



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

Notice is hereby given that the Eighth Annual General Meeting (AGM) of the members of BAJAJ CORP LIMITED (the Company) will be held on Friday, August 1, 2014 at 4:00 p.m. at Kamalnayan Bajaj Hall, Bajaj Bhawan, Jamnalal Bajaj Marg, 226, Nariman Point, Mumbai - 400 021 to transact the business as stated in the Notice convening the AGM. The Notice has been dispatched/e-mailed to all members and the process has been completed on July 9, 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 Resolutions proposed at the ensuing 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 26, 2014 and end at 6.00 p.m. I.S.T on July 28, 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 July 28, 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 the AGM 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 **June 30, 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 the Eighth AGM is also placed on the website of the Company www.bajajcorp.com and can be downloaded from <http://www.bajajcorp.com/investors/annual-reports/2013-14>.

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**
Sujoy Sircar
Company Secretary

Place : Mumbai
Date : July 16, 2014