

**BAJAJ ELECTRICALS LTD.**

**Registered Office:**

45-47, Veer Nariman Road, Mumbai – 400 001.

Internet : <http://www.bajajelectricals.com>

**AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31st MARCH 2008.**

**Notes:**

1. The Staff Cost is inclusive of Nil for the quarter ended 31<sup>st</sup> March, 2008 (Previous period Rs.0.15 crores) and Rs.0.03 crores for the year ended 31<sup>st</sup> March, 2008 (Previous period Rs.0.60 crores) on account of amortisation of expenditure in respect of Voluntary Retirement Schemes.
2. Consequent upon the issue of bonus shares during the year, Earnings Per Share has been restated for the previous periods in terms of Accounting Standard - 20 of Companies (Accounting Standard) Rules, 2006.
3. The Company has identified its Business Segments as its Primary reportable segments, which comprise of Lighting, Consumer Durables, Engineering & Projects and Others. 'Lighting' includes Lamps, Tubes, Luminaires, 'Consumer Durables' includes Appliances & Fans, 'Engineering & Projects' includes transmission line towers, telecommunications towers, highmasts, poles and special projects including rural electrification projects and 'Others' includes Die-casting and Wind Energy.
4. The figures of the previous year / period have been regrouped wherever necessary.
5. Status on Investors complaints for the quarter: Opening Balance - Nil, New - 7, Disposals- 7, Unresolved – Nil.
6. The Board of Directors has recommended a dividend of 80% for the year ended 31<sup>st</sup> March, 2008 on the Equity Shares, subject to approval of the shareholders in the ensuing Annual general Meeting.
7. The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 27th May 2008.

For **BAJAJ ELECTRICALS LIMITED**

Mumbai, 27<sup>th</sup> May, 2008

**Shekhar Bajaj**  
Chairman & Managing Director