

September 24, 2022

To,

**BSE Limited (BSE)**

**: Code No. 500031**

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

**National Stock Exchange of India Limited (NSE)**

**: BAJAJELEC - Series: EQ**

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

Dear Sir/Madam,

**Sub.: Public Notice under Regulations 47 and 30 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, we enclose herewith our letter dated September 8, 2022 (addressed/filed with BSE and NSE), wherein we had submitted the copies of newspaper advertisements (which were published on September 8, 2022, in Free Press Journal (English) and Navshakti (Marathi)), informing *inter-alia* about the despatch of Postal Ballot Notice dated August 12, 2022 to the Members of the Company.

It was observed that the said filing was only visible on the website of NSE, however (perhaps due to some technical issues), the same was not reflected on the website of BSE.

We request you to take the above on record and oblige.

Thanking you,

Yours faithfully,

For Bajaj Electricals Limited

Ajay Nagle

Company Secretary and Head of Department

Encl.: As above.



September 8, 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 Regulations 47 and 30 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, we enclose herewith the copies of newspaper advertisements published today (i.e. on September 8, 2022), in Free Press Journal (English) and Navshakti (Marathi) informing *inter alia* about the despatch of Postal Ballot Notice to the Members of the Company.

The aforesaid advertisements are also being 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

AJAY SURESH  
NAGLE

Digitally signed by AJAY SURESH  
NAGLE  
Date: 2022.09.08 18:27:53 +05'30'

Ajay Nagle  
Company Secretary and Head of Department

Encl.: As above.

Court convicts man for harassing minor girl

THANE: A Thane court has convicted a man for harassing a minor girl and sentenced him to imprisonment for the time he has already spent in jail during the investigation into the case and trial.

months and 10 days. In her order pronounced on Monday, additional sessions judge V V Vikar also imposed a fine of Rs 1,000 on the accused, in default of which he will have to suffer simple imprisonment of 10 days.

Surveys find 25% companies embracing hybrid working. Many are looking to set up offices in non-metro cities as they explore flexible patterns

Colliers, a leading diversified professional services and investment manager, has released the report of its latest survey of workplaces in which it found that hybrid working continues to be the most preferred strategy of companies, with 63% embracing it.

Survey says... 63% firms prefer hybrid working. Most firms from consulting, BFSI & engineering sectors. 3 days work from office most popular. 28% firms prefer this pattern.

side non-metro cities. Since the past year, flex spaces have been seeing a surge in enquiries from firms for officespace in non-metro cities. 33% prefer existing portfolios. 19% look to consolidate office spaces. 50% firms feel remote work enhances productivity. Offers better work-life balance.

Mahaabali 7 Keralaites in Mumbai all set to celebrate Onam



All Mumbai Malayali Association separating flower petals for Onam Pookalam at the Chhatrapati Shivaji Maharaj Terminus. A sort of get-together in a traditional manner. Members of the All Mumbai Malayali Association will make a 600 sq ft Pookalam at CST.

NCP leader Awhad criticises Maha BJP chief

THANE: Senior Nationalist Congress Party (NCP) leader Jitendra Awhad on Wednesday criticised Maharashtra BJP president Chandrashekar Bawankule over his remarks on the saffron party winning the Baramati Lok Sabha seat.

Court accepts plea for not trying four cops. State had denied sanction to prosecute 4 cops, after which Khwaja Yunus' mother moved the high court and then apex court

A sessions court has allowed the prosecution to withdraw the 2018 plea of making four more cops, besides dismissed cop Sachin Vaze and three constables, accused in the 2003 Khwaja Yunus custodial death case.

On the same day, Yunus' mother had made a plea, seeking that the four cops should be tried for the offence. The court had then permitted to assist the prosecutors of an intervener or victim.

MPL Plastics Limited. Regd. Office: 2, Ashokrao Mahadev Corporation, Purbaj Foundry Industrial Estate, Near Class-2 School, Mira Bhandarer Road, Keshinra, Mira Road (East) Dist. Thane - 401 104. Tel: 022-26456450, 26456990. Email: vishnu@mplplastics.com, info@mplplastics.com

TIME TECHNOPLAST LTD. Regd. Office: 101, 1st Floor, Centre Point, Somnath Damam Road, Somnath, Dahisar, Nari Damam, Dadar (West) Mumbai - 400 015. CIN: L2730201989PLCO03240

GENESIS INTERNATIONAL CORPORATION LIMITED. Regd. Office: 7/A, 5/F, SEZ, ANDHERI (EAST), MUMBAI 400096. Website: www.genesisgroup.com

Bajaj Electricals Ltd. Inspiring Trust. Regd. Office: 45/47, Veer Nariman Road, Mumbai 400 001. Email: info@bajajelectricals.com

NOTICE OF 30th ANNUAL GENERAL MEETING (AGM) on Thursday, 29th September, 2022. NOTICE is hereby given that the 30th Annual General Meeting (AGM) of the Company will be held on Thursday, 29th September, 2022 at 9.30 a.m.

NOTICE OF 32nd ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE. NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, 28th September, 2022 at 10.30 a.m.

NOTICE OF 40th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE. NOTICE is hereby given that the 40th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, September 24, 2022 at 3.00 p.m.

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION. Members of Bajaj Electricals Limited ("Company") are hereby informed that, pursuant to the provisions of Section 110 and all other applicable provisions of the Companies Act, 2013 ("Act")

Details pursuant to the Rules for Remote e-Voting are given here under: 1. Date and time of commencement of remote e-voting: 28th September, 2022 at 9.00 a.m. IST.

BOOK CLOSURE: Pursuant to Section 91 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Thursday, September 22, 2022 to Wednesday, September 28, 2022.

Persons whose name is recorded in the Register of Members or in the Register of Beneficial Owner maintained by the depositories as on the cut-off date shall be entitled to exercise their rights as shareholders of the Company.

The Board of Directors of the Company has appointed Mr. Anant B. Khanamkar of Messrs. Anant B. Khanamkar & Co., Practising Company Secretary, having CSCI Membership No. CSCI 5158 and CIPP No. 9894 as a Scrutinizer to conduct the postal ballot voting process in a fair and transparent manner.

