

**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
<b>Total</b>	<b>100,706,926</b>	<b>59,208,428</b>	<b>58.79</b>	<b>59,200,456</b>	<b>7,972</b>	<b>99.99</b>	<b>0.01</b>

**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
<b>Total</b>	<b>100,706,926</b>	<b>78,906,779</b>	<b>78.35</b>	<b>78,902,079</b>	<b>4,700</b>	<b>99.99</b>	<b>0.01</b>

Thanking you,

Yours faithfully,  
For Bajaj Electricals Limited

Mangesh Patil  
Vice President - Legal & Company Secretary

