



BAJAJ
Bajaj Electricals Ltd.
Inspiring Trust



L-1&210/4832/MGP

January 14, 2015

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 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&210/4830/MGP dated 13 January 2015 and pursuant to Clause 35A of the Listing Agreement, we enclose herewith the details of the postal ballot voting results in the prescribed format.

We would like to inform you that both the resolutions mentioned in the Notice of Postal Ballot dated 13 November 2014 have been passed with the requisite majority.

The Results of Postal Ballot (including e-voting), are being displayed on the notice board at the Company's Registered Office, published in the newspapers and posted on the Company's website: www.bajajelectricals.com along with the Scrutinizers Report.

We request you to kindly take the same on your records.

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)	13 January 2015
Total Number of Shareholders on the record date (cut-off date for reckoning the voting rights of the shareholders) i.e. 05 December 2014	30,892

Details of Agenda:

Resolution No.1: Approval for re-appointment of Shri Shekhar Bajaj as the Managing Director of the Company and remuneration payable to him

Resolution Required: Ordinary 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	66,080,385	46,876,747	70.94	46,876,747	Nil	100.00	Nil
Public - Institutional Holders	18,187,847	12,159,929	66.86	12,159,929	Nil	100.00	Nil
Public-Others	16,438,694	171,752	1.04	163,780	7,972	95.36	4.64
Total	100,706,926	59,208,428	58.79	59,200,456	7,972	99.99	0.01

Resolution No.2: Ratification of the remuneration payable to the Cost Auditor for the financial year ended 31 March 2015

Resolution Required: Ordinary 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	66,080,385	65,301,540	98.82	65,301,540	Nil	100.00	Nil
Public - Institutional Holders	18,187,847	13,435,086	73.87	13,435,086	Nil	100.00	Nil
Public-Others	16,438,694	170,153	1.04	165,453	4,700	97.24	2.76
Total	100,706,926	78,906,779	78.35	78,902,079	4,700	99.99	0.01

Thanking you,

Yours faithfully,
For Bajaj Electricals Limited

Mangesh Patil
Vice President - Legal & Company Secretary

