



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
CIN : L01110MH2006PLC161345

NOTICE OF EXTRAORDINARY GENERAL MEETING E-VOTING INFORMATION

Notice is hereby given that the Extraordinary General Meeting (EGM) of the members of BAJAJ CORP LIMITED (the Company) will be held on Tuesday, December 30, 2014 at 3:00 p.m. at Kamalnayan Bajaj Hall, Bajaj Bhawan, Jammalal Bajaj Marg, 226, Nariman Point, Mumbai - 400 021 to transact the business as stated in the Notice convening the said EGM. The Notice have been dispatched/e-mailed to all members at their registered address/email id in the permitted mode on December 5, 2014.

In terms of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (the "Rules"), the Company is providing facility for voting by electronic means ("e-voting") to all members, as an alternative, to enable them to cast their vote electronically on the Resolution proposed at the ensuing EGM. The Company has engaged "Karvy Computershare Private Limited" (Karvy) for providing e-voting facility to its shareholders.

E-voting shall commence from 9:00 a.m. I.S.T on December 26, 2014 and end at 6.00 p.m. I.S.T on December 27, 2014 (the "e-voting period"). The voting module shall be disabled by Karvy for voting thereafter and voting shall not be allowed beyond 6.00 p.m. I.S.T on December 27, 2014. The Login ID and Password for e-voting along with the process, manner and instructions for e-voting has been sent to the members who have not registered their e-mail IDs with the Company along with the physical copy of the Notice of EGM and to others over e-mail.

During the e-voting period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on **November 28, 2014** (end of the day) being the record date for the purposes of Rule 20(3)(vii) of the Rules may cast their vote electronically.

Notice of EGM is also placed on the website of the Company www.bajajcorp.com and website of Karvy www.evoting.karvy.com and is also available for inspection at the Registered Office of the Company during business hours.

Any grievance in respect of e-voting may be addressed to Mr. Sujoy Sircar, Company Secretary and Compliance Officer at +91 22 22049056/58, e-mail – complianceofficer@bajajcorp.com.

By order of the Board of Directors
For **Bajaj Corp Limited**

Sd/-

Sujoy Sircar

Company Secretary

Place : Mumbai

Date : December 12, 2014