

23 December 2024

To, THE MANAGER, BSE LIMITED DCS - CRD PHIROZE JEEJEEBHOY TOWERS DALAL STREET, MUMBAI - 400 001	To, 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 result under Regulation 44 and information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015")

In continuation to our letter dated 21 November 2024, the Members of the Company on 21 December 2024 have approved the below resolution through Postal Ballot:

1. Approval of Material Related Party Transactions between the Company and Bajaj Housing Finance Limited.

Pursuant to Regulation 44 of the SEBI Listing Regulations, 2015, we, hereby, submit the results of the e-voting pursuant to the Postal Ballot for the resolution as specified in the Postal Ballot Notice dated 22 October 2024. The e-voting for Postal Ballot commenced on Friday, 22 November 2024 at 9:00 a.m. (IST) and concluded on Saturday, 21 December 2024 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., Saturday, 21 December 2024. The Report of the Scrutiniser viz., Shri Shyamprasad D Limaye, Practicing Company Secretary, is also enclosed herewith.

We request you to kindly take the same on record.

Thanking you,

For **Bajaj Finance Limited**

R. Vijay

Company Secretary

Email ID: investor.service@bajajfinserv.in

Encl.: As above

Cc: Catalyst Trustee Ltd. (Debenture Trustee, Pune)

BAJAJ FINANCE LIMITED

<https://www.aboutbajajfinserv.com/finance-about-us>

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



Scrutiniser's Report

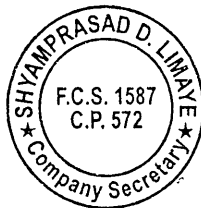
[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rule 20 and Rule 22 of the Companies, (Management and Administration) Rules, 2014, as amended]

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

Dear Sir,

I, Shyamprasad D Limaye, a Company Secretary in practice, (Membership No. FCS 1587 & CP 572) have been appointed by the Board of Directors of Bajaj Finance Limited ("the Company") as a Scrutiniser for the purpose of scrutinising the e-voting and ascertaining the requisite majority on voting carried out as per the provisions of Section 108 and 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 22nd October, 2024 ("the resolution").

1. There were no postal ballot forms sent to the members in view of the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for conducting postal ballot process through e-voting, vide General Circulars issued from time to time (the 'MCA Circulars').
2. The notice dated 22nd October, 2024, 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 e-voting facility to the members to vote on the resolution through the electronic voting platform provided by KFin Technologies Limited ("KFin").
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 e-voting on the resolutions for approval of the members of the Company. My responsibility as a Scrutiniser for the e-voting is restricted to make a Scrutiniser's report of the votes cast in "favour" or "against" the resolutions and "abstained" votes, based on the reports generated from the e-voting platform provided by KFin.



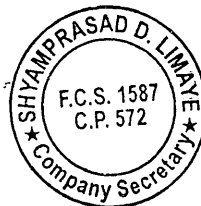
4. Further to the above, I submit my report as under: -
- i. The Company has completed dispatch of Postal Ballot Notice, electronically on Thursday, 21st November, 2024, to its members whose names appeared in the register of members/list of beneficial holders as on Friday, 08th November, 2024, ("cut-off date") to 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.
 - ii. The e-voting period remained open from Friday, 22nd November, 2024 at 9.00 a.m. IST to Saturday, 21st December 2024 at 5.00 p.m. IST.
 - iii. The members whose names appeared in the register of members as on the "cut-off" date i.e. Friday, 08th November, 2024 (End of Day) were entitled to vote on the resolution as set out in the Postal Ballot Notice of the Company.
 - iv. The remote e-voting facility was unblocked on Saturday, 21st December 2024 immediately after the completion of voting hours, in presence of two witnesses, who were not in the employment of the company.
5. The details containing, *inter alia*, total votes received, votes cast in "favor" or "against" the resolution or abstained from voting on the resolution that was put to vote, were generated from the e-voting website of KFin - i.e. <https://evoting.kfintech.com/> and my report is based on such reports generated.

Item No.1. Ordinary Resolution for Approval of Material Related Party Transactions between the Company and Bajaj Housing Finance Limited ('BHFL'):

Sr No	Particulars of Voting	Voted through e-voting (No. of Shareholders) *	Voted through e-voting (No. of shares)	% of net Votes ***
1	Total Votes received **	5992	197938739	100
2	Votes with Assent	5813	196107205	99.28
3	Votes with Dissent	141	1430987	0.72
4	Abstain Votes	41	400547	N.A.

Notes:

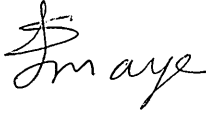
- * Valid votes through e-voting includes cases where the shareholders have divided the valid votes into Assent and Dissent for the resolution. Hence, there is a mismatch in the number of shareholders with valid votes and total no. of shareholders with assent, dissent and abstained.



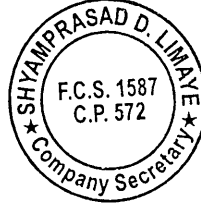
** Total Votes excludes Less Voted shares.

*** Net Votes is total of votes in assent and votes in dissent

Thanking You,
Yours faithfully,



Shyamprasad Limaye
Company Secretary
Membership No. FCS 1587 CP 572
Place: Pune
Date: 23/12/2024
UDIN: F001587F003466895



Based on the Scrutiniser's Report dated 23 December 2024, I hereby declare that the Resolution set out in the Notice of the Postal Ballot dated 22 October 2024 has been passed with the requisite majority.

For **Bajaj Finance Limited**

Sd/-
Sanjiv Bajaj
Chairman

Date: 23 December 2024



BAJAJ FINANCE LIMITED

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Corporate ID No.: L65910MH1987PLC042961 | **Email ID:** investor.service@bajajfinserv.in



Company Name	BAJAJ FINANCE LIMITED
Date of the AGM/EGM	
Total number of shareholders on record date	834229
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)	ORDINARY - Approval of Material Related Party Transactions between the Company and Bajaj Housing Finance Limited							
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
Promoter and Promoter Group	E-Voting	338572545	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	222426465	195387796	87.8438	193960322	1427474	99.2694	0.7305
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	57997460	2150396	3.7077	2146883	3513	99.8366	0.1633
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total		618996470	197538192	31.9127	196107205	1430987	99.2756	0.7244