



Bajaj Electricals Limited
Inspiring Trust

Corporate Identification Number (CIN): L31500MH1938PLC009887
Registered Office: 45/47, Veer Nariman Road, Mumbai 400 001
Tel: 022-2204 3841/3780 Fax: 022-2285 1279
Email Id: legal@bajajelectricals.com Website: www.bajajelectricals.com

ANNUAL GENERAL MEETING ON THURSDAY, 6 AUGUST 2015

ATTENDANCE SLIP

Serial No. :

Registered Folio No./ *DP ID and Client ID (*Applicable to Members holding shares in dematerialized form)	
Name and address of the Member(s) Joint Holder 1 Joint Holder 2	
Number of Shares held	
Name of Proxyholder (if applicable)	

I/We hereby record my/our presence at the Annual General Meeting of the Company at Kamalnayan Bajaj Hall, Bajaj Bhavan, Jamnalal Bajaj Marg, Nariman Point, Mumbai - 400021 on Thursday, 6 August 2015 at 12.30 p.m.

Member's/Proxy's name in Block Letters

Member's/Proxy's Signature

Please hand it over at the Attendance Verification Counter at the ENTRANCE OF THE MEETING HALL.
PLEASE CUT HERE AND BRING THE ABOVE ATTENDANCE SLIP TO THE MEETING HALL.

ELECTRONIC VOTING PARTICULARS

EVSN (Electronic Voting Sequence Number)	*Default PAN / Sequence No.
150626022	

* Only members who have not updated their PAN with Company / Depository Participant shall use default PAN / Sequence No. in the PAN field.

Note: Please read the instructions printed to the Notice of Annual General Meeting dated 28 May 2015. The E-Voting period starts from 10.00 a.m. (IST) on Monday, 3 August 2015 and ends at 5.00 p.m. (IST) on Wednesday, 5 August 2015. The E-voting module shall be disabled by CDSL for voting thereafter.