

9 December 2023

| | |
|--|--|
| 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 7 November 2023, the Members of the Company on 7 December 2023, have approved the resolution for re-appointment of Shri Anami N Roy (DIN: 01361110) as a Non-executive Independent Director for a second term of five consecutive years with effect from 1 January 2024 up to 31 December 2028, through Postal Ballot.

Pursuant to Regulation 44 of the SEBI Listing Regulations, 2015, we hereby submit the result of the e-voting for the resolution as specified in the Postal Ballot Notice dated 27 October 2023. The e-voting for Postal Ballot commenced on 8 November 2023 at 9.00 a.m. (IST) and concluded on 7 December 2023 at 5.00 p.m. (IST). The said resolution was passed with the requisite majority. The resolution is deemed to be passed on the last date of the e-voting, i.e., 7 December 2023. The Report of the Scrutiniser viz., Shri Shyamprasad D Limaye, Practicing Company Secretary, is enclosed herewith.

We request you to kindly take this on record.

Thanking you,

Yours faithfully
FOR BAJAJ FINSERV LIMITED

UMA SHENDE
COMPANY SECRETARY
Email id: investors@bajajfinserv.in
Encl.: As above

BAJAJ FINSERV LIMITED

www.bajajfinserv.in/corporate-bajaj-finserv

Corporate Office: 6th Floor, Bajaj Finserv Corporate Office, Off Pune - Ahmednagar Road, Viman Nagar, Pune - 411 014, Maharashtra, India | Tel: +91 20 7150 5700 | Fax: +91 20 7150 5792

Registered Office: C/o Bajaj Auto Limited Complex, Mumbai - Pune Road, Akurdi, Pune - 411 035, Maharashtra, India

Corporate ID No.: L65923PN2007PLC130075 | **Email ID:** investors@bajajfinserv.in



Shyamprasad D. Limaye

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

Company Secretary

Flat No.303, Parag-Wahini C.H.S Ltd,

126 Dahanukar Colony, Lane No. 4

Kothrud, Pune: 411038.

(M) 9423009462

email:shyamprasad.limaye@gmail.com

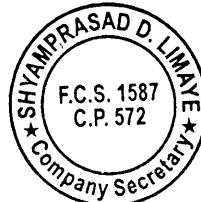
Scrutiniser's Report
[Pursuant to Section 110 of the Companies Act, 2013 and Rule 20 and Rule 22 of the
Companies, (Management and Administration) Rules, 2014, as amended]

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 resolution contained in the Postal Ballot Notice dated 27th October, 2023 ("the resolution").

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 27th October 2023, 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 resolution 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 resolution 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 made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and such other applicable provisions relating to voting through postal ballot/ e-voting on the resolution 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 resolution 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 Tuesday, 07th November, 2023, to its members whose names appeared in the register of members/list of beneficial holders as on Friday, 27th October, 2023 (End of the 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 Wednesday, 08th November 2023 at 9.00 a.m. (IST) to Thursday, 07th December, 2023 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, 27th October, 2023, (End of the Day) were entitled to vote on the resolution as set out in the Postal Ballot Notice of the Company.
 - iv. The remote e-voting facility was blocked on Thursday, 07th December, 2023 immediately after the completion of voting hours.
5. Thereafter considering votes through e-voting, the result of the voting is given below. The details containing, *inter alia*, total votes received, votes cast in "favor" or "against" or abstained on the resolution that was put to vote, , 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 - Special Resolution for Re-appointment of Shri Anami N Roy (DIN: 01361110) as an Independent Director of the Company for a second term of five consecutive years w.e.f. 1 January 2024

| 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 ** | 2,709 | 1,266,777,636 | 100.000% |
| 2 | Votes with Assent | 2,204 | 1,182,824,981 | 93.373 |
| 3 | Votes with Dissent | 445 | 52,719,962 | 4.162 |
| 4 | Abstain Votes | 72 | 31,232,693 | 2.465 |

Notes:

*Total Votes are net off Less Voted shares.

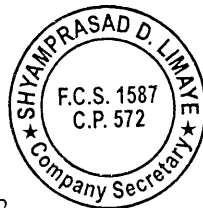
**The mismatch of total number of shareholders is due to voting by some shareholders in both manner assent and dissent.

Thanking You,

Yours faithfully,



Shyamprasad Limaye
Company Secretary
Membership No. FCS 1587 CP 572
Place: Pune
Date: 08th December, 2023
UDIN: F001587E002885921



Based on the foregoing, I hereby declare that the Resolution has been passed with requisite majority.

FOR BAJAJ FINSERV LIMITED

Sd/-
SANJIVNAYAN BAJAJ
CHAIRMAN & MANAGING DIRECTOR

Date: 9 December 2023



BAJAJ FINSERV LIMITED

www.bajajfinserv.in/corporate-bajaj-finserv

Corporate Office: 6th Floor, Bajaj Finserv Corporate Office, Off Pune - Ahmednagar Road, Viman Nagar,
Pune - 411 014, Maharashtra, India | Tel: +91 20 7150 5700 | Fax: +91 20 7150 5792

Registered Office: C/o Bajaj Auto Limited Complex, Mumbai - Pune Road, Akurdi, Pune - 411 035, Maharashtra, India

Corporate ID No.: L65923PN2007PLC130075 | **Email ID:** investors@bajajfinserv.in



| Voting results | |
|--|------------|
| Record date | 27-10-2023 |
| Total number of shareholders on record date | 651775 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | |
| b) Public | |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | |
| b) Public | |
| No. of resolution passed in the meeting | 1 |
| Disclosure of notes on voting results | |

| Resolution(1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Re-appointment of Shri Anami N Roy (DIN: 01361110) as an Independent Director of the Company for a second term of five consecutive years w.e.f. 1 January 2024. | | | | |
| 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 | 968250288 | 968250288 | 100 | 968250288 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 968250288 | 968250288 | 100 | 968250288 | 0 | 100 |
| Public-Institutions | E-Voting | 239404993 | 167672662 | 70.0372 | 114961061 | 52711601 | 68.5628 | 31.4372 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 239404993 | 167672662 | 70.0372 | 114961061 | 52711601 | 68.5628 |
| Public- Non Institutions | E-Voting | 387833532 | 99621993 | 25.6868 | 99613632 | 8361 | 99.9916 | 0.0084 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 387833532 | 99621993 | 25.6868 | 99613632 | 8361 | 99.9916 |
| Total | | 1595488813 | 1235544943 | 77.4399 | 1182824981 | 52719962 | 95.7331 | 4.2669 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |