

 <p><b>BAJAJ</b> Bajaj Electricals Limited <i>Inspiring Trust</i></p>	<p><b>BAJAJ ELECTRICALS LIMITED</b></p> <p>45/47, Veer Nariman Road, Mumbai 400 001 Tel. : 22043841 / 22045046</p>
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**POSTAL BALLOT FORM**

Sr.No. \_\_\_\_\_

1. Name and Registered Address :-  
of the Sole/ First named Member  
(in block letters)
2. Names of the Joint Member(s) :-  
if any (in block letters)
3. Registered Folio No. / :-  
DP ID No. / Client ID No.
4. No. of shares held :-

I/We hereby exercise my/our vote(s) in respect of the Resolution to be passed through Postal Ballot as set out in the Notice dated 1<sup>st</sup> November, 2011 of the Company by sending my/our assent (for) or dissent (against) the said Resolution by placing the tick mark (√) at the appropriate box below:

Resolution No.	Description	No. of Shares held	I/We assent to the resolution (FOR)	I/We dissent to the resolution (AGAINST)
1	Re-appointment of Shri R.Ramakrishnan, as an Executive Director of the Company, for a period of five years w.e.f. 26 <sup>th</sup> October, 2011 and the remuneration payable to him.			

Place :

Date :

(SIGNATURE OF THE MEMBER)

**Note : PLEASE READ CAREFULLY THE INSTRUCTIONS PRINTED OVERLEAF.**

## INSTRUCTIONS

1. A member desirous of exercising his/her Vote by Postal Ballot may complete this Postal Ballot form and send it to the Scrutinizer in the attached self-addressed envelope. Postage will be borne and paid by the Company. However, any envelopes containing postal ballot, if sent by courier at the expense of the Registered Member will also be accepted.
2. Please convey your assent/dissent in this Postal Ballot Form. The assent or dissent received in any other form shall not be considered valid.
3. The self-addressed postage pre-paid envelope bears the address of the Scrutinizer appointed by the Board of Directors of the Company.
4. This Form must be completed and signed by the Member, as per specimen signature registered with the Company or Depository Participant, as the case may be. In case of joint holding, this Form must be completed and signed (as per the specimen signature registered with the Company) by the first named Member and in his absence, by the next named Member.
5. Incomplete, unsigned or incorrectly ticked ballot shall be rejected.
6. The postal ballot shall not be exercised by any Proxy.
7. Scrutinizer's decision on the validity of the postal ballot shall be final.
8. Duly completed Postal Ballot Form should reach the Scrutinizer not later than the close of working hours on 22<sup>nd</sup> December, 2011. All Postal Ballot Forms received after this date will be strictly treated as if no reply has been received from the Member.
9. In case of Shares held by Companies, Trusts, Societies etc., the duly completed Postal Ballot Form should be accompanied by certified copy of Board Resolution / Authorisation together with the specimen signature(s) of the duly authorized signatories.
10. Voting rights shall be reckoned on the paid-up value of Shares registered in the name of the Member on the date of dispatch of the Notice.
11. Members are requested not to send any other paper along with the Postal Ballot Forms in the enclosed self-addressed postage pre-paid envelope in as much as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.
12. There will be one Postal Ballot Form for every Folio/Client ID, irrespective of the number of joint holders.
13. The results of the voting on Resolution will be announced on 23<sup>rd</sup> December, 2011 at 2 p.m. at the Registered Office of the Company. The results will thereafter be published in the newspapers, for the information of the Members and also posted on the Company's website [www.bajajelectricals.com](http://www.bajajelectricals.com) besides communicating to the Stock Exchanges where the Company's shares are listed.
14. Any query in relation to the Resolution proposed to be passed by Postal Ballot may be addressed to Shri Mangesh Patil, Company Secretary, at the Registered Office of the Company.