

27 July 2023

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

Ref: Disclosure of events pursuant to Regulation 30 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**Subject: Summary of proceedings of 16th Annual General Meeting ('AGM') held on 27 July 2023**

- The 16th Annual General Meeting ('AGM') of the Members of Bajaj Finserv Limited was held on Thursday, 27 July 2023 at 12:15 p.m. through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'). The meeting was held in compliance with relevant circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI') in this regard.
- Shri Sanjiv Bajaj, Chairman & Managing Director of the Company chaired the meeting.
- Members present: 651 Members attended the meeting through VC.
- The requisite quorum, being present, Chairman called the meeting to order.
- The Chairman informed the Members that the Company had provided the facility of two -way video conferencing of the proceedings of this AGM which could be viewed live by the Members by logging on the website of the Registrar, KFin Technologies Limited ('KFin').
- The Chairman confirmed that the Company has taken all feasible efforts to ensure that the Members are provided an opportunity to participate at the AGM.
- The Chairman introduced the Directors and Key Managerial Personnel. He confirmed the presence of Chairman of the Audit Committee and Stakeholder Relationship Committee. He then confirmed presence of the Statutory Auditors, Cost Auditor and Secretarial Auditor.
- The Chairman also confirmed the presence of Scrutiniser appointed by the Company to scrutinise the e-voting process on the resolutions proposed in the notice of the said meeting, through VC/OAVM.

BAJAJ FINSERV LIMITEDwww.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: Bajaj Auto Limited complex, Mumbai- Pune Road, Pune- 411 035, Maharashtra, India

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



- The Chairman informed the Members that the documents pursuant to the MCA circulars and Companies Act, 2013 were available for inspection electronically.
- The Chairman also informed to the Members that the Statutory Auditors' Report and Secretarial Auditor's Report do not contain any qualifications, other reservations, adverse remarks or disclaimers.
- The Chairman then delivered his formal address. He gave overview of the economy, operations of the Company and its subsidiaries and factors driving the performance of the Company and its subsidiaries. He, further, briefed the Members on CSR and ESG initiatives of the group.
- The Chairman, thereafter, informed that the Company had provided the Members the facility to cast their votes electronically through remote e-voting on all the resolutions set forth in the AGM notice.
- The Chairman informed the Members that the facility for voting through the e-voting system was made available during the AGM for Members who were present at the AGM but had not cast their votes earlier through remote e-voting, may cast their vote at the AGM.
- The following items of business as per the Notice of 16th Annual General Meeting were commended for Members' consideration and approval:

Sr. No.	Resolutions	Type
1.	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2023, together with the Directors' and Auditors' Reports thereon.	Ordinary
2.	To declare a dividend of Re. 0.8 per equity share of face value of Re. 1 for the financial year ended 31 March 2023.	
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.	
4.	Ratification of remuneration payable to Dhananjay V Joshi & Associates, Cost Auditor (Firm Registration Number: 000030) for FY2024	

- Chairman being interested in Resolution No. 3 entrusted the conduct of the proceedings to Dr. Naushad Forbes.
- On the invitation of the Chairman, Member(s) who had previously registered themselves as speakers, posed their queries, sought clarifications and offered suggestions.

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- Clarifications were provided by the Chairman, Shri S Sreenivasan, Chief Financial Officer and Ms. Uma Shende, Company Secretary to the queries raised by the Members.
- The Chairman informed the Members that the e-voting results along with the consolidated Scrutiniser's Report shall be filed with the stock exchanges within two working days of conclusion of this meeting, and also be placed on the website of the Company and KFin. It was also informed that the recorded transcript will also be made available on the Company's website as soon as possible.
- The Chairman, thereafter, thanked all the Members for their participation, constructive suggestions and comments and prayed for their good health and safety.
- The meeting commenced at 12:15 p.m. and concluded at 1:45 p.m. (including time allowed for e-voting at AGM).

Kindly take the above information on your records.

**Thanking you,
Yours faithfully
FOR BAJAJ FINSERV LIMITED**

**UMA SHENDE
COMPANY SECRETARY**

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