

BAJAJ FINANCE LIMITED

21 July 2021

THE MANAGER, BSE LIMITED DCS - CRD PHIROZE JEEJEEBHOY TOWERS DALAL STREET, MUMBAI - 400 001	THE MANAGER, LISTING DEPARTMENT NATIONAL STOCK EXCHANGE OF INDIA LTD. EXCHANGE PLAZA, C-1. BLOCK G, BANDRA - KURLA COMPLEX, BANDRA (EAST) MUMBAI - 400 051
SCRIP CODE: 500034	SCRIP CODE: BAJFINANCE – EQ

Dear Sir/Madam,

Sub: Submission of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations, 2015')

We wish to inform you that 34th Annual General Meeting of the company was held on Tuesday, 20 July 2021 at 3.30 p.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

Pursuant to Section 108 of the Companies Act, 2013 read with the Rules made thereunder, as amended ('Rules') and Regulation 44 of the SEBI Listing Regulations, 2015, the Company had provided facility for remote e-voting to the shareholders as on 13 July 2021 (being the cut-off date for the purpose of e-voting) to cast their votes on the items of business stated in the AGM notice. The remote e-voting system was open from Saturday, 17 July 2021 (9.00 am) to Monday, 19 July 2021 (5.00 pm).

The facility for voting through e-voting system was made available during the AGM for Members who had not already cast their votes by remote e-voting.

The Company has now received the report of the Scrutiniser, (which has been counter-signed by the Chairman of the meeting) confirming details of voting through remote e-voting and e-voting during the AGM. Accordingly, as per the said Rules, on account of passing of resolutions with overwhelming majority, the resolutions are deemed to be passed on the date of the AGM, i.e. on 20 July 2021.

A disclosure of voting results of the meeting in terms of Regulation 44 of the SEBI Listing Regulations, 2015 and the businesses considered and approved by the shareholders with an overwhelming majority is enclosed, together with the Scrutiniser's consolidated report on e-voting. A copy of the same is also being placed on the Company's website and on the website of KFin Technologies Private Limited.

Kindly acknowledge and take the same on record.

Thanking you,

Yours faithfully,

For **BAJAJ FINANCE LIMITED**

R. VIJAY

COMPANY SECRETARY

Email ID: investor.service@bajajfinserv.in

Encl.: As above

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Corporate ID No.:
L65910MH1987PLC042961

www.bajajfinserv.in/corporate-bajaj-finance

Shyamprasad D. Limaye

B.Com. LL.B., F.C.S

Company Secretary

303, Parag-Wahini C.H.S Ltd,

126 Dahanukar Colony, Lane No 4,

Kothrud, Pune: 411 038.

Tel.: (O) 25389985 Mobile No. 9423009462

E-mail: shyamprasad.limaye@gmail.com

Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies,
(Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
Bajaj Finance Ltd,
CIN: L65910MH1987PLC042961,
Bajaj Auto Ltd. Complex,
Mumbai-Pune Road,
Akurdi, Pune 411035.

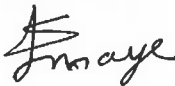
Dear Sir,

1. I, Shyamprasad D. Limaye, a Company Secretary in practice, has been appointed by the Board of Directors of Bajaj Finance Limited ("The Company") as a scrutinizer for the purpose of Scrutinizing the remote e-voting process along with e-voting during the AGM (instapoll), and ascertaining the requisite majority on voting carried out as per the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 (4) (ix) of the Companies (Management and Administration) Rules, 2014 as amended, on the Resolutions contained in the notice (hereinafter referred to as "the resolutions") of the 34th Annual General Meeting (AGM) of the members of the Company, held on Tuesday, 20th July, 2021 at 3.30 p.m through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') facility at Registered office of the Company (the deemed venue)
2. The notice dated 27th April, 2021 convening the 34th Annual General Meeting (AGM) of the company along with statement setting out material facts under section 102 of the Companies Act, 2013 was sent to the shareholders in respect of the resolutions to be passed at the said AGM of the Company.
3. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice to the 34th (AGM) of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and instapoll is restricted to make a Scrutinizer's report of the votes, cast "in favour" or "against" the resolutions and "invalid" and "abstained" votes, based on the reports generated from the e-voting process system provided by KFin Technologies Private Limited, (KFin) the authorized agency engaged by the Company, to provide facilities for remote e-voting and e-voting during the AGM (instapoll).
4. Further to the above, I submit my report as under:-
 - i. The remote e-voting period remained open from Saturday, 17th July, 2021 (9:00 A.M) to Monday, 19th July, 2021 (5:00 P.M).



- ii. The members who were on record of the Company as on the "cut-off" date i.e. Tuesday, 13th July, 2021, (End of Day) entitled to vote on the resolutions as set out in the notice of the 34th Annual General Meeting (AGM) of the Company.
- iii. The votes cast via remote e-voting were blocked on Monday, 19th July, 2021 immediately after completion of voting hours in the presence of 2 witnesses, who are not in the employment of the Company.
- iv. The facility for e-voting (instapoll) was provided at the 34th Annual General Meeting on Tuesday, 20th July, 2021 for those members who attended the meeting but not voted through remote e-voting facility, and such e-voting was unblocked after completion of such voting.
- v. Thereafter considering remote e-voting and votes by e-voting during the AGM (instapoll), the combined result of the voting is annexed The details containing inter alia, votes put in or "for", "against", on each of the resolutions that were put to vote, and whose votes became invalid and number of votes abstained from voting, were generated from the portal of KFin and is based on such reports generated.

Thanking You,
Yours faithfully,



Shyamprasad Limaye
Company Secretary
Membership No. FCS 1587 CP 572
Place: PUNE



Date : 20/07/2021

UDIN : F001587C000663974

BAJAJ FINANCE LIMITED-20/07/2021-DEEMED VENUE: AKURDI, PUNE eVoting and Instapoll

Srl	Resolution	Ballots		Favour			Against			Invalid		Abstain		Less Voted
		*Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes	
1	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2021, together with the Directors' and Auditors' Reports thereon.	1801	508974358	1754	505641667	99.9132	16	439194	0.0868	0	0	36	1132047	1761450
2	To declare a dividend of Rs.10 per equity share of face value of Rs.2 for the financial year ended 31 March 2021.	1801	508974358	1773	507043732	99.9985	14	7536	0.0015	0	0	14	161628	1761462
3	To appoint a director in place of Rajivnayan Rahulkumar Bajaj (DIN 00018262), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.	1801	508974358	1331	464135068	92.517	424	37540520	7.483	0	0	52	5537311	1761459
4	Issue of non-convertible debentures through private placement	1801	508974358	1729	506914168	99.9924	45	38466	0.0076	0	0	34	260270	1761454

* Total Ballot count includes cases where the shareholders have divided the votes into favour and against for the resolutions. Hence, there is a mismatch in total ballot count and total no. of shareholders with favour, against and abstained.



Shyamprasad D. Limaye

Shyamprasad D. Limaye
FCS 1587 CP 572

BAJAJ FINANCE LIMITED-20/07/2021-DEEMED VENUE: AKURDI, PUNE E voting

Srl	Resolution	Ballots		Favour			Against			Invalid		Abstain		Less Voted
		*Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes	
1	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2021, together with the Directors' and Auditors' Reports thereon.	1765	508428239	1718	505095548	99.9131	16	439194	0.0869	0	0	36	1132047	1761450
2	To declare a dividend of Rs.10 per equity share of face value of Rs.2 for the financial year ended 31 March 2021.	1765	508428239	1738	506504414	99.9999	13	735	0.0001	0	0	14	161628	1761462
3	To appoint a director in place of Rajivnayan Rahulkumar Bajaj (DIN 00018262), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.	1765	508428239	1295	463588949	92.5088	424	37540520	7.4912	0	0	52	5537311	1761459
4	Issue of non-convertible debentures through private placement	1765	508428239	1695	506368759	99.9925	43	37756	0.0075	0	0	34	260270	1761454

* Total Ballot count includes cases where the shareholders have divided the votes into favour and against for the resolutions. Hence, there is a mismatch in total ballot count and total no. of shareholders with favour, against and abstained.



Shyamprasad D. Limaye

Shyamprasad D. Limaye
FCS 1587 CP 572

BAJAJ FINANCE LIMITED-20/07/2021-DEEMED VENUE: AKURDI, PUNE Instapoll

Sri	Resolution	Ballots		Favour			Against			Invalid		Abstain		Less Voted
		Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes	
1	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2021, together with the Directors' and Auditors' Reports thereon.	36	546119	36	546119	100	0	0	0	0	0	0	0	0
2	To declare a dividend of Rs.10 per equity share of face value of Rs.2 for the financial year ended 31 March 2021.	36	546119	35	539318	98.7547	1	6801	1.2453	0	0	0	0	0
3	To appoint a director in place of Rajivnayan Rahul Kumar Bajaj (DIN 00018262), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.	36	546119	36	546119	100	0	0	0	0	0	0	0	0
4	Issue of non-convertible debentures through private placement	36	546119	34	545409	99.87	2	710	0.13	0	0	0	0	0



Shyamprasad D. Limaye

Shyamprasad D. Limaye

FCS 1587 CP 572

BAJAJ FINANCE LIMITED

Based on the Scrutinizer's Report dated 20/07/2021 I declare that the Resolutions No. 1 to 4 proposed at the 34th Annual General Meeting (AGM) are passed with requisite majority.)

For Bajaj Finance Limited



Sanjivnayan Bajaj
Chairman of the Meeting

Date : 21/07/2021



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 the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2021, together with the Directors' and Auditors' Reports 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	338169045	338162030	99.9979	338162030	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		338169045	338162030	99.9979	338162030	0	100
Public-Institutions	E-Voting	199981970	165124926	82.5699	164686148	438778	99.7343	0.2657
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		199981970	165124926	82.5699	164686148	438778	99.7343
Public- Non Institutions	E-Voting	65443330	2247786	3.4347	2247370	416	99.9815	0.0185
	Poll		546119	0.8345	546119	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		65443330	2793905	4.2692	2793489	416	99.9851
Total		603594345	506080861	83.8445	505641667	439194	99.9132	0.0868
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a dividend of Rs.10 per equity share of face value of Rs.2 for the financial year ended 31 March 2021.				
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	338169045	338162030	99.9979	338162030	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		338169045	338162030	99.9979	338162030	0	100
Public- Institutions	E-Voting	199981970	166095303	83.0551	166095303	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		199981970	166095303	83.0551	166095303	0	100
Public- Non Institutions	E-Voting	65443330	2247816	3.4348	2247081	735	99.9673	0.0327
	Poll		546119	0.8345	539318	6801	98.7547	1.2453
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		65443330	2793935	4.2692	2786399	7536	99.7303
Total		603594345	507051268	84.0053	507043732	7536	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint a director in place of Rajivnayan Rahul Kumar Bajaj (DIN 00018262), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.					
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	338169045	338162030	99.9979	338162030	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		338169045	338162030	99.9979	338162030	0	100
Public- Institutions	E-Voting	199981970	160719723	80.3671	123179937	37539786	76.6427	23.3573
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		199981970	160719723	80.3671	123179937	37539786	76.6427
Public- Non Institutions	E-Voting	65443330	2247716	3.4346	2246982	734	99.9673	0.0327
	Poll		546119	0.8345	546119	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		65443330	2793835	4.2691	2793101	734	99.9737
Total		603594345	501675588	83.1147	464135068	37540520	92.517	7.483
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issue of non-convertible debentures through private placement				
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	338169045	338162030	99.9979	338162030	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		338169045	338162030	99.9979	338162030	0	100
Public-Institutions	E-Voting	199981970	165996807	83.0059	165963639	33168	99.98	0.02
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		199981970	165996807	83.0059	165963639	33168	99.98
Public- Non Institutions	E-Voting	65443330	2247678	3.4345	2243090	4588	99.7959	0.2041
	Poll		546119	0.8345	545409	710	99.87	0.13
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		65443330	2793797	4.269	2788499	5298	99.8104
Total		603594345	506952634	83.989	506914168	38466	99.9924	0.0076
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								