

3 September 2022

To Corporate Relations Department. BSE Limited 1 st Floor, New Trading Ring, Rotunda Building, P J Tower, Dalal Street, Fort, Mumbai 400 001	To 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
BSE Code: 532978	NSE Code: BAJAJFINSV

Dear Sir/Madam,

Sub: Submission of voting result under Regulation 44 of the of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015)

In continuation to our letter dated 3 August 2022, the Members of the Company on 2 September 2022 have approved the following resolution through Postal Ballot:

- Sub-division of equity shares of the Company;
- Alteration of Capital Clause of the Memorandum of Association of the Company; and
- Issue of Bonus Shares.

Pursuant to Regulation 44 of the SEBI Listing Regulations, 2015, we hereby submit the result of the e-voting pursuant to the Postal Ballot, for the resolutions as specified in the Postal Ballot Notice dated 28 July 2022. The e-voting for Postal Ballot commenced on 4 August 2022 at 9.00 a.m. (IST) and concluded on 2 September 2022 at 5.00 p.m. (IST). The said resolutions were passed with the requisite majority. The resolution are deemed to be passed on the last date of the e-voting, i.e. 2 September 2022. The Report of the Scrutiniser viz., Shri Shyamprasad D Limaye, Practicing Company Secretary, is enclosed herewith.

We request you to kindly take the same on record.

Thanking you,
Yours faithfully

For Bajaj Finserv Limited

UMA OMKAR
SHENDE

Digitally signed by UMA OMKAR SHENDE
DN: c=IN, o=PERSONAL, email=0163,
personalname=c27e4f957b9e050a3311a55860
b88619bae-60606e3e2eb0107cb209eeed57a
a, postalCode=411009, st=Maharashtra,
serialNumber=360925050806156e7c2816fb9
1ba08fd79d571ac0ce73c7622aa00e240ca3
c, cn=UMA OMKAR SHENDE
Date: 2022.09.03 18:19:17 +05'30'

Uma Shende

Company Secretary

Email Id: Investors@bajajfinserv.in

Encl: as above.

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 7150 5700
Fax: +91 7150 5732

www.bajajfinserv.in
Corporate ID No: L65923PN2007PLC130075

Scrutiniser's Report
[Pursuant to Section 110 of the Companies Act, 2013 and Rule 20 and Rule 22 of the
Companies, (Management and Administration) Rules, 2014, as amended]

To,
The Chairman & Managing Director,
Bajaj Finserv Limited
CIN: L65923PN2007PLC130075
Bajaj Auto Limited Complex Mumbai - Pune Road,
Pune - 411 035

Dear Sir,

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 Scrutiniser for the purpose of scrutinising the e-voting and ascertaining the requisite majority on voting carried out as per the provisions of Section 110 of the Companies Act, 2013, read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions contained in the Postal Ballot Notice dated 28 July 2022 ("the resolutions").

1. There were no postal ballot forms sent to the members in view of the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/ conducting postal ballot process through e-voting, vide General Circulars issued from time to time (the 'MCA Circulars').
2. The notice dated 28 July 2022, seeking approval of members of the Company along with statement setting out material facts under Section 102(1) of the Companies Act, 2013 was sent to the members in respect of the resolutions to be passed, through postal ballot via remote electronic voting ('e-voting'). The Company had provided remote e-voting facility to the members to vote on the resolutions through the electronic voting platform provided by KFin Technologies Limited ("KFin").
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 postal ballot/remote e-voting on the resolutions for approval of the members of the Company. My responsibility as a Scrutinizer for 'e-voting' 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 platform provided by KFin.
4. Further to the above, I submit my report as under:-
 - i. The Company completed dispatch of Postal Ballot Notice, electronically on Wednesday, 03rd August 2022, to its members whose names appeared in the register of members/list of beneficial holders as on Friday, 22nd July 2022 (End of Day) through their registered email ID. The Company had also made arrangements for those shareholders who had not registered their email address to get the same registered.



- ii. The remote e-voting period remained open from Thursday, 4 August 2022 at 9.00 a.m. (IST) to Friday, 2 September 2022 at 5.00 p.m. (IST).
 - iii. The members whose names appeared in the register of members as on the "cut-off" date i.e. Friday, 22 July 2022, (End of Day) were entitled to vote on the resolutions as set out in the Postal Ballot Notice of the Company.
 - iv. The remote e-voting facility was blocked on Friday, 2 September 2022 immediately after the completion of voting hours.
5. Thereafter considering votes through remote e-voting the result of the voting is given below. The details containing, *inter alia*, votes cast in "favor" or "against" on the resolutions that were put to vote, and whose votes became invalid and number of votes abstained from voting, were generated from the e-voting website of KFin -i.e. <https://evoting.kfintech.com> and my report is based on such reports generated.

Resolution No. 1 - Ordinary Resolution for Sub-division of equity shares of the Company:

Sr No	Particulars of Voting	Voted through e-voting (no. of shareholders)	Voted through e-voting (No. of shares)	% of total Votes
1	Total Votes received	1,940	117,040,174*	100.00%
2	Votes with Assent	1,885	117,016,278	99.98%
3	Votes with Dissent	38	429	0.00%
4	Abstain Votes	17	23,467	0.02%

Resolution No. 2 – Ordinary Resolution for Alteration of Capital Clause of the Memorandum of Association of the Company:

Sr No	Particulars of Voting	Voted through e-voting (no. of shareholders)	Voted through e-voting (No. of shares)	% of total Votes
1	Total Votes received	1,940	117,040,169*	100.00%
2	Votes with Assent	1,874	117,016,205	99.98%
3	Votes with Dissent	37	443	0.00%
4	Abstain Votes	29	23,521	0.02%



Resolution No. 3 - Ordinary Resolution for Issue of Bonus Shares:

Sr No	Particulars of Voting	Voted through e-voting (no. of shareholders)	Voted through e-voting (No. of shares)	% of total Votes
1	Total Votes received	1,940**	117,040,174*	100.00%
2	Votes with Assent	1,854	115,530,281	98.71%
3	Votes with Dissent	74	1,486,442	1.27%
4	Abstain Votes	16	23,451	0.02%

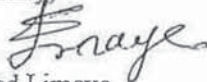
Notes:

*Total Votes are net off Less Voted shares.

**The mismatch of total number of shareholders is due to voting by some shareholders in both manner assent and dissent.

Thanking You,

Yours faithfully,



Shyamprasad Limaye
 Company Secretary
 Membership No. FCS 1587 CP 572
 Place: Pune
 Date: 03rd September 2022
 UDIN: F001587D000904271



Based on the foregoing, I hereby declare that the Resolutions have been passed with the requisite majority.

For **Bajaj Finserv Limited**



Sanjivnayan Bajaj
Chairman & Managing Director

Date: 3 September 2022



Bajaj Finserv Limited

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Sub-division of equity shares of the Company				
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	96212469	95605860	99.3695	95605860	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		96212469	95605860	99.3695	95605860	0	100
Public-Institutions	E-Voting	23939662	19210249	80.2444	19210249	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		23939662	19210249	80.2444	19210249	0	100
Public- Non Institutions	E-Voting	39128796	2200598	5.624	2200169	429	99.9805	0.0195
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		39128796	2200598	5.624	2200169	429	99.9805
Total		159280927	117016707	73.4656	117016278	429	99.9996	0.0004
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				Alteration of Capital Clause of the Memorandum of Association of the Company				
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	96212469	95605860	99.3695	95605860	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		96212469	95605860	99.3695	95605860	0	100
Public-Institutions	E-Voting	23939662	19210249	80.2444	19210249	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		23939662	19210249	80.2444	19210249	0	100
Public- Non Institutions	E-Voting	39128796	2200539	5.6238	2200096	443	99.9799	0.0201
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		39128796	2200539	5.6238	2200096	443	99.9799
Total		159280927	117016648	73.4656	117016205	443	99.9996	0.0004
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				Issue of Bonus Shares				
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	96212469	95605860	99.3695	95605860	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		96212469	95605860	99.3695	95605860	0	100
Public-Institutions	E-Voting	23939662	19210249	80.2444	17724186	1486063	92.2642	7.7358
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		23939662	19210249	80.2444	17724186	1486063	92.2642
Public- Non Institutions	E-Voting	39128796	2200614	5.624	2200235	379	99.9828	0.0172
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		39128796	2200614	5.624	2200235	379	99.9828
Total		159280927	117016723	73.4656	115530281	1486442	98.7297	1.2703
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								