

**BAJAJ ELECTRICALS LIMITED**

Registered Office: 45-47 Veer Nariman Road, Mumbai 400 001
Tel: 22043841/22045046 Fax: 22851279

RESULT OF POSTAL BALLOT

It is hereby notified to the Shareholders of the Company and all other concerned entities / authorities that the Company conducted the process of Postal Ballot pursuant to the provisions of Section 192A of the Companies Act, 1956, read with Companies (Passing of the Resolution by Postal Ballot) Rules, 2001, for passing an Ordinary Resolution for the re-appointment of Shri Anant Bajaj, as an Executive Director of the Company for a period of five years effective 1st February, 2011 and the remuneration payable to him. The Company had appointed Mr. Anant B. Khamankar, a Practicing Company Secretary of M/s. Anant B. Khamankar & Co., Practicing Company Secretaries, as Scrutinizer for conducting the Postal Ballot, who has submitted his report. The result of the Postal Ballot is as under:

Particulars	No. of Ballot Forms	No. of Equity shares of Rs.2/- each (Votes)	% of Valid Votes Received
Number of Valid Ballots / Votes Received	596	66013779	100.00
Assented to Resolution	577	66003807	99.98
Dissented to Resolution	19	9972	0.02

The above resolution has been passed with requisite majority.

The result of the Postal Ballot has been communicated to the Stock Exchanges and has been posted on the website of the Company www.bajajelectricals.com.



Mumbai, March 15, 2011

For BAJAJ ELECTRICALS LIMITED


Shekhar Bajaj
Chairman & Managing Director