

April 21, 2022

To,

**BSE Limited**

**: Code No. 500031**

Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street Mumbai 400 001

**National Stock Exchange of India Limited**

**: BAJAJELEC - Series: EQ**

Listing Department  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai 400 051

Dear Sir/Madam,

**Sub.: Public Notice under Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)**

Pursuant to the provisions of Regulations 47 and 30 of the SEBI Listing Regulations (and in accordance with the direction given by the Hon'ble National Company Law Tribunal, Mumbai Bench in its Order dated February 21, 2022, in the matter of company scheme application no. C.A.(CAA)/28/MB III/2022), we enclose herewith the copies of newspaper advertisement published today (i.e. on April 21, 2022) in '*Business Standard*' (English) and '*Navshakti*' (Marathi), *inter alia*, informing the shareholders and general public about the notice of Meeting of the Equity Shareholders of Bajaj Electricals Limited ("**Company**"), to be held on Tuesday, May 31, 2022, 11.00 A.M. (IST) through Video Conferencing or Other Audio Visual Means, for the purpose of considering, and if thought fit, approving with or without modification(s), the Scheme of Merger by Absorption of Starlite Lighting Limited with the Company and their respective Shareholders under Sections 230 to 232 of the Companies Act, 2013.

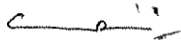
The aforesaid Notices are also uploaded on the website of the Company: [www.bajajelectricals.com](http://www.bajajelectricals.com).

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

Thanking you,

Yours Faithfully,

**For Bajaj Electricals Limited**



**Shekhar Bajaj**  
**Chairman & Managing Director**  
**DIN 00089358**

Encl.: As above.



**Indian Overseas Bank**  
**HUMAN RESOURCES MANAGEMENT DEPARTMENT** - Supervisory Section Central Office:  
 PB No.3765, 763 Anna Salai, Chennai 600 002. Tel: 044-28884849 E-mail: padsup@ioibnet.co.in

**NOTICE OF TERMINATION**  
 Through this notice, the concerned general public is hereby informed that the following member have been terminated from employment for long unauthorized absence. A notice of termination order was sent to the member advising her to submit her explanations within 10 days from the date of receipt of the notice mentioned supra and giving her three months' notice. Since she has neither reported for duty nor responded to the notice mentioned supra, her services were terminated with effect from the date mentioned below.

Name	Residential address	Branch last worked	Termination date
Ms. Garima Singh Goyal	Triangle Tiera Apartment Flat No. 802 351-354, Gayathri Nagar, A. Mahatma Farm, Durgapur, Jajpur - 302018	ARMB, Mumbai	07.02.2022
Mr. A. Raj Goyal			

General public is hereby cautioned that the above member has no authority of whatsoever nature to transact any business or to receive any money on behalf of the Bank. General public is alerted, not to enter into any transaction with or on behalf of Indian Overseas Bank, any person or customer dealing with them shall so at her own risk and responsibility. The bank shall not be responsible for the unauthorized and unlawful action of the above member in any manner.  
 Asst. General Manager

**Agro Tech Foods Limited**  
 CIN: L15142TG1986PLC006957  
 Registered Office: 31, Sarojini Devi Road, Secunderabad - 500 003.  
 Tel: 91-40-66650240, Fax: 91-40-27809947, Web: www.atfoods.com

**ISSUE OF DUPLICATE SHARE CERTIFICATE**  
 Notice is hereby given that the following share certificate issued by the Company has been reported to be lost/irrevocable and the registered holder thereof has applied to the Company for the issue of duplicate share certificate.

Folio No.	Share No.	Distinctive Nos.	Number of Shares	Name of the Regd. Holder of shares
0005789	8684	4578208-4578307	100	ABEDA GOLWALA
		TOTAL	100	

The Public are hereby warned against purchasing or dealing in any way with the above Share Certificate. Any person(s) who has/have any claim(s) in respect of the said share certificate should lodge such claim(s) with the Company at its Registered Office at the address given above within 7 days from the date of publication of this notice, after which no claim will be entertained and the Company will proceed to issue duplicate share certificate.  
 For Agro Tech Foods Limited  
 Jyoti Chawla  
 Company Secretary  
 Dated: 20<sup>th</sup> April, 2022

**PUBLIC NOTICE**  
 Notice is hereby given that MRS. SHANTA RAMESH BADDI, is selling the Tenement No. 225/1793, Motilal Nagar No. 1, Goregaon West, Mumbai-400104, and which is free from all encumbrances. MRS. SHANTARAMESHBADDI is proceeding for registration of sale deed in the office of Joint Sub Registrar of Assurance Mumbai Borivali MSD to complete the said sell transaction. Any person having any right, title, interest, claim or demand of any nature whatsoever in respect of Tenement No. 225/1793, Motilal Nagar No. 1, Goregaon West, Mumbai-400104, is hereby required to make the same known in writing along with documentary proof thereof, to the undersigned advocate, within 14 days from date of publication hereof, failing which the negotiation shall be completed without any reference to such claims and claim if any shall be deemed to have been given or waived.  
**Adv. Saba nihay ansari**  
 Place: Mumbai  
 Date: 21.04.2022

**PUBLIC NOTICE**  
 Under instructions of my client, I am investigating the title of Americorp Capital P.Ltd. in respect of 20 shares of ₹ 50/- each bearing distinctive nos. 1901 to 1905, 3051 to 3055, 1906 to 1910, and 2186 to 2190 (all inclusive) of the Maker Chambers V Premises Co-operative Society Limited and all beneficial right, title and interest in Office No. 1405 and Office No. 1406 admeasuring in aggregate 1550 sq. ft. equivalent to 144.05 sq. mtrs. or thereabouts built up area on the 14th floor, in the building known as Maker Chambers V, situated at 221, Nariman Point, Mumbai-400 021, on plot bearing C.S. No. 1962 of Fort division. Any person or persons having any claims in respect of the said shares or the said premises should send their claims in writing to the undersigned with documentary evidence in support thereof within 14 days of publication of this notice, failing which, claims if any, shall be deemed to have been waived.  
 Place: Mumbai  
 Date: 21.04.2022  
 Rajan R. Hiranandani  
 Advocate  
 504/A/B Neelkanth,  
 98 Marine Drive, Mumbai-400 002.

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Business Standard Insight Out

**PUBLIC NOTICE**  
 This is to inform to all the concerned that MRS. RENU SURINDERSINGH MANGAR Proprietor of WOODSAW PATTERN WORKS has informed me that Original Agreement for Sale dated 11<sup>th</sup> day of August, 1983 made & executed between MR. SAIFUDDIN ABBASBHAI HATRIARI thereafter referred to as "The Holder" of the One Part and WOODSAW PATTERN WORKS thereafter referred to as "THE TRANSFEREE" of the Other part in respect of Unit No. A-1 on Ground Floor in the Building known as "JAI BONANZA INDUSTRIAL ESTATE PREMISES CO-OP. SOC. LTD." situated at Ashok Chakravarti Road, Kandivali (East), Mumbai - 400 101, have been misplaced and not traceable till date.  
 Notice is hereby given to all the concerned to lodge their claim if any by way of lien, mortgage, gift, attachment, encumbrances, any interest, title, Hypothecation or surrender of rights in any manner on the said Property mentioned above within (15) Fifteen days in writing to MR. KARAN P. GANDHI at Office No. 102 on 1<sup>st</sup> Floor, "Ashiana Building", Shantial Mody Road, Kandivali (West), Mumbai - 400 067, from the publication of this notice.  
**SCHEDULE OF THE PROPERTY**  
 Unit No. A-1 on Ground Floor admeasuring 659 sq. ft. Built-Up Area in the Building known as "JAI BONANZA INDUSTRIAL ESTATE PREMISES CO-OP. SOC. LTD." situated at Ashok Chakravarti Road, Kandivali (East), Mumbai - 400 101 and constructed on all that piece of parcel of land lying and being at C.T.S. No. 138 of Village : Wadhwan, Taluka : Borivali within the Registration District and Sub-District of Mumbai City and Mumbai Suburban District.  
 s/-  
**MR. KARAN P. GANDHI**  
 Advocate  
 Place: Mumbai  
 Date: 21.04.2022

**PUBLIC NOTICE**  
 Notice is hereby given by M/s United Technomech Engineers Pvt Ltd. located at 101/102, Parag, 1st Floor, Near Andheri Sports Complex, J.P. Road, Andheri (W), Mumbai-400053. The original property documents pertaining to the below properties have been lost/misplaced:  
 a) W-243, J. Block, MIDC, Bhorasi Industrial Area, Pune-411 026. (Lease Deed between MIDC & Shri. Nair E. Ramkumar dated 9th August 1985.)  
 b) Chhatrapati: Plot No.30, Dewan & Shah Udyog Nagar, Navghar, Vasai (E), Dist. Palghar-401210 (Sale Deed between Shri Yrushi Chunawala, Mumbai - 400 058 and M/s Technomech Engineers, dated 6th November 1986.)  
 Anybody finding the same or having any information or knowledge about the same is requested to contact "United Technomech", Mumbai immediately on Cell No.9820226822. We invite claims or objections in writing with the supporting documents for mortgaging of the said properties within the period of fourteen days from the publication of this notice. If no claims / objections are received during this period, our bank shall be free to mortgage the said properties.

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**PUBLIC NOTICE**  
 This is to inform the public at large that MR. JAYESH DINESH ALIAS DINESHKUMAR SHAH (hereinafter referred to as "the said applicant") has made an application to transfer the shares and ownership of (1) LATE MR. DINESHKUMAR ALIAS DINESH NARANDAS SHAH who expired on 06/05/2014 at Mumbai AND (2) LATE MRS. HARSHADA DINESHKUMAR ALIAS DINESH SHAH who expired on 13/04/2021 at Mumbai (hereinafter referred to as "the said deceased") pertaining to flat bearing No. 503, on the 5th floor, admeasuring about 300 sq. fts carpet area, in the building known as "Shobha" C.H.S. Ltd., situated at Chhatrapati Shivaji Road, Opp. Subway, Dahisar (East), Mumbai - 400 068., bearing CTS No. 1240-A, in the Revenue Village Dahisar, Taluka Borivali, in the Registration District and Sub-District of Mumbai (hereinafter referred to as "the said flat") along with the Share certificate No. 23 bearing distinctive Nos. 111 to 115 (Both Inclusive) (hereinafter referred to as "the said shares") in his name. That the other legal heirs of the aforesaid deceased being (1) MRS. JAGRUTI PRAKASH MEHTA NEE MS. JAGRUTI DINESH SHAH D/O. LATE MR. DINESH ALIAS DINESHKUMAR NARANDAS SHAH AND (2) MRS. MILI PARESH SHAH NEE MS. MILI DINESHBHAI ALIAS DINESHKUMAR ALIAS DINESH SHAH D/O. LATE MR. DINESH ALIAS DINESHKUMAR NARANDAS SHAH have released their respective shares, rights, title and interest in respect of the aforesaid flat in favour of Mr. Jayesh Dinesh Alias Dineshkumar Shah vide Deed of Release dated 01/10/2021 registered under serial No. BRL-8-11041-2021 dated 01/10/2021 for the terms and conditions mentioned therein.  
 Any person having any claim to the abovementioned said flat/shares either by way of Sale, Gift, Mortgage, Charge, Lien, etc., or in any other manner whatsoever is/are required to make the same known to the undersigned in writing with proof thereof within fifteen (15) days from the date of publication of this notice, failing which the shares and ownership of the aforesaid deceased pertaining to the said flat/shares shall be transferred in the sole name of the said MR. JAYESH DINESH ALIAS DINESHKUMAR SHAH without any reference to such claims and the same if any, shall be considered as duly waived.  
 s/-  
**The Chairman/Secretary**  
 Shobha C.H.S. Ltd.,  
 Chhatrapati Shivaji Road, Opp. Subway, Dahisar (East), Mumbai - 400 068.  
 Place: Mumbai Date: 21.04.2022

**PUBLIC NOTICE**  
 Public at large is hereby informed that I am investigating the title in respect of immovable property being Room No.760, on the Ground Floor, in Building No.22, situated on land bearing CTS No.1025(p1), at Village Kopri, Thane (East) 400603. Mrs Usha Ashok Salve has represented to me that she said Premises was gifted by Ms Tara Narhari Malve to her husband Late Mr Ashok Narhari Malve. She has informed me that she has misplaced the original gift deed executed by Ms Tara Narhari Malve in favour of Mr Ashok Narhari Malve.  
 If any person/s, bank, financial institution or authority has any claim, right, title or interest of any nature whatsoever in the above said Premises, shall in writing raise their objections within 15 days from the date of this notice at A-70, Sri Guru Nanak CHS Ltd., Kopri Colony, Thane (East), otherwise such claim will be considered as waived and no claims shall be entertained thereafter.  
**Anil S Shamdassani**  
 Advocate  
 Date: 21-04-2022 Place: Thane

**PUBLIC NOTICE**  
 Notice is hereby given to the public at large, that on behalf of my clients, I am investigating the title of Mr. Dinesh R. Pillai with respect to the property more particularly described in the schedule hereunder written (said property). All and any persons having any objections or any claims whatsoever and howsoever with regards to the said property, are hereby requested to make the same known to the undersigned in writing, or by email, at the address mentioned below, within 3 days of this notice being published, with supporting documents and evidence, failing which all claims or objections if any, will be deemed to have been waived or abandoned, and my clients will proceed to conclude the transaction without any recourse to any purported claims or interests of the said property if any.  
**Schedule of property hereinabove mentioned:**  
 ALL THAT PREMISES bearing Flat No. 301, admeasuring 625 sqft built up area, i.e. 58.06 sq mtrs built up area, on the 3rd Floor of the Building/Wing No. C, in the Ravi Estate Building No. C.D.E.F.G. Co-operative Housing Society Ltd., and having 05 (Five) fully paid up shares of Rs 50/- (Fifty) each, vide Share Certificate No. 009, having Distinctive Numbers 041 to 045 both inclusive, issued by Ravi Estate Building No. C.D.E.F.G. Co-operative Housing Society Ltd., standing on the plot of land bearing Survey No. 189/1/1 (Pt.), 190 (Pt.), 192/1 (Pt.), Village - Majiwade, lying, being and situated opp. Devdanya Nagar, Shivali Nagar, Pokharn Road No. 1, Thane (West) - 400 606, within the limits of Thane Municipal Corporation and within the Registration District and Sub-Registration District of Thane.  
 s/-  
**ADV. DINESH WADHWANI**  
 B - 310, Golfcourse B & C Wing CHS Ltd., Behind IDBI Bank, S.T. Road, Chembur, Mumbai - 400 071.  
 Email: advocatedw@btolmail.com  
 Tel - 9820737712.

**PUBLIC NOTICE**  
 NOTICE is hereby given that the below mentioned Sub Broker / Authorised Person is no longer affiliated as Sub Broker / Authorised Person of Kotak Securities Limited.

Sub Broker / Authorised Person Name	Trade Name	Exchange Registration Numbers of Sub Broker / Authorised Person	Address of Sub Broker / Authorised Person
Aditya Uday Podar	Aditya Uday Podar	NSE - AP029111041 BSE - AP0106730115514	Pushpanjali Apartments 11th Floor Flat No 1001 Near Taja Press Prabhadevi, Mumbai - 400025

Please note that above mentioned Sub Broker (SB) / Authorised Person (AP) is no longer associated with us. Any person henceforth dealing with above mentioned SB/AP should do so, at their own risk. Kotak Securities Ltd. shall not be liable for any such dealing. In case of any queries for the transactions till date, investors are requested to inform Kotak Securities Ltd. within 15 days from the date of this notification, failing which it shall be deemed that there exists no queries against the above mentioned SB/AP.  
**Kotak** Kotak Securities Limited, Registered Office: 27 BKC, C 27, G Block, Bandra Kurla Complex, Bandra (E), Mumbai 400051. CIN: U99999MH1994PLC134051, Telephone No: +22 43380000, Fax No: +22 6752430. Website: www.kotak.com / www.kotaksecurities.com. Correspondence Address: Infinity IT Park, Bldg. No. 21, Opp. Film City Road, A K Vaidya Marg, Malad (East), Mumbai 400097. Telephone No: 42856825. SEBI Registration No: INZ00020137 (Member of BSE, NSE, MSE, MCX & NCDEX), AMFI ARN 0164, PMS INP00000258, and Research Analyst NH00000586. NSD/CDSL/IN-DPNSDL-23-97.

**जाहीर नोटीस**  
 मे. हॉटेल सीता, सॉप नं. १ ते ५, भाऊ अपार्टमेंट, एस्. वी. एस. मार्ग, मुलुंड (प.), मुंबई-४०० ०८० या अनुक्रमेचे अनुक्रमेचे मालकीदार श्री. भास्कर धर्मेष्टी यांचे दि. १८.०७.२०२१ रोजी निधन झाले असल्याने त्यांचे नाव सदर अनुक्रमेचे मालकीदार अनुक्रमेचे मालकीदार वारस गुलमी भागीदार श्रीमती रेखा हरिश्चंद्र शेठ्टी यांच्या नावे सदर अनुक्रमेचे मालकीदार अर्थात, राज्य उत्पादन शुल्क, मुंबई उगमण कार्यालय विन्ती केली आहे.  
 सदर वारसणी गुवाया आक्षेप / हरकत असल्याने त्यांनी ही नोटीस प्रसिद्ध झाल्यापासून १५ दिवसांचा आत अर्थात, राज्य उत्पादन शुल्क, मुंबई उगमण, जुने जकात घर, तळमजला, शिबदे भारतसिंग मार्ग, फोर्ट, मुंबई-४०० ००१ यांच्या कार्यालयास आवश्यक त्या कागदपत्रांसह संपर्क साधावा. विहित मुदतीत कोणतेही लेखी आक्षेप प्राप्त न झाल्यास सदर करणी गुवाया आक्षेप / हरकत नाही असे गृहित धरून पुढील कार्यवाही करण्यात येईल.  
 स्वाक्षरी/-  
 जिल्हाधिकारी, राज्य उत्पादन शुल्क  
 मुंबई उगमणकरिता

**DCB BANK**  
**APPENDIX - IV (Rule 8(1))**  
**Possession Notice**  
 (For Immovable Property)  
 Whereas, the undersigned being the authorised officer of DCB Bank Limited, under the Securitisation & Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 and an exercise of powers conferred under section 13(12) read with rule 9 of the Security Interest (Enforcement) Rules 2002 issued the demand notice calling upon the following borrowers to repay the amount being mentioned against their names;

Sr. No.	Details
1)	<b>Name of Borrowers/ Guarantors:</b> 1) Vijay Madhukar Bhalge, 2) Payal Vijay Bhalge <b>Description of Secured Asset:</b> Row House on Sub Plot No.183, Ground + 2nd Upper Floors, Shivine Colony, Plot No. 95/183, Sector- 1, Airoli, Navi Mumbai, Pin No. 400708. <b>Outstanding Dues:</b> Rs. 47,75,443.52/- <b>Demand Notice Date:</b> 09.10.2021 <b>Possession Date:</b> 12.04.2022
2)	<b>Name of Borrowers/ Guarantors:</b> 1) Rajendra Jagannath Jadhav, 2) Kamal Jagannath Jadhav, 3) Jagannath Laxman Jadhav, 4) M/s. Jagannath Laxman Jadhav <b>Description of Secured Asset:</b> Gala No. 415, Block- D, Vegetable Market, APMC, Turbhe, Navi Mumbai- 400 705 AND Gala No. 416, Block- O, Vegetable Market, APMC, Sector-19, Turbhe, Vashi, Navi Mumbai- 400 705. <b>Outstanding Dues:</b> Rs. 1,58,59,661.50/- <b>Demand Notice Date:</b> 20.07.2021 <b>Possession Date:</b> 12.04.2022
3)	<b>Name of Borrowers/ Guarantors:</b> 1) Sandeep Kumar Guchait, 2) Nandita S. Guchait, 3) Tamas S. Guchait <b>Description of Secured Asset:</b> Flat No.102, 1st Floor, Trinupati Apartment in The Trinupati Apartment Co-operative Housing Society Limited, Plot No.298, Nehru Road, Vile Parle (East), Mumbai-400 057. <b>Outstanding Dues:</b> Rs. 92,26,473.33/- <b>Demand Notice Date:</b> 23.06.2021 <b>Possession Date:</b> 13.04.2022

Together with further interest, incidental expenses, cost, charges etc. till the date of payment within 60 days from the receipt of the said notice.  
 The Borrowers having failed to repay the amount mentioned in demand notice. Notice is hereby given to the borrowers and the public in general that the undersigned has taken **Symbolic Possession** of the Properties described herein above in exercise of powers conferred on them under section 13(4) of the said act read with rule 9 of the said rules on the possession date mentioned above against their names.  
 The Borrowers in particular and the public in general are hereby cautioned not to deal with the properties mentioned above and any dealings with the properties will be subject to the charge of the DCB Bank Limited, for the amount mentioned herein above.  
 Please take note that if Borrower / Mortgagees / Guarantors fail to repay the amount we will put the property for auction on "AS IS WHERE IS" basis in future.  
 s/-  
**Authorised Officer,**  
**DCB BANK LIMITED**  
 Date: 21.04.2022  
 Place: Mumbai

**Bajaj Electricals Ltd.**  
**BAAJ Inspiring Trust**  
 CIN: L31500MH1938PLC009887  
 Regd Office: 45/47, Veer Nariman Road, Mumbai 400 001  
 Tel: 022-6149 7000  
 Email: legal@bajajelectricals.com | Website: www.bajajelectricals.com

**NOTICE**  
**Form No. CAA. 2**  
 [Pursuant to Section 230(3) read with rule 6 and rule 7 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016]  
**BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH COMPANY SCHEME APPLICATION CA/CAA/28/MB/II/2022**  
 In the matter of the Companies Act, 2013; AND  
 In the matter of Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions; AND  
 In the matter of Scheme of Merger by Absorption of Starlite Lighting Limited with Bajaj Electricals Limited and their respective Shareholders.

**BAJAJ ELECTRICALS LIMITED**  
 A Public Limited Company incorporated under the Indian Companies Act, 1913 and having its Registered Office situated at 45/47, Veer Nariman Road, Mumbai - 400001, Maharashtra, India.  
 CIN: L31500MH1938PLC009887.

**Notice and Advertisement of the Tribunal Convened Meeting of the Equity Shareholders of the Applicant Company**  
**NOTICE** is hereby given that by an order dated February 21, 2022 ("Order"), the Hon'ble National Company Law Tribunal, Mumbai Bench ("Tribunal" or "NCLT") has directed to convene a meeting of the equity shareholders of Bajaj Electricals Limited ("Company" or "Applicant Company" or "Transferree Company") to be held, for the purpose of considering, and if thought fit, approving the Scheme of Merger by Absorption of Starlite Lighting Limited ("Transferor Company") with the Transferree Company and their respective shareholders under the provisions of Sections 230 to 232 of the Companies Act, 2013 and the other applicable provisions thereof and applicable rules framed thereunder (hereinafter referred to as the "Scheme").  
 In pursuance of the aforesaid Order and as directed therein, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and circulars issued thereunder, as amended from time to time and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR"), further notice is hereby given that a meeting of equity shareholders of the Company will be held on May 31, 2022 at 11:00 a.m. (IST) through video conferencing / or audio-video link ("VCO/AVM"), using facility offered by Link Intime India Private Limited ("Linkintime"), Registrar and Share Transfer Agent of the Applicant Company, so as to enable the equity shareholders to cast their votes on the resolution, i.e. by remote electronic voting and e-voting during the meeting, proposed to be passed at the meeting, at which day and time the said equity shareholders of the Company are requested to attend. The detailed instructions for joining the meeting through VCO/AVM, manner of casting vote through remote e-voting prior to the meeting or through e-voting during the meeting, are given in the notes to the notice of the meeting.  
 The notice, together with the documents accompanying the same, of the meeting has been sent on April 20, 2022 to the equity shareholders whose names appear in the register of members / list of beneficial owners maintained by the Depositories as on April 15, 2022 (i) through electronic mode to the equity shareholders whose e-mail IDs are registered with Linkintime/depositories and (ii) through speed post to the equity shareholders whose e-mail IDs are not registered with Linkintime/depositories.  
 Notice of the meeting, copy of the Scheme along with the explanatory statement under Sections 230 and 232 read with Section 102 and other applicable provisions of the Act and Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 can also be accessed/downloaded from the Company's website www.bajajelectricals.com and from the website of Linkintime https://instavote.linkintime.co.in/ and websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. These documents can also be obtained free of charge on all working days, from the registered office of the Company between 10:00 a.m. to 4:00 p.m. or by emailing the aforesaid Applicant Company at legal@bajajelectricals.com, up to the date of the Meeting.  
 The cut-off date for e-voting (including remote e-voting) and time period for the remote e-voting of the aforesaid meeting is as under:

Cut-off date	Tuesday, May 24, 2022
Remote e-voting start date and time	Friday, May 27, 2022 at 9:00 a.m. (IST)
Remote e-voting end date and time	Monday, May 30, 2022 at 5:00 p.m. (IST)

The facility for casting vote by remote e-voting will be disabled after the end time, as mentioned above, for the meeting.  
 Members who opt for remote e-voting will only be entitled to attend and participate in the meeting but will not be entitled to vote again during the meeting.  
 Members holding shares in physical form who have not registered their email addresses with the Company can get their email addresses registered by clicking on the link: https://linkintime.co.in/emailreg/email\_regster.html on the website www.linkintime.co.in at the Investor Services tab by choosing the e-mail registration heading and update their details such as Name, Folio number, Certificate number, PAN, mobile number and email id by uploading scanned copy of share certificate (front and back) in pdf or jpeg format (upto 1MB). Members holding shares in demat form are requested to update their email address with their respective DPs.  
 An equity shareholder, whose name is recorded in the register of members / list of beneficial owners maintained by the Depositories as on the above Cut-Off date, shall only be entitled to avail the facility of e-voting and attend the meeting of the equity shareholders. The voting rights of equity shareholders shall be in proportion to their holding in the paid-up share capital of the Company as on Cut-Off date.  
 In case a person has become a shareholder of the Company after dispatch of the Notice but on or before the Cut-off date i.e. April 24, 2022, or has registered their email address after dispatch of the Notice, such Member may obtain the User ID and password by sending an email at enotices@linkintime.co.in and by following the instructions given in the Notice of meeting.  
 Since the meeting will be held through VCO/AVM, the facility for appointment of proxies will not be available for the meeting. However, institutional/corporate shareholders, etc. are entitled to appoint their authorized representatives provided that authorization duly signed by the person entitled to attend and vote at the meeting, is filed with the Applicant Company at the Registered Office not later than 48 hours before the aforesaid meeting.  
 The Hon'ble NCLT has appointed Mr. Shekhar Bajaj, Chairman and Managing Director of the Company, and failing him, Mr. Anuj Poddar, Executive Director of the Company, and failing him, Mr. Shailesh Hariharakti, Independent Director of the Company, as the Chairperson of the Meeting, including for an adjournment thereof. Further, the Hon'ble NCLT has appointed Mr. Anant B. Khambarkar, Practicing Company Secretary (Membership Number: FCS 3198, CP Number 1860) of Messrs Anant B. Khambarkar & Co., Practicing Company Secretaries, as the Scrutiniser for the Meeting, including for an adjournment thereof.  
 The results of the meeting shall be announced by the Chairperson of the meeting, within two (2) working days of the conclusion of the meeting upon receipt of Scrutinizer's report and the same shall be displayed on the website of the Company at www.bajajelectricals.com and on the website of Linkintime https://instavote.linkintime.co.in/, besides being communicated to stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited.  
 In case members have any queries regarding e-voting, they may refer the frequently asked questions (FAQs) and e-voting manual available at https://instavote.linkintime.co.in/ under 'Help' section or send an email to enotices@linkintime.co.in or contact on Tel. No: 022-49186000.  
 In case if the members have any grievances connected with the facility for voting by electronic means, they may contact the following personnel:

<b>Mr. Rajiv Ranjan</b> Assistant Vice President Link Intime India Private Limited, C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083. Tel. No: 022-4918 6000 Fax: 022-4918 6060 Email: enotices@linkintime.co.in, rajiv.ranjan@linkintime.co.in	<b>Mr. Ajay Nagle</b> Head of Department - Legal (and Company Secretary) Bajaj Electricals Limited, 45/47, Veer Nariman Road, Mumbai 400 001. Tel. No: 022-6110 7800 / 6149 7000 Email: legal@bajajelectricals.com
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**Sd/-**  
**Shekhar Bajaj**  
 (DIN: 00089358)  
 Chairman appointed for the Meeting  
 Mumbai, April 21, 2022  
 Regd. Office: 45/47, Veer Nariman Road, Mumbai 400001.

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**SPEAKERS**

<b>Mr Ashish Anand</b> Founder Whrri	<b>Mr Gaurav Somwanshi</b> CEO & Co-founder EmerTech Innovations Pvt Ltd	<b>Mr Siddharth Sogani</b> CEO CREBACO Global
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**Today, 3:30 pm**  
**Venue: Centrum, Center 1, World Trade Center, Cuffe Parade, Mumbai**

For registration, contact:  
 RSVIP: 66387379 / 66387380  
 Email: Events@wtcmumbai.org

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