

21 July 2020



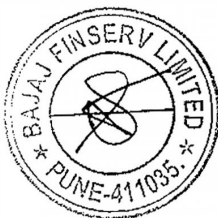
Corporate Relations Department. BSE Limited 1 st Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street, Mumbai 400 001	Corporate Listing Department. National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), MUMBAI 400 051
BSE Code: 532978	NSE Code: BAJAJFINSV

Subject: Disclosure of events pursuant to Regulation 30(2) - Schedule III – Part A (13) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Reference: Summary of proceedings of the 13th Annual General Meeting (AGM) held on 21 July 2020

Dear Sir/Madam,

- The 13th Annual General Meeting (AGM) of the members of **BAJAJ FINSERV LIMITED** was held on **Tuesday, 21 July 2020 at 4.15 p.m.** through Video Conference (VC) / Other Audio-Visual Means (OAVM). The meeting was held in compliance with circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
- Shri Sanjiv Bajaj, Chairman & Managing Director of the Company, chaired the meeting.
- Total 125 members were present for this meeting.
- The requisite quorum, being present, Chairman called the meeting to order.
- Shri Sanjiv Bajaj, Chairman & Managing Director, mentioned that the directors express their profound grief on the sudden demise of Shri Nanoo Pamnani and placed on record its sincere appreciation for the invaluable guidance, services and mentorship provided by him.
- The Chairman informed that this meeting was held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.
- The Chairman informed the members that in pursuance of Regulation 44(6) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company had provided the facility of one-way live webcast of the proceedings of this AGM which could be viewed live by the Members by logging on the e-voting website of the Registrar & Transfer Agent viz., KFin Technologies Private Limited (KFin).
- The Chairman introduced the Directors, senior management team members and the invitees present at the meeting.



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Corporate Office: 6th Floor, Bajaj Finserv Corporate Office, Off Pune-Ahmednagar Road,
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Corporate ID No: L65923PN2007PLC130075

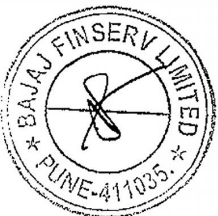
- The Chairman confirmed presence of Dr. Naushad Forbes, Chairman of the Audit Committee and Risk Management Committee, Shri D J Balaji Rao, Chairman of the Nomination and Remuneration Committee, Dr. Gita Piramal, Chairman of Stakeholder Relationship Committee; Shri Vaibhav Gupta, Shri Shrawan Jalan, Partners, S R B C & CO LLP, Chartered Accountants (Registration No. 324982E / E300003), Statutory Auditors of the Company and Mrs. Anagha Moghe, Partner, Dhananjay V Joshi & Associates (Registration No. 000030) and Shri Shyamprasad D. Limaye, the Secretarial Auditor and 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.
- The Chairman then delivered his opening address.
- The Chairman thereafter, informed the members 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 notice.
- The Chairman informed the members that the facility for voting through e-voting system was made available during the AGM for members who had not cast their vote prior to this Meeting.
- The Chairman affirmed he is satisfied that all the efforts feasible under the circumstances have been made by the Company to enable Members to participate and vote on the items being considered at this meeting.
- The following items of business as per the Notice of 13th Annual General Meeting were commended for members consideration and approval:

Ordinary Business

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;
2. Confirmation of 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; and
3. Re-appointment of Shri Rajivnayan Rahulkumar Bajaj (DIN 00018262), who retires by rotation.

Special business

4. Ratification of remuneration to Cost Auditor for the financial year 2020-21 (Ordinary Resolution);
- On the invitation of the Chairman, Members who had previously registered themselves as speakers, addressed the Meeting through VC / OAVM and sought clarifications on the Company's accounts and businesses.



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- Clarifications were provided by Shri Sanjiv Bajaj, Chairman & Managing Director of the Company and Shri S Sreenivasan, CFO of the Company to the queries raised by the members.
- The Chairman, thereafter, replied to the remaining queries, and thanked all the members for their participation at the AGM and for their constructive suggestions and comments.
- The Chairman then authorised Ms Sonal R Tiwari, Company Secretary to carry out the e-voting process and to declare the results of voting after receipt of Scrutinizers Report.
- The Chairman informed members that the e-voting results along with consolidated Scrutiniser's Report shall be informed to the stock exchanges and also be placed on the website of the Company and KFin.

The meeting commenced at 4.15 p.m. and concluded at 5.23 p.m. (including time allowed for e-voting at AGM).

Kindly take the above intimation on your record.

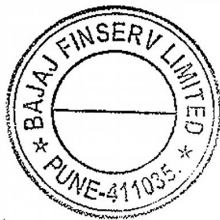
Thanking you,

Yours truly,

For Bajaj Finserv Limited



Sonal R Tiwari
Company Secretary



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