

THE MANAGER, BSE LIMITED DCS - CRD PHIROZE JEEJEEBHOY TOWERS DALAL STREET, MUMBAI - 400 001	THE MANAGER, LISTING DEPARTMENT NATIONAL STOCK EXCHANGE OF INDIA LTD. EXCHANGE PLAZA, C-1. BLOCK G, BANDRA - KURLA COMPLEX, BANDRA (EAST) MUMBAI - 400 051
SCRIP CODE: 500034	SCRIP CODE: BAJFINANCE - EQ

Dear Sir/Madam,

Sub: Submission of voting results pursuant to Regulation 44 and information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations, 2015')

In continuation to our letter dated 9 October 2023 in relation to issuance of Notice of Extraordinary General Meeting ('EGM') of the Company, this is inform you that pursuant to section 108 of the Companies Act, 2013 read with the Rules made thereunder, as amended ('Rules') and Regulation 44 of the SEBI Listing Regulations, 2015, the Company had provided facility for remote e-voting to the shareholders holding shares as on 24 October 2023 (being the cut-off date for the purpose of e-voting) to cast their votes on the items of business stated in the EGM notice. The remote e-voting system remained open from Saturday, 28 October 2023 (9:00 am) till Monday, 30 October 2023 (5:00 pm).

The facility for voting through e-voting system was made available at the EGM for Members who had not already cast their votes by remote e-voting.

The Company has received the report of the Scrutiniser confirming details of voting through remote e-voting and e-voting during the EGM. Accordingly, as per the said Rules, on account of passing of resolutions with requisite majority, the resolutions are deemed to be passed on the date of the EGM, i.e., on 31 October 2023.

The members at the said Meeting approved the following resolutions:

Sr. No.	Resolutions	Type
1.	Issuance of Warrants on a preferential basis to Bajaj Finserv Limited, Promoter and the holding company up to Rs. 1,200 crore	Special
2.	Fund Raising Activities and Issuance of Securities through Qualified Institutions Placement ('QIP') up to Rs. 8,800 crore	Special
3.	Alteration of the Clause 3B of Object Clause of the Memorandum of Association of the Company	Special

BAJAJ FINANCE LIMITED

www.bajajfinserv.in/corporate-bajaj-finance

Corporate Office: 4th Floor, Bajaj Finserv Corporate Office, Off Pune-Ahmednagar Road, Viman Nagar, Pune - 411 014, Maharashtra, India

Corporate Office Extn.: 3rd Floor, Panchshil Tech Park, Viman Nagar, Pune - 411 014, Maharashtra, India
Tel: +91 20 7157 6403 | Fax: +91 20 7157 6364

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

Corporate ID No.: L65910MH1987PLCO42961 | **Email ID:** investor.service@bajajfinserv.in



Further, a disclosure of voting results of the meeting in terms of Regulation 44 of the SEBI Listing Regulations, 2015 and the businesses considered and approved by the shareholders with a requisite majority is enclosed, together with the Scrutiniser's consolidated report on e-voting. A copy of the same is also being placed on the Company's website and on the website of KFin Technologies Limited.

Kindly take the above intimation on your record.

Thanking you,

Yours faithfully,
For **BAJAJ FINANCE LIMITED**

R. VIJAY
COMPANY SECRETARY
Email ID: investor.service@bajajfinserv.in



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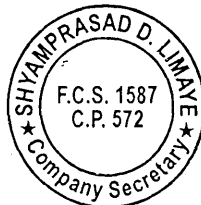


Scrutinizer's Report
[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies,
(Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
Bajaj Finance Ltd,
CIN: L65910MH1987PLC042961,
Akurdi, Pune 411035.

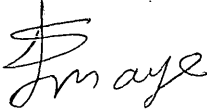
Dear Sir,

1. I, Shyamprasad D. Limaye, a Company Secretary in practice, has been appointed by the Board of Directors of Bajaj Finance Limited ("The Company") as a scrutinizer for the purpose of Scrutinizing the remote e-voting process along with e-voting at the Extra-Ordinary General Meeting ('EGM') (instapoll), and ascertaining the requisite majority on voting carried out as per the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 (4) (ix) of the Companies (Management and Administration) Rules, 2014 as amended, on the resolutions contained in the notice (hereinafter referred to as "the resolutions") of the EGM of the members of the Company, held on Tuesday, 31st October 2023 at 12:30 p.m. IST through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') facility at Registered office of the Company (the deemed venue).
2. The notice dated 07th October, 2023 convening the Extra-Ordinary General Meeting (EGM) of the company along with statement setting out material facts under section 102 of the Companies Act, 2013 was sent to the shareholders in respect of the resolutions to be passed at the said EGM of the Company.
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 electronic means on the resolutions contained in the Notice to the EGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and instapoll 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 process system provided by KFin Technologies Limited, ('KFin') the authorized agency engaged by the Company, to provide facilities for remote e-voting and e-voting during the EGM (instapoll).
4. Further to the above, I submit my report as under: -
 - i. The remote e-voting period remained open from Saturday, 28th October, 2023 (9:00 A.M) to Monday, 30th October, 2023 (5:00 P.M).
 - ii. The members who were on record of the Company as on the "cut-off" date i.e., Tuesday, 24 October 2023 (End of Day) entitled to vote on the resolutions as set out in the notice of the EGM of the Company.

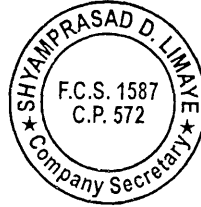


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- iii. The votes cast via remote e-voting were blocked on Monday, 30th October, 2023 immediately after completion of voting hours in the presence of 2 witnesses, who are not in the employment of the Company.
- iv. The facility for e-voting (instapoll) was provided at the EGM on Tuesday, 31st October 2023 for those members who attended the meeting but not voted through remote e-voting facility, and such e-voting was unblocked after completion of such voting.
- v. Thereafter considering remote e-voting and votes by e-voting during the EGM (instapoll), the combined result of the voting is annexed the details containing *inter alia*, votes put in or "for", "against", on each of the resolutions that were put to vote, and number of votes abstained from voting, were generated from the portal of KFin and is based on such reports generated.

Thanking You,
Yours faithfully,



Shyamprasad Limaye
Company Secretary
Membership No. FCS 1587 CP 572
Place: PUNE

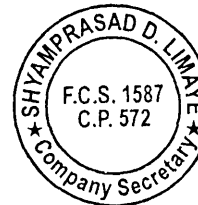


Date : 31/10/2023

UDIN : F001587E001550981

BAJAJ FINANCE LIMITED EGM-31/10/2023 eVoting and Instapoll

Sri	Resolution	Ballots		Favour			Against			Invalid		Abstain		Less Voted
		Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes	
1	Issuance of Warrants on a preferential basis to Bajaj Finserv Limited, Promoter and Holding Company.	7241	522975609	6976	496474428	97.2152	201	14221716	2.7848	0	0	66	10105411	2174054
2	Fund Raising Activities and Issuance of Securities through Qualified Institutions Placement (QIP).	7241	522975609	7187	520439136	99.9796	31	106204	0.0204	0	0	25	256216	2174053
3	Alteration of the Object Clause of the Memorandum of Association of the Company.	7241	522975609	7185	520508843	99.9998	25	1129	0.0002	0	0	32	291578	2174059



Shyamprasad D. Limaye

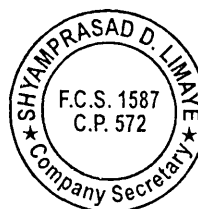
Shyamprasad D. Limaye
Company Secretary
FCS 1587 CP 572

BAJAJ FINANCE LIMITED EGM-31/10/2023 Evoting

Srl	Resolution	Ballots		Favour			Against			Invalid		Abstain		Less Voted
		Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes	
1	Issuance of Warrants on a preferential basis to Bajaj Finserv Limited, Promoter and Holding Company.	7234	522952138	6969	496450957	97.2151	201	14221716	2.7849	0	0	66	10105411	2174054
2	Fund Raising Activities and Issuance of Securities through Qualified Institutions Placement (QIP).	7234	522952138	7180	520415665	99.9796	31	106204	0.0204	0	0	25	256216	2174053
3	Alteration of the Object Clause of the Memorandum of Association of the Company.	7234	522952138	7178	520485372	99.9998	25	1129	0.0002	0	0	32	291578	2174059

BAJAJ FINANCE LIMITED EGM-31/10/2023 Instapoll

Srl	Resolution	Ballots		Favour			Against			Invalid		Abstain		Less Voted
		Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes	
1	Issuance of Warrants on a preferential basis to Bajaj Finserv Limited, Promoter and Holding Company.	7	23471	7	23471	100	0	0	0	0	0	0	0	0
2	Fund Raising Activities and Issuance of Securities through Qualified Institutions Placement (QIP).	7	23471	7	23471	100	0	0	0	0	0	0	0	0
3	Alteration of the Object Clause of the Memorandum of Association of the Company.	7	23471	7	23471	100	0	0	0	0	0	0	0	0



Shyamprasad D. Limaye

Shyamprasad D. Limaye
Company Secretary
FCS 1587 CP 572

Based on Scrutinizer's Report dated 31 October 2023, I declare that the Resolution No. 1 to 3 proposed at the Extraordinary General Meeting (EGM are passed with requisite majority).

For **BAJAJ FINANCE LIMITED**

Sd/-
Sanjivnayan Bajaj
Chairman of the Meeting

Date: 31 October 2023



BAJAJ FINANCE LIMITED

www.bajajfinserv.in/corporate-bajaj-finance

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	BAJAJ FINANCE LIMITED
Date of the AGM/EGM	31-10-2023
Total number of shareholders on record date	759187
proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	20
Public:	391

Resolution No.	1									
Resolution required: (Ordinary/Special)	SPECIAL - Issuance of Warrants on a preferential basis to Bajaj Finserv Limited, Promoter and Holding Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	338,524,623	338,524,545	100.0000	338,524,545	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		338,524,545	100.0000	338,524,545	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	190,384,567	164,430,470	86.3675	155,617,409	8,813,061	94.6402	5.3597	0	4,875,640
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		164,430,470	86.3675	155,617,409	8,813,061	94.6403	5.3597	0	4875640
Public- Non Institutions	E-Voting	77,009,348	7,717,658	10.0217	2,309,003	5,408,655	29.9184	70.0815	0	5,229,771
	Poll		23,471	0.0305	23,471	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,741,129	10.0522	2,332,474	5,408,655	30.1309	69.8691	0	5229771
Total		605,918,538	510,696,144	84.2846	496,474,428	14,221,716	97.2152	2.7848	0	10105411

Resolution No.	2									
Resolution required: (Ordinary/Special)	SPECIAL - Fund Raising Activities and Issuance of Securities through Qualified Institutions Placement (QIP).									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	338,524,623	338,524,545	100.0000	338,524,545	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		338,524,545	100.0000	338,524,545	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	190,384,567	169,050,494	88.7942	168,945,410	105,084	99.9378	0.0621	0	255,616
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		169,050,494	88.7942	168,945,410	105,084	99.9378	0.0622	0.0622	0
Public- Non Institutions	E-Voting	77,009,348	12,946,830	16.8120	12,945,710	1,120	99.9913	0.0086	0	600
	Poll		23,471	0.0305	23,471	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		12,970,301	16.8425	12,969,181	1,120	99.9914	0.0086	0.0086	0
Total	605,918,538	520,545,340	85.9101	520,439,136	106,204	99.9796	0.0204	0	256216	

Resolution No.	3									
Resolution required: (Ordinary/Special)	SPECIAL - Alteration of the Object Clause of the Memorandum of Association of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	338,524,623	338,524,545	100.0000	338,524,545	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		338,524,545	100.0000	338,524,545	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	190,384,567	169,015,194	88.7757	169,015,194	0	100.0000	0.0000	0	290,916
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		169,015,194	88.7757	169,015,194	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	77,009,348	12,946,762	16.8119	12,945,633	1,129	99.9912	0.0087	0	662
	Poll		23,471	0.0305	23,471	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		12,970,233	16.8424	12,969,104	1,129	99.9913	0.0087	0.0000	0
Total	605,918,538	520,509,972	85.9043	520,508,843	1,129	99.9998	0.0002	0	291578	