

<b>THE MANAGER, BSE LIMITED DCS - CRD PHIROZE JEEJEEBHOY TOWERS DALAL STREET, MUMBAI - 400 001 SCRIP CODE: 500034</b>	<b>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: BAJFINANCE - EQ</b>
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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 16 May 2023, the Members of the Company on 15 June 2023 have approved the following resolutions through Postal Ballot:

1. Appointment of Dr. Arindam Kumar Bhattacharya (DIN - 01570746) as an Independent Director for a term of five consecutive years with effect from 1 April 2023.
2. Appointment of Anup Kumar Saha (DIN 07640220) as an Executive Director of the Company, and fixation of remuneration.
3. Appointment of Rakesh Induprasad Bhatt (DIN 02531541) as an Executive Director of the Company, and fixation of remuneration.

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 resolutions as specified in the Postal Ballot Notice dated 26 April 2023. The e-voting for Postal Ballot commenced on 17 May 2023 at 9.00 a.m. (IST) and concluded on 15 June 2023 at 5.00 p.m. (IST). The said resolutions were passed with the requisite majority.

The resolutions are deemed to be passed on the last date of the e-voting, i.e., Thursday, 15 June 2023. The Report of the Scrutinizer viz., Shri Shyamprasad D Limaye, Practicing Company Secretary, is also enclosed herewith.

Thanking you,

Yours Faithfully,  
For **Bajaj Finance Limited**

**R. Vijay**  
**Company Secretary**  
Email ID: [investor.service@bajajfinserv.in](mailto:investor.service@bajajfinserv.in)

Cc: Catalyst Trusteeship Limited, Pune (Debenture Trustee)  
Encl.: As above

**BAJAJ FINANCE LIMITED**

[www.bajajfinserv.in/corporate-bajaj-finance](http://www.bajajfinserv.in/corporate-bajaj-finance)

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

**Corporate Office Extn.:** 3<sup>rd</sup> 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.:** L65910MH1987PLC042961



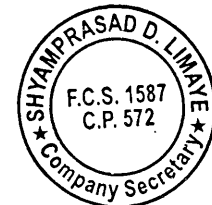
**Scrutiniser's Report**  
**[Pursuant to Section 110 of the Companies Act, 2013 and Rule 20 and Rule 22 of the**  
**Companies (Management and Administration) Rules, 2014, as amended]**

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

Dear Sir,

I, Shyamprasad D Limaye, a Company Secretary in practice, 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 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 resolutions contained in the postal ballot notice dated 26<sup>th</sup> April, 2023 ("the resolutions").

1. As per guidelines prescribed by the Ministry of Corporate Affairs (the "MCA") vide General Circulars issued from time to time (the "MCA Circulars"), physical copy of the Notice, Postal Ballot Form and pre-paid business reply envelope are not being sent to the Members for this Postal Ballot.
2. The notice dated 26<sup>th</sup> April, 2023, 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 resolutions 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 resolutions 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 Scrutinizer for the e-voting is restricted to make a Scrutinizer'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 Notice on Tuesday, 16<sup>th</sup> May, 2023:
    - a) dispatch of postal ballot notice, electronically, to its members whose names appeared in the register of members/list of beneficial holders as on Friday, 28<sup>th</sup> April, 2023, (End of Day) on 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.



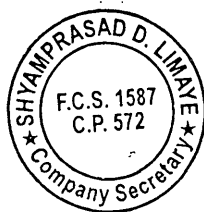
- b) The e-voting period remained open from Wednesday, 17<sup>th</sup> May 2023 at 9.00 a.m. IST to Thursday, 15<sup>th</sup> June, 2023 at 5.00 p.m. IST.
- ii. The members whose names appeared in the register of members as on the "cut-off" date i.e. Friday, 28<sup>th</sup> April, 2023, (End of Day) were entitled to vote on the resolutions as set out in the Postal Ballot Notice of the Company.
- iii. The remote e-voting facility was unblocked on Thursday, 15<sup>th</sup> June 2023 immediately after the completion of voting hours, in presence of two witnesses, who were not in the employment of the company.
- iv. Thereafter considering votes through e-voting the result of the voting is given below. The details containing, *inter alia*, votes cast in "favor "or "against" on the resolutions that were put to vote, and number of votes abstained from voting, 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 Special Resolution for Appointment of Dr. Arindam Bhattacharya (DIN 01570746) as an Independent Director for a term of five consecutive years with effect from 1 April 2023 :**

Sr No	Particulars of Voting	*Voted through e-voting (no. of shareholders)	through Voted through e-voting (No. of shares)	% of total Votes
1	Total Votes received **	8,939	51,25,46,379	100.00
2	Votes with Assent	8,794	50,85,00,565	99.21
3	Votes with Dissent	107	36,09,004	0.70
4	Abstain Votes	45	4,36,810	0.09

**Item No. 2 Ordinary Resolution for Appointment of Anup Kumar Saha (DIN 07640220) as an Executive Director of the Company and fixation of his remuneration:**

Sr No	Particulars of Voting	*Voted through e-voting (no. of shareholders)	through Voted through e-voting (No. of shares)	% of total Votes
1	Total Votes received**	8939	512508133	100.00
2	Votes with Assent	8202	458113704	89.39
3	Votes with Dissent	695	49282867	9.61
4	Abstain Votes	56	5111562	1.00



**Item No. 3 Ordinary Resolution for Appointment of Rakesh Induprasad Bhatt (DIN 02531541) as an Executive Director of the Company and fixation of his remuneration:**

Sr No	Particulars of Voting	*Voted through e-voting (no. of shareholders)	through (no. of shares)	Voted through e-voting (No. of shares)	% of total Votes
1	Total Votes received**	8939		512508133	100.00
2	Votes with Assent	8202		458113730	89.39
3	Votes with Dissent	691		49282853	9.61
4	Abstain Votes	56		5111550	1.00

Notes:

\* Net valid votes through e-voting includes cases where the shareholders have divided the valid votes into favor and against 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.

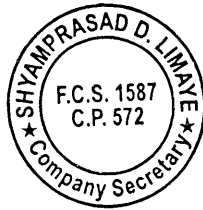
\*\* Total Votes excludes Less Voted shares.

Thanking You,

Yours faithfully,



Shyamprasad Limaye  
Company Secretary  
Membership No. FCS 1587 CP 572  
Place: Pune  
Date : 19/06/2023



UDIN : Due to technical glitches UDIN could not be generated



**FINANCE**

Based on the foregoing, I hereby declare that the Resolutions 1 to 3 above, have been passed with the requisite majority.

For Bajaj Finance Limited

  
Rajeev Jain  
Managing Director

Date: 19/06/2023



**BAJAJ FINANCE LIMITED**

[www.bajajfinserv.in/corporate-bajaj-finance](http://www.bajajfinserv.in/corporate-bajaj-finance)

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**Corporate ID No.:** L65910MH1987PLC042961



Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Dr. Arindam Bhattacharya (DIN – 01570746) as an Independent Director for a term of five consecutive years with effect from 1 April 2023				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	338524623	338524545	100	338524545	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		338524623	338524545	100	338524545	0	100
Public-Institutions	E-Voting	182579941	159728373	87.4841	156121949	3606424	97.7422	2.2578
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		182579941	159728373	87.4841	156121949	3606424	97.7422
Public- Non Institutions	E-Voting	84324669	13856651	16.4325	13854071	2580	99.9814	0.0186
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		84324669	13856651	16.4325	13854071	2580	99.9814
Total		605429233	512109569	84.5862	508500565	3609004	99.2953	0.7047
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Anup Kumar Saha (DIN 07640220) as an Executive Director of the Company, and fixation of remuneration				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	338524623	338524545	100	338524545	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		338524623	338524545	100	338524545	0	100
Public- Institutions	E-Voting	182579941	155081065	84.9387	106303597	48777468	68.5471	31.4529
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		182579941	155081065	84.9387	106303597	48777468	68.5471
Public- Non Institutions	E-Voting	84324669	13790961	16.3546	13285562	505399	96.3353	3.6647
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		84324669	13790961	16.3546	13285562	505399	96.3353
Total		605429233	507396571	83.8077	458113704	49282867	90.2871	9.7129
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Rakesh Induprasad Bhatt (DIN 02531541) as an Executive Director of the Company, and fixation of remuneration				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	338524623	338524545	100	338524545	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		338524623	338524545	100	338524545	0	100
Public- Institutions	E-Voting	182579941	155081065	84.9387	106303597	48777468	68.5471	31.4529
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		182579941	155081065	84.9387	106303597	48777468	68.5471
Public- Non Institutions	E-Voting	84324669	13790973	16.3546	13285588	505385	96.3354	3.6646
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		84324669	13790973	16.3546	13285588	505385	96.3354
Total		605429233	507396583	83.8077	458113730	49282853	90.2871	9.7129
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								