



Registered Office: Old Station Road, Sevashram Chouraha, Udaipur - 313 001, RAJASTHAN.  
Tel.: 0294-2561631-32 Website: [www.bajajcorp.com](http://www.bajajcorp.com) Email: [complianceofficer@bajajcorp.com](mailto:complianceofficer@bajajcorp.com)  
CIN : L01110RJ2006PLC047173

## NOTICE

**Notice** is hereby given that the Ninth Annual General Meeting (9th AGM) of the members of BAJAJ CORP LIMITED (the Company) will be held on Monday, July 20, 2015 at 11:30 a.m. at Raghu Mahal Hotels (P) Limited, 93, M.B. College Road, Darshanpura, Airport Road, Udaipur-313001, Rajasthan, to transact the business as stated in the Notice dated April 9, 2015 convening the 9th AGM. The Notice has been dispatched/e-mailed to all members and the process has been completed on June 23, 2015.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 (the "Rules"), the Company is providing 'remote e-voting' facility by electronic means from a place other than the venue of the 9th AGM as an alternative, to enable them to cast their vote electronically on the Resolutions proposed at the ensuing 9th AGM. 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 July 16, 2015 and end at 5.00 p.m. (I.S.T) on July 19, 2015 (the "e-voting period"). The voting module shall be disabled by Karvy for voting thereafter and remote e-voting shall not be allowed beyond 5.00 p.m. (I.S.T) on July 19, 2015. The Notice dated April 9, 2015 and physical ballot (pursuant to Clause 35B of the Listing Agreement) containing, inter-alia, the login ID and password for e-voting along with the process, manner and instructions for remote e-voting has been sent to all members. During the e-voting period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. July 13, 2015 (end of the day) for the purposes of Rule 20(2)(ii) of the Rules may cast their vote electronically.

**In terms of the requirements of the Companies Act, 2013 and the relevant Rules, voting rights shall be reckoned on the paid-up value of shares registered in the name of the member/beneficial owner (in case of electronic shareholding) as on the cut-off date i.e. July 13, 2015.**

**A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. July 13, 2015 only shall be entitled to avail the facility of remote e-voting and vote at the 9th AGM.**

Notice of the Ninth AGM is also placed on the website of the Company [www.bajajcorp.com](http://www.bajajcorp.com) and also on [www.e-voting.karvy.com](http://www.e-voting.karvy.com).

Any person who becomes a member of the Company after dispatch of the Notice of the Ninth Annual General Meeting and holding shares as on the cut-off date i.e. July 13, 2015, may obtain the User ID and password by writing to the Karvy on the email Id - [varghese1@karvy.com](mailto:varghese1@karvy.com) or by telephone/ correspondence to Mr. P. A. Varghese, Contact No. 040-33215424, at Karvy Computershare Private Limited, [Unit: Bajaj Corp Limited] Karvy Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, requesting for the User ID and Password.

The facility for voting, either through electronic voting system or through ballot/polling paper shall also be made available at the venue of the Ninth Annual General Meeting. The members attending the meeting, who have not already cast their vote through remote e-voting shall be able to exercise their voting rights at the meeting. The members who have already cast their vote through remote e-voting may attend the meeting but shall not be entitled to cast their vote.

Any grievance in respect of e-voting may be addressed to Mr. Sujoy Sircar, Company Secretary and Compliance Officer, 106-107 Bajaj Bhawan, 226 Nariman Point, Mumbai-400021, (+91 22 22049056/58, e-mail - [complianceofficer@bajajcorp.com](mailto:complianceofficer@bajajcorp.com).)

Place : Mumbai  
Dated : June 24, 2015

By order of the Board of Directors  
For Bajaj Corp Limited  
Sd/-  
Sujoy Sircar  
Company Secretary