

L-1&76AGM/201/MGP

August 10, 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: 76 Annul General Meeting (AGM) Result - Clause 35A of the Listing Agreement

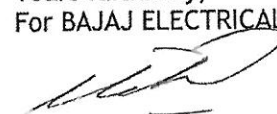
Further to our letter No.L/76AGM/110/MGP dated 10 July 2015 and pursuant to Clause 35A of the Listing Agreement, we enclose herewith the details of the AGM voting results in the prescribed format.

We would like to inform you that all the resolutions mentioned in the Notice of AGM dated 28 May 2015 have been passed with the requisite majority.

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 ~~76 AGM~~ pursuant to Clause 35A of the Listing Agreements

Date of the AGM/EGM	6 August 2015
Total Number of Shareholders on the record date (cut-off date for reckoning the voting rights of the shareholders) i.e. 31 July 2015	27,778

No. of shareholders present in the meeting either in person or through proxy:	141
- Promoters and Promoter Group	13
- Public	128
No. of Shareholders attended the meeting through Video Conferencing: (No video conferencing facility was made available)	Nil
- Promoters and Promoter Group	Nil
- Public	Nil

The Mode of voting for all resolutions was remote e-voting (which included physical ballot forms sent in advance) and ballot voting at the venue of AGM.

Details of Agenda:

Resolution No.1: Adoption of Financial statements for the year ended 31st March, 2015 and the Director's and Auditors Reports thereon.

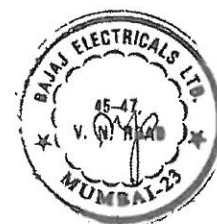
Resolution Required: Ordinary Resolution

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	63539285	62181640	97.86	62181640	Nil	100.00	Nil
Public - Institutional Holders	19774114	15410911	77.93	15410911	Nil	100.00	Nil
Public-Others	17500597	2727763	15.59	2725960	1803	99.93	0.07
Total	100813996	80320314	79.67	80318511	1803	99.99	0.01

Resolution No.2: To declare Dividend.

Resolution Required: Ordinary Resolution

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	63539285	62181640	97.86	62181640	Nil	100.00	Nil
Public - Institutional Holders	19774114	15410911	77.93	15410911	Nil	100.00	Nil
Public-Others	17500597	2727763	15.59	2725960	1803	99.93	0.07
Total	100813996	80320314	79.67	80318511	1803	99.99	0.01



Resolution No.3: Re-appointment of Shri Madhur Bajaj, who retires by rotation.
Resolution Required: Ordinary Resolution

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	63539285	47987047	75.52	47987047	Nil	100.00	Nil
Public - Institutional Holders	19774114	15410911	77.93	15124669	286242	98.14	1.86
Public-Others	17500597	2048463	11.71	2046660	1803	99.91	0.09
Total	100813996	65446421	64.92	65158376	288045	99.56	0.44

Resolution No.4: Ratification of appointment of Dalal & Shah, Chartered Accountants, as Auditors and fixing their remuneration.
Resolution Required: Ordinary Resolution

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	63539285	62181640	97.86	62181640	Nil	100.00	Nil
Public - Institutional Holders	19774114	15410911	77.93	15397958	12953	99.92	0.08
Public-Others	17500597	2727663	15.59	2724889	2774	99.90	0.10
Total	100813996	80320214	79.67	80304487	15727	99.98	0.02

Resolution No.5: Approval of remuneration to M/s. R.Nanabhoy & Co., Cost Auditors.
Resolution Required: Ordinary Resolution

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	63539285	62181640	97.86	62181640	Nil	100.00	Nil
Public - Institutional Holders	19774114	15410911	77.93	15410911	Nil	100.00	Nil
Public-Others	17500597	2727663	15.59	2724949	2714	99.90	0.10
Total	100813996	80320214	79.67	80317500	2714	99.99	0.01

* Excluding Invalid & Abstain votes.

Thanking you,

Yours faithfully,
For Bajaj Electricals Limited

Mangesh Patil
Vice President - Legal & Company Secretary

