

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 (13) and Part B (23) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Subject: Summary of proceedings of 36th Annual General Meeting ('AGM') held on 26 July 2023

- The 36th Annual General Meeting ('AGM') of the members of Bajaj Finance Limited was held today i.e., 26 July 2023 at 3:30 p.m. 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 Company chaired the meeting.
- Members present: 809 Members attended the meeting through VC.
- The requisite quorum, being present, Chairman called the meeting to order.
- The Chairman informed the Members that the Company had provided the facility of two-way video conferencing of the proceedings of this AGM which could be viewed live by the Members by logging on the website of the Registrar, KFin Technologies Limited ('KFin').
- The Chairman confirmed that the Company has taken all feasible efforts to ensure that the Members are provided an opportunity to participate at the AGM.
- The Chairman introduced the Directors and Key Managerial Personnel. He confirmed the presence of Chairman of the Audit Committee and Stakeholder Relationship Committee. He then 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 that Dr. Arindam Bhattacharya has been appointed as an Independent Director of the Company effective 1 April 2023. He also informed the Members that Shri Anup Saha and Shri Rakesh Bhatt have been appointed as Executive Directors of the Company effective 1 April 2023.

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

Corporate ID No.: L65910MH1987PLC042961



- The Chairman informed the members that the documents pursuant to the MCA circulars and Companies Act, 2013 were available for inspection electronically.
- The Chairman also informed to the Members that the Statutory Auditors' Report and Secretarial Auditor's Report do not contain any adverse remarks, qualification, or disclaimer.
- The Chairman then delivered his formal address. Thereafter, Shri Rajeev Jain, Managing Director of the Company made a brief presentation. The same is hosted on the website of the Company and can be accessed at <https://cms-assets.bajajfinserv.in/is/content/bajajfinance/bfi-agm-2023-audience-viewing-finalpdf?scl=1&fmt=pdf>
- The Chairman, thereafter, informed that the Company had provided the Members the facility to cast their votes electronically through remote e-voting on all the resolutions set forth in the AGM notice.
- The Chairman informed the Members that the facility for voting through e-voting system was made available during the AGM for Members who were present at the AGM but had not cast their votes earlier through remote e-voting, may cast their vote at the AGM.
- The following items of business as per the Notice of 36th Annual General Meeting were commended for Members' consideration and approval:

Sr. No.	Resolutions	Type
1.	Adoption of the standalone and consolidated financial statements for the financial year ended 31 March 2023, together with the Directors' and Auditors' Reports thereon.	Ordinary
2.	Declaration of dividend of Rs. 30 per equity share of face value of Rs. 2 for financial year ended 31 March 2023.	Ordinary
3.	Re-appointment of Rajiv Bajaj, director, who retires by rotation at this AGM.	Ordinary
4.	Issue of non-convertible debentures through private placement.	Special
5.	Alteration of Articles of Association of the Company pursuant to SEBI Regulations.	Special

- Chairman being interested in Resolution No. 3 entrusted the conduct of the proceedings to Shri Anami Roy.
- 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 R Vijay, Company Secretary to the queries raised by the members.

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- The Chairman informed the Members that the e-voting results along with the consolidated Scrutiniser's Report shall be filed with the exchanges within 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 and prayed for their good health and safety.
- The meeting commenced at 3:30 p.m. and concluded at 5:29 p.m. (including time allowed for e-voting at AGM).

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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