

27 July 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,

Sub: Submission of voting results pursuant to Regulation 44 and information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations, 2015')

In continuation to our letter dated 26 July 2023 in relation to 36th Annual General Meeting of the Company, this is inform you that pursuant to section 108 of the Companies Act, 2013 read with the Rules made thereunder, as amended ('Rules') and Regulation 44 of the SEBI Listing Regulations, 2015, the Company had provided facility for remote e-voting to the shareholders holding shares as on 19 July 2023 (being the cut-off date for the purpose of e-voting) to cast their votes on the items of business stated in the AGM notice. The remote e-voting system remained open from Sunday, 23 July 2023 (9:00 am) till Tuesday, 25 July 2023 (5:00 pm).

The facility for voting through e-voting system was made available at the AGM for Members who had not already cast their votes by remote e-voting.

The Company has now received the report of the Scrutinizer, (which has been counter-signed by the Chairman) confirming details of voting through remote e-voting and e-voting during the AGM. Accordingly, as per the said Rules, on account of passing of resolutions with requisite majority, the resolutions are deemed to be passed on the date of the AGM, i.e., on 26 July 2023.

The members at the said AGM also approved amendment to the Articles of Association of the Company by inserting clause relating to appointment of nominee director by Debenture Trustee in certain events of default in terms of applicable regulations prescribed by SEBI in this regard.

Further, a disclosure of voting results of the meeting in terms of Regulation 44 of the SEBI Listing Regulations, 2015 and the businesses considered and approved by the shareholders with a requisite majority is enclosed, together with the Scrutinizer's consolidated report on e-voting. A copy of the same is also being placed on the Company's website and on the website of KFin Technologies Limited.

Kindly acknowledge and take the same on record.

Thanking you,
Yours faithfully
For **BAJAJ FINANCE LIMITED**

R VIJAY
COMPANY SECRETARY
Email ID: investor.service@bajajfinserv.in
Encl.: As above

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.: L65910MH1987PLC042961

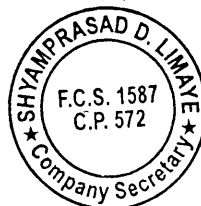


Scrutinizer's Report
[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies,
(Management and Administration) Rules, 2014 as amended]

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

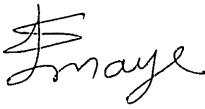
Dear Sir,

1. I, Shyamprasad D. Limaye, a Company Secretary in practice, has been appointed by the Board of Directors of Bajaj Finance Limited ("The Company") as a scrutinizer for the purpose of Scrutinizing the remote e-voting process along with e-voting at the 36th Annual General Meeting ('AGM') (instapoll), and ascertaining the requisite majority on voting carried out as per the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 (4) (ix) of the Companies (Management and Administration) Rules, 2014 as amended, on the resolutions contained in the notice (hereinafter referred to as "the resolutions") of the 36th AGM of the members of the Company, held on Wednesday, 26th July 2023 at 3:30 p.m. through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') facility at Registered office of the Company (the deemed venue).
2. The notice dated 26th April, 2023 convening the Annual General Meeting (AGM) of the company along with statement setting out material facts under section 102 of the Companies Act, 2013 was sent to the shareholders in respect of the resolutions to be passed at the said AGM of the Company.
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 electronic means on the resolutions contained in the Notice to the 36th AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and instapoll is restricted to make a Scrutinizer's report of the votes, cast "in favour" or "against" the resolutions and "invalid" and "abstained" votes, based on the reports generated from the e-voting process system provided by KFin Technologies Limited, ('KFin') the authorized agency engaged by the Company, to provide facilities for remote e-voting and e-voting during the AGM (instapoll).
4. Further to the above, I submit my report as under: -
 - i. The remote e-voting period remained open from Sunday, 23rd July, 2023 (9:00 A.M) to Tuesday, 25th July, 2023 (5:00 P.M).
 - ii. The members who were on record of the Company as on the "cut-off" date i.e. Wednesday, 19th July 2023, (End of Day) entitled to vote on the resolutions as set out in the notice of the 36thAGM of the Company.

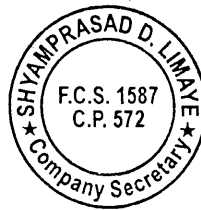


- iii. The votes cast via remote e-voting were blocked on Tuesday, 25th July, 2023 immediately after completion of voting hours in the presence of 2 witnesses, who are not in the employment of the Company.
- iv. The facility for e-voting (instapoll) was provided at the 36th AGM on Wednesday, 26th July, 2023 for those members who attended the meeting but not voted through remote e-voting facility, and such e-voting was unblocked after completion of such voting.
- v. Thereafter considering remote e-voting and votes by e-voting during the AGM (instapoll), the combined result of the voting is annexed the details containing *inter alia*, votes put in or "for", "against", on each of the resolutions that were put to vote, and number of votes abstained from voting, were generated from the portal of KFin and is based on such reports generated.

Thanking You,
Yours faithfully,



Shyamprasad Limaye
Company Secretary
Membership No. FCS 1587 CP 572
Place: PUNE

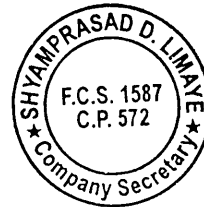


Date : 27/07/2023.

UDIN : F001587E000685501

BAJAJ FINANCE LIMITED AGM-26/07/2023 eVoting and Instapoll

Srl	Resolution	Ballots		Favour			Against			Invalid		Abstain		Less Voted
		Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes	
1	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2023, together with the Directors' and Auditors' Reports thereon.	7990	517154685	7941	509172603	99.9139	15	438683	0.0861	0	0	36	5461815	2081584
2	To declare a dividend of Rs. 30 per equity share of face value of Rs. 2 for the financial year ended 31 March 2023.	7990	517154685	7929	513513397	99.7391	31	1343452	0.2609	0	0	31	216252	2081584
3	To appoint a director in place of Rajiv Bajaj (DIN: 00018262), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.	7990	517154685	7287	468960214	91.1047	674	45788683	8.8953	0	0	34	324202	2081586
4	Issue of non-convertible debentures through private placement.	7990	517154685	7870	511339280	99.3485	91	3353437	0.6515	0	0	37	380381	2081587
5	Alteration of Articles of Association of the Company.	7990	517154685	7931	514753396	99.9996	28	1970	0.0004	0	0	33	317735	2081584



Shyamprasad D. Limaye

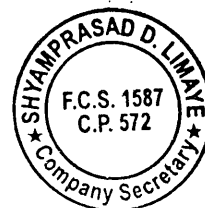
Shyamprasad D. Limaye
FCS 1587 CP 572

BAJAJ FINANCE LIMITED AGM-26/07/2023 Evoting

Srl	Resolution	Ballots		Favour			Against			Invalid		Abstain		Less Voted
		Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes	
1	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2023, together with the Directors' and Auditors' Reports thereon.	7955	517147773	7908	509165699	99.9139	13	438675	0.0861	0	0	36	5461815	2081584
2	To declare a dividend of Rs. 30 per equity share of face value of Rs. 2 for the financial year ended 31 March 2023.	7955	517147773	7895	513506491	99.7391	30	1343446	0.2609	0	0	31	216252	2081584
3	To appoint a director in place of Rajiv Bajaj (DIN: 00018262), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.	7955	517147773	7253	468953317	91.1045	673	45788677	8.8955	0	0	33	324193	2081586
4	Issue of non-convertible debentures through private placement.	7955	517147773	7840	511332436	99.3485	89	3353429	0.6515	0	0	33	380321	2081587
5	Alteration of Articles of Association of the Company.	7955	517147773	7901	514746547	99.9996	25	1930	0.0004	0	0	31	317712	2081584

BAJAJ FINANCE LIMITED AGM-26/07/2023 Instapoll

Srl	Resolution	Ballots		Favour			Against			Invalid		Abstain		Less Voted
		Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes	
1	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2023, together with the Directors' and Auditors' Reports thereon.	35	6912	33	6904	99.8843	2	8	0.1157	0	0	0	0	0
2	To declare a dividend of Rs. 30 per equity share of face value of Rs. 2 for the financial year ended 31 March 2023.	35	6912	34	6906	99.9132	1	6	0.0868	0	0	0	0	0
3	To appoint a director in place of Rajiv Bajaj (DIN: 00018262), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.	35	6912	34	6897	99.9131	1	6	0.0869	0	0	1	9	0
4	Issue of non-convertible debentures through private placement.	35	6912	30	6844	99.8832	2	8	0.1168	0	0	4	60	0
5	Alteration of Articles of Association of the Company.	35	6912	30	6849	99.4194	3	40	0.5806	0	0	2	23	0



Shyamprasad D. Limaye

Shyamprasad D. Limaye
FCS 1587 CP 572



FINSERV

Based on Scrutinizer's Report dated 27 July 2023 I declare that the Resolution No. 1 to 5 proposed at the 36th Annual General Meeting (AGM) are passed with requisite majority).

For **BAJAJ FINANCE LIMITED**

SANJIV BAJAJ
CHAIRMAN

Date: 27 July 2023
Place: Pune

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.: L65910MH1987PLC042961



	BAJAJ FINANCE LIMITED
Date of the AGM/EGM	26-07-2023
Total number of shareholders on record date	795639
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	22
Public:	787

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2023, together with the Directors' and Auditors' Reports thereon.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	338,524,623	338,524,545	100.0000	338,524,545	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		338,524,545	100.0000	338,524,545	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	187,531,441	157,469,191	83.9695	157,030,864	438,327	99.7216	0.2784	0	5,454,962
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		157,469,191	83.96948808	157,030,864	438,327	99.7216	0.2784	0	5454962
Public- Non Institutions	E-Voting	79,862,474	13,610,638	17.0426	13,610,290	348	99.9974	0.0026	0	6,853
	Poll		6,912	0.0087	6,904	8	99.8843	0.1157	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,617,550	17.0512	13,617,194	356	99.9974	0.0026	0	6853
Total		605,918,538	509,611,286	84.1056	509,172,603	438,683	99.9139	0.0861	0	5461815

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare a dividend of Rs. 30 per equity share of face value of Rs. 2 for the financial year ended 31 March 2023.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	338,524,623	338,524,545	100.0000	338,524,545	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		338,524,545	100.0000	338,524,545	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	187,531,441	162,714,742	86.7666	161,371,643	1,343,099	99.1746	0.8254	0	209,411
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		162,714,742	86.7666	161,371,643	1,343,099	99.1746	0.8254	0	209411
Public- Non Institutions	E-Voting	79,862,474	13,610,650	17.0426	13,610,303	347	99.9975	0.0025	0	6,841
	Poll		6,912	0.0087	6,906	6	99.9132	0.0868	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,617,562	17.0513	13,617,209	353	99.9974	0.0026	0	6841
Total		605,918,538	514,856,849	84.9713	513,513,397	1,343,452	99.7391	0.2609	0	216252

Resolution No.	3										
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Rajiv Bajaj (DIN: 00018262), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.										
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes										
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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	338,524,623	338,524,545	100.0000	338,524,545	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		338,524,545	100.0000	338,524,545	0	100.0000	0.0000	0.0000	0	0
Public- Institutions	E-Voting	187,531,441	162,606,804	86.7091	116,818,600	45,788,204	71.8412	28.1588	0	317,349	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		162,606,804	86.7091	116,818,600	45,788,204	71.8412	28.1588	0	317349	
Public- Non Institutions	E-Voting	79,862,474	13,610,645	17.0426	13,610,172	473	99.9965	0.0035	0	6,844	
	Poll		6,903	0.0086	6,897	6	99.9131	0.0869	9	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		13,617,548	17.0512	13,617,069	479	99.9965	0.0035	9	6844	
Total		605,918,538	514,748,897	84.9535	468,960,214	45,788,683	91.1047	8.8953	9	324193	

Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - Issue of non-convertible debentures through private placement.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	338,524,623	338,524,545	100.0000	338,524,545	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		338,524,545	100.0000	338,524,545	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	187,531,441	162,544,801	86.6760	159,192,290	3,352,511	97.9375	2.0625	0	379,349
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		162,544,801	86.6760	159,192,290	3,352,511	97.9375	2.0625	0	379,349
Public- Non Institutions	E-Voting	79,862,474	13,616,519	17.0500	13,615,601	918	99.9933	0.0067	0	972
	Poll		6,852	0.0086	6,844	8	99.8832	0.1168	5	55
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,623,371	17.0585	13,622,445	926	99.9932	0.0068	5	1027
Total		605,918,538	514,692,717	84.9442	511,339,280	3,353,437	99.3485	0.6515	5	380376

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Alteration of Articles of Association of the Company.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	338,524,623	338,524,545	100.0000	338,524,545	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		338,524,545	100.0000	338,524,545	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	187,531,441	162,606,804	86.7091	162,606,804	0	100.0000	0.0000	0	317,349
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		162,606,804	86.7091	162,606,804	0	100.0000	0.0000	0	317349
Public- Non Institutions	E-Voting	79,862,474	13,617,128	17.0507	13,615,198	1,930	99.9858	0.0142	0	363
	Poll		6,889	0.0086	6,849	40	99.4194	0.5806	0	23
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,624,017	17.0593	13,622,047	1,970	99.9855	0.0145	0	386
Total		605,918,538	514,755,366	84.9545	514,753,396	1,970	99.9996	0.0004	0	317735