

22 July 2020



Corporate Relations Department BSE Limited 1 st Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street, Mumbai 400 001 Email: corp.relations@bseindia.com BSE Code: 532978	Corporate Listing Department National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), Mumbai 400 051 Email: cmlist@nse.co.in NSE Code: BAJAJFINSV
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Subject: Announcement of Outcome of 13th Annual General Meeting (AGM) held on 21 July 2020

Reference: Submission of Voting Results pursuant to Regulation 30 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations, 2015').

Dear Sir/Madam,

We wish to inform you that Thirteenth AGM of the Company was held on Tuesday, 21 July 2020 at 4.15 p.m. through Video Conference (VC) / Other Audio Visual Means (OAVM).

Pursuant to Section 108 of the Companies Act, 2013 read with the Rules made thereunder, ('Rules') and Regulation 44 of SEBI Listing Regulations, 2015, the Company had provided facility for remote e-voting to the shareholders as on **14 July 2020** (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, 18 July 2020 (9.00 a.m.) to Monday, 20 July 2020 (5.00 p.m.)**.

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 received the report of the Scrutinizer, which has been counter-signed by Shri Sanjiv Bajaj, Chairman & Managing Director of the Company, 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 requisite majority, the resolutions are deemed to be passed on the date of the AGM, i.e., on 21 July 2020.

A disclosure of voting results in terms of Regulation 30 and Regulation 44 of SEBI Listing Regulations, 2015 and the businesses considered and approved by the members with an overwhelming majority is enclosed, together with the Scrutinizer'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 the Registrar & Transfer Agent of the Company viz., KFin Technologies Private Limited.

Kindly acknowledge and take the same on record.

Thanking you,
Yours faithfully,

For Bajaj Finserv Limited


Sonal R Tiwari

Company Secretary

Encl: as above



Page 1 of 1

Bajaj Finserv Limited

Corporate Office: 6th Floor, Bajaj Finserv Corporate Office, Off Pune-Ahmednagar Road, Viman Nagar, Pune - 411 014, Maharashtra, India
Registered Office: Mumbai - Pune Road, Akurdi, Pune - 411 035, Maharashtra, India

Tel: +91 20 30405700
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www.bajajfinserv.in
Corporate ID No: L65923PN2007PLC130075

BAJAJ FINSERV LIMITED	
Date of the AGM/EGM	21-07-2020
Total number of shareholders on record date	217511
No. of shareholders present in the meeting either in person:	
Promoters and Promoter Group:	2
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	20
Public:	103

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of standalone and consolidated financial statements of the Company for the financial year ended 31 March 2020, together with the Directors' and Auditors' Reports thereon									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	9,67,57,348	9,65,28,272	99.7632	9,65,28,272	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,65,28,272	99.7632	9,65,28,272	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,30,30,926	1,39,53,912	60.5877	1,39,53,912	0	100.0000	0.0000	0	61,207
	Poll		19,516	0.847	19,516	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,39,73,428	60.6724	1,39,73,428	0	100.0000	0.0000	0	61,207
Public- Non Institutions	E-Voting	3,93,49,016	1,06,36,040	27.0300	1,06,36,014	26	99.9997	0.0002	0	0
	Poll		2,50,633	0.6369	2,50,633	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,08,86,673	27.6669	1,08,86,647	26	99.9998	0.0002	0	0
Total	15,91,37,290	12,13,88,373	76.2790	12,13,88,347	26	100.0000	0.0000	0	61,207	

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To confirm the interim dividend of Rs. 5 per equity share of face value of Rs. 5 each as final dividend for the financial year ended 31 March 2020									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	9,67,57,348	9,65,28,272	99.7632	9,65,28,272	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,65,28,272	99.7632	9,65,28,272	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,30,30,926	1,40,10,314	60.8326	1,40,10,314	0	100.0000	0.0000	0	4,805
	Poll		19,516	0.847	19,516	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,40,29,830	60.9173	1,40,29,830	0	100.0000	0.0000	0	4,805
Public- Non Institutions	E-Voting	3,93,49,016	1,06,36,040	27.0300	1,06,36,008	32	99.9996	0.0003	0	0
	Poll		2,50,633	0.6369	2,50,633	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,08,86,673	27.6669	1,08,86,641	32	99.9997	0.0003	0	0
Total	15,91,37,290	12,14,44,775	76.3145	12,14,44,743	32	100.0000	0.0000	0	4,805	

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Rajivnayan Rahul Kumar Bajaj DIN 00018262, director, who retires by rotation									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	9,67,57,348	9,65,28,272	99.7632	9,65,28,272	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,65,28,272	99.7632	9,65,28,272	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,30,30,926	1,40,07,666	60.8211	1,28,65,439	11,42,227	91.8457	8.1542	0	7,453
	Poll		19,516	0.847	19,516	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,40,27,182	60.9058	1,28,84,955	11,42,227	91.8570	8.1430	0	7,453
Public- Non Institutions	E-Voting	3,93,49,016	1,06,36,038	27.0300	1,06,35,935	103	99.9990	0.0009	0	2
	Poll		2,50,633	0.6369	2,50,628	5	99.9980	0.0019	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,08,86,671	27.6669	1,08,86,563	108	99.9990	0.0010	0	2
Total	15,91,37,290	12,14,42,125	76.3128	12,02,99,790	11,42,335	99.0594	0.9406	0	7,455	

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of remuneration to Cost Auditor for the financial year 2020-21									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	9,67,57,348	9,65,28,272	99.7632	9,65,28,272	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,65,28,272	99.7632	9,65,28,272	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,30,30,926	1,40,07,666	60.8211	1,40,07,666	0	100.0000	0.0000	0	7,453
	Poll		19,516	0.847	19,516	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,40,27,182	60.9058	1,40,27,182	0	100.0000	0.0000	0	7,453
Public- Non Institutions	E-Voting	3,93,49,016	1,06,36,001	27.0299	1,06,35,983	18	99.9998	0.0001	0	39
	Poll		2,50,633	0.6369	2,50,567	66	99.9736	0.0263	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,08,86,634	27.6668	1,08,86,550	84	99.9992	0.0008	0	39
Total	15,91,37,290	12,14,42,088	76.3128	12,14,42,004	84	99.9999	0.0001	0	7,492	

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) 25 38 99 85 (R) 25230773
E-mail: shyamprasad.limaye@gmail.com

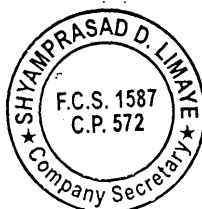
Scrutinizer's Report

[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 Finserv Limited,
CIN: L65923PN2007PLC130075,
Bajaj Auto Ltd. Complex,
Mumbai-Pune Road,
Akurdi, Pune 411035.

Dear Sir,

1. I, Shyamprasad D. Limaye, a Company Secretary in practice, have been appointed by the Board of Directors of Bajaj Finserv Limited ("The Company") as a scrutinizer for the purpose of Scrutinizing the remote e-voting process and e-voting during the Annual General Meeting (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 13th Annual General Meeting (AGM) of the members of the Company, held on Tuesday 21st July, 2020 at 4.15 p.m. through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'). at Registered office of the Company (the deemed venue) .
2. The notice dated 21st May, 2020 convening the 13th 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 and on the resolutions contained in the Notice of the 13th 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 18th July, 2020 (9:00 A.M) to Monday 20th July, 2020 (5:00 P.M).

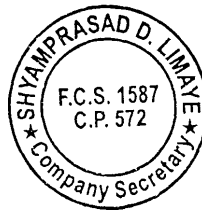


- ii. The members who were on record of the Company as on the "cut-off" date i.e. Tuesday, 14th July, 2020, (End of Day) were entitled to vote on the resolutions as set out in the notice of the 13th AGM of the Company.
- iii. The votes cast via remote e-voting were blocked on Monday 20th July, 2020 immediately after completion of voting hours.
- iv. The facility for e-voting (instapoll) was provided at the 13th AGM on Tuesday 21st July, 2020 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, in the presence of 2 witnesses, who are not in the employment of the Company.
- v. Thereafter considering remote e-voting and votes by e-voting during the AGM (instapoll), the combined result of the voting is annexed to this report. The details containing, inter alia, votes put in "for" or "against", on each of the resolutions that were put to vote, and 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



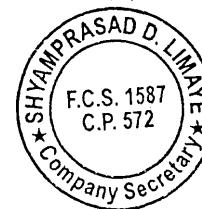
Date: 21/07/2020

UDIN : F001587B000481363

BAJAJ FINSERV LIMITED- Annual General Meeting -21/07/2020-THROUGH VIDEO CONFERENCE (VC) eVoting and Instapoll

Srl	Resolution	Ballots		Favour			Against			Invalid		Abstain		Less Voted
		*Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes	
1	Adoption of standalone and consolidated financial statements of the Company for the financial year ended 31 March 2020, together with the Directors' and Auditors' Reports thereon	778	121719230	746	121388347	100.0000	10	26	0	0	0	22	61207	269650
2	To confirm the interim dividend of Rs. 5 per equity share of face value of Rs. 5 each as final dividend for the financial year ended 31 March 2020	778	121719230	761	121444743	100.0000	10	32	0	0	0	7	4805	269650
3	Re-appointment of Rajivnayan Rahulkumar Bajaj DIN 00018262, director, who retires by rotation	778	121719230	703	120299790	99.0594	64	1142335	0.9406	0	0	12	7455	269650
4	Ratification of remuneration to Cost Auditor for the financial year 2020-21	778	121719230	752	121442004	99.9999	10	84	0.0001	0	0	16	7492	269650

*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

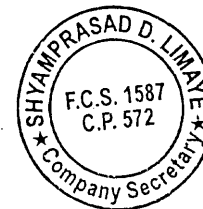
BAJAJ FINSERV LIMITED- Annual General Meeting -21/07/2020-THROUGH VIDEO CONFERENCE (VC) Evoting

Srl	Resolution	Ballots		Favour			Against			Invalid		Abstain		Less Voted
		*Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes	
1	Adoption of standalone and consolidated financial statements of the Company for the financial year ended 31 March 2020, together with the Directors' and Auditors' Reports thereon	746	121449081	715	121118198	100.0000	10	26	0	0	0	22	61207	269650
2	To confirm the interim dividend of Rs. 5 per equity share of face value of Rs. 5 each as final dividend for the financial year ended 31 March 2020	746	121449081	730	121174594	100.0000	10	32	0	0	0	7	4805	269650
3	Re-appointment of Rajivnayan Rahulkumar Bajaj DIN 00018262, director, who retires by rotation	746	121449081	673	120029646	99.0573	63	1142330	0.9427	0	0	12	7455	269650
4	Ratification of remuneration to Cost Auditor for the financial year 2020-21	746	121449081	721	121171921	100.0000	9	18	0	0	0	16	7492	269650

*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.

Shyam

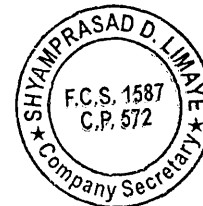
Shyamprasad D. Limaye
FCS 1587 CP 572



BAJAJ FINSERV LIMITED- Annual General Meeting -21/07/2020-THROUGH VIDEO CONFERENCE (VC) Instapoll

Srl	Resolution	Ballots		Favour			Against			Invalid		Abstain		Less Voted
		*Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes	
1	Adoption of standalone and consolidated financial statements of the Company for the financial year ended 31 March 2020, together with the Directors' and Auditors' Reports thereon	32	270149	31	270149	100.0000	0	0	0	0	0	0	0	0
2	To confirm the interim dividend of Rs. 5 per equity share of face value of Rs. 5 each as final dividend for the financial year ended 31 March 2020	32	270149	31	270149	100.0000	0	0	0	0	0	0	0	0
3	Re-appointment of Rajivnayan Rahulkumar Bajaj DIN 00018262, director, who retires by rotation	32	270149	30	270144	99.9981	1	5	0.0019	0	0	0	0	0
4	Ratification of remuneration to Cost Auditor for the financial year 2020-21	32	270149	31	270083	99.9756	1	66	0.0244	0	0	0	0	0

*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.




Limaye

Shyamprasad D. Limaye
FCS 1587 CP 572

Based on the Scrutinizer's Report dated 21/07/2020, I declare that the Resolutions No. 1 to 4 proposed at the 13th Annual General Meeting (AGM) are passed with requisite majority.

For Bajaj Finserv Limited


Sanjivnayan Bajaj
Chairman & Managing Director

Date: 21 July 2020

**Bajaj Finserv Limited**

Corporate Office: 6th Floor, Bajaj Finserv Corporate Office, Off Pune-Ahmednagar Road,
Viman Nagar, Pune - 411 014, Maharashtra, India
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