

L-1&210/476/MGP

January 22, 2016

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**

Delhi Stock Exchange Ltd.  
DSE House, 3/1, Asaf Ali Road  
New Delhi 110 002

: **Code No. 02031**

Dear Sirs,

**Sub: Postal Ballot Result – Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Further to our letter No.L-1&PB/472/MGP dated 21 January 2016 and pursuant to Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we enclose herewith the details of the postal ballot voting results in the prescribed format.

We would like to inform you that the resolution mentioned in the Notice of Postal Ballot dated 5 November 2015 has been passed with the requisite majority.

The Result of Postal Ballot (including remote e-voting), is 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](http://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 Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Date of Declaration of result of Postal Ballot (including e-voting)	<b>21 January 2016</b>
Total Number of Shareholders as on the record date (cut-off date for reckoning the voting rights of the shareholders) i.e. 04 December 2015	<b>34,404</b>

**Details of Agenda:**

Resolution No.1: **Resolution to approve the Company's Employee Stock Option Plan 2015 (ESOP 2015) under Section 62(1)(b) and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder**

Resolution Required: **Special Resolution**

Mode of Voting: **Postal Ballot (including remote e-Voting)**

Whether Promoter / Promoter Group is interested in the Resolution: **No**

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
<b>Promoter and Promoter Group</b>	64218485	62305903	97.02	62305903	Nil	100.00	Nil
<b>Public – Institutional Holders</b>	14642114	10924297	74.61	8142418	2781879	74.53	25.47
<b>Public-Others</b>	22088377	4202472	19.03	2874655	1327817	68.40	31.60
<b>Grand Total</b>	<b>100948976</b>	<b>77432672</b>	<b>76.70</b>	<b>73322976</b>	<b>4109696</b>	<b>94.69</b>	<b>5.31</b>

Result: **Resolution passed with requisite majority.**

Thanking you,

Yours faithfully,  
For Bajaj Electricals Limited



Mangesh Patil  
Vice President – Legal & Company Secretary