

BAJAJ FINANCE LIMITED

SEC/PB/2019/105

14 March 2019

THE MANAGER, BSE LIMITED DCS - CRD PHIROZE JEEJEBHOY 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 Sirs/Madam,

Sub: Submission of Notice published in Newspapers under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI Listing Regulations, 2015, please find enclosed herewith a copy of the Notice published in Financial Express (All Editions) and Loksatta (Pune Edition) dated 14 March 2019 in respect of announcement of result of postal ballot.

Thanking you,

Yours faithfully,

For BAJAJ FINANCE LIMITED



**R. VIJAY
COMPANY SECRETARY**

Email ID: investor.service@bajajfinserv.in



Encl.: As above

BAJAJ FINANCE LIMITED

ANNOUNCEMENT OF THE RESULT OF POSTAL BALLOT

To,
The Members,
Bajaj Finance Limited

This is to announce that pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended, the Company has completed the procedure for postal ballot in respect of the notice dated 29 January 2019. According to the report submitted by Shri Shyamprasad D Limaye, Practising Company Secretary, Scrutiniser appointed for conducting the postal ballot process, requisite majority of votes have been received assenting to all the resolutions contained in the aforesaid notice.

I, therefore, declare that the special resolutions relating to increase in the borrowing powers of the Company upto ₹1,30,000 crore including the temporary loans obtained/to be obtained from the Company's bankers in the ordinary course of business and creation of charge/security on the Company's assets with respect to borrowings upto a maximum amount of ₹1,30,000 crore, as contained in the aforesaid notice, have been passed by the members, with the requisite majority.

For **Bajaj Finance Limited**

Pune
12 March 2019

Rahul Bajaj
Chairman

CIN: L65910MH1987PLC042961

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