August 28, 2020

To,

BSE Limited **: Code No. 500031**
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai 400 001

National Stock Exchange of India Limited **: BAJELEC - Series: EQ**
Listing Department **BAJ21A -Series A NCDs INE193E08038**
Exchange Plaza, Bandra Kurla Complex, **BAJ21-Series B NCDs INE193E08020**
Bandra (East), Mumbai 400 051 **BAJ22 -Series C NCDs INE193E08012**

Dear Sir/Madam,

Sub.: Disclosure of Voting Results of the 81st Annual General Meeting ("AGM") of Bajaj Electricals Limited ("Company")

We wish to inform you that the 81st AGM of the Company was held on **Friday, August 28, 2020 at 02.30 p.m. (IST)** through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("**the Act**") read with the Rules made thereunder, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("**SEBI Listing Regulations**") and the Secretarial Standard on General Meetings (SS-2) issued by The Institute of Company Secretaries of India, as amended, the Company had provided the facility to all the Members as on August 21, 2020 **(the Cut-off Date)** to exercise their votes on the items of business given in the Notice through remote electronic voting system ("**e-voting system**") provided by the Link Intime India Private Limited ("**LinkInTime**").

The remote e-voting period remained open from Tuesday, August 25, 2020 (09.00 a.m.) to Thursday, August 27, 2020 (05.00 p.m.). Further, the facility for voting through e-voting system was made available during the AGM for Members who had not cast their vote prior to the Meeting.

The Company has now received the report of the Scrutinizer, which has been counter-signed by the Chairman, confirming details of voting through e-voting system and e-voting facility provided during the AGM.

A disclosure of voting results of the Meeting in terms of Regulation 44 of the SEBI Listing Regulations and the businesses considered and approved by the shareholders with requisite majority is enclosed, together with the Scrutinizer's consolidated report on e-voting.

The voting results along with the Scrutinizer's Report dated August 28, 2020 is available on the website of the Company www.bajajelectricals.com and on the website of LinkInTime.

We request you to take the above on record and that the same be treated as compliance under the provisions of the Act, SEBI Listing Regulations and any other applicable provisions.

Thanking you,

Yours Faithfully,
For Bajaj Electricals Limited

AJAY SURESH NAGLE

Digitally signed by AJAY SURESH NAGLE
Date: 2020.08.28 21:22:59 +05'30'

Ajay Nagle
EVP and Head – Legal & Company Secretary

Encl. as above

Regd. Office: 45/47, Veer Nariman Road, Mumbai 400 001. **Tel.:** 022-61497000
Email ID: legal@bajajelectricals.com **Website:** www.bajajelectricals.com
Corporate Identity Number (CIN): L31500MH1938PLC009887

Voting results pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	**August 28, 2020**
Total Number of Shareholders on the record date (cut-off date for reckoning the voting rights of the shareholders) i.e. on August 21, 2020	45571

No. of shareholders present in the meeting either in person ~~or through proxy~~:*	**Nil**
- Promoters and Promoter Group	-
- Public	-
No. of Shareholders attended the meeting through Video Conferencing:	**60**
- Promoters and Promoter Group	18
- Public	42

Bajaj Electricals Limited

Resolution Required : (Ordinary)			1. To receive, consider and adopt: (a) the audited financial statement of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2020 and the report of Auditors thereon					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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	E-Voting	71870858	66340191	92.3047	66340191	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**66340191**	**92.3047**	**66340191**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	25405600	21961229	86.4425	21961229	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**21961229**	**86.4425**	**21961229**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	16535981	2068260	12.5076	2068260	0	100.0000	0.0000
	Poll		5870	0.0355	5870	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**2074130**	**12.5431**	**2074130**	**0**	**100.0000**	**0.0000**
Total		**113812439**	**90375550**	**79.4074**	**90375550**	**0**	**100.0000**	**0.0000**

Bajaj Electricals Limited

Resolution Required : (Ordinary)			2. To appoint a Director in place of Smt. Pooja Bajaj (DIN: 08254455), who retires by rotation and, being eligible, offers herself for re-appointment					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
Category	**Mode of Voting**	**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	E-Voting	71870858	66340191	92.3047	66340191	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**66340191**	**92.3047**	**66340191**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	25405600	21961229	86.4425	21952461	8768	99.9601	0.0399
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**21961229**	**86.4425**	**21952461**	**8768**	**99.9601**	**0.0399**
Public Non Institutions	E-Voting	16535981	2068260	12.5076	2068218	42	99.9980	0.0020
	Poll		5870	0.0355	5415	455	92.2487	7.7513
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**2074130**	**12.5431**	**2073633**	**497**	**99.9760**	**0.0240**
Total		**113812439**	**90375550**	**79.4074**	**90366285**	**9265**	**99.9897**	**0.0103**

<table>
<tr><th colspan="10">Bajaj Electricals Limited</th></tr>
<tr><td colspan="3">Resolution Required : (Ordinary)</td><td colspan="7">3. To appoint a Director in place of Shri Anuj Poddar (DIN: 01908009), who retires by rotation and, being eligible, offers himself for re-appointment</td></tr>
<tr><td colspan="3">Whether promoter/ promoter group are interested in the agenda/resolution?</td><td colspan="7">No</td></tr>
<tr><th>Category</th><th>Mode of Voting</th><th>No. of shares held</th><th>No. of votes polled</th><th>% of Votes Polled on outstanding shares</th><th>No. of Votes – in favour</th><th>No. of Votes –Against</th><th>% of Votes in favour on votes polled</th><th>% of Votes against on votes polled</th></tr>
<tr><th></th><th></th><th>[1]</th><th>[2]</th><th>[3]={[2]/[1]}*100</th><th>[4]</th><th>[5]</th><th>[6]={[4]/[2]}*100</th><th>[7]={[5]/[2]}*100</th></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="4">71870858</td><td>66340191</td><td>92.3047</td><td>66340191</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td>Poll</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Postal Ballot</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Total</td><td>66340191</td><td>92.3047</td><td>66340191</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td rowspan="4">Public Institutions</td><td>E-Voting</td><td rowspan="4">25405600</td><td>21961229</td><td>86.4425</td><td>21952461</td><td>8768</td><td>99.9601</td><td>0.0399</td></tr>
<tr><td>Poll</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Postal Ballot</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Total</td><td>21961229</td><td>86.4425</td><td>21952461</td><td>8768</td><td>99.9601</td><td>0.0399</td></tr>
<tr><td rowspan="4">Public Non Institutions</td><td>E-Voting</td><td rowspan="4">16535981</td><td>2068260</td><td>12.5076</td><td>2068237</td><td>23</td><td>99.9989</td><td>0.0011</td></tr>
<tr><td>Poll</td><td>5870</td><td>0.0355</td><td>5413</td><td>457</td><td>92.2147</td><td>7.7853</td></tr>
<tr><td>Postal Ballot</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Total</td><td>2074130</td><td>12.5431</td><td>2073650</td><td>480</td><td>99.9769</td><td>0.0231</td></tr>
<tr><td>Total</td><td></td><td>113812439</td><td>90375550</td><td>79.4074</td><td>90366302</td><td>9248</td><td>99.9898</td><td>0.0102</td></tr>
</table>

Bajaj Electricals Limited

Resolution Required : (Ordinary)			**4. To appoint Shri Shailesh Haribhakti (DIN: 00007347) as an Independent Director**						
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**						
Category	**Mode of Voting**	**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	E-Voting	71870858	66340191	92.3047	66340191	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**66340191**	**92.3047**	**66340191**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	25405600	21961229	86.4425	20965929	995300	95.4679	4.5321
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**21961229**	**86.4425**	**20965929**	**995300**	**95.4679**	**4.5321**
Public Non Institutions	E-Voting	16535981	2068260	12.5076	2068250	10	99.9995	0.0005
	Poll		5870	0.0355	5415	455	92.2487	7.7513
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**2074130**	**12.5431**	**2073665**	**465**	**99.9776**	**0.0224**
Total		**113812439**	**90375550**	**79.4074**	**89379785**	**995765**	**98.8982**	**1.1018**

Bajaj Electricals Limited

Resolution Required : (Ordinary)			5. To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2021					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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	E-Voting	71870858	66340191	92.3047	66340191	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**66340191**	**92.3047**	**66340191**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	25405600	21961229	86.4425	21961229	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**21961229**	**86.4425**	**21961229**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	16535981	2068260	12.5076	2068259	1	100.0000	0.0000
	Poll		5870	0.0355	5864	6	99.8978	0.1022
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**2074130**	**12.5431**	**2074123**	**7**	**99.9997**	**0.0003**
Total		**113812439**	**90375550**	**79.4074**	**90375543**	**7**	**100.0000**	**0.0000**

Bajaj Electricals Limited

Resolution Required : (Special)			**6. To approve the Borrowing by way of Issue of Securities.**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
Category	**Mode of Voting**	**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	E-Voting	71870858	66340191	92.3047	66340191	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**66340191**	**92.3047**	**66340191**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	25405600	21961229	86.4425	21961229	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**21961229**	**86.4425**	**21961229**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	16535981	2068260	12.5076	2068215	45	99.9978	0.0022
	Poll		5870	0.0355	5866	4	99.9319	0.0681
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**2074130**	**12.5431**	**2074081**	**49**	**99.9976**	**0.0024**
Total		**113812439**	**90375550**	**79.4074**	**90375501**	**49**	**99.9999**	**0.0001**

Bajaj Electricals Limited

Resolution Required : (Special)	**7. To approve giving loan or guarantee or providing security in connection with loan availed by any of Company's subsidiary or other person specified under section 185 of the Companies Act, 2013**
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**

Category	Mode of Voting	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	E-Voting	71870858	66340191	92.3047	66340191	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**66340191**	**92.3047**	**66340191**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	25405600	21961229	86.4425	16181339	5779890	73.6814	26.3186
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**21961229**	**86.4425**	**16181339**	**5779890**	**73.6814**	**26.3186**
Public Non Institutions	E-Voting	16535981	2068260	12.5076	2068209	51	99.9975	0.0025
	Poll		5870	0.0355	5864	6	99.8978	0.1022
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**2074130**	**12.5431**	**2074073**	**57**	**99.9973**	**0.0027**
Total		**113812439**	**90375550**	**79.4074**	**84595603**	**5779947**	**93.6045**	**6.3955**

Bajaj Electricals Limited

Resolution Required : (Special)	8. To approve amendments in the 'Bajaj Electricals Limited Employee Stock Option Plan 2015'
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	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	E-Voting	71870858	66340191	92.3047	66340191	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**66340191**	**92.3047**	**66340191**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	25405600	21961229	86.4425	20441723	1519506	93.0810	6.9190
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**21961229**	**86.4425**	**20441723**	**1519506**	**93.0810**	**6.9190**
Public Non Institutions	E-Voting	16535981	2068260	12.5076	2068250	10	99.9995	0.0005
	Poll		5870	0.0355	5864	6	99.8978	0.1022
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**2074130**	**12.5431**	**2074114**	**16**	**99.9992**	**0.0008**
Total		**113812439**	**90375550**	**79.4074**	**88856028**	**1519522**	**98.3187**	**1.6813**

Anant Khamankar
B.COM. LL.B. F.C.S.

ANANT B KHAMANKAR & CO.
COMPANY SECRETARIES
HANDHOLDING ENTREPRENEURS. WORLDWIDE.

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+91-98200 44752
anant@cskhamankar.com / khamankar@gmail.com
website : www.cskhamankar.com

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To
The Chairman
Bajaj Electricals Limited
CIN: L31500MH1938PLC009887
45/47, Veer Nariman Road, Mumbai - 400001
Maharashtra

Dear Sir,

(The Ministry of Corporate Affairs ("MCA") had vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"). In compliance with the provisions of the Companies Act, 2013 ("Act"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the 81st Annual General Meeting (AGM) of the Company was held through VC/OAVM.)

1. We, M/s. Anant B. Khamankar & Co., Practicing Company Secretaries, were appointed by the Board of Directors of Bajaj Electricals Limited ("the Company") as the Scrutinizer for the purpose of Scrutinizing the remote e-voting process along with the e-voting at the AGM, and ascertaining the requisite majority on voting carried out as per the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 (4) (ix) of the Companies (Management and Administration) Rules, 2014, as amended, on the Resolutions (hereinafter referred to as "the Resolutions")contained in the Notice convening the AGM of the members of the Company, held on Friday the August 28, 2020 at 02.30 p.m through VC/OAVM facility provided by Link Intime India Private Limited.

ANANT B. KHAMANKAR & CO. MUMBAI COMPANY SECRETARIES

2. The Notice dated June 19, 2020 convening the AGM of the Company along with the statement setting out material facts under Section 102 of the Companies Act, 2013 was sent to the shareholders in respect of the Resolutions to be passed at the said AGM of the Company.

3. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and e-voting at the AGM on the Resolutions contained in the Notice convening the AGM. Our responsibility as the Scrutinizers for the remote e-voting process is restricted to make a Scrutinizer's Report of the votes, cast "in favor" or "against" the Resolutions and "invalid" and "abstained" votes, based on the reports generated from the remote e-voting and e-voting at the AGM process system provided by Link Intime India Private Limited, the authorized agency engaged by the Company to provide e-voting facilities.

4. Further to the above, we submit our report as under: -

    i. The remote e-voting period remained open from Tuesday, August 25, 2020 at 9.00 a.m. (IST) and ended on Thursday, August 27, 2020 at 05.00 p.m. (IST).

    ii. The members who were on record of the Company as on the "Cut-Off" date i.e. Friday, August 21, 2020 were entitled to vote on the Resolutions as set out in the Notice of the AGM.

    iii. The e-voting facility was provided at the AGM to those members who attended the meeting through VC/OAVM but had not voted through remote e-voting facility.

    iv. After the conclusion of AGM, the votes cast through remote e-voting were unblocked in the presence of two witnesses, viz. Mr. Surender Singh Chauhan and Ms. Gauri Mali, who are not in the employment of the Company.

    v. Thereafter considering remote e-voting and e-voting at the AGM, the combined result of the voting by equity shareholders was prepared as

ANANT B. KHAMANKAR & CO. ★ MUMBAI ★ COMPANY SECRETARIES annexed hereto as **Annexure I**. The details containing inter alia, list of equity shareholders, who voted "for" or "against", on each of the resolutions that were put to vote, and whose votes became invalid or who abstained from voting, were generated from the e-voting website of Link Intime India Private Limited i.e. https://instavote.linkintime.co.in. and is based on such reports generated.

vi. **Based on the aforesaid results, I report that five (5) Ordinary Resolutions as contained in Item No. 1 to Item No. 5 and three (3) Special Resolutions as contained in Item No. 6 to Item No. 8 of the notice dated June 19, 2020 have been passed with requisite majority.**

Thanking You.

Yours truly,
FOR ANANT B. KHAMANKAR & CO.

ANANT B. KHAMANKAR & CO.
F.C.S. 3198
C.P. No.1860
COMPANY SECRETARIES

ANANT B. KHAMANKAR
UDIN: F003198B000630341

FCS: 3198
CP NO: 1860

PLACE: MUMBAI,
DATE: AUGUST 28, 2020

Based on the foregoing, the Resolutions Nos. 1 to 8 have been passed with requisite majority.

FOR BAJAJ ELECTRICALS LIMITED

SHEKHAR BAJAJ
Digitally signed by SHEKHAR BAJAJ
Date: 2020.08.28 21:20:21 +05'30'

SHEKHAR BAJAJ
CHAIRMAN & MANAGING DIRECTOR

ANANT B KHAMANKAR & CO.
COMPANY SECRETARIES

Annexure I

BAJAJ ELECTRICALS LIMITED

Ballot Control Report (Remote E-Voting & E-voting at the AGM) for the AGM held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on 28/08/2020.

Resolution No.	Resolution Description	AGM Poll	Total Votes received		Invalid Votes		Abstain Votes		Valid Votes*		Voted in FAVOUR			Voted AGAINST		
			Ballots	No. of Votes / Shares	Ballots	No. of Votes / Shares	Ballots	No. of Votes / Shares	Ballots	No. of Votes / Shares	Ballots	No. of Votes / Shares	%	Ballots	No. of Votes / Shares	%
1	Adoption of the Audited Standalone and Consolidated financial Statements for the Financial Year ended 31 March 2020 and the Reports of the Board of Directors and Auditors thereon.	Remote e-voting	118	90374804	0	0	2	5124	116	90369680	116	90369680	100.0000	0	0	0.0000
		AGM e-voting	10	5870	0	0	0	0	10	5870	10	5870	100.0000	0	0	0.0000
		TOTAL	**128**	**90380674**	**0**	**0**	**2**	**5124**	**126**	**90375550**	**126**	**90375550**	**100.0000**	**0**	**0**	**0.0000**
2	Re-appointment of Smt. Pooja Bajaj, who retires by rotation.	Remote e-voting	118	90374804	0	0	2	5124	116	90369680	114	90360870	99.9903	3	8810	0.0097
		AGM e-voting	10	5870	0	0	0	0	10	5870	9	5415	92.2487	2	455	7.7513
		TOTAL	**128**	**90380674**	**0**	**0**	**2**	**5124**	**126**	**90375550**	**121**	**90366285**	**99.9897**	**5**	**9265**	**0.0103**
3	Re-appointment of Shri Anuj Poddar, who retires by rotation.	Remote e-voting	118	90374804	0	0	2	5124	116	90369680	113	90360889	99.9903	4	8791	0.0097
		AGM e-voting	10	5870	0	0	0	0	10	5870	9	5413	92.2147	2	457	7.7853
		TOTAL	**128**	**90380674**	**0**	**0**	**2**	**5124**	**126**	**90375550**	**120**	**90366302**	**99.9898**	**6**	**9248**	**0.0102**
4	Appointment of Shri Shailesh Haribhakti as an Independent Director	Remote e-voting	118	90374804	0	0	2	5124	116	90369680	97	89374370	98.8986	20	995310	1.1014
		AGM e-voting	10	5870	0	0	0	0	10	5870	9	5415	92.2487	2	455	7.7513
		TOTAL	**128**	**90380674**	**0**	**0**	**2**	**5124**	**126**	**90375550**	**104**	**89379785**	**98.8982**	**22**	**995765**	**1.1018**
5	Ratification of Remuneration payable to Cost Auditors	Remote e-voting	118	90374804	0	0	2	5124	116	90369680	115	90369679	100.0000	1	1	0.0000
		AGM e-voting	10	5870	0	0	0	0	10	5870	10	5864	99.8978	1	6	0.1022
		TOTAL	**128**	**90380674**	**0**	**0**	**2**	**5124**	**126**	**90375550**	**124**	**90375543**	**100.0000**	**2**	**7**	**0.0000**
6	Approve Borrowing by way of Issue of Securities	Remote e-voting	118	90374804	0	0	2	5124	116	90369680	116	90369635	100.0000	1	45	0.0000
		AGM e-voting	10	5870	0	0	0	0	10	5870	10	5866	99.9319	1	4	0.0681
		TOTAL	**128**	**90380674**	**0**	**0**	**2**	**5124**	**126**	**90375550**	**124**	**90375501**	**99.9999**	**2**	**49**	**0.0001**
7	Approval for giving loan or guarantee or providing security in connection with loan availed by any of Company's subsidiary or other person specified under section 185 of the Companies Act, 2013	Remote e-voting	118	90374804	0	0	2	5124	116	90369680	91	84589739	93.6041	25	5779941	6.3959
		AGM e-voting	10	5870	0	0	0	0	10	5870	10	5864	99.8978	1	6	0.1022
		TOTAL	**128**	**90380674**	**0**	**0**	**2**	**5124**	**126**	**90375550**	**100**	**84595603**	**93.6045**	**26**	**5779947**	**6.3955**
8	Approve amendments in the 'Bajaj Electricals Limited Employee Stock Option Plan 2015'	Remote e-voting	118	90374804	0	0	2	5124	116	90369680	114	88850164	98.3186	3	1519516	1.6814
		AGM e-voting	10	5870	0	0	0	0	10	5870	10	5864	99.8978	1	6	0.1022
		TOTAL	**128**	**90380674**	**0**	**0**	**2**	**5124**	**126**	**90375550**	**122**	**88856028**	**98.3187**	**4**	**1519522**	**1.6813**

Note: Members have voting "For" and "Against" for the same resolution, hence there is a differnce between valid ballots and sum of ballots votted "against" and "favour"

ANANT B. KHAMANKAR & CO. MUMBAI COMPANY SECRETARIES