



**Registered Office:** Building No. 2, 2<sup>nd</sup> Floor, Solitaire Corporate Park, 167, Guru Hargovind Marg, Chakala, Andheri(E), Mumbai-400093,  
**Tel:** 022-66919477/78, **Fax:** 022-66919476, **Website:** www.bajajcorp.com, **Email:** complianceofficer@bajajcorp.com  
**CIN:** L01110MH2006PLC161345

## POSTAL BALLOT FORM

**Serial No.**

1. Name(s) of Shareholder(s) :  
(including Jointholders, if any)
2. Registered Address of the :  
Sole / first named Shareholder
3. Registered Folio Number/ DP ID/ :  
Client ID\*  
\*(Applicable to Shareholders  
holding shares in dematerialized form)
4. Number of Equity Share(s) held :
5. I/We hereby exercise my/our vote in respect of the Special Resolution to be passed through Postal Ballot for the business stated in the Notice of the Company dated August 1, 2014 by sending my/our assent or dissent to the said resolution by placing the tick (✓) mark at the appropriate column below:  
**(Important Note for Voting: To ensure valid and proper voting on the Ballot Paper, please: i) Fill in Col. (1) for the number of shares being voted, ii) Tick (✓) the Col. (2) for voting (FOR) and/or Tick (✓) the Col. (3) for voting (AGAINST) and iii) Sign this Ballot Paper and post it in the pre-paid envelope).**

Item No.	Description of Resolution	No. of Shares	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1.	Special Resolution pursuant to the provisions of the Section 13 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment for the time being in force) and Rules made thereunder 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			

Place:

Date:

\_\_\_\_\_  
Signature of the Shareholder\*\*

(\*\* In case of authorized representative of a body corporate, certified true copy of the relevant authorization viz. Board Resolution/Power of Attorney should be sent along with Postal Ballot Form)

### ELECTRONIC VOTING PARTICULARS

EVEN (E-Voting Event Number)	User ID	Password / PIN

#### Notes :

- (i) If you opt to cast your vote by e-voting, there is no need to fill up and sign this form.
- (ii) Last date for receipt of Postal Ballot Form: October 3, 2014.
- (iii) Please read the instructions printed overleaf carefully before exercising your vote.

## INSTRUCTIONS

### General Instructions

1. Shareholders have option to vote either through Postal Ballot Form or through e-voting. If a shareholder has opted for Physical Ballot, then he/she should not vote by e-voting and vice versa. However, in case Shareholders cast their vote through both physical ballot and e-voting, then vote cast through e-voting shall be considered and vote cast through Postal Ballot shall be treated as invalid.
2. The notice of Postal Ballot/ E-voting is being dispatched/e-mailed to the shareholders whose names appear on the Register of Members as on August 22, 2014 and voting rights shall be reckoned on the paid up value of the shares registered in the name of the shareholders as on the said date.
3. Voting in the Postal ballot/e-voting cannot be exercised by a proxy. However, corporate and institutional shareholders shall be entitled to vote through their authorised representatives with proof of their authorization, as stated below in Point 7.

### Instructions for voting physically by Postal Ballot Form

4. A Shareholder desiring to exercise vote by Postal Ballot should complete this Postal Ballot Form (no other form or photocopy thereof is permitted) and send it to the Scrutinizer, Mr. Prasanjit Kumar Baul, Practicing Company Secretary in the enclosed self-addressed and pre-paid envelope. However, envelopes containing Postal Ballot Form(s), if deposited in person or if sent by courier or registered/speed post at the expense of the Shareholder will also be accepted.
5. The self addressed business reply envelope bears the name and postal address of the Scrutinizer appointed by the Company.
6. This Form should be completed and signed by the Shareholder (as per the specimen signature registered with the Company/ Depository Participants). In case of joint holding, this Form should be completed and signed by the first named Shareholder and in his absence, by the next named Shareholder.
7. In respect of shares held by corporate and institutional shareholders (companies, trusts, societies, etc.), the completed Postal Ballot Form should be accompanied by a certified copy of the relevant Board Resolution/appropriate authorization, with the specimen signature(s) of the authorized signatory(ies) duly attested.
8. The consent must be accorded by recording the assent in the column 'FOR' or dissent in the column 'AGAINST' by placing a tick mark (√) in the appropriate column in the Postal Ballot Form. The assent or dissent received in any other form shall not be considered valid.
9. Members are requested to fill the Postal Ballot Form in indelible ink and avoid filling it by using erasable writing medium(s) like pencil.
10. There will be one Postal Ballot Form for every folio / Client id irrespective of the number of joint holders.
11. Duly completed Postal Ballot Form should reach the Scrutinizer not later than close of working hours i.e. 5.00 p.m. on Friday, October 3, 2014. All Postal Ballot Forms received after this date will be strictly treated as if the reply from such Shareholder has not been received.
12. A Member may request for a duplicate Postal Ballot Form, if so required, and the same duly completed should reach the Scrutinizer not later than the date specified under instruction No.11 above.
13. Shareholders are requested not to send any other paper along with the Postal Ballot Form. They are also requested not to write anything in the Postal Ballot form excepting giving their assent or dissent and putting their signature. If any such other paper is sent, the same will be destroyed by the Scrutinizer.
14. The Scrutinizer's decision on the validity of a Postal Ballot/ E-voting will be final and binding.
15. Incomplete, unsigned or incorrectly ticked Postal Ballot Forms will be rejected.
16. The result of the Postal Ballot/ E-voting will also be posted on the website of the Company [www.bajajcorp.com](http://www.bajajcorp.com), communicated to the Stock Exchanges where the securities of the Company are listed and also in the newspaper(s) for the information of the Shareholders.