

L-1 & 79AGM/1748/MGP

July 16, 2018

To,
 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

Dear Sir,

Sub.: Notice of the 79th Annual General Meeting

We wish to inform you that the 79th Annual General Meeting ("AGM") of the Company is scheduled to be held on **Thursday, 9 August 2018 at 12.00 noon** at Kamalnayan Bajaj Hall, Bajaj Bhavan, Jamnalal Bajaj Marg, Nariman Point, Mumbai 400 021, to transact the businesses as specified in the Notice of the AGM.

Pursuant to Regulation 30(2) read with Clause 12 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Notice calling the AGM which contain the following business for the approval of the shareholders:

Sr. No.	Agenda and resolutions proposed at the AGM	Manner of Approval
1.	To receive, consider and adopt the audited financial statements (including consolidated audited financial statements) for the financial year ended 31 March 2018 and the Reports of the Directors and Auditors thereon.	Ordinary Resolution
2.	Declaration of dividend on equity shares of the Company for the financial year ended 31 March 2018.	Ordinary Resolution
3.	Re-appointment of Shri Anant Bajaj (DIN 00089460) as a Director liable to retire by rotation.	Ordinary Resolution
4.	Ratification of the appointment of M/s. S R B C & Co. LLP, Chartered Accountants, Mumbai (Registration No.324982E/E300003) as the Auditors of the Company to hold office from the conclusion of this AGM till the conclusion of 83rd Annual General Meeting and to fix their remuneration.	Ordinary Resolution

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001, Gr. Floor, Rustumjee Aspiree, Bhanu Shankar Yagnik Marg, Off Eastern Express Highway, Sion (East), Mumbai 400 022.
 Tel: +91-22-6198 2000 | Fax: +91-22-2406 4597 | www.bajajelectricals.com

Regd. Office: 45/47, Veer Nariman Road, Mumbai 400 001. India | www.bajajelectricals.com
 Email : legal@bajajelectricals.com | CIN : L31500MH1938PLC009887 | PAN No. : AAACB2484Q



5.	Ratification of Remuneration payable to M/s. R. Nanabhoy & Co., Cost Accountants, having Firm Registration No.000010, appointed by the Board of Directors as Cost Auditors to conduct the audit of the cost records of the Company for the financial year 2018-19.	Ordinary Resolution
6.	Approval for issue of Redeemable Non-Convertible Debentures/Commercial Papers upto an amount not exceeding ₹ 1,500 crore on private placement basis.	Special Resolution
7.	Promotion and re-designation of Shri Anant Bajaj (DIN 00089460) as the Managing Director of the Company.	Special Resolution
8.	Maintenance of Statutory Registers at a place other than the Registered Office of the Company.	Special Resolution
9.	To adopt new set of Articles of Association of the Company in conformity with the Companies Act, 2013.	Special Resolution

Kindly take the same on records.

Thanking you,

Yours faithfully,
 For Bajaj Electricals Limited


 Mangesh Patil
 EVP - Legal & Taxation and Company Secretary

Encl.: as above

Notice of the Annual General Meeting

Pursuant to Section 101 of the Companies Act, 2013

NOTICE is hereby given that the Seventy-ninth (79th) Annual General Meeting ('AGM') of Bajaj Electricals Limited will be held on Thursday, the 9th day of August, 2018 at 12.00 noon at Kamalnayan Bajaj Hall, Bajaj Bhavan, Jamnalal Bajaj Marg, Nariman Point, Mumbai 400 021 to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2018 and the Reports of the Board of Directors and Auditors thereon.
2. To declare a dividend on Equity Shares.
3. To appoint a Director in place of Shri Anant Bajaj (DIN: 00089460), who retires by rotation and, being eligible, offers himself for re-appointment.

4. Appointment of Statutory Auditors

To consider and, if thought fit, to pass the following resolution as an ORDINARY RESOLUTION:

"RESOLVED that pursuant to Section 139 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder [including any statutory modification(s) or re-enactment(s) thereof, for the time being in force] and pursuant to the recommendation of the Board of Directors (hereinafter referred to as 'the Board' which term shall be deemed to include any Committee thereof) and pursuant to the approval of the Members at the 78th Annual General Meeting, the Company hereby ratifies the appointment of Messrs S R B C & Co. LLP, Chartered Accountants (ICAI Firm Registration Number: 324982E/E300003) as Auditors of the Company to hold office until the conclusion of the 83rd Annual General Meeting of the Company to be held in the year 2022, at a remuneration to be determined by the Board of the Company in addition to out-of-pocket expenses as may be incurred by them during the course of audit."

SPECIAL BUSINESS:

5. Ratification of Remuneration payable to Cost Auditors

To consider and, if thought fit, to pass the following resolution as an ORDINARY RESOLUTION:

"RESOLVED that pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 [including any statutory modification(s) or re-enactment(s) thereof, for the time being in force] and pursuant to the recommendation of the Audit Committee, the remuneration payable to Messrs R. Nanabhoy & Co., Cost Accountants (Firm Registration Number 000010), appointed by the Board of Directors (hereinafter referred to as 'the Board' which term shall be deemed to include any Committee thereof) of the Company as Cost Auditors to conduct the audit of the cost records of the Company for the financial year ending March 31, 2019, amounting to ₹1,43,000/- (Rupees One Lakh Forty Three Thousand only) (excluding all taxes and reimbursement of out-of-pocket expenses) be and is hereby ratified and confirmed.

FURTHER RESOLVED that an approval of the Company be accorded to the Board and the Company Secretary of the Company to do all such acts, deeds, matters and things and to take all such steps as may be required in this connection including seeking all necessary approvals to give effect to this Resolution and to settle any questions, difficulties or doubts that may arise in this regard."

6. Borrowing by way of Issue of Securities

To consider and, if thought fit, to pass the following resolution as a SPECIAL RESOLUTION:

"RESOLVED that pursuant to the provisions of Sections 42 and 71 of the Companies Act, 2013 (the 'Act') read with the Companies (Prospectus and Allotment of Securities) Rules, 2014 and all other applicable provisions of the Act and the Rules framed thereunder, as may be applicable, and other applicable guidelines and regulations issued by the Securities and Exchange Board of India (SEBI) or any other law for the time being in force [including any statutory modification(s) or re-enactment(s) thereof, for the time being in force] and in terms of the Articles of Association of the Company, approval of the Members of the Company be accorded to authorise the Board of Directors of the Company (hereinafter referred to as 'the Board' which term shall be deemed to include any Committee thereof) to borrow from time

to time, by way of securities including but not limited to secured / unsecured redeemable Non-Convertible Debentures (NCDs) and/or Commercial Papers (CPs) to be issued under private placement basis, in Domestic and / or International market, in one or more series / tranches aggregating upto an amount not exceeding ₹1,500 crore (Rupees One Thousand Five Hundred Crore only), issuable / redeemable at discount / par / premium, under one or more shelf disclosure documents, during the period of one year from the date of this Annual General Meeting, on such terms and conditions as the Board may, from time to time, determine and consider proper and most beneficial to the Company including as to when the said NCDs and/or CPs be issued, the consideration for the issue, utilisation of the issue proceeds and all matters connected with or incidental thereto; provided that the said borrowings shall be within the overall borrowing limit of the Company.

FURTHER RESOLVED that an approval of the Company be accorded to the Board of the Company to do all such acts, deeds, matters and things and to take all such steps as may be required in this connection including seeking all necessary approvals to give effect to this Resolution and to settle any questions, difficulties or doubts that may arise in this regard."

7. Promotion and re-designation of Shri Anant Bajaj as the Managing Director of the Company

To consider and, if thought fit, to pass the following resolution as a SPECIAL RESOLUTION:

"RESOLVED that subject to the provisions of Sections 196, 197, 203, Schedule V and other applicable provisions, if any, of the Companies Act, 2013, the consent of the Company be and is hereby accorded for the promotion and re-designation of Shri Anant Bajaj (DIN: 00089460), who was re-appointed as the Joint Managing Director of the Company for a term of five (5) years from February 1, 2016 to January 31, 2021, as the Managing Director of the Company effective June 1, 2018, for the remainder of his five (5) years term, on the terms and conditions including remuneration payable as set out in the Explanatory Statement annexed to the Notice, with liberty to the Board of Directors (hereinafter referred to as 'the Board' which term shall be deemed to include any Committee thereof) to alter and vary the terms and conditions of the said re-designation/promotion and/or remuneration as it may deem fit.

FURTHER RESOLVED that Shri Anant Bajaj shall be liable to retire by rotation.

FURTHER RESOLVED that the Board be and is hereby authorised to do all such acts, deeds, matters and things and to take all such steps as may be necessary, proper and expedient to give effect to this Resolution and to settle any questions, difficulties or doubts that may arise in this regard."

8. Maintenance of Statutory Registers at a place other than the Registered Office of the Company.

To consider and, if thought fit, to pass the following resolution as a SPECIAL RESOLUTION:

"RESOLVED that pursuant to Section 94 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), consent of the Company be and is hereby accorded to keep and maintain the statutory registers of the Company (excluding Register of Members, Index of Members, Register and Index of Debenture holders) and the copies of all annual returns and copies of certificates and documents required to be annexed thereto at its corporate office situated at Mulla House, 51, Mahatma Gandhi Road, Fort, Mumbai 400 001.

FURTHER RESOLVED that the Register of Members, the Index of Members, the Register and Index of Debenture holders and copies of certificates and documents required to be annexed thereto, be kept at the office of Messrs Link Intime India Private Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400 083, instead of at the Registered Office of the Company, so long as they are the Registrar and Share Transfer Agents of the Company."

9. To adopt new set of Articles of Association of the Company in conformity with the Companies Act, 2013

To consider and, if thought fit, to pass the following resolution as a Special Resolution:

"RESOLVED that pursuant to the provisions of Section 14 and other applicable provisions of the Companies Act, 2013 read with Companies (Incorporation) Rules, 2014 or any other law for the time being force (including any statutory modification(s), enactment(s) or re-enactment(s) thereof for the time being in force), the new set of Articles of Association as submitted to

this meeting (duly initialed by the Company Secretary for the purpose of identification), be and are hereby approved and adopted in substitution, and to the entire exclusion of the existing Articles of Association of the Company.

FURTHER RESOLVED that the Board of Directors (hereinafter referred to as 'the Board' which term shall be deemed to include any Committee thereof) of the Company be and is hereby authorised to take all such steps and actions for the purpose of making all such filings and registrations as may be required in relation to the aforesaid amendment to the Articles of Association and further to do all such acts and deeds, matters and things as may be deemed necessary to give effect to this resolution and/or to delegate all or any of the powers conferred herein to any officer(s) / authorised representative(s) of the Company."

NOTES:

- A. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND A PROXY NEED NOT BE A MEMBER.
- B. The instrument appointing a proxy must be deposited with the Company at its Registered Office not less than 48 hours before the time for holding the Meeting.
- C. A person can act as a proxy on behalf of Members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A Member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other Member. Proxies submitted on behalf of limited companies, societies, etc., must be supported by an appropriate resolution/authority as applicable. The Proxy-holder shall prove his/her identity at the time of attending the Meeting.
- D. During the period beginning 24 hours before the commencement of the Meeting and ending with the conclusion of the Meeting, Members would be entitled to inspect the proxies lodged, at any time during the business hours of the Company, provided not less than three days' written notice is given to the Company.
- E. Corporate Members intending to send their authorised representatives to attend the AGM, pursuant to Section 113 of the Companies Act, 2013 ("Act"), are requested to send to the Company, a certified copy of the relevant Board Resolution / Power of Attorney together with the respective specimen signature(s) of the representative(s) authorised under the said resolution to attend and vote on their behalf at the AGM.
- F. In case of joint-holders attending the Meeting, only such joint-holder who is higher in the order of names will be entitled to vote.
- G. The Explanatory Statement as required under Section 102 of the Act is annexed hereto. Further, additional information with respect to Item Nos. 3 and 4 is also provided in Annexure to the Notice.
- H. In respect of the Ordinary Business at Item No. 3, a statement giving additional information of the Director, who is being re-appointed, is annexed hereto as per the requirements of Regulation 36 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").
- I. The Company's Registrar and Share Transfer Agents for its Share Registry Work (Physical and Electronic) are Link Intime India Private Limited ('LinkIntime') having their office at C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400 083.
- J. The Register of Members and Share Transfer Books of the Company will be closed from Saturday, August 4, 2018 to Thursday, August 9, 2018 (both days inclusive).
- K. The dividend, if declared at the AGM, would be paid/ dispatched on or after Thursday, August 16, 2018 to those persons or their mandates:
 - (a) whose names appear as Beneficial Owners as at the end of the business hours on Friday, August 3, 2018 in the list of Beneficial Owners to be furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) ("Depositories") in respect of the shares held in electronic form; and
 - (b) whose names appear as Members in the Register of Members of the Company after giving effect to valid share transfers in physical form lodged with the Company or with LinkIntime on or before Friday, August 3, 2018.
- L. Under the Act, dividends that are unclaimed/unpaid for a period of seven years are required to be transferred

to the Investor Education and Protection Fund (IEPF) administered by the Central Government. An amount of ₹9,30,154/- being unclaimed/unpaid dividend of the Company for the financial year ended March 31, 2010 was transferred to IEPF on September 26, 2017.

Last dates for claiming unclaimed and unpaid dividends declared by the Company for the financial year 2010-11 and thereafter are as under:

Financial Year ended	Date of declaration of dividend	Last date for claiming unpaid dividend
March 31, 2011	July 28, 2011	August 27, 2018
March 31, 2012	July 26, 2012	August 25, 2019
March 31, 2013	August 6, 2013	September 5, 2020
March 31, 2014	July 31, 2014	August 30, 2021
March 31, 2015	August 6, 2015	September 5, 2022
March 31, 2016	March 10, 2016	April 9, 2023
March 31, 2017	August 3, 2017	September 2, 2024

Members who have not encashed the dividend warrants so far in respect of the aforesaid periods, are requested to make their claim to LinkIntime well in advance of the above due dates. Pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ('IEPF Rules'), the Company has uploaded the details of unpaid and unclaimed dividends lying with the Company as on August 3, 2017 (date of last AGM) on the website of the Company: www.bajajelectricals.com as also on the website of the Ministry of Corporate Affairs ('MCA').

Further, pursuant to the provisions of Section 124 of the Act read with the IEPF Rules, all shares on which dividend has not been paid or claimed for seven consecutive years or more shall be transferred to IEPF Authority as notified by MCA.

In accordance with the IEPF Rules, the Company has sent notices to all the Shareholders whose shares are due to be transferred to the IEPF Authority and has also published newspaper advertisement. The shareholders whose dividend/shares is/are/will be transferred to the IEPF Authority can claim the same from the IEPF Authority by following the procedure as detailed on the website of IEPF Authority <http://iepf.gov.in/IEPFA/refund.html>.

- M. Members can avail the nomination facility in respect of shares held by them in physical form pursuant to the provisions of Section 72 of the Act. Members desiring to avail this facility may send their nomination in the prescribed Form No. SH-13 duly filled in to LinkIntime

at their above mentioned address. Members holding shares in electronic form may contact their respective Depository Participants (DPs) for availing this facility.

- N. A request for registration / updating of Email IDs and Bank Details: Members are requested to support the "Green Initiative" by registering their email address with LinkIntime/Company, if not already done.

Those Members who have changed their email IDs are requested to register their new email IDs with LinkIntime/Company in case the shares are held in physical form and with the DP where shares are held in dematerialised mode.

Pursuant to the Listing Regulations, the Company is required to maintain bank details of its Members for the purpose of payment of dividend, etc. Members are requested to register/update their bank details with LinkIntime/Company in case shares are held in physical form and with their DPs as well as the Company where shares are held in dematerialised mode, to enable expeditious credit of dividend to their bank accounts electronically through National Automated Clearing House (NACH)/National Electronic Clearing Service (NECS) and to prevent fraudulent encashment.

- O. Pursuant to Sections 101 and 136 of the Act read with the Rules framed thereunder, the Notice convening AGM along with the Annual Report 2017-18 would be sent by electronic mode to those Members whose e-mail IDs are registered with the Depository or LinkIntime, unless the Members have requested for a physical copy of the same. For Members who have not registered their e-mail IDs, physical copies would be sent by permitted mode.

- P. Members are requested to:

- intimate to LinkIntime, changes, if any, in their registered addresses at an early date, in case of shares held in physical form;
- intimate to their DP changes, if any, in their registered addresses at an early date, in case of shares held in dematerialised form;
- quote their folio numbers/Client ID/DP ID in all correspondence;
- consolidate their holdings into one folio in case they hold shares under multiple folios in the identical order of names; and
- Members are requested to bring their copy of the Annual Report to AGM.

Q. Members/Proxies/Representatives are requested to bring the Attendance Slip enclosed in the Annual Report for attending the Meeting.

R. Shri Anant Khamankar, Practicing Company Secretary (Membership No. FCS 3198) has been appointed as the Scrutiniser to scrutinise the e-voting process in a fair and transparent manner.

S. PROCEDURE FOR REMOTE E-VOTING

- I. In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and the provisions of Regulation 44 of the Listing Regulations, the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by CDSL on all Resolutions set forth in this Notice, through remote e-voting.
- II. It is hereby clarified that it is not mandatory for a Member to vote using the remote e-voting facility. A Member may avail this facility at

his/her/its discretion, as per the instructions provided herein:

Instructions:

- (i) The shareholders should log on to the e-voting website: www.evotingindia.com.
- (ii) Click on Shareholders.
- (iii) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (iv) Next enter the Image Verification as displayed and Click on Login.
- (v) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.

(vi) If you are a first time user, follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) Members who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number which is printed on Postal Ballot / Attendance Slip indicated in the PAN field.
Dividend Bank Details OR Date of Birth	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank Details field as mentioned in instruction (iii).

(vii) After entering these details appropriately, click on "SUBMIT" tab.

(viii) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is also to be used by the demat holders for voting for

resolutions of any other company on which they are eligible to vote, provided that such company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(ix) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

- (x) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xi) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xii) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xiii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xiv) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (xv) If a demat account holder has forgotten the login password then enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xvi) **Shareholders can also cast their votes using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store, Apple and Windows phone. Please follow the instructions as prompted by the mobile app while voting on your mobile.**
- (xvii) Note for Non – Individual Shareholders and Custodians
 - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.

- After receiving the login details, a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their votes.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutiniser to verify the same.

III. OTHER INSTRUCTIONS:

- a. In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available under the 'Help' section of www.evotingindia.com or contact at legal@bajajelectricals.com, or Shri Rakesh Dalvi, Deputy Manager, CDSL at 16th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001 or at the email Ids: rakeshd@cdslindia.com or on phone No.: 022-2305 8542 or call CDSL's toll free No.: 1800 200 5533 for any further clarifications.
- b. The remote e-voting period commences on Sunday, August 5, 2018 (9:00 AM IST) and ends on Wednesday, August 8, 2018 (5:00 PM IST). During this period, Members holding shares either in physical form or in dematerialised form, as on the cut-off date of August 2, 2018, may cast their votes electronically. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- c. The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on Thursday, August 2, 2018, being the cut-off

date. Members are eligible to cast vote only if they are holding shares as on that date.

- d. In case a person has become a Member of the Company after dispatch of AGM Notice but on or before the cut-off date for e-voting i.e., Thursday, August 2, 2018, he/she/it may vote following the instructions given above.
- IV. **Voting at AGM:** In addition to the remote e-voting facility as described above, the Company shall make voting facility available at the venue of the AGM. Members may participate in the AGM even after exercising right to vote through remote e-voting as above but shall not be allowed to vote again at the Meeting. Only such Members attending the Meeting who have not already cast their votes by remote e-voting shall be able to exercise their right to vote at the Meeting.
- V. The results of voting shall be declared not later than forty-eight hours from the conclusion of the meeting. The results declared along with the Scrutiniser's Report will be placed on the website of the Company: www.bajajelectricals.com and

the website of CDSL: www.evotingindia.com immediately after the results are declared and will simultaneously be forwarded to BSE Limited and National Stock Exchange of India Limited, where Equity Shares of the Company are listed.

- VI. The route map of the venue of the Meeting is given at the end of the Notice. The prominent landmark for the venue is that it is 'Opposite INOX CR2'.

By Order of the Board

MANGESH PATIL
EVP – Legal & Taxation
and Company Secretary
FCS No. 4752

Registered Office:
45/47, Veer Nariman Road,
Mumbai - 400 001.
CIN: L31500MH1938PLC009887
E-mail: legal@bajajelectricals.com
Website: www.bajajelectricals.com
Tel.: +91 22 6110 7800
Mumbai, June 15, 2018

EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL BUSINESS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 ('ACT')

ITEM NO. 5

The Board of Directors, at its Meeting held on May 23, 2018, upon the recommendation of the Audit Committee, approved the appointment of Messrs R. Nanabhoy & Co., Cost Accountants having Firm Registration Number 000010, as Cost Auditors of the Company for conducting the audit of the cost records of the Company, for the financial year ending March 31, 2019, at a remuneration of ₹1,43,000/- (Rupees One Lakh Forty Three Thousand only) (excluding all taxes and reimbursement of out-of-pocket expenses).

Pursuant to Section 148 of the Act read with the Companies (Audit and Auditors) Rules, 2014, Members of the Company are required to ratify the remuneration to be paid to the Cost Auditors of the Company.

Accordingly, consent of the Members is sought for passing an Ordinary Resolution as set out at Item No. 5 of the Notice for ratification of the remuneration payable to the Cost Auditors for conducting the audit of the cost records of the Company for the financial year ending March 31, 2019.

None of the Directors, Key Managerial Personnel of the Company and their relatives are, in any way, concerned or interested, financially or otherwise, in the Resolution set out at Item No. 5 of the Notice.

The Board commends the Ordinary Resolution set out at Item No. 5 of the Notice for approval of the Members.

ITEM NO. 6

In terms of Section 42 of the Act read with Rule 14 of the Companies (Prospectus and Allotment of Securities) Rules, 2014 ('the Rules'), a company shall not make private placement of its securities unless the proposed offer of securities or invitation to subscribe to securities has been previously approved by the members of the company by a Special Resolution. In case of an offer or invitation for offer of Non-Convertible Debentures, the company can pass a Special Resolution once a year for all the offers or invitations to be made for such Debentures during the year.

In order to augment resources for, inter-alia, the ongoing capital expenditure, long term working capital / short

term working capital and for general corporate purposes, the Company may offer or invite subscription for securities including but not limited to secured / unsecured redeemable Non-Convertible Debentures and / or Commercial Papers, in one or more series / tranches on a private placement basis, in domestic and / or international market, issuable / redeemable at discount / par / premium.

The Company seeks to pass an enabling resolution to borrow funds from time to time by offer of securities including but not limited to Non-Convertible Debentures and/or Commercial Papers for an amount not exceeding ₹1,500 crore (Rupees One Thousand Five Hundred Crore only), at a discount or at par or at a premium and at such interest as may be appropriate considering the prevailing money market conditions at the time of borrowing but not exceeding 11.00% p.a.

The details of the Paid-up Capital & Free Reserves and Outstanding Borrowings are as under:

(₹ in crore)		
Particulars	As at March 31, 2018	As at March 31, 2017
Paid-up Capital and Free Reserves	692.10	612.76
Outstanding Borrowings	723.10	646.56

The approval sought for offer of securities including but not limited to Non-Convertible Debentures and / or Commercial Papers, shall be within the overall borrowing limit of the Company in terms of Section 180 of the Act.

The Articles of Association of the Company is available for inspection of the Members in physical or in electronic form at the Registered Office of the Company between 10.00 a.m. to 12.00 noon, on all working days (except Saturdays, Sundays and Public Holidays), up to the date of the AGM and copies thereof shall also be made available for inspection in physical or electronic form at the Corporate Office of the Company situated at Mulla House, 51, Mahatma Gandhi Road, Fort, Mumbai 400 001 as well as during the AGM at the venue thereof.

Accordingly, consent of the Members is sought for passing a Special Resolution as set out at Item No.6 of the Notice.

None of the Directors, Key Managerial Personnel of the Company and their relatives are, in any way, concerned or interested, financially or otherwise, in the Resolution set out at Item No.6 of the Notice.

The Board commends the Special Resolution set out at Item No.6 of the Notice for approval by the Members.

ITEM NO. 7

Shri Anant Bajaj was re-appointed as the Joint Managing Director in the whole-time employment of the Company for a period of five years w.e.f. February 1, 2016.

With the objective of furthering its strategic goals, the Board of Directors of the Company at its meeting held on May 23, 2018 has, on the recommendation of the Nomination & Remuneration Committee, approved the promotion and re-designation of Shri Anant Bajaj, as the Managing Director of the Company w.e.f. June 1, 2018, for the remainder of his five years term and increase in his remuneration with effect from that date, subject to the terms and conditions as mentioned hereinafter and the approval of the Members.

The terms of promotion/re-designation and remuneration payable to Shri Anant Bajaj are as under:

- Effective June 1, 2018, Shri Anant Bajaj, shall hold the office as the Managing Director of the Company for the remainder period of his five years term starting from February 1, 2016 and ending on January 31, 2021.
- The Managing Director shall carry out such duties, as may be entrusted to him, and exercise his power subject to the superintendence, control and directions of the Chairman & Managing Director and the Board of Directors.
- The re-designation/promotion and remuneration payable to Shri Anant Bajaj as the Managing Director shall be subject to the approval of the shareholders and such other approvals as may be necessary, under the provisions of the Act.

The following additional information as required by Schedule V to the Act is given below:

I. General Information

- (1) Nature of Industry: The Company is engaged in marketing of various consumer household and industrial goods including electric lamps and bulbs, lighting fittings and domestic appliances like fans, air-coolers, pressure cooker, ovens, toasters, heaters, geysers, mixer grinders and parts thereof; pumps and parts thereof; water purifier, water filters, etc., manufacturing and/or marketing electric fans and industrial items like highmasts, transmission line tower, and in the implementation of turnkey projects.

- (2) Date or expected date of commencement of commercial production: Not applicable, since the Company is an existing company incorporated on July 14, 1938 under Indian Companies Act, 1913 and having commenced its operations vide Certificate of Commencement of Business dated September 12, 1938.
- (3) In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus: Not applicable.
- (4) Financial performance based on given indicators as per audited financial results for the year ended March 31, 2018:

Particulars	₹ in crore	
	FY 2017-18	FY 2016-17
Turnover and Other Income	4,769.58	4,333.85
Net Profit/(Loss) as per Profit & Loss Account	87.70	105.36
Profit as per Section 197 of the Act	299.87	200.49
Net Worth	944.75	871.50

- (5) Foreign Investments of collaborators, if any: Nil

II. Information about the appointee:

- (1) Background details:

Shri Anant Bajaj, aged 41 years, is a Commerce Graduate and holds Post Graduate Diploma in Family Managed Businesses (PGDFMB) from S. P. Jain Institute of Management, Mumbai. He has also completed President Management Programme of Harvard Business School in the year 2013. He started his career with the Company as a Management Trainee in April-1997, before being appointed as a "Project Co-Ordinator" for the Ranjangaon Unit of the Company effective November 1, 1999. Under his supervision, Ranjangaon Unit was successfully commissioned on schedule and has now emerged as the leading business unit of the Company with an excellent performance. Subsequently, he was promoted and assigned various other roles before he was appointed as an Executive Director in the whole time employment of the Company on February 1, 2006 and later

promoted / designated as the Joint Managing Director of the Company effective April 1, 2012. He was re-appointed as the Joint Managing Director for a further period of five years w.e.f. February 1, 2016.

- (2) Past remuneration: As a Joint Managing Director he is drawing a Salary of ₹14.00 lakh per month plus other perquisites, allowances and commission as may be applicable. His total remuneration for FY 2017-18, including commission payable, was ₹ 605.66 lakh.
- (3) Recognition or awards: Nil
- (4) Job profile, his suitability and key achievements: Shri Anant Bajaj has been associated with the Company since last 21 years and has an extensive on-the-job experience in various corporate matters. He is looking after two Core Business Verticals (a) Consumer Products Business (Appliances, Fans & CSD, Lighting and Morphy Richards); and (b) Luminaires and EPC Business (Luminaires and EPC i.e. Special Projects, TLT and High Mast). In addition to above he is also responsible for the Research & Development, Information Technology and Advertising & Digital Branding functions of the Company.
- (5) Remuneration Proposed:

- a) Salary: ₹18,00,000/- per month. Annual and accelerated increments may be decided by the Nomination & Remuneration Committee and/or the Board of Directors, based on merit and taking into account the Company's performance for the year.
- b) Commission: Commission at the rate of one per cent (1%) of the net profits of the Company for each financial year, payable after the adoption of the annual accounts for that financial year by the Members.
- c) Perquisites: In addition to salary and commission as above, the following perquisites will also be paid and/or provided. Valuation of all perquisites shall be done in accordance with the provisions of the Income Tax Act, 1961 and rules made thereunder. In the absence of any such rule, perquisites shall be evaluated at actual cost.

- (i) Housing Rent Allowance (HRA): ₹3,50,000/- per month or the Company provided furnished accommodation;
 - (ii) Additional Allowance: ₹1,00,000/- per month;
 - (iii) Leave Travel Assistance (LTA): For self and family once in a year upto ₹2,40,000/- per annum;
 - (iv) Medical Expenses: Medical expenses incurred in India and/or abroad, including hospitalisation and surgical charges, for self and family upto ₹2,40,000/- per annum. This can be accumulated upto three years;
 - (v) Telephone: Expenses towards usage of telephones installed at residence will be reimbursed by the Company at actual;
 - (vi) Mobile Phone: Reimbursement at actual;
 - (vii) Car: Provision of two cars for use of the Company's business with reimbursement of maintenance and driver salary as per the rules of the Company;
 - (viii) Provident Fund and Superannuation Fund: The contribution towards Provident Fund and Pension/ Superannuation Fund as per the rules of the Company, will not be included in the computation of the ceiling on perquisites to the extent either singly or put together are not taxable under the Income Tax Act, 1961 (at present, this is limited to 12% and 15% respectively, of the Basic Salary);
 - (ix) Gratuity: As per the rules of the Company;
 - (x) Leave and encashment of unavailed leave: As per rules of the Company;
 - (xi) Entertainment Expenses: The Managing Director will be entitled to reimbursement of entertainment expenses incurred in the course of business of the Company;
 - (xii) Clubs Membership: Membership of two clubs, the admission and annual membership fee whereof shall be borne by the Company;
 - (xiii) Other perquisites and emoluments as per the rules of the Company.
- d) Minimum Remuneration: The total remuneration payable to the Managing Director as aforesaid shall not exceed the overall limits laid down under Sections 196, 197 and 203 of the Act.
- In the event of loss or inadequacy of profits in any year during the aforesaid tenure, the Managing Director shall be paid the remuneration including commission which shall be governed by the limits set out in Schedule V to the Act or any amendment thereof.
- e) Other terms: The terms and conditions of the said appointment may be altered and varied from time to time by the Board of Directors (which includes the Nomination & Remuneration Committee of the Board of Directors) as it may, in its discretion, deem fit within the minimum remuneration payable to the Managing Director in accordance with the provisions of the Act or any amendments made hereinafter in this regard or with the approval of the Central Government, wherever required.
- (6) Comparative remuneration profile with respect to industry, size of the Company, profile of the position and person (in case of expatriates the relevant details would be with respect to the country of his origin): Taking into consideration the size of the Company, the profile of the appointee, his responsibilities, the industry benchmarks, the remuneration proposed to be paid to him is commensurate with the remuneration paid to similar senior level appointees in other companies in the industry.
- (7) Pecuniary relationship directly or indirectly with the Company, or relationship with the managerial personnel, if any: Shri Anant Bajaj is a member of the Promoter family and holds 4981823 (4.88 %) equity shares in the Company.

III. Other Information:

- (1) Reasons of loss or inadequate profits: Not applicable since the Company is making adequate profits.
- (2) Steps taken or proposed to be taken for improvement: Not applicable.
- (3) Expected increase in productivity and profits in measurable terms: Not applicable.

The above terms of remuneration for Shri Anant Bajaj were recommended by the Nomination and Remuneration Committee at its meeting held on May 23, 2018.

Shri Anant Bajaj satisfies all the other conditions set out in Part-I of Schedule V to the Act as also conditions set out under sub-section 3 of Section 196 of the Act for being eligible for his promotion/re-designation. He is not disqualified from being appointed as Director in terms of Section 164 of the Act.

The above may be treated as a written memorandum setting out the terms of promotion and re-designation of Shri Anant Bajaj under Section 190 of the Act.

Details of Shri Anant Bajaj are provided in "Annexure" to the Notice pursuant to the provisions of (i) the SEBI Listing Regulations; and (ii) Secretarial Standard on General Meetings, issued by the Institute of Company Secretaries of India.

Shri Anant Bajaj is considered interested in the resolution set out at Item No. 7 of the Notice and his relatives may be deemed to be interested in the resolution, to the extent of their shareholding interest, in the Company. Further, Shri Shekhar Bajaj, Chairman & Managing Director who is related to Shri Anant Bajaj is considered interested in the said Resolution.

Save and except the above, none of the other Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the aforementioned resolution.

The Board commends the Special Resolution set out at Item No. 7 of the Notice for approval of the Members.

ITEM NO. 8

In the interest of operational and administrative convenience, it is proposed to maintain the Statutory Registers of the Company and copies of annual returns at

the Company's corporate office situated at Mulla House, 51, Mahatma Gandhi Road, Fort, Mumbai 400 001, a place other than its registered office.

Also, since Messrs Link Intime India Private Limited, the Registrar and Share Transfer Agents of the Company, have shifted their Registered Office to a new location at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400 083, an approval of the Members is sought for maintaining the Register of Members, Index of Members, Register and Index of Debenture holders, together with the copies of the certificates and documents required to be annexed thereto at their said new location.

Section 94 of the Act permits the Company to maintain its Registers and Annual Returns at any place other than its Registered Office subject to the Members' approval by way of a Special Resolution.

None of the Directors and Key Managerial Personnel of the Company and their relatives are in any way concerned or interested, financially or otherwise, in the Special Resolution set out under Item No.8 of the Notice.

The Board commends the Special Resolution set out under Item No.8 of the Notice for approval of the Members.

ITEM NO. 9

The existing Articles of Association ("AOA") of the Company are based on the provisions of the Companies Act, 1956 and several regulations in the existing AOA contain references to specific sections of the Companies Act, 1956 and some regulations in the existing AOA are no longer in conformity with the Act.

Members are aware that the Ministry of Corporate Affairs ("MCA") has notified most of the sections of the Companies Act, 2013 ("the Act") which replace the provisions of the Companies Act, 1956. The MCA has also notified the Rules pertaining to the further notified sections.

In order to bring the existing AOA of the Company in line with the provisions of the Act, the Company will have to make numerous changes in the existing AOA. It is therefore considered desirable to adopt a comprehensive new set of Articles of Association of the Company ("New Articles") in substitution of and to the exclusion of the existing AOA.

Shareholders' attention is invited to certain salient provisions in the new draft AOA of the Company viz:

- Incorporation of provisions relating to Independent Directors of the Company.

- The Act has defined the term Key Managerial Personnel, the same is proposed to be incorporated.
- The participation of the Directors in meetings can be in person or through video conferencing or other audio-visual means as permitted in the Act. Accordingly, the provisions in this regard are proposed to be incorporated.
- The books of accounts and statutory registers can also be kept in electronic mode as prescribed by the Act and the rules framed thereunder, subject to compliance of prescribed guidelines. In view of this provisions relating to the same are proposed to be incorporated.
- The AOA is aligned with the provisions of Act.

Pursuant to provisions of Section 14 of the Act, amendment of Articles of Association requires approval of Members by way of Special Resolution. Accordingly, this matter has been placed before the Members for approval.

A copy of the existing AOA as well as new Articles of the Company is available for inspection at the Registered Office of the Company during working hours on any working day, and is also available on the website of the Company www.bajajelectricals.com.

None of Directors/Key Managerial Personnel or their relatives are in any way interested or concerned in the resolution except to the extent of their shareholding, if any, in the Company.

The Board commends the Resolution set forth in Item No.9 for approval of the Members.

By Order of the Board

MANGESH PATIL
EVP – Legal & Taxation
and Company Secretary
FCS No. 4752

Registered Office:
45/47, Veer Nariman Road,
Mumbai - 400 001.
CIN: L31500MH1938PLC009887
E-mail: legal@bajajelectricals.com
Website: www.bajajelectricals.com
Tel.: +91 22 6110 7800

Mumbai, June 15, 2018

ANNEXURE

ADDITIONAL INFORMATION WITH RESPECT TO ITEM NOS. 3 AND 4

ITEM NO.3

Details of Directors retiring by rotation / seeking appointment / re-appointment at the ensuing Annual General Meeting:

Particulars	Shri Anant Bajaj
Date of Birth / Age	May 18, 1977 / 41 Years
Qualifications	Kindly refer information provided at Item 7 of the Explanatory Statement.
Experience (including expertise in specific functional area)/Brief Resume	
Appointment / Re-appointment	Re-appointment on retirement by rotation and Promotion and Re-designation.
Terms and Conditions of Appointment / Re-appointment	As per the resolution at Item No. 7 of the Notice of AGM read with explanatory statement thereto.
Remuneration last drawn (including sitting fees, if any)	
Remuneration proposed to be paid	
Date of first appointment on the Board	February 1, 2006
Shareholding in the Company as on March 31, 2018	4981823 (4.88%)

Relationship with other Directors / Key Managerial Personnel	Son of Shri Shekhar Bajaj, Chairman & Managing Director and Nephew of Shri Madhur Bajaj, Non-Executive Director
Number of meetings of the Board attended during the year	Five
Directorships of other Boards as on March 31, 2018	1. Hind Lamps Limited 2. Starlite Lighting Limited
Membership / Chairmanship of Committees of other Boards as on March 31, 2018	Nil

ITEM NO.4

The Members, at their 78th AGM held on August 3, 2017, had approved the appointment of Messrs S R B C & Co. LLP, Chartered Accountants (ICAI Firm Registration Number 324982E/E300003) as Statutory Auditors of the Company to hold office until the conclusion of the 83rd AGM of the Company to be held in the year 2022 and the said appointment was subject to ratification by the Members at every AGM held thereafter.

On May 7, 2018, the much-awaited notification has been issued by MCA whereby a few more sections of the Companies (Amendment) Act, 2017 have become effective. One of such notified sections refers to the ratification of the appointment of Statutory Auditors. Pursuant to the said amended Section, ratification of appointment of Statutory Auditors at every AGM is now not compulsory.

However, the appointment of the Auditors at the 78th AGM since was made subject to ratification by the Members at every AGM to be held thereafter, the Members are requested to ratify the appointment of Auditors for the remainder of their five years term i.e. for the period commencing from the year 2018-19 until the conclusion of the 83rd AGM of the Company to be held in the year 2022 and to authorise the Board of Directors to fix the remuneration of the Auditors.

By Order of the Board

MANGESH PATIL
EVP – Legal & Taxation and Company Secretary
FCS No. 4752

Registered Office:
45/47, Veer Nariman Road,
Mumbai - 400 001.
CIN: L31500MH1938PLC009887
E-mail: legal@bajaelectricals.com
Website: www.bajaelectricals.com
Tel.: +91 22 6110 7800

Mumbai, June 15, 2018

MAP SHOWING LOCATION OF THE VENUE OF 79TH ANNUAL GENERAL MEETING OF BAJAJ ELECTRICALS LIMITED

Venue :

Kamalnayan Bajaj Hall, Bajaj Bhavan,
 Jamnalal Bajaj Marg, Nariman Point,
 Mumbai 400 021





Bajaj Electricals Limited
Inspiring Trust

Corporate Identity Number (CIN): L31500MH1938PLC009887
45/47, Veer Nariman Road, Mumbai 400001
Tel.: 022-6149 7000/6110 7800
Email: legal@bajajelectricals.com Website: www.bajajelectricals.com

PROXY FORM
Form No. MGT-11

*[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies
(Management and Administration) Rules, 2014]*

Name of the Member(s)	
Registered Address	
Email ID	
Folio No./ Client ID	
DP ID	

I/We, being the Member(s) of Bajaj Electricals Limited holding _____ shares of the Company hereby appoint:

1.	Name	
	Address	
	Email ID	
	Signature	

or failing him/her

2.	Name	
	Address	
	Email ID	
	Signature	

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 79th Annual General Meeting of the Company to be held on Thursday, August 9, 2018 at 12.00 noon at Kamalnayan Bajaj Hall, Bajaj Bhavan, Jamnalal Bajaj Marg, Nariman Point, Mumbai 400 021 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.		Resolutions	Optional	
			For	Against
Ordinary Business				
1.	Adoption of the Audited Standalone and Consolidated Financial Statements for the Financial Year ended March 31, 2018 and the Reports of the Board of Directors and Auditors thereon.			
2.	Declaration of Dividend for the year ended March 31, 2018.			
3.	Re-appointment of Shri Anant Bajaj, who retires by rotation.			
4.	Ratification of the appointment of Messrs S R B C & Co. LLP, as the Statutory Auditors and fixing their remuneration.			
Special Business				
5.	Ratification of Remuneration payable to Cost Auditors.			
6.	Approval for issue of Redeemable Non-Convertible Debentures/Commercial Paper on Private Placement Basis.			
7.	Promotion and re-designation of Shri Anant Bajaj as the Managing Director of the Company.			
8.	Maintenance of Statutory Registers at a place other than the Registered Office of the Company.			
9.	Adoption of new Articles of Association of the Company in conformity with the Companies Act, 2013.			

Signed this day of, 2018

Affix
revenue
stamp
of ₹ 1

Signature of Member.....

Signature of Proxy holder(s)

Notes:

- This form of proxy in order to be effective, should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Annual General Meeting.
- For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of the 78th Annual General Meeting.



Bajaj Electricals Limited
Inspiring Trust

Corporate Identity Number (CIN): L31500MH1938PLC009887
45/47, Veer Nariman Road, Mumbai 400001
Tel.: 022-6149 7000/6110 7800
Email: legal@bajajelectricals.com Website: www.bajajelectricals.com

ANNUAL GENERAL MEETING ON THURSDAY, AUGUST 9, 2018

ATTENDANCE SLIP

Registered Folio No./ *DP ID and Client ID (*Applicable to Members holding shares in dematerialized form)	
Name and address of the Member(s) Joint Holder 1 Joint Holder 2	
Number of shares held	
Name of proxyholder (if applicable)	

I/We hereby record my/our presence at the Annual General Meeting of the Company at Kamalnayan Bajaj Hall, Bajaj Bhavan, Jamnalal Bajaj Marg, Nariman Point, Mumbai 400 021 on Thursday, August 9, 2018 at 12.00 noon.

Member's/Proxy's name in Block Letters

Member's/Proxy's Signature

Please hand it over at the Attendance Verification Counter at the ENTRANCE OF THE MEETING HALL.

PLEASE CUT HERE AND BRING THE ABOVE ATTENDANCE SLIP TO THE MEETING HALL.

ELECTRONIC VOTING PARTICULARS

EVSN (ELECTRONIC VOTING SEQUENCE NUMBER)	*DEFAULT PAN / SEQUENCE NO
180704023	

* Only members who have not updated their PAN with Company / Depository Participant shall use default PAN/Sequence No. in the PAN field.

Note: Please read the instructions printed to the Notice of Annual General Meeting dated June 15, 2018. The E-Voting period starts from 09.00 a.m. (IST) on Sunday, August 5, 2018 and ends at 5.00 p.m. (IST) on Wednesday, August 8, 2018. The E-voting module shall be disabled by CDSL for voting thereafter.