Electricals

L-1/0112/PG/PD August 6, 2026

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 87th Annual General Meeting ("AGM") of Bajaj Electricals Limited (the "Company")

We wish to inform you that the 87th AGM of the Company was held today i.e. Thursday, August 6, 2026, 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 ("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, 2026, 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 MUFG Intime India Private Limited (erstwhile known as Link Intime India Private Limited)("MUFG Intime").

The remote e-voting period remained open from Sunday, August 2, 2026, at 09:00 A.M. (IST) to Wednesday, August 5, 2026, at 05:00 P.M. (IST). 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, 2026, is being uploaded on the website of the Company i.e. www.bajajelectricals.com and on the website of MUFG Intime.

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 Anant Dalvi
Digitally signed by Prashant Anant Dalvi
Date: 2026.08.06 22:23:13 +05'30'
Prashant Dalvi
Chief Compliance Officer & Company Secretary
(ICSI Membership No.: A51129)

BAJAJ Electricals

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

Date of AGM	**August 6, 2026**
Total number of shareholders on record date (i.e., as on the cut-off date for e-voting i.e. July 31, 2025)	**86,212**
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	36
Public	68

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt: (a) the audited financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon.(b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2026 and the report of 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)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	72342279	72240982	99.8600	72240982	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	72342279	72240982	99.8600	72240982	0	100.0000	0.0000
Public- Institutions	**E-Voting**	25432784	24950690	98.1044	24950690	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	25432784	24950690	98.1044	24950690	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	17617706	1112894	6.3169	1112790	104	99.9907	0.0093
	Poll		513	0.0029	513	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17617706	1113407	6.3198	1113303	104	99.9907	0.0093
Total		115392769	98305079	85.1917	98304975	104	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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 (2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To declare dividend on equity shares for the financial year ended March 31, 2026.					
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	72240982	99.8600	72240982	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	72342279	72240982	99.8600	72240982	0	100.0000	0.0000
Public- Institutions	E-Voting	25432784	24950690	98.1044	24950690	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	25432784	24950690	98.1044	24950690	0	100.0000	0.0000
Public- Non Institutions	E-Voting	17617706	1112894	6.3169	1112790	104	99.9907	0.0093
	Poll		513	0.0029	513	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17617706	1113407	6.3198	1113303	104	99.9907	0.0093
Total		115392769	98305079	85.1917	98304975	104	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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 (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Sanjay Sachdeva (DIN: 11017868), who retires by rotation, as a Director.				
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	72240982	99.8600	72240982	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	72342279	72240982	99.8600	72240982	0	100.0000	0.0000
Public- Institutions	**E-Voting**	25432784	24950690	98.1044	24950690	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	25432784	24950690	98.1044	24950690	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	17617706	1112893	6.3169	1112443	450	99.9596	0.0404
	Poll		513	0.0029	513	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17617706	1113406	6.3198	1112956	450	99.9596	0.0404
Total		115392769	98305078	85.1917	98304628	450	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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

<table>
<tr><th colspan="9">Resolution (4)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2027.</td></tr>
<tr><th>Category</th><th>Mode of voting</th><th>No. of shares held</th><th>No. of votes polled</th><th>% of Votes polled on outstanding shares</th><th>No. of votes – in favour</th><th>No. of votes – against</th><th>% of votes in favour on votes polled</th><th>% of Votes against on votes polled</th></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">72342279</td><td>72240982</td><td>99.8600</td><td>72240982</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td>Poll</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Total</td><td>72342279</td><td>72240982</td><td>99.8600</td><td>72240982</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">25432784</td><td>24950690</td><td>98.1044</td><td>24950690</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td>Poll</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Total</td><td>25432784</td><td>24950690</td><td>98.1044</td><td>24950690</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">17617706</td><td>1112894</td><td>6.3169</td><td>1112688</td><td>206</td><td>99.9815</td><td>0.0185</td></tr>
<tr><td>Poll</td><td>513</td><td>0.0029</td><td>513</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Total</td><td>17617706</td><td>1113407</td><td>6.3198</td><td>1113201</td><td>206</td><td>99.9815</td><td>0.0185</td></tr>
<tr><td colspan="2">Total</td><td>115392769</td><td>98305079</td><td>85.1917</td><td>98304873</td><td>206</td><td>99.9998</td><td>0.0002</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2">Add Notes</td></tr>
</table>

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 (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve 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	72240982	99.8600	72240982	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	72342279	72240982	99.8600	72240982	0	100.0000	0.0000
Public- Institutions	**E-Voting**	25432784	24950690	98.1044	24950690	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	25432784	24950690	98.1044	24950690	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	17617706	1112894	6.3169	1112607	287	99.9742	0.0258
	Poll		513	0.0029	513	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17617706	1113407	6.3198	1113120	287	99.9742	0.0258
Total		115392769	98305079	85.1917	98304792	287	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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

Consolidated Report of Scrutinizer on
Remote e-voting and e-voting during the 87th Annual General Meeting ("AGM")

To,
Mr. Shekhar Bajaj ("the Chairman")
Bajaj Electricals Limited ("the Company")
Mulla House, 2nd Floor, 51 Mahatma Gandhi
Road, Fort, Stock Exchange, Mumbai - 400001
Maharashtra, India.

Consolidated Scrutinizer's Report on voting through Remote e-voting and e-voting during the 87th AGM of the shareholders of the Company, held on Thursday, August 6, 2026 at 03:00 P.M. (IST) through video conferencing ("VC") /other audio-visual means ("OAVM") in terms of provisions of the Companies Act, 2013 (herein after the "Act") read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").

A. I, Vaibhav Dandawate (Certificate of Practice No. 27947) Partner of Makarand M. Joshi & Co., Practicing Company Secretaries, have been appointed as Scrutinizer in the meeting of Board of Directors of the Company held on Friday, May 15, 2026, 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) **E-voting during the AGM** under the provisions of Rule 21 of the Companies (Management and Administration) Rules, 2014 during the AGM held on Thursday, August 06, 2026 at 03:00 p.m. (IST).

B. Pursuant to Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, and General Circular No. 03/2025 dated September 22, 2025 and other relevant Circulars issued by the Ministry of Corporate Affairs ('MCA') from time to time ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India, and other applicable laws and regulations (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 and Explanatory Statement of the AGM which inter alia includes the process of remote e-voting and e-voting during the AGM in terms of the MCA Circulars along with Integrated Annual Report for FY 2025-26 were sent to those members on Friday, July 10, 2026 whose e-mail addresses were registered with the Company/Depositories and a letter providing web-link for accessing the Integrated Annual Report for the financial year 2025-2026 was sent to all those shareholders who have not registered their e-mail ID's and whose names appeared in the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on Friday, July 03, 2026.

C. The Company had availed facility of MUFG Intime India Private Limited ("MUFG Intime") for conducting the remote e-voting and e-voting by the shareholders of the Company during the AGM.

D. The remote e-voting period commenced on August 02, 2026 (9:00 A.M. IST) and ended on August 05, 2026 (5:00 P.M. IST) and the MUFG Intime remote e-voting portal was blocked for voting thereafter. After the time fixed for closing of electronic voting at AGM by the Chairman, voting was closed by us and votes cast were unblocked.

E. Pursuant to Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, the Company had published the newspaper advertisements in "Free Press Journal" (English – all editions), and in "Navshakti" (Marathi – Maharashtra edition) on Saturday, July 11, 2026.

F. The Register in accordance with Rule 20(4)(xiv) of the Companies (Management and Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the members, number of shares held by them, and nominal value of such shares. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining the list of shares with differential voting rights.

G. On the basis of the votes exercised by the shareholders through remote e-voting and by way of e-voting during the AGM held on Thursday, August 06, 2026, I have issued this Scrutinizer's Report dated Thursday, August 06, 2026.

H. Based on the votes exercised by the shareholders of the Company through remote e-Voting, I have issued separate Scrutinizer's Report dated Thursday, August 06, 2026.

Date of AGM	August 06, 2026
Total number of shareholders on record date (i.e. as on July 30, 2026)*	86,212
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group	NA
Public	NA
No. of shareholders attended the meeting through Video Conferencing:*	
Promoter and Promoter group	36
Public	68

**The above total number of shareholders and attendance are Folio based for the purpose of this report.*

Resolution Item No. 1 – Ordinary Resolution

To consider and adopt:

(a) the audited financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon; and

(b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2026 and the report of Auditors thereon.

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	7,22,40,982	99.8600	7,22,40,982	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**7,22,40,982**	**99.8600**	**7,22,40,982**	**0**	**100.0000**	**0.0000**
2	Public - Institutional holders	Remote E-Voting	2,54,32,784	2,49,50,690	98.1044	2,49,50,690	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**2,49,50,690**	**98.1044**	**2,49,50,690**	**0**	**100.0000**	**0.0000**
3	Public- Others	Remote E-Voting	1,76,17,706	11,12,894	6.3169	11,12,790	104	99.9907	0.0093
		E- Voting at AGM		513	0.0029	513	0	100.0000	0.0000
		Total		**11,13,407**	**6.3198**	**11,13,303**	**104**	**99.9907**	**0.0093**
Total			**11,53,92,769**	**9,83,05,079**	**85.1917**	**9,83,04,975**	**104**	**99.9999**	**0.0001**

Resolution Item No. 2 - Ordinary Resolution

To declare dividend on equity shares for the financial year ended March 31, 2026.

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	7,22,40,982	99.8600	7,22,40,982	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**7,22,40,982**	**99.8600**	**7,22,40,982**	**0**	**100.0000**	**0.0000**
2	Public - Institutional holders	Remote E-Voting	2,54,32,784	2,49,50,690	98.1044	2,49,50,690	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**2,49,50,690**	**98.1044**	**2,49,50,690**	**0**	**100.0000**	**0.0000**
3	Public- Others	Remote E-Voting	1,76,17,706	11,12,894	6.3169	11,12,790	104	99.9907	0.0093
		E- Voting at AGM		513	0.0029	513	0	100.0000	0.0000
		Total		**11,13,407**	**6.3198**	**11,13,303**	**104**	**99.9907**	**0.0093**
Total			**11,53,92,769**	**9,83,05,079**	**85.1917**	**9,83,04,975**	**104**	**99.9999**	**0.0001**

Resolution Item No. 3 - Ordinary Resolution

To appoint Mr. Sanjay Sachdeva (DIN: 11017868), who retires by rotation, as a Director.

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	7,22,40,982	99.8600	7,22,40,982	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**7,22,40,982**	**99.8600**	**7,22,40,982**	**0**	**100.0000**	**0.0000**
2	Public - Institutional holders	Remote E-Voting	2,54,32,784	2,49,50,690	98.1044	2,49,50,690	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**2,49,50,690**	**98.1044**	**2,49,50,690**	**0**	**100.0000**	**0.0000**
3	Public- Others	Remote E-Voting	1,76,17,706	11,12,893	6.3169	11,12,443	450	99.9596	0.0404
		E- Voting at AGM		513	0.0029	513	0	100.0000	0.0000
		Total		**11,13,406**	**6.3198**	**11,12,956**	**450**	**99.9596**	**0.0404**
Total			**11,53,92,769**	**9,83,05,078**	**85.1917**	**9,83,04,628**	**450**	**99.9995**	**0.0005**

Resolution Item No. 4 - Ordinary Resolution

To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2027.

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	7,22,40,982	99.8600	7,22,40,982	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**7,22,40,982**	**99.8600**	**7,22,40,982**	**0**	**100.0000**	**0.0000**
2	Public - Institutional holders	Remote E-Voting	2,54,32,784	2,49,50,690	98.1044	2,49,50,690	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**2,49,50,690**	**98.1044**	**2,49,50,690**	**0**	**100.0000**	**0.0000**
3	Public- Others	Remote E-Voting	1,76,17,706	11,12,894	6.3169	11,12,688	206	99.9815	0.0185
		E- Voting at AGM		513	0.0029	513	0	100.0000	0.0000
		Total		**11,13,407**	**6.3198**	**11,13,201**	**206**	**99.9815**	**0.0185**
Total			**11,53,92,769**	**9,83,05,079**	**85.1917**	**9,83,04,873**	**206**	**99.9998**	**0.0002**

Resolution Item No. 5 - Special Resolution

To approve 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 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	7,22,40,982	99.8600	7,22,40,982	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**7,22,40,982**	**99.8600**	**7,22,40,982**	**0**	**100.0000**	**0.0000**
2	Public - Institutional holders	Remote E-Voting	2,54,32,784	2,49,50,690	98.1044	2,49,50,690	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**2,49,50,690**	**98.1044**	**2,49,50,690**	**0**	**100.0000**	**0.0000**
3	Public- Others	Remote E-Voting	1,76,17,706	11,12,894	6.3169	11,12,607	287	99.9742	0.0258
		E- Voting at AGM		513	0.0029	513	0	100.0000	0.0000
		Total		**11,13,407**	**6.3198**	**11,13,120**	**287**	**99.9742**	**0.0258**
Total			**11,53,92,769**	**9,83,05,079**	**85.1917**	**9,83,04,792**	**287**	**99.9997**	**0.0003**

I. 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 e-voting facilitated during the AGM.

It is to be noted that:

1. There were no invalid votes in the total votes cast on all the resolutions.
2. The votes cast does not include abstained votes.
3. All the aforesaid resolutions were passed with requisite majority.
4. Voting rights on the shares transferred to 'Investor Education and Protection Fund (IEPF)' are frozen.
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 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.- **Not applicable**

Thanking you,
Yours faithfully,

For Makarand M. Joshi & Co.
Company Secretaries
ICSI UIN: P2009MH007000
Peer Review Cert. No.: 8256/2026

VAIBHAV VILAS DANDAWATE
Digitally signed by VAIBHAV VILAS DANDAWATE
Date: 2026.08.06 21:13:35 +05'30'

Vaibhav Dandawate
Partner
ACS No.: 51538
CP No.: 27947
UDIN: A051538H001041714
Date: August 06, 2026
Place: Mumbai

For Bajaj Electricals Limited

Shekhar Bajaj
Digitally signed by Shekhar Bajaj
Date: 2026.08.06 22:13:44 +05'30'

Shekhar Bajaj
Chairman & Whole-time director
DIN: 00089358
Date: August 06, 2026
Place: Mumbai