

L-1/2190/MGP

August 9, 2019

To,
BSE Limited : **Script Code No. 500031**
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

National Stock Exchange of India Ltd. : **BAJAJELEC – Series: EQ**
Exchange Plaza, Bandra Kurla Complex **BAJA21A – Series A NCDs INE193E08038**
Bandra (East), Mumbai 400 051 **BAJA21 – Series B NCDs INE193E08020**
BAJA22 – Series C NCDs INE193E08012

Dear Sir/Madam,

Sub: Submission of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations, 2015')

Pursuant to Section 108 of the Companies Act, 2013 read with the Rules made thereunder, as amended ('Rules') and Regulation 44 of the SEBI Listing Regulations, 2015, the Company had provided facility for remote e-voting to the shareholders as on August 1 2019 (being the cut-off date for the purpose of e-voting) to cast their votes on the items of business stated in the AGM notice. The remote e-voting system was open from Sunday, August 4, 2019 at 9.00 a.m. (IST) and ended on Tuesday, August 6, 2019 at 05.00 p.m. (IST).

As required under the said Rules, Tab voting facility was also made available at the venue of the AGM and members attending the meeting who had not already cast their votes by remote e-voting were able to cast their vote at the venue of the meeting using Tab voting facility.

The Company has now received the report of the Scrutinizer, (which has been counter-signed by the Chairman of the meeting) confirming details of voting through remote e-voting and details of Tab voting facility at the AGM. Accordingly, as per the said Rules, on account of passing of resolutions with requisite majority, the resolutions are deemed to be passed on the date of the AGM, i.e. on 7 August, 2019.

A disclosure of voting results of the meeting in terms of Regulation 44 of the SEBI Listing Regulations, 2015 and the businesses considered and approved by the shareholders with an overwhelming majority is enclosed, together with the Scrutinizer's consolidated report on e-voting.

A copy of the same is also being placed on the Company's website & on the website of Link Intime India Private Limited.

Kindly acknowledge and take the same on record.

Thanking you,

Yours Faithfully,
For Bajaj Electricals Limited

Mangesh Patil
EVP- Legal & Company Secretary

Encl.: As above.

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,

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 e-voting process along with the tab 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 80th Annual General Meeting (AGM) of the members of the Company, held on Wednesday the August 7, 2019 at 12.30 p.m at Kamalnayan Bajaj Hall, Bajaj Bhavan, Jamnalal Bajaj Marg, Nariman Point, Mumbai -400021.
2. The Notice dated May 22, 2019 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 tab voting on the Resolutions contained in the Notice convening the 80thAGM. 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 process system provided by Link Intime India Private Limited, the authorized agency engaged by the Company to provide remote e-voting facilities.
4. Further to the above, We submit our report as under:-
- i. The remote e-voting period remained open from Sunday, August 4, 2019 at 9.00 a.m. (IST) and ended on Tuesday, August 6, 2019 at 05.00 p.m. (IST).
 - ii. The members who were on record of the Company as on the "Cut-Off" date i.e. Thursday, August 1, 2019 were entitled to vote on the Resolutions as set out in the Notice of the AGM.
 - iii. The tab voting facility was provided at the AGM to those members who attended the meeting but had not voted through remote e-voting facility.
 - iv. After the conclusion of counting of the votes cast at 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 tab voting at AGM, the combined result of the voting by equity shareholders was prepared as annexed hereto as **Annexure**. The details containing inter alia, list of Equity Share Holders, 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 nine Ordinary Resolutions as contained in Item No. 1 to Item No. 7, Item No. 10 and Item No. 12 and four Special Resolutions as contained in Item No. 8, Item No. 9, Item No. 11 and Item No. 13 of the notice dated May 22, 2019 have been passed with requisite majority.

Thanking You.

Yours truly,
For Anant B. Khamankar & Co.



Anant B. Khamankar



FCS: 3198

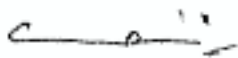
CP No: 1860

Place: Mumbai,

Date: August 8, 2019

Based on the foregoing, the Resolutions Nos. 1 to 13 have been passed with requisite majority.

For Bajaj Electricals Limited



SHEKHAR BAJAJ
CHAIRMAN

Annexure																
BAJAJ ELECTRICALS LIMITED																
Ballot Control Report (E-Voting & AGM Voting) for the AGM held on 07/08/2019.																
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 2018 and the Reports of the Board of Directors and Auditors thereon.	Remote e-voting	118	74936908	0	0	1	15000	117	74921908	116	74921906	99.999997	1	2	0.000003
		AGM voting	51	34665	0	0	0	0	51	34665	51	34665	100.000000	0	0	0.000000
		TOTAL	169	74971573	0	0	1	15000	168	74956573	167	74956571	99.999997	1	2	0.000003
2	Declaration of Dividend for the year ended 31 March 2019.	Remote e-voting	118	74936908	0	0	0	0	118	74936908	118	74936908	100.000000	0	0	0.000000
		AGM voting	51	34665	0	0	0	0	51	34665	51	34665	100.000000	0	0	0.000000
		TOTAL	169	74971573	0	0	0	0	169	74971573	169	74971573	100.000000	0	0	0.000000
3	Re-appointment of Shri Madhur Bajaj, who retires by rotation.	Remote e-voting	118	74936908	0	0	0	0	118	74936908	112	73006275	97.423655	6	1930633	2.576345
		AGM voting	51	34665	0	0	0	0	51	34665	51	34665	100.000000	0	0	0.000000
		TOTAL	169	74971573	0	0	0	0	169	74971573	163	73040940	97.424847	6	1930633	2.575153
4	Appointment of Smt. Pooja Bajaj (DIN:08254455) as a Non-Executive Director	Remote e-voting	118	74936908	0	0	0	0	118	74936908	114	73034431	97.461228	4	1902477	2.538772
		AGM voting	51	34665	0	0	0	0	51	34665	51	34665	100.000000	0	0	0.000000
		TOTAL	169	74971573	0	0	0	0	169	74971573	165	73069096	97.462402	4	1902477	2.537598
5	Appointment of Shri Munish Khetrpal (DIN: 08263282) as an Independent Director	Remote e-voting	118	74936908	0	0	0	0	118	74936908	115	74784431	99.796526	3	152477	0.203474
		AGM voting	51	34665	0	0	0	0	51	34665	50	34661	99.988461	1	4	0.011539
		TOTAL	169	74971573	0	0	0	0	169	74971573	165	74819092	99.796615	4	152481	0.203385
6	Appointment of Shri Rajiv Bajaj (DIN: 00018262) as a Non-Executive Director	Remote e-voting	118	74936908	0	0	0	0	118	74936908	112	73006275	97.423655	6	1930633	2.576345
		AGM voting	51	34665	0	0	0	0	51	34665	51	34665	100.000000	0	0	0.000000
		TOTAL	169	74971573	0	0	0	0	169	74971573	163	73040940	97.424847	6	1930633	2.575153
7	Appointment of Shri Anuj Poddar (DIN: 01908009) as a Director	Remote e-voting	118	74936908	0	0	0	0	118	74936908	116	73186906	97.664699	2	1750002	2.335301
		AGM voting	51	34665	0	0	0	0	51	34665	51	34665	100.000000	0	0	0.000000
		TOTAL	169	74971573	0	0	0	0	169	74971573	167	73221571	97.665779	2	1750002	2.334721
8	Appointment of Shri Anuj Poddar (DIN: 01908009) as an Executive Director	Remote e-voting	118	74936908	0	0	0	0	118	74936908	117	74936906	99.999997	1	2	0.000003
		AGM voting	51	34665	0	0	0	0	51	34665	51	34665	100.000000	0	0	0.000000
		TOTAL	169	74971573	0	0	0	0	169	74971573	168	74971571	99.999997	1	2	0.000003
9	Alteration of Articles of Association of the Company	Remote e-voting	118	74936908	0	0	0	0	118	74936908	117	74936906	99.999997	1	2	0.000003
		AGM voting	51	34665	0	0	0	0	51	34665	51	34665	100.000000	0	0	0.000000
		TOTAL	169	74971573	0	0	0	0	169	74971573	168	74971571	99.999997	1	2	0.000003
10	Ratification of Remuneration payable to Cost Auditors	Remote e-voting	118	74936908	0	0	0	0	118	74936908	117	74936906	99.999997	1	2	0.000003
		AGM voting	51	34665	0	0	0	0	51	34665	50	34661	99.88461	1	4	0.011539
		TOTAL	169	74971573	0	0	0	0	169	74971573	167	74971567	99.999992	2	6	0.000008
11	Borrowing by way of Issue of Securities	Remote e-voting	118	74936908	0	0	0	0	118	74936908	113	74863379	99.902239	5	73529	0.097761
		AGM voting	51	34665	0	0	0	0	51	34665	50	34661	99.88461	1	4	0.011539
		TOTAL	169	74971573	0	0	0	0	169	74971573	163	74898040	99.9019182	6	73533	0.09817469
12	Approval for payment of remuneration to Non-Executive Directors	Remote e-voting	118	74936908	0	0	0	0	118	74936908	117	74936906	99.999997	1	2	0.000003
		AGM voting	51	34665	0	0	0	0	51	34665	51	34665	100.000000	0	0	0.000000
		TOTAL	169	74971573	0	0	0	0	169	74971573	168	74971571	99.999997	1	2	0.000003
13	Further Issue of Securities	Remote e-voting	118	74936908	0	0	0	0	118	74936908	116	74927911	99.987994	2	8997	0.012006
		AGM voting	51	34665	0	0	0	0	51	34665	51	34665	100.000000	0	0	0.000000
		TOTAL	169	74971573	0	0	0	0	169	74971573	167	74962576	99.987999	2	8997	0.012001

Note: Postal Ballot Facility was provided to the Shareholders of the Company, however no votes received through Postal Ballots.



Bajaj Electricals Limited

Resolution Required : (Ordinary)		1 - Adoption of standalone and consolidated financial statements for the year ended March 31, 2019 and the Directors' and Auditors' Reports 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	64218485	59236662	92.2424	59236662	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		59236662	92.2424	59236662	0	100.0000	0.0000
Public Institutions	E-Voting	16001752	12901425	80.6251	12901425	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		12901425	80.6251	12901425	0	100.0000	0.0000
Public Non Institutions	E-Voting	22215714	2783821	12.5309	2783819	2	99.9999	0.0001
	Poll		34665	0.1560	34665	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2818486	12.6869	2818484	2	99.9999	0.0001
Total		102435951	74956573	73.1741	74956571	2	100.0000	0.0000



Bajaj Electricals Limited								
Resolution Required : (Ordinary)			2 - Declaration of dividend of Rs. 3.50 per equity share (175%) of face value of Rs 2 each, for the year ended March 31, 2019					
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
Promoter and Promoter Group	E-Voting	64218485	59236662	92.2424	59236662	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		59236662	92.2424	59236662	0	100.0000	0.0000
Public Institutions	E-Voting	16001752	12916425	80.7188	12916425	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		12916425	80.7188	12916425	0	100.0000	0.0000
Public Non Institutions	E-Voting	22215714	2783821	12.5309	2783821	0	100.0000	0.0000
	Poll		34665	0.1560	34665	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2818486	12.6869	2818486	0	100.0000	0.0000
Total		102435951	74971573	73.1887	74971573	0	100.0000	0.0000



Bajaj Electricals Limited

Resolution Required : (Ordinary)		3 - Re-appointment of Shri Madhur Bajaj (DIN 00014593), who retires by rotation						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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	64218485	59236662	92.2424	59236662	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		59236662	92.2424	59236662	0	100.0000	0.0000
Public Institutions	E-Voting	16001752	12916425	80.7188	10985794	1930631	85.0529	14.9471
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12916425	80.7188	10985794	1930631	85.0529	14.9471
Public Non Institutions	E-Voting	22215714	2783821	12.5309	2783819	2	99.9999	0.0001
	Poll		34665	0.1560	34665	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2818486	12.6869	2818484	2	99.9999	0.0001
Total		102435951	74971573	73.1887	73040940	1930633	97.4248	2.5752



Bajaj Electricals Limited								
Resolution Required : (Ordinary)			4 - Appointment of Smt. Pooja Bajaj (DIN: 08254455) as a Non-Executive Director					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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
Promoter and Promoter Group	E-Voting	64218485	59236662	92.2424	59236662	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		59236662	92.2424	59236662	0	100.0000	0.0000
Public Institutions	E-Voting	16001752	12916425	80.7188	11013950	1902475	85.2709	14.7291
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12916425	80.7188	11013950	1902475	85.2709	14.7291
Public Non Institutions	E-Voting	22215714	2783821	12.5309	2783819	2	99.9999	0.0001
	Poll		34665	0.1560	34665	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2818486	12.6869	2818484	2	99.9999	0.0001
Total		102435951	74971573	73.1887	73069096	1902477	97.4624	2.5376



Bajaj Electricals Limited								
Resolution Required : (Ordinary)			5 - Appointment of Shri Munish Khetrpal (DIN: 08263282) 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
Promoter and Promoter Group	E-Voting	64218485	59236662	92.2424	59236662	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		59236662	92.2424	59236662	0	100.0000	0.0000
Public Institutions	E-Voting	16001752	12916425	80.7188	12763950	152475	98.8195	1.1805
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12916425	80.7188	12763950	152475	98.8195	1.1805
Public Non Institutions	E-Voting	22215714	2783821	12.5309	2783819	2	99.9999	0.0001
	Poll		34665	0.1560	34661	4	99.9885	0.0115
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2818486	12.6869	2818480	6	99.9998	0.0002
Total		102435951	74971573	73.1887	74819092	152481	99.7966	0.2034



Bajaj Electricals Limited

Resolution Required : (Ordinary)			6 - Appointment of Shri Rajiv Bajaj (DIN: 00018262) as a Non-Executive 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	64218485	59236662	92.2424	59236662	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		59236662	92.2424	59236662	0	100.0000	0.0000
Public Institutions	E-Voting	16001752	12916425	80.7188	10985794	1930631	85.0529	14.9471
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12916425	80.7188	10985794	1930631	85.0529	14.9471
Public Non Institutions	E-Voting	22215714	2783821	12.5309	2783819	2	99.9999	0.0001
	Poll		34665	0.1560	34665	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2783821	12.5309	2783819	2	99.9999	0.0001
Total		102435951	74971573	73.1887	73040940	1930633	97.4248	2.5752



Bajaj Electricals Limited

Resolution Required : (Ordinary)		7 - Appointment of Shri Anuj Poddar (DIN 01908009) as a 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	64218485	59236662	92.2424	59236662	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		59236662	92.2424	59236662	0	100.0000	0.0000
Public Institutions	E-Voting	16001752	12916425	80.7188	11166425	1750000	86.4514	13.5486
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12916425	80.7188	11166425	1750000	86.4514	13.5486
Public Non Institutions	E-Voting	22215714	2783821	12.5309	2783819	2	99.9999	0.0001
	Poll		34665	0.1560	34665	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2818486	12.6869	2818484	2	99.9999	0.0001
Total		102435951	74971573	73.1887	73221571	1750002	97.6658	2.3342



Bajaj Electricals Limited								
Resolution Required : (Special)			8 - Appointment of Shri Anuj Poddar (DIN 01908009) as an Executive 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	64218485	59236662	92.2424	59236662	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		59236662	92.2424	59236662	0	100.0000	0.0000
Public Institutions	E-Voting	16001752	12916425	80.7188	12916425	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		12916425	80.7188	12916425	0	100.0000	0.0000
Public Non Institutions	E-Voting	22215714	2783821	12.5309	2783819	2	99.9999	0.0001
	Poll		34665	0.1560	34665	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2818486	12.6869	2818484	2	99.9999	0.0001
Total		102435951	74971573	73.1887	74971571	2	100.0000	0.0000



Bajaj Electricals Limited

Resolution Required : (Special)		9 - Alteration of Articles of Association of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	64218485	59236662	92.2424	59236662	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		59236662	92.2424	59236662	0	100.0000	0.0000
Public Institutions	E-Voting	16001752	12916425	80.7188	12916425	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		12916425	80.7188	12916425	0	100.0000	0.0000
Public Non Institutions	E-Voting	22215714	2783821	12.5309	2783819	2	99.9999	0.0001
	Poll		34665	0.1560	34665	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2818486	12.6869	2818484	2	99.9999	0.0001
Total		102435951	74971573	73.1887	74971571	2	100.0000	0.0000



Bajaj Electricals Limited

Bajaj Electricals Limited								
Resolution Required : (Ordinary)			10 - Ratification of Remuneration payable to Cost Auditors					
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	64218485	59236662	92.2424	59236662	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		59236662	92.2424	59236662	0	100.0000	0.0000
Public Institutions	E-Voting	16001752	12916425	80.7188	12916425	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		12916425	80.7188	12916425	0	100.0000	0.0000
Public Non Institutions	E-Voting	22215714	2783821	12.5309	2783819	2	99.9999	0.0001
	Poll		34665	0.1560	34661	4	99.9885	0.0115
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2818486	12.6869	2818480	6	99.9998	0.0002
Total		102435951	74971573	73.1887	74971567	6	100.0000	0.0000



Bajaj Electricals Limited								
Resolution Required : (Special)			11 - 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	64218485	59236662	92.2424	59236662	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		59236662	92.2424	59236662	0	100.0000	0.0000
Public Institutions	E-Voting	16001752	12916425	80.7188	12842898	73527	99.4307	0.5693
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12916425	80.7188	12842898	73527	99.4307	0.5693
Public Non Institutions	E-Voting	22215714	2783821	12.5309	2783819	2	99.9999	0.0001
	Poll		34665	0.1560	34661	4	99.9885	0.0115
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2818486	12.6869	2818480	6	99.9998	0.0002
Total		102435951	74971573	73.1887	74898040	73533	99.9019	0.0981



Bajaj Electricals Limited

Resolution Required : (Ordinary)		12 - Approval for payment of remuneration to Non-Executive Directors						
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	64218485	59236662	92.2424	59236662	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		59236662	92.2424	59236662	0	100.0000	0.0000
Public Institutions	E-Voting	16001752	12916425	80.7188	12916425	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		12916425	80.7188	12916425	0	100.0000	0.0000
Public Non Institutions	E-Voting	22215714	2783821	12.5309	2783819	2	99.9999	0.0001
	Poll		34665	0.1560	34665	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2818486	12.6869	2818484	2	99.9999	0.0001
Total		102435951	74971573	73.1887	74971571	2	100.0000	0.0000



Bajaj Electricals Limited

Resolution Required : (Special)		13 - Further 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	64218485	59236662	92.2424	59236662	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		59236662	92.2424	59236662	0	100.0000	0.0000
Public Institutions	E-Voting	16001752	12916425	80.7188	12907430	8995	99.9304	0.0696
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12916425	80.7188	12907430	8995	99.9304	0.0696
Public Non Institutions	E-Voting	22215714	2783821	12.5309	2783819	2	99.9999	0.0001
	Poll		34665	0.1560	34665	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2818486	12.6869	2818484	2	99.9999	0.0001
Total		102435951	74971573	73.1887	74962576	8997	99.9880	0.0120

