

**BAJAJ CORP LIMITED**

(CIN: L01110MH2006PLC161345)

Registered office: 2nd Floor, Building No. 2, Solitaire Corporate Park, 167, Guru Hargovind Marg, Chakala, Andheri (East), Mumbai - 400093, Maharashtra.

E-mail: complianceofficer@bajajcorp.com, Web: www.bajajcorp.com, Phone: (022) 669194 77/78; Fax: (022) 66919476

**8th Annual Report 2013-14****BALLOT FORM**

(In lieu of E-voting)

Sr. No.:

1. Name :  
 2. Registered Address of the sole/first named Shareholder :

3. Name(s) of the Joint Shareholder(s) if any :

4. Registered Folio/DP ID & Client ID No. :  
 5. No. of Shares held :

I/We hereby exercise my/our vote in respect of the Resolution(s) to be passed for the business stated in the Notice dated April 28, 2014 convening the 8th Annual General Meeting of the Company to be held on August 1, 2014, by conveying my/our assent or dissent to the said Resolution(s) by placing the tick (✓) mark at the appropriate box below.

Item No.	Description	Type of resolution	No. of equity shares	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1.	Adoption of Financial Statements and Report of the Board of Directors and Auditors thereon, for financial year ended March 31, 2014.	Ordinary Resolution			
2.	To Confirm Interim Dividend on Equity Shares already paid, as final.	Ordinary Resolution			
3.	Appointment of a director in place Mr. Jimmy Anklesaria (DIN: 03464365), who retires by rotation and being eligible, offers himself re-appointment.	Ordinary Resolution			
4.	Appointment of M/s. R. S. Dani & Company (Firm Registration Number 000243C) as the auditors of the Company and to fix their remuneration.	Ordinary Resolution			
5.	Appointment of Mr. Gaurav Dalmia (DIN: 00009639), as an Independent Director.	Special Resolution			
6.	Appointment of Mr. Dilip Cherian (DIN: 00322763), as an Independent Director.	Special Resolution			
7.	Appointment of Mr. Haigreve Khaitan (DIN: 00005290), as an Independent Director.	Special Resolution			
8.	Appointment of Mr. Aditya Vikram Ramesh Somani (DIN: 00046286), as an Independent Director.	Special Resolution			
9.	Re-appointment of Mr. Apoorv Bajaj as Executive President of the Company for a period of 5 years w.e.f. November 5, 2014.	Special Resolution			
10.	Further issue of capital under Section 62(1)(C) of the Companies Act, 2013 by way QIP/GDRs/FCCBs, etc.	Special Resolution			
11.	Ratification of remuneration to Cost Auditor, for the financial year 2014-2015.	Ordinary Resolution			

Place :

Date :

---

 Signature of the Shareholder

NOTE: Kindly read the instructions printed overleaf before filing the form. Valid Ballot Forms received by the scrutinizer by 6:00 p.m. on July 28, 2014 shall only be considered.

### **INSTRUCTIONS**

1. Members may fill up the Ballot Form printed overleaf and submit the same in a sealed envelope to Mr. R. Ramachandran, Practising Company Secretary, The Scrutinizer, C/o Karvy Computershare Pvt. Ltd., Unit : Bajaj Corp Limited, Plot No.17-24, Vittal Rao Nagar, Near Image Hospital, Madhapur, Hyderabad – 500081 or to his email id sethu@bajajcorp.com so as to reach by 6.00 pm on July 28, 2014. Ballot Form received thereafter will strictly be treated as if not received.
2. The Company will not be responsible if the envelope containing the Ballot Form is lost in transit.
3. Unsigned, incomplete or incorrectly ticked forms are liable to be rejected and the decision of the Scrutinizer on the validity of the forms will be final.
4. In the event member casts his votes through both the processes i.e. E-voting and Ballot Form, the votes in the electronic system would be considered and the Ballot Form would be ignored.
5. The right of voting by Ballot Form shall not be exercised by a proxy.
6. To avoid fraudulent transactions, the identity/signature of the members holding shares in electronic/demat form is verified with the specimen signatures furnished by NSDL/CDSL and that of members holding shares in physical form is verified as per the records of the share transfer agent of the Company (i.e. M/s Karvy Computershare Pvt. Ltd.). Members are requested to keep the same updated.
7. There will be only one Ballot Form for every Folio/DP ID/CLIENT ID irrespective of the number of joint members.
8. In case of joint holders, the Ballot Form should be signed by the first named shareholder and in his/her absence by the next named shareholders. Ballot Form signed by a joint holder shall be treated valid if signed as per records available with the Company and the Company shall not entertain any objection on such Ballot Form signed by other joint holders.
9. Where the Ballot Form has been signed by an authorized representative of the body corporate/Trust/Society, etc. a certified copy of the relevant authorization/Board resolution to vote should accompany the Ballot Form.
10. Instructions for e-voting procedure are available in the Notice of 8th Annual General Meeting and are also placed on the website of the Company, www.bajajcorp.com and <https://evoting.karvy.com>

---

### **E-VOTING**

Users who wish to opt for e-voting may use the following login credentials.

<b>EVEN (E Voting Event Number)</b>	<b>USER ID</b>	<b>PASSWORD / PIN</b>

Please follow steps for e-voting procedure as given in the Notice of AGM by logging on to- <https://evoting.karvy.com>