

31 October 2023

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,

Ref.: Disclosure of events pursuant to Regulation 30 (2) and 51 (2) - Schedule III - Part A Para A (13) and Part B (23) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Subject: Summary of proceedings of Extraordinary General Meeting ('EGM')

- The Extraordinary General Meeting ('EGM') of the members of Bajaj Finance Limited was held Today i.e., 31 October 2023 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 of the Board chaired the meeting.
- The Chairman informed the members that this EGM is being conducted to transact special items of business as stated in the notice dated 7 October 2023.
- Members present: 411 Members attended the meeting through VC.
- The requisite quorum, being present, Chairman called the meeting to order.
- The Chairman introduced the Directors. He confirmed the presence of Chairperson of the Audit Committee, Stakeholder Relationship Committee and Nomination Remuneration Committee. He then informed the members that the Chief Financial Officer and the Company Secretary are also attending this meeting.
- He, thereafter, confirmed presence of the joint Statutory Auditors and 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 informed the Members that the Company had provided the facility of two-way video conferencing of the proceedings of this EGM which could be viewed live by the Members by logging on the website of the Registrar, KFin Technologies Limited ('KFin').

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



- The Chairman confirmed that the Company has taken all feasible efforts to ensure that the Members are provided an opportunity to participate at the EGM.
- The Chairman informed the members that the documents pursuant to the MCA circulars, Companies Act, 2013 and SEBI (Issue of Capital Disclosure Requirements) Regulations, 2018, as amended, were available for inspection electronically.
- The Chairman then informed that the Company had provided to its members the facility to cast their votes electronically through remote e-voting on all the resolutions set forth in the EGM notice.
- The Chairman informed the Members that the facility for voting through e-voting system was made available during the EGM for Members who were present at the EGM but had not cast their votes earlier through remote e-voting, may cast their vote at the EGM.
- The following items of business were commended for Members' consideration and approval:

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 by way of 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

- On the invitation of the Chairman, Members who had previously registered themselves as speakers, posed their queries, sought clarifications and offered suggestions.
- Clarifications were provided by Shri Rajeev Jain, Managing Director, Shri Sandeep Jain, Chief Financial Officer and Shri Anup Saha, Executive Director 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 not later than 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.

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- The meeting concluded at 1:19 p.m. IST (including time allowed for e-voting at EGM).

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

Cc: Catalyst Trusteeship Limited, Pune



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