



August 30, 2023

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 the Material Information/Updates about Bajel Projects Limited – In the matter of the Scheme of Arrangement between Bajaj Electricals Limited (“Demerged Company” / “Company”) and Bajel Projects Limited (“Resulting Company”) and their respective shareholders under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 (“Scheme”)

With reference to the captioned subject and further to the various disclosures made by the Company in connection with the captioned Scheme, we would like to inform you that the Resulting Company, through its letter dated August 30, 2023 (“Letter”), has communicated the summary of proceedings of its Extra-Ordinary General Meeting held on August 30, 2023. A copy of the Letter is enclosed herewith.

We request you to take the above on record and put up the same on your Notice Board for the information of members and general public, and the same be treated as compliance under the applicable provisions of the observation letters issued by the stock exchanges in the matter of the Scheme.

Thanking you,

Yours faithfully,
For Bajaj Electricals Limited

Prashant Dalvi
Chief Compliance Officer & Company Secretary

Encl.: As above.

August 30, 2023

To,
Bajaj Electricals Limited
45/47, Veer Nariman Road,
Mumbai-400001

Dear Sir/Madam,

Sub.: Disclosure of the Material Information/Updates about Bajel Projects Limited in the matter of the Scheme of Arrangement between Bajaj Electricals Limited (“Demerged Company”) and Bajel Projects Limited (“Resulting Company” / “Company”) and their respective shareholders under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 (“Scheme”)

Re.: Summary of proceedings of the Extra-Ordinary General Meeting of the Members of the Company held on August 30,2023 (“EGM”)

We request you to note the following summary of the proceedings of the EGM of the Company:

- The EGM was held on Wednesday, August 30, 2023, at 03:00 P.M. (IST) at the registered office of the Company, located at 801 Rustomjee Aspiree, Anik Wadala Link Road, Sion East, Mumbai 400022.
- The meeting was presided over by Mr. Samir Shrimankar, Director of the Company.
- A total of 5 Members and 2 proxies were present at the EGM.
- With the necessary quorum being met, the Chairman called the Meeting to order.
- The Chairman introduced the attending Directors of the Company to the Members.
- The Chairman informed the Members that, in accordance with the provisions of the Companies Act, 2013 and the related Rules, the documents that were required to be available for inspection had been made available for inspection.
- The Chairman then proceeded to deliver his opening address, during which he provided an overview of the agenda included in the Notice that had called for the convening of the EGM.
- The following agenda items, as per the Notice of the EGM, were recommended for Members’ consideration and approval:



Item No.	Agenda	Resolution (Ordinary/Special)
Special Businesses		
1.	Appointment of Dr. Rajendra Prasad Singh (DIN: 00004812) as an Independent Director.	Special
2.	Appointment of Mr. Maneck Davar (DIN: 01990326) as an Independent Director.	Special
3.	Appointment of Ms. Radhika Dudhat (DIN: 00016712) as an Independent Director.	Special
4.	Appointment of Mr. Ajay Nagle (DIN: 00773616) as a Director.	Ordinary
5.	Appointment of Mr. Ajay Nagle (DIN: 00773616) as an Executive Director in the whole-time employment of the Company.	Special
6.	Maintenance of Statutory Registers at a place other than the Registered Office of the Company.	Special

- The Chairman proceeded to conduct a vote by a show of hands on the aforementioned Resolutions. After counting, he announced that all the agenda items outlined in the Notice convening the EGM had been considered and approved by the attending Members.
- The Chairman thanked the Members and declared the proceedings as closed and concluded.

The Meeting commenced at 3:00 PM (IST) and concluded at 3.30 PM (IST).

Thanking you,

Yours faithfully,
For Bajel Projects Limited

SHEKHAR
R BAJAJ
Shekhar Bajaj
Director
DIN:00089358

Digitally signed by
SHEKHAR BAJAJ
Date: 2023.08.30
16:01:40 +05'30'

