



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

PROXY FORM

Form No. MGT-11

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s)	
Registered Address	
E-mail Id.	
Folio No./Client Id.	
DP Id.	

I/We, being the member(s) of _____ Equity Shares of the above named Company, hereby appoint:

1	Name	
	Address	
	E-mail Id.	
	Signature	
or failing him/her		
2	Name	
	Address	
	E-mail Id.	
	Signature	
or failing him/her		
3	Name	
	Address	
	E-mail Id.	
	Signature	

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 76th Annual General Meeting of the Company, to be held on the Thursday, 6 August 2015 at 12.30 P.M. at Kamalnayan Bajaj Hall, Bajaj Bhavan, Jamnalal Bajaj Marg, Nariman Point, Mumbai - 400021 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolution	Optional*	
		For	Against
Ordinary Business			
1	To consider and adopt the audited financial statements of the Company for the year ended 31 March 2015 together with the Reports of the Board of Directors and the Auditors thereon		
2	To declare dividend		
3	To appoint a Director in place of Shri Madhur Bajaj (DIN 00014593), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers himself for re-appointment		
4	To ratify appointment of M/s Dalal & Shah, Chartered Accountants, (Firm Registration No. 102021W) as Statutory Auditors of the Company on a remuneration of ₹ 65,00,000/- (Rupees sixty five lacs only) plus service tax thereon and reimbursement of travelling and other out-of-pocket expenses for the year 2015-16		
Special Business			
5	To approve the remuneration of Cost Auditor		

Signed this _____ day of _____ of 2015

Signature of the Member : _____

Signature of the Proxy holder(s): _____

Affix
Revenue
Stamp
of ₹ 1

Note

- This form of proxy, in order to be effective, should be duly completed and deposited at the Registered Office of the Company, **not less than 48 hours before the commencement of the Meeting.**
- A person can act as proxy on behalf of Members upto and not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company. Further, a Member holding more than ten percent of the total share capital of the Company, may appoint a single person as proxy and such person shall not act as proxy for any other person or Member.

* It is optional to put a (✓) in the appropriate column against the Resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all Resolutions, your proxy will be entitled to vote in the manner as he/she thinks appropriate.