



BAJAJ ELECTRICALS LIMITED

CIN : L31500MH1938PLC009887

Registered Office: 45/47, Veer Nariman Road, Mumbai 400 001

Tel. : 022-22043780/3841 Fax: 022-22851279

Email: legal@bajajelectricals.com

Website: www.bajajelectricals.com

NOTICE

NOTICE is hereby given that 76th Annual General Meeting ('AGM') of the members of Bajaj Electricals Limited ('Company') will be held on Thursday, 6 August 2015 at 12.30 p.m. at Kamalnayan Bajaj Hall, Bajaj Bhavan, Jamnalal Bajaj Marg, Nariman Point, Mumbai - 400021 to transact the business as set out in the Notice conveying AGM. The Company has completed the dispatch of Annual Report, inter alia containing Notice of AGM, proxy form, attendance slip, ballot form etc. for the FY 2014-15 ('Annual Report'), to all the members on Friday, 10 July 2015.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide facility of voting by electronic means i.e. 'remote e-Voting' to the eligible members for all business to be transacted at the AGM. The remote e-Voting period shall begin on Monday, 3 August 2015 at 10.00 a.m. (IST) and end on Wednesday, 5 August 2015 at 05.00 p.m. (IST). During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-off Date i.e. 31 July 2015 may cast their votes electronically. The remote e-Voting module shall be disabled by CDSL for voting after 5.00 p.m (IST) on 5 August 2015. Any person who acquires shares and become member of the Company after the dispatch of Notice but before the Cut-Off date may login using the User ID, PAN and Registered Bank Details as per the instructions of remote e-Voting provided in the Notice of AGM.

The Annual Report is available on the Company's website www.bajajelectricals.com as well as on the website of CDSL www.cdslindia.com.

In terms of Clause 35B of the Listing Agreement, the members who do not have access to remote e-Voting, are requested to fill in the physical ballot form being part of the Annual Report and submit the same in a sealed envelope to the Scrutinizer.

In addition to the remote e-Voting facility/physical ballot form as described above, the Company shall make a voting facility available at the venue of the AGM, by way of ballot paper. Members may participate in the AGM even after exercising right to vote through remote e-Voting/physical ballot form but shall not be allowed to vote again at the AGM. Only such members attending the AGM who have not already cast their votes by remote e-Voting/physical ballot paper shall be eligible to exercise their right to vote at the AGM by way of ballot paper.

In case of any queries or issues regarding e-voting, members may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com under “HELP” section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Wency Furtado, Deputy Manager of CDSL at helpdesk no.18002005533. For any query in relation to the resolutions proposed to be passed, members may contact the undersigned at the Registered Office of the Company or write an email to legal@bajajelectricals.com.

NOTICE is also hereby given that, pursuant to Section 91 of the Companies Act, 2013 and Clause 16 of the Listing Agreement, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 31 July 2015 to Thursday, 6 August 2015 (both days inclusive) for the purpose of AGM as well as for ascertaining entitlement for dividend for FY 2014-15.

By Order of the Board
For Bajaj Electricals Limited

Date: 11 July 2015
Place: Mumbai

Mangesh Patil
Vice President – Legal & Company Secretary