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CIN: L31500MH1938PLC009887

ATTENDANCE SLIP

(Please complete this attendance slip and hand over at the entrance of the meeting venue)

Registered Folio No./ DP ID & Client ID	
Name and address of Equity Shareholder(s)	
Joint Holder 1	
Joint Holder 2	
No. of shares	

I/We hereby record my/our presence at the Meeting of the Equity Shareholders of Bajaj Electricals Limited, convened as per the directions of the National Company Law Tribunal, Mumbai Bench, pursuant to the Order dated November 2, 2018 passed in Company Scheme Application No. 1027 of 2018 held on Thursday, February 21, 2019 at 10:30 a.m. at Walchand Hirachand Hall, 4th Floor, Indian Merchants Chamber, IMC Marg, Churchgate, Mumbai 400 020, Maharashtra.

Name of Equity Shareholder(s)/Proxy in BLOCK letters

Signature of Equity Shareholder(s)/Proxy

NOTES:

1. Equity shareholder(s)/Authorised representatives/Proxies are requested to bring the Attendance Slip with them. Duplicate Attendance slip will not be issued at the meeting venue.
2. Equity shareholders who come to attend the meeting are requested to bring their copy of the Scheme which forms a part of the notice.
3. Equity shareholders who hold shares in dematerialised form are requested to bring their Client ID and DP ID for easy identification of attendance at the meeting.
4. Equity shareholders are informed that in case of joint holders attending the meeting, only such joint holder whose name stands first in the Register of Members of the Company in respect of such joint holding will be entitled to vote.
5. A proxy is requested to bring his/her valid photo identity proof at the meeting.
6. A person can act as a proxy on behalf of shareholders not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A shareholder holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other shareholder. Proxies submitted on behalf of limited companies, societies, etc., must be supported by an appropriate resolution/authority as applicable. The proxy-holder shall prove his/her identity at the time of attending the meeting.

