



Regd. Office: 45/47, Veer Nariman Road, Mumbai 400 001. **Tel.:** 022-61497000
Email ID: legal@bajajelectricals.com **Website:** www.bajajelectricals.com
Corporate Identity Number (CIN): L31500MH1938PLC009887

THE LAST DATE FOR RECEIPT OF POSTAL BALLOT IS DECEMBER 23, 2019, 5.00 P.M.

POSTAL BALLOT FORM

[Please read the instructions printed overleaf carefully before exercising your vote through this Postal Ballot Form]

Postal Ballot No. 1

| Sr. No. | Particulars | Details of Equity Shareholder(s) |
|---------|---|----------------------------------|
| 1. | Name and Registered address of the Sole/First Member (In BLOCK letters) | |
| 2. | Name(s) of the Joint Member(s), if any | |
| 3. | Registered Folio no./ *DP ID No./Client ID No. (*Applicable to members holding shares in dematerialized form) | |
| 4. | No. of Equity Shares held | |

I/We hereby exercise my/our vote in respect of the Special Resolutions to be passed through Postal Ballot for the business stated in Notice of the Company dated November 6, 2019 by sending my/our assent or dissent to the said Resolutions by placing tick [✓] mark at the appropriate box below:

| Item No. | Description | I / We assent [agree] to the Resolution [FOR] | I / We dissent [disagree] to the Resolution [AGAINST] |
|----------|---|---|---|
| 1. | Approval for Re-appointment of Shri Shekhar Bajaj (DIN: 00089358) as the Managing Director of the Company and remuneration payable to him | | |

Place: _____

Date: _____

Signature of the Equity Shareholder

ELECTRONIC VOTING PARTICULARS

| EVENT (Electronic Voting Event Number) | USER ID | Default PAN / Sequence No |
|--|---------|---------------------------|
| 190302 | | |

Notes:

- Please read the instructions for electronic voting printed along with the postal ballot notice of the Company dated November 6, 2019.
- The e-voting period starts from Sunday, November 24, 2019 at 9.00 a.m. (IST) and ends on Monday, December 23, 2019 at 5:00 p.m. (IST). The voting module shall be disabled by Link Intime India Private Limited for voting thereafter.

INSTRUCTIONS:

1. An equity shareholder desirous to exercise his/her vote by Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the self-addressed postage prepaid business reply envelop. However, envelopes containing Postal Ballot(s), if sent by courier at the expense of the equity shareholder(s) will also be accepted.
2. This form should be completed and signed by the equity shareholder. In case of joint holding, this form should be completed and signed [as per the specimen signatures registered with the Company or furnished by NSDL/CDSL to the Company, in respect of share(s) held in physical form or demat form respectively] by the first named equity shareholder and in his absence, by next named joint equity shareholder.
3. Unsigned/Incomplete Postal Ballot Forms will be rejected.
4. Duly completed Postal Ballot Form should reach the Scrutinizer on or before 5.00 p.m. on December 23, 2019. Postal Ballot Form received after this time and date will be strictly treated as if the reply from the equity shareholder has not been received.
5. Voting rights shall be reckoned on the paid-up value of shares registered in the name of equity shareholders as on the cut-off date i.e. November 15, 2019.
6. An equity shareholder may request for a duplicate Postal Ballot Form, if so required. The Postal Ballot Form can also be downloaded from the website of the Company: www.bajajelectricals.com. However, the duly filled duplicate Postal Ballot Form should reach the Scrutinizer not later than 5.00 p.m. on December 23, 2019.
7. The exercise of vote through Postal Ballot is not permitted through a proxy.
8. The Scrutinizer's decision on the validity of the Postal Ballot Form would be final.
9. Equity shareholders are requested not to send any other paper/document along with the Postal Ballot Form. If sent, the said paper/document will be acted upon.
10. Equity shareholders are requested to fill the Postal Ballot Form in indelible ink and avoid filling it by erasable writing medium(s) like pencil.
11. There will be one Postal Ballot Form for every Folio/Client ID, irrespective of the number of joint holders.
12. Equity shareholders can opt only one mode of voting i.e. either by Ballot or through e-voting. In case, you are opting for voting by ballot, then please do not cast your vote by e-voting and vice-versa. In case equity shareholders cast their votes by postal ballot and e-voting, the votes cast through e-voting shall prevail and the votes cast through postal ballot shall be considered invalid. The equity shareholders casting their votes through e-voting may log on <https://instavote.linkintime.co.in> and cast their vote, instructions for which are specified in detail in the Notice conveying meeting.
13. In the case of shares held by companies, financial institutions, trusts, societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified true copy of the relevant Board Resolution / Authorisation.
14. A Postal Ballot Form shall be considered invalid if:
 - a. Signature on the Postal Ballot Form does not match the specimen signature with the Company.
 - b. A form other than one issued by the Company has been used.
 - c. It has not been signed by or on behalf of the equity shareholder.
 - d. It is not possible to determine without any doubt the assent or dissent of the equity shareholder.
15. Only an equity shareholder entitle to vote is entitled to fill in the Postal Ballot Form and send it to the Scrutinizer.