

**bajaj**  
**Corp**  
**Ltd.**

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

**NOTICE**

**NOTICE** is hereby given that the Ninth Annual General Meeting of the Members of the Company will be held at 11:30 A.M. on Monday, July 20, 2015 at Raghu Mahal Hotels Private Limited, 93, M.B. College Road, Darshanpura, Airport Road, Udaipur-313001, Rajasthan to transact the items of Ordinary and Special Business set out in the Notice dated April 9, 2015 convening the said Ninth Annual General Meeting.

Statement annexed to the Notice and setting out the material facts concerning each item of Special Business pursuant to Section 102 of the Companies Act, 2013 specified under item nos. 5 & 6 of the 9th Annual Report inter alia comprising of the Audited Statement of Accounts for the year ended March 31, 2015 have been dispatched/mailed to the shareholders at their registered address/registered e-mail address respectively.

Full texts of aforesaid documents are available at the Company's website [http://www.bajajcorp.com/investors/annual\\_reports/2014-15](http://www.bajajcorp.com/investors/annual_reports/2014-15) and are also available for inspection at the Registered Office of the Company during business hours on all working days, except Saturdays, Sundays and National Holidays up to and including the date of the Ninth Annual General Meeting viz July 20, 2015.

**A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING ("MEETING") IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. A PERSON CAN ACT AS PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY (50) AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY. A MEMBER HOLDING MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS PROXY FOR ANY OTHER PERSON OR SHAREHOLDER. THE INSTRUMENT APPOINTING THE PROXY, IN ORDER TO BE EFFECTIVE, SHALL BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING. A PROXY FORM IS ANNEXED TO NOTICE DATED APRIL 09, 2015.**

**NOTICE** is also hereby given pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, July 11, 2015 to Monday, July 20, 2015 (both days inclusive) for the purpose of the 9th Annual General Meeting.

Place : Mumbai  
Dated : June 24, 2015

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