



Electricals

August 6, 2024

To,

BSE Limited

: Code No. 500031

Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai 400 001

National Stock Exchange of India Limited

: BAJAJELEC - Series: EQ

Listing Department
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051

Dear Sir/Madam,

Sub.: Disclosure of Voting Results of the 85th Annual General Meeting (“AGM”) of Bajaj Electricals Limited (the “Company”)

We wish to inform you that the 85th AGM of the Company was held today i.e. **Tuesday, August 6, 2024, at 3:00 p.m. (IST)** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (“**the Act**”) read with the Rules made thereunder, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“**SEBI Listing Regulations**”) and the Secretarial Standard on General Meetings (SS-2) issued by The Institute of Company Secretaries of India, as amended, the Company had provided the facility to all the Members who held shares as on July 30, 2024, the Record Date for e-voting, to exercise their votes on the items of business given in the Notice through remote electronic voting system (“**e-voting system**”) provided by the Link Intime India Private Limited (“**LIPL**”).

The remote e-voting period remained open from August 2, 2024, (9.00 a.m.) to August 5, 2024, (5.00 p.m.). Further, the facility for voting through e-voting system was made available during the AGM for Members who had not cast their vote prior to the Meeting.

The Company has now received the report of the Scrutinizer, which has been counter-signed by the Chairman, confirming details of voting through e-voting system and e-voting facility provided during the AGM.

A disclosure of voting results of the Meeting in terms of Regulation 44 of the SEBI Listing Regulations and the businesses considered and approved by the shareholders with requisite majority is enclosed, together with the Scrutinizer’s consolidated report on e-voting.

The voting results along with the Scrutinizer’s Report dated August 6, 2024, is being uploaded on the website of the Company www.bajajelectricals.com and on the website of LIPL.

We request you to take the above on record and that the same be treated as compliance under the provisions of the Act, SEBI Listing Regulations and any other applicable provisions.

Thanking you,

Yours faithfully,

For Bajaj Electricals Limited

Prashant Dalvi

Chief Compliance Officer & Company Secretary



Voting results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	August 06, 2024
Total number of shareholders on record date (i.e., as on the cut-off date for e-voting i.e. July 30, 2024)	59,992
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group	Not Applicable
Public	Not Applicable
No. of shareholders attended the meeting through Video Conferencing	
Promoter and Promoter group	27
Public	69



Resolution Item No. 01 – Ordinary Resolution:

To receive, consider and adopt the:

(a). Audited financial statements of the Company for the financial year ended March 31, 2024, together with the reports of the Board of Directors and Auditors thereon; and

(b). Audited consolidated financial statements of the Company for the financial year ended March 31, 2024, together with the report of the Auditors thereon.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	72342279	72342279	100.00	72342279	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		72342279	100.00	72342279	0	100.00	0.00
Public Institutions	E-Voting	26295458	24957692	94.91	24957692	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		24957692	94.91	24957692	0	100.00	0.00
Public Non Institutions	E-Voting	16595216	1098561	6.62	1098476	85	99.99	0.01
	Poll		1285	0.01	1285	0	100.00	0.00
	Total		1099846	6.63	1099761	85	99.99	0.01
Total		115232953	98399817	85.39	98399732	85	100.00	0.00

Please note that voting rights on the shares transferred to ‘Investor Education and Protection Fund’ and ‘Unclaimed or Suspense or Escrow Account’ are frozen.

**Resolution Item No. 02 - Ordinary Resolution:**

To declare a dividend of Rs. 3.00 per equity share of face value of Rs. 2.00 each for the financial year ended March 31, 2024.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	72342279	72342279	100.00	72342279	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		72342279	100.00	72342279	0	100.00	0.00
Public Institutions	E-Voting	26295458	24957692	94.91	24957692	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		24957692	94.91	24957692	0	100.00	0.00
Public Non Institutions	E-Voting	16595216	1098561	6.62	1098476	85	99.99	0.01
	Poll		1285	0.01	1285	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		1099846	6.63	1099761	85	99.99	0.01
Total		115232953	98399817	85.39	98399732	85	100.00	0.00

Please note that voting rights on the shares transferred to 'Investor Education and Protection Fund' and 'Unclaimed or Suspense or Escrow Account' are frozen.

**Resolution Item No. 03 - Ordinary Resolution:**

To appoint a director in place of Mr. Anuj Poddar (DIN 01908009), who retires by rotation and being eligible, offers himself for re-appointment.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	72342279	72342279	100.00	72342279	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		72342279	100.00	72342279	0	100.00	0.00
Public Institutions	E-Voting	26295458	24957692	94.91	24921562	36130	99.86	0.14
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		24957692	94.91	24921562	36130	99.86	0.14
Public Non Institutions	E-Voting	16595216	1098558	6.62	1097723	835	99.92	0.08
	Poll		1285	0.01	1285	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		1099843	6.63	1099008	835	99.92	0.08
Total		115232953	98399814	85.39	98362849	36965	99.96	0.04

Please note that voting rights on the shares transferred to 'Investor Education and Protection Fund' and 'Unclaimed or Suspense or Escrow Account' are frozen.

**Resolution Item No. 04 - Ordinary Resolution:**

To appoint Ms. Pooja Bajaj (DIN 08254455) as a Director of the Company.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	72342279	72342279	100.00	72342279	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		72342279	100.00	72342279	0	100.00	0.00
Public Institutions	E-Voting	26295458	24957692	94.91	24920213	37479	99.85	0.15
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		24957692	94.91	24920213	37479	99.85	0.15
Public Non Institutions	E-Voting	16595216	1097808	6.62	1097653	155	99.99	0.01
	Poll		1285	0.01	1285	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		1099093	6.62	1098938	155	99.99	0.01
Total		115232953	98399064	85.39	98361430	37634	99.96	0.04

Please note that voting rights on the shares transferred to 'Investor Education and Protection Fund' and 'Unclaimed or Suspense or Escrow Account' are frozen.

**Resolution Item No. 05 –Special Resolution:**

To appoint Ms. Pooja Bajaj (DIN 08254455) as a Whole-time Director of the Company, with the designation and title of ‘Executive Director’, and to approve the remuneration payable to her.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	72342279	72342279	100.00	72342279	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		72342279	100.00	72342279	0	100.00	0.00
Public Institutions	E-Voting	26295458	24957692	94.91	24941261	16431	99.93	0.07
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		24957692	94.91	24941261	16431	99.93	0.07
Public Non Institutions	E-Voting	16595216	1097808	6.62	1097652	156	99.99	0.01
	Poll		1285	0.01	1285	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		1099093	6.62	1098937	156	99.99	0.01
Total		115232953	98399064	85.39	98382477	16587	99.98	0.02

Please note that voting rights on the shares transferred to ‘Investor Education and Protection Fund’ and ‘Unclaimed or Suspense or Escrow Account’ are frozen.

**Resolution Item No. 06 – Ordinary Resolution:**

To ratify the remuneration of the Cost Auditors of the Company for the financial year ended March 31, 2025.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	72342279	72342279	100.00	72342279	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		72342279	100.00	72342279	0	100.00	0.00
Public Institutions	E-Voting	26295458	24957692	94.91	24957692	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		24957692	94.91	24957692	0	100.00	0.00
Public Non Institutions	E-Voting	16595216	1098558	6.62	1097770	788	99.93	0.07
	Poll		1285	0.01	1285	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		1099843	6.63	1099055	788	99.93	0.07
Total		115232953	98399814	85.39	98399026	788	100.00	0.00

Please note that voting rights on the shares transferred to 'Investor Education and Protection Fund' and 'Unclaimed or Suspense or Escrow Account' are frozen.

**Resolution Item No. 07 - Special Resolution:**

To approve the payment of remuneration to Non-Executive Directors.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	72342279	72342279	100.00	72342279	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		72342279	100.00	72342279	0	100.00	0.00
Public Institutions	E-Voting	26295458	24957692	94.91	24956343	1349	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		24957692	94.91	24956343	1349	99.99	0.01
Public Non Institutions	E-Voting	16595216	1098561	6.62	1098375	186	99.98	0.02
	Poll		1285	0.01	1285	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		1099846	6.63	1099660	186	99.98	0.02
Total		115232953	98399817	85.39	98398282	1535	100.00	0.00

Please note that voting rights on the shares transferred to 'Investor Education and Protection Fund' and 'Unclaimed or Suspense or Escrow Account' are frozen.

**Resolution Item No. 08 - Special Resolution:**

To approve the Borrowing by way of Issue of Securities.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	72342279	72342279	100.00	72342279	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		72342279	100.00	72342279	0	100.00	0.00
Public Institutions	E-Voting	26295458	24957692	94.91	24957692	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		24957692	94.91	24957692	0	100.00	0.00
Public Non Institutions	E-Voting	16595216	1098557	6.62	1098384	173	99.98	0.02
	Poll		1285	0.01	1285	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		1099842	6.63	1099669	173	99.98	0.02
Total		115232953	98399813	85.39	98399640	173	100.00	0.00

Please note that voting rights on the shares transferred to 'Investor Education and Protection Fund' and 'Unclaimed or Suspense or Escrow Account' are frozen.

MMJB & Associates LLP

Company Secretaries

803-804, 8th Floor, Ecstasy, Citi of Joy, JSD Road, Mulund West, Mumbai 400080, (T) 022-31008600
LLPIN: AAR-9997

Consolidated Report of Scrutinizer on Remote e-voting and electronic voting at the 85th Annual General Meeting (“AGM”)

To,
The Chairman
Bajaj Electricals Limited
45/47, Veer Nariman Road, Mumbai- 400001

Consolidated Scrutinizer’s Report on voting through remote e-voting and electronic voting at the 85th AGM of the shareholders of the Company, held on Tuesday, August 06, 2024 at 3:00 p.m. (IST) through video conferencing (“VC”) /other audio-visual means (“OAVM”) in terms of provisions of the Companies Act, 2013 (“Act”) read with the Rules issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”).

- A. I, Omkar Dindorkar (Membership No. A43029), Designated Partner of M/s. MMJB & Associates LLP, Practicing Company Secretaries, have been appointed as Scrutinizer in the meeting of Board of Directors of the Company held on May 14, 2024, to conduct the following:
- (i) **Remote e-voting** process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
 - (ii) **Electronic voting at the AGM** under the provisions of Rule 21 of the Companies (Management and Administration) Rules, 2014 conducted during the 85th AGM held on Tuesday, August 06, 2024, at 3:00 p.m. (IST).
- B. Pursuant to Sections 101, 108 of the Act and Rule 20 of Companies (Management & Administration) Rules, 2014 (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of the Notice convening the 85th AGM of the Company and explanatory statement along with the process of electronic voting at the AGM and remote e-voting were sent to the shareholders of the Company whose e-mail addresses were registered with the Company/ Company’s Registrar and Share Transfer Agent/the Depository Participant(s) for communication purposes in compliance with the General Circular No. 09/2023 dated September 25, 2023, other circulars issued by the Ministry of Corporate Affairs from time to time and Master Circular no. SEBI/ HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, issued by Securities and Exchange Board of India (“SEBI”)(“the Circulars”) and applicable provisions of the Listing Regulations, the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India. The Company has completed dispatch of

Notice of AGM along with explanatory statement on Tuesday, July 9, 2024, to those members whose name(s) appeared in the Register of Members of the Company or Register of Beneficial Owner maintained by the Depositories as on Friday, July 5, 2024.

- C. The Company had appointed Link Intime India Private Limited (“Link Intime”), the Registrar and Transfer Agent of the Company, to provide the facility of the remote e-voting facility and conducting the electronic voting by the shareholders of the Company at the AGM. After the time fixed for closing of electronic voting at AGM by the Chairman, voting was closed by us and votes cast were unblocked.
- D. The remote e-voting period commenced on Friday, August 02, 2024, at 9:00 a.m. (IST) and ended on Monday, August 05, 2024, at 5:00 p.m. (IST) and the Link Intime remote e-voting portal was blocked for voting thereafter.
- E. On the basis of the votes exercised by the shareholders through remote e-voting and by way of electronic voting during the AGM, I have issued this Scrutinizer’s Report dated August 06, 2024.

Date of AGM	August 06, 2024
Total number of shareholders on record date (i.e., as on the cut-off date for e-voting i.e. July 30, 2024)	59,992
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group	Not Applicable
Public	Not Applicable
No. of shareholders attended the meeting through Video Conferencing	
Promoter and Promoter group	27
Public	69

Resolution Item No. 01 - Ordinary Resolution:

To receive, consider and adopt the:

(a) Audited financial statements of the Company for the financial year ended March 31, 2024, together with the reports of the Board of Directors and Auditors thereon; and

(b) Audited consolidated financial statements of the Company for the financial year ended March 31, 2024, together with the report of the Auditors thereon.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]= [(2)/(1)]*10 0	[4]	[5]	[6]= [(4)/(2)]*100	[7]= [(5)/(2)]*100
1	Promoter and Promoter Group	Remote e-voting	7,23,42,279	7,23,42,279	100.0000	7,23,42,279	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		7,23,42,279	100.0000	7,23,42,279	0	100.0000	0.0000
2	Public - Institutional holders	Remote e-voting	2,62,95,458	2,49,57,692	94.9126	2,49,57,692	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		2,49,57,692	94.9126	2,49,57,692	0	100.0000	0.0000
3	Public- Others	Remote e-voting	1,65,95,216	10,98,561	6.6197	10,98,476	85	99.9923	0.0077
		E- Voting at AGM		1,285	0.0077	1,285	0	100.0000	0.0000
		Total		10,99,846	6.6275	10,99,761	85	99.9923	0.0077
Total			11,52,32,953	9,83,99,817	85.3921	9,83,99,732	85	99.9999	0.0001

Resolution Item No. 02 - Ordinary Resolution:

To declare a dividend of ₹ 3.00 per equity share of face value of ₹ 2.00 each for the financial year ended March 31, 2024.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]= [(2)/(1)]*100	[4]	[5]	[6]= [(4)/(2)]*100	[7]= [(5)/(2)]*100
1	Promoter and Promoter Group	Remote e-voting	7,23,42,279	7,23,42,279	100.0000	7,23,42,279	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		7,23,42,279	100.0000	7,23,42,279	0	100.0000	0.0000
2	Public - Institutional holders	Remote e-voting	2,62,95,458	2,49,57,692	94.9126	2,49,57,692	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		2,49,57,692	94.9126	2,49,57,692	0	100.0000	0.0000
3	Public-Others	Remote e-voting	1,65,95,216	10,98,561	6.6197	10,98,476	85	99.9923	0.0077
		E- Voting at AGM		1,285	0.0077	1,285	0	100.0000	0.0000
		Total		10,99,846	6.6275	10,99,761	85	99.9923	0.0077
Total			11,52,32,953	9,83,99,817	85.3921	9,83,99,732	85	99.9999	0.0001

Resolution Item No. 03 - Ordinary Resolution:

To appoint a director in place of Mr. Anuj Poddar (DIN 01908009), who retires by rotation and being eligible, offers himself for re-appointment.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]= [(2)/(1)]*10 0	[4]	[5]	[6]= [(4)/(2)]*100	[7]= [(5)/(2)]*100
1	Promoter and Promoter Group	Remote e-voting	7,23,42,279	7,23,42,279	100.0000	7,23,42,279	0	100.00	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		7,23,42,279	100.0000	7,23,42,279	0	100.0000	0.0000
2	Public - Institutional holders	Remote e-voting	2,62,95,458	2,49,57,692	94.9126	2,49,21,562	36,130	99.8552	0.1448
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		2,49,57,692	94.9126	2,49,21,562	36,130	99.8552	0.1448
3	Public- Others	Remote e-voting	1,65,95,216	10,98,558	6.6197	10,97,723	835	99.9240	0.0760
		E- Voting at AGM		1,285	0.0077	1,285	0	100.0000	0.0000
		Total		10,99,843	6.6275	10,99,008	835	99.9241	0.0759
Total			11,52,32,953	9,83,99,814	85.3921	9,83,62,849	36,965	99.9624	0.0376

Resolution Item No. 04 - Ordinary Resolution:

To appoint Ms. Pooja Bajaj (DIN 08254455) as a Director of the Company.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]= [(2)/(1)]*10 0	[4]	[5]	[6]= [(4)/(2)]*100	[7]= [(5)/(2)]*100
1	Promoter and Promoter Group	Remote e-voting	7,23,42,279	7,23,42,279	100.0000	7,23,42,279	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		7,23,42,279	100.0000	7,23,42,279	0	100.0000	0.0000
2	Public - Institutional holders	Remote e-voting	2,62,95,458	2,49,57,692	94.9126	2,49,20,213	37,479	99.8498	0.1502
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		2,49,57,692	94.9126	2,49,20,213	37,479	99.8498	0.1502
3	Public- Others	Remote e-voting	1,65,95,216	10,97,808	6.6152	10,97,653	155	99.9859	0.0141
		E- Voting at AGM		1,285	0.0077	1,285	0	100.0000	0.0000
		Total		10,99,093	6.6230	10,98,938	155	99.9859	0.0141
Total			11,52,32,953	9,83,99,064	85.3914	9,83,61,430	37,634	99.9618	0.0382

Resolution Item No. 05 –Special Resolution:

To appoint Ms. Pooja Bajaj (DIN 08254455) as a Whole-time Director of the Company, with the designation and title of ‘Executive Director’, and to approve the remuneration payable to her.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]= [(2)/(1)]*100	[4]	[5]	[6]= [(4)/(2)]*100	[7]= [(5)/(2)]*100
1	Promoter and Promoter Group	Remote e-voting	7,23,42,279	7,23,42,279	100.0000	7,23,42,279	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		7,23,42,279	100.0000	7,23,42,279	0	100.0000	0.0000
2	Public - Institutional holders	Remote e-voting	2,62,95,458	2,49,57,692	94.9126	2,49,41,261	16,431	99.9342	0.0658
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		2,49,57,692	94.9126	2,49,41,261	16,431	99.9342	0.0658
3	Public- Others	Remote e-voting	1,65,95,216	10,97,808	6.6152	10,97,652	156	99.9858	0.0142
		E- Voting at AGM		1,285	0.0077	1,285	0	100.0000	0.0000
		Total		10,99,093	6.6229	10,98,937	156	99.9858	0.0142
Total			11,52,32,953	9,83,99,064	85.3914	9,83,82,477	16,587	99.9831	0.0169

Resolution Item No. 06 – Ordinary Resolution:

To ratify the remuneration of the Cost Auditors of the Company for the financial year ended March 31, 2025.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]= [(2)/(1)]*10 0	[4]	[5]	[6]= [(4)/(2)]*100	[7]= [(5)/(2)]*100
1	Promoter and Promoter Group	Remote e-voting	7,23,42,279	7,23,42,279	100.0000	7,23,42,279	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		7,23,42,279	100.0000	7,23,42,279	0	100.0000	0.0000
2	Public - Institutional holders	Remote e-voting	2,62,95,458	2,49,57,692	94.9126	2,49,57,692	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		2,49,57,692	94.9126	2,49,57,692	0	100.0000	0.0000
3	Public- Others	Remote e-voting	1,65,95,216	10,98,558	6.6197	10,97,770	788	99.9283	0.0717
		E- Voting at AGM		1,285	0.0077	1,285	0	100.0000	0.0000
		Total		10,99,843	6.6275	10,99,055	788	99.9284	0.0716
Total			11,52,32,953	9,83,99,814	85.3921	9,83,99,026	788	99.9992	0.0008

Resolution Item No. 07 - Special Resolution:

To approve the payment of remuneration to Non-Executive Directors.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]= [(2)/(1)]*100	[4]	[5]	[6]= [(4)/(2)]*100	[7]= [(5)/(2)]*100
1	Promoter and Promoter Group	Remote e-voting	7,23,42,279	7,23,42,279	100.0000	7,23,42,279	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		7,23,42,279	100.0000	7,23,42,279	0	100.0000	0.0000
2	Public - Institutional holders	Remote e-voting	2,62,95,458	2,49,57,692	94.9126	2,49,56,343	1,349	99.9946	0.0054
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		2,49,57,692	94.9126	2,49,56,343	1,349	99.9946	0.0054
3	Public- Others	Remote e-voting	1,65,95,216	10,98,561	6.6197	10,98,375	186	99.9831	0.0169
		E- Voting at AGM		1,285	0.0077	1,285	0	100.0000	0.0000
		Total		10,99,846	6.6275	10,99,660	186	99.9831	0.0169
Total			11,52,32,953	9,83,99,817	85.3921	9,83,98,282	1,535	99.9984	0.0016

Resolution Item No. 08 - Special Resolution:

To approve the Borrowing by way of Issue of Securities.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]= [(2)/(1)]*100	[4]	[5]	[6]= [(4)/(2)]*100	[7]= [(5)/(2)]*10 0
1	Promoter and Promoter Group	Remote e-voting	7,23,42,279	7,23,42,279	100.0000	7,23,42,279	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		7,23,42,279	100.0000	7,23,42,279	0	100.0000	0.0000
2	Public - Institutional holders	Remote e-voting	2,62,95,458	2,49,57,692	94.9126	2,49,57,692	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		2,49,57,692	94.9126	2,49,57,692	0	100.0000	0.0000
3	Public- Others	Remote e-voting	1,65,95,216	10,98,557	6.6197	10,98,384	173	99.9843	0.0157
		E- Voting at AGM		1,285	0.0077	1,285	0	100.0000	0.0000
		Total		10,99,842	6.6275	10,99,669	173	99.9843	0.0157
Total			11,52,32,953	9,83,99,813	85.3921	9,83,99,640	173	99.9998	0.0002

F. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of the electronic voting facilitated at the AGM.

It is to be noted that:

1. Voting rights on the shares transferred to 'Investor Education and Protection Fund' and 'Unclaimed or Suspense or Escrow Account' are frozen.
2. The votes cast does not include abstained votes.
3. There were no invalid votes cast on the above resolutions.
4. All the aforesaid resolutions were passed with the requisite majority.
5. Voting rights of Foreign Portfolio Investors, if any, who have not submitted additional disclosures by the end of the prescribed period as notified by SEBI Circular No. SEBI/HO/AFD/AFD-PoD-2/CIR/P/2023/148 dated 24th August 2023 (subsumed as a part of the SEBI Master Circular No. SEBI/HO/AFD/AFD-PoD-2/P/CIR/2024/70 dated 30th May 2024) have been restricted as provided in the said Circular.

Thanking you,
Yours faithfully,

**For MMJB & Associates LLP
Company Secretaries**

OMKAR MADHAV MADHAV DINDORKAR
DINDORKAR
Digitally signed by OMKAR
MADHAV DINDORKAR
Date: 2024.08.06 23:22:34
+05'30'

**Omkar Dindorkar
Designated Partner**

ACS: 43029

CP: 24580

PR: 2826/2022

UDIN: A043029F000914141

Place: Mumbai

Date: August 06, 2024

For Bajaj Electricals Limited

Shekhar Bajaj
Digitally signed
by Shekhar Bajaj
Date: 2024.08.06
23:38:49 +05'30'

**Shekhar Bajaj
Chairman**

DIN: 00089358

Place: Mumbai

Date: August 06, 2024