

20 November 2021

To Corporate Relations Department. BSE Limited 1 st Floor, New Trading Ring, Rotunda Building, P J Tower, Dalal Street, 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,

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

In continuation to our letter dated 18 October 2021, the Members of the Company on 17 November 2021 have approved the following resolution through Postal Ballot:

- Appointment of M/s. Khimji Kunverji & Co. LLP, Chartered Accountants, (Firm Registration Number: 105146W/ W100621) as Statutory Auditors to fill casual vacancy caused by resignation of S R B C & Co. LLP, Chartered Accountants.

Pursuant to Regulation 44 of the SEBI Listing Regulations, 2015, we hereby submit the result of the e-voting pursuant to the Postal Ballot. The e-voting for Postal Ballot commenced on 19 October 2021 at 9.00 a.m. (IST) and concluded on 17 November 2021 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. 17 November 2021.

The Report of the Scrutiniser viz., Shri Shyamprasad D Limaye, Practicing Company Secretary, is enclosed herewith.

Thanking you,

Yours faithfully,
For Bajaj Finserv Limited



Uma Shende
Company Secretary
Email Id- investors@bajajfinserv.in
Encl: as above.



Bajaj Finserv Limited

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.

Tel.: (O) 25389985 Mobile No. 9423009462

E-mail:shyamprasad.limaye@gmail.com

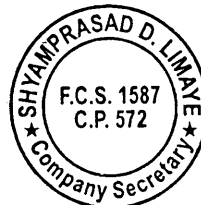
Scrutiniser's Report

[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
Akurdi, Pune 411 035.

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 Scrutiniser for the purpose of scrutinising the e-voting for 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 17th September, 2021 ("the resolution").
2. 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 Circular Nos. 14/ 2020 dated April 8, 2020, 17/ 2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated 31 December 2020 and 10/2021 dated 23 June 2021 in relation to "Clarification on passing of ordinary and special resolution by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by COVID - 19" issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars").
3. The notice dated 17 September 2021, 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 Private Limited ('KFin').
4. 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 via remote e-voting on the resolution for approval of the members of the Company. My responsibility as a Scrutinizer for the postal ballot via remote e-voting is restricted to make a Scrutinizer's report of the votes cast in "favour" or "against" the resolution and "abstained" votes, based on the reports generated from the e-voting platform provided by KFin.
5. Further to the above, I submit my report as under:-
 - i. The Company has completed dispatch of Notice on Monday, 18 October 2021:



- a) dispatch of postal ballot notice, electronically, to its members whose names appeared in the register of members/list of beneficial holders as on Friday, 8 October 2021, (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.
- b) The remote e-voting period remained open from Tuesday, 19 October 2021 at 9.00 a.m. (IST) to Wednesday, 17 November 2021 at 5.00 p.m. (IST).
- ii. The members whose names appeared in the register of members as on the "cut-off" date i.e. Friday, 8 October 2021, (End of Day) were entitled to vote on the resolution as set out in the Postal Ballot Notice of the Company.
- iii. The remote e-voting facility was blocked on Wednesday, 17 November 2021 immediately after the completion of voting hours.
- iv. 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 resolution that was put to vote 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 Appointment of M/s. Khimji Kunverji & Co. LLP, Chartered Accountants, (Firm Registration Number: 105146W/ W100621) as Statutory Auditors to fill casual vacancy caused by resignation of S R B C & Co. LLP, Chartered Accountants

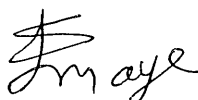
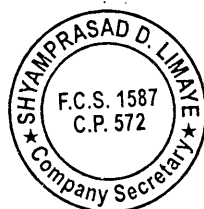
Sr. No.	Particulars of Voting	Voted through e-voting (no. of shareholders)	Voted through e-voting (No. of shares)	% of total Votes
1	Total Votes received	** 1,235	*12,42,09,840	100.00%
2	Votes with Assent	1,205	12,39,77,076	99.81%
3	Votes with Dissent	22	2,12,558	0.17%
4	Abstain Votes	9	20,206	0.02%

*Total No of shares are net of Less voted shares.

*The mismatch of total No. of shareholders is due to voting by one shareholder in both manner assent and dissent.

Thanking You,

Yours faithfully,

Shyamprasad Limaye
Company Secretary
Membership No. FCS 1587 CP 572
Place: Pune
Date: 19th November 2021
UDIN: F001587C001484288

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

For Bajaj Finserv Limited



Sanjivnayan Bajaj
Chairman & Managing Director



Date: 20 November 2021



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 71505700
Fax: +91 20 71505792

www.bajajfinserv.in
Corporate ID No: L65923PN2007PLC130075

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of M/s Khimji Kunverji & Co LLP, Chartered Accountants, (Firm Registration Number: 105146W/W100621) as the Statutory Auditors to fill casual vacancy caused by resignation of S R B C & Co. LLP, Chartered Accountants					
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	96757398	96086956	99.3071	96086956	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		96757398	96086956	99.3071	96086956	0	100
Public-Institutions	E-Voting	19931670	16790501	84.2403	16578380	212121	98.7367	1.2633
	Poll							
	Postal Ballot (if applicable)							
	Total		19931670	16790501	84.2403	16578380	212121	98.7367
Public-Non Institutions	E-Voting	42448376	11312177	26.6493	11311740	437	99.9961	0.0039
	Poll							
	Postal Ballot (if applicable)							
	Total		42448376	11312177	26.6493	11311740	437	99.9961
Total		159137444	124189634	78.0392	123977076	212558	99.8288	0.1712
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								