



BAJAJ
Bajaj Electricals Ltd.
Inspiring Trust



L-1&PB/4611/MGP

August 12, 2014

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

: Code No.500031

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai 400 051

: Symbol: BAJAJELEC - Series: EQ

Delhi Stock Exchange Assn. Ltd.
DSE House, 3/1, Asaf Ali Road
New Delhi 110 002

: Code No. 02031

Dear Sirs,

Sub: Postal Ballot Result - Clause 35A of the Listing Agreement

Further to our Letter No.L-1&PB/4577/MGP dated 31st July, 2014, we provide herewith revised e-voting results of the postal ballot under clause 35A of the listing agreement, since the results declared earlier were erroneous to the extent that the votes cast by the institutions in favour of the resolutions were clubbed with the "Promoters & Promoter Group" and "Public - Others", due to mistake on the part of the Scrutinizer in processing the e-voting results on the CDSL website.

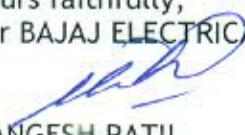
On enquiry from one of the financial institutions which had voted on the resolutions but since the voting against public financial institution was shown as "NIL", we approached the Scrutinizer to revisit the e-voting system of CDSL. On his revisiting the e-voting data and further processing the same, it has been observed that due to technical overlap while generating the final report the entries of e-votes cast by the public institutional holders were not captured by the system while generating the transaction wise e-voting report though the same were considered in aggregate/summary report.

Therefore, the Scrutinizer has now re-generated the final transaction wise report, which has been used by us in submitting the revised report under clause 35A provided herewith.

While, we regret the error on our part and the inconvenience caused to the stakeholders, we request you to please take this revised report on your record and put it on the notice board for the information of the investors and general public.

Thanking you,

Yours faithfully,
For BAJAJ ELECTRICALS LIMITED


MANGESH PATIL
VICE PRESIDENT - LEGAL & COMPANY SECRETARY

Encl.: as above

The Results of Postal Ballot pursuant to Clause 35A of the Listing Agreements

Date of Declaration of result of Postal Ballot (including e-voting)	30 July 2014
Total Number of Shareholders on the record date (cutoff date for reckoning the voting rights of the shareholders) i.e. 20 June 2014	17,938

Details of Agenda:

Resolution No.1: Increase in Borrowing Limits u/s 180(1)(c) of the Companies Act, 2013

Resolution Required: Special Resolution

Mode of Voting: Postal Ballot (including e-voting)

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)= [(2)/(1)] *100	(4)	(5)	(6)= [(4)/(2)] *100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	66080385	63952740	96.78	63952740	0	100.00	0.00
Public - Institutional Holders	20029591	8041831	40.15	8014190	27641	99.66	0.34
Public-Others	14022297	657117	4.69	654784	2333	99.64	0.36
Total	100132273	72651688	72.56	72621714	29974	99.96	0.04

Resolution No.2: Providing security u/s 180(1)(a) of the Companies Act, 2013 in connection with the borrowings of the Company

Resolution Required: Special Resolution

Mode of Voting: Postal Ballot (including e-voting)

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	66080385	63952740	96.78	63952740	0	100.00	0.00
Public - Institutional Holders	20029591	8041831	40.15	8014190	27641	99.66	0.34
Public-Others	14022297	657082	4.69	655899	1183	99.82	0.18
Total	100132273	72651653	72.56	72622829	28824	99.96	0.04



Resolution No.3: Approval for issue of Redeemable Non-Convertible Debentures on private placement basis

Resolution Required: Special Resolution

Mode of Voting: Postal Ballot (including e-voting)

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	66080385	63952740	96.78	63952740	0	100.00	0.00
Public - Institutional Holders	20029591	8041831	40.15	8014190	27641	99.66	0.34
Public-Others	14022297	657082	4.69	650677	6405	99.03	0.97
Total	100132273	72651653	72.56	72617607	34046	99.95	0.05

Thanking you,

Yours faithfully,
For Bajaj Electricals Limited


Mangesh Patil
Vice President - Legal & Company Secretary

