

bajaj Corp Ltd.

Registered Office: 2nd Floor, Building No.2, Solitaire Corporate Park, 167, Guru Hargovind Marg, Chakala, Andheri (East), Mumbai 400093
Tel.: +91 22 66919477/78 ● **Fax :** +91 22 66919476
Website: www.bajajcorp.com ● **Email:** complianceofficer@bajajcorp.com
CIN : L0110MH2006PLC161345

NOTICE TO MEMBERS – POSTAL BALLOT

Members are hereby informed that pursuant to Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions of the Companies Act, 2013, the Company has on September 3, 2014 completed the dispatch of Notice along with the Postal Ballot Form and a self-addressed reply envelope (for which postage will be paid by the Company) in relation to:

Special Resolution under Section 13 and other applicable provisions, if any, of the Companies Act, 2013 and Rules made there under for shifting of registered office of the Company from the State of Maharashtra to the State of Rajasthan and consequential amendment of Clause II of the Memorandum of Association of the Company.

The shareholders can opt to exercise their voting right either through Physical Ballot or through e-Voting. The detailed procedure for e-Voting is given in Notice and is also available on the website: www.bajajcorp.com. The Company has appointed Mr. Prasanjit Kumar Baul, Partner, Gupta Baul & Associates, Company Secretaries, Mumbai, as the Scrutinizer for conducting Postal Ballot Process in a fair and transparent manner. The voting shall commence from September 4, 2014. Members are requested to note that:-

- a) The Postal Ballot Form duly completed and signed should reach the Scrutinizer not later than close of working hours i.e. 5:00 P.M. (I.S.T) on Friday, October 3, 2014. All Postal Ballot Forms received after the said date will be treated as if the reply from such Member has not been received.
- b) Similarly the e-Voting, can be exercised from Thursday, September 4, 2014 at 10:00 A.M. (I.S.T) till the close of the working hours i.e. 5:00 P.M. (I.S.T) on Friday, October 3, 2014. Please note that e - Voting module will be disabled for e-Voting after the said date

A member may request for a duplicate Postal Ballot Form, if so required, from the R & T Agents M/s. Kavy Computershare Private Limited, Unit: Bajaj Corp Limited, Plot Nos. 17-24, Vittal Rao Nagar, Madhapur, Hyderabad 500 083 or write to the Company Secretary & Compliance Officer at the Registered Office of the Company. However, such duplicate Postal Ballot Form must reach the Scrutinizer not later than close of working hours i.e. 5:00 P.M. (I.S.T) on Friday, October 3, 2014.

The Voting rights are reckoned on the shares registered in the name of the Members/Beneficial Owners as on August 22, 2014 which is the cut-off date.

Any query or grievances in relation to voting by Postal Ballot including voting by electronic means may be addressed to Mr. Sujoy Sircar, Company Secretary, Bajaj Corp Limited, 2nd Floor, Building No.2, Solitaire Corporate Park, 167, Guru Hargovind Marg, Chakala, Andheri (E), Mumbai 400 093 or can be forwarded at email: complianceofficer@bajajcorp.com.

For Bajaj Corp Limited

Sd/-

Sujoy Sircar

Place : Mumbai

Dated : September 3, 2014

Company Secretary