

31 July 2023

To Corporate Relations Department. BSE Limited 1 st Floor, New Trading Ring, Rotunda Building, P J Tower, Dalai Street, Fort, Mumbai 400 001 BSE Code: 532978	To Corporate Listing Department. National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor Plot No.C-1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051 NSE Code: BAJAJFINSV
---	---

Dear Sir/Madam,

Subject: 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 27 July 2023 in relation to 16th Annual General Meeting of the Company, this is to 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 20 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 Monday, 24 July 2023 (9:00 am) till Wednesday, 26 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 & Managing Director) confirming details of voting through remote e-voting and e-voting at 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 27 July 2023.

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.

BAJAJ FINSERV LIMITEDwww.bajajfinserv.in/corporate-bajaj-finserv

Corporate Office: 6th Floor, Bajaj Finserv Corporate Office, Off Pune - Ahmednagar Road, Viman Nagar, Pune - 411 014, Maharashtra, India | Tel: +91 20 7150 5700 | Fax: +91 20 7150 5792

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

Corporate ID No.: L65923PN2007PLC130075 | **Email ID:** investors@bajajfinserv.in





FINSERV

Kindly take the above information on your records.

**Thanking you,
Yours faithfully
FOR BAJAJ FINSERV LIMITED**

**UMA SHENDE
COMPANY SECRETARY**

Email id: investors@bajajfinserv.in



BAJAJ FINSERV LIMITED

www.bajajfinserv.in/corporate-bajaj-finserv

Corporate Office: 6th Floor, Bajaj Finserv Corporate Office, Off Pune - Ahmednagar Road, Viman Nagar, Pune - 411 014, Maharashtra, India | Tel: +91 20 7150 5700 | Fax: +91 20 7150 5792

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

Corporate ID No.: L65923PN2007PLC130075 | **Email ID:** investors@bajajfinserv.in

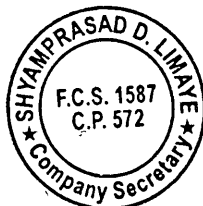


Scrutinizer's Report
[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies,
(Management and Administration) Rules, 2014 as amended]

To,
The Chairman & Managing Director,
Bajaj Finserv Limited,
CIN: L65923PN2007PLC130075,
Bajaj Auto Ltd. Complex,
Mumbai-Pune Road,
Pune 411035.

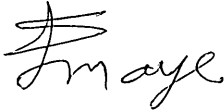
Dear Sir,

1. I, Shyamprasad D. Limaye, a Company Secretary in practice, appointed by the Board of Directors of Bajaj Finserv Limited ("The Company") as a scrutinizer for the purpose of Scrutinizing the remote e-voting process and e-voting at the 16TH 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 16th AGM of the members of the Company, held on Thursday, 27th July 2023 at 12:15 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 27th April, 2023 convening the 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 and on the resolutions contained in the Notice of the 16th 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 at the AGM (instapoll).
4. Further to the above, I submit my report as under:
 - i. The remote e-voting period remained open from Monday, 24th July 2023 (9:00 A.M) to Wednesday 26th July 2023 (5:00 P.M).

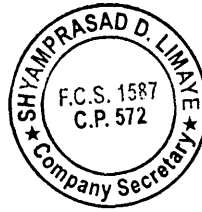


- ii. The members who were on record of the Company as on the "cut-off" date i.e. Thursday, 20th July 2023, (End of Day) were entitled to vote on the resolutions as set out in the notice of the 16th AGM of the Company.
- iii. The votes cast via remote e-voting were blocked on Wednesday 26th July 2023 immediately after completion of voting hours.
- iv. The facility for e-voting (instapoll) was provided at the 16th AGM on Thursday 27th 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, in the presence of 2 witnesses, who are not in the employment of the Company.
- v. Thereafter considering remote e-voting and votes by e-voting during the AGM (instapoll), the combined result of the voting is annexed to this report. The details containing, *inter alia*, votes put in "for" or "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

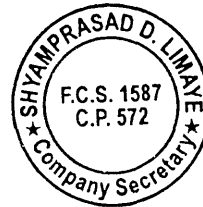


Date: 28/07/2023

UDIN : F001587E000692552

BAJAJ FINSERV LIMITED AGM-27/07/2023 eVoting and Instapoll

Sr	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	1606	1254772622	1573	1251459065	99.9804	17	245582	0.0196	0	0	18	191215	2876760
2	To declare a dividend of Rs. 0.8 per equity share of face value of Re. 1 for the financial year ended 31 March 2023.	1606	1254772622	1567	1251893399	99.9998	25	2111	0.0002	0	0	16	351	2876761
3	To appoint a director in place of Rajivnayan Rahulkumar 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.	1606	1254772622	1214	1204300898	96.1982	378	47594505	3.8018	0	0	15	459	2876760
4	Ratification of remuneration payable to Dhananjay V Joshi & Associates, Cost Auditor (Firm Registration Number: 000030) for FY2024.	1606	1254772622	1559	1251892581	99.9998	30	2855	0.0002	0	0	17	426	2876760

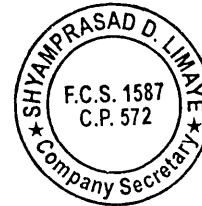


Shyamprasad D. Limaye

Shyamprasad D. Limaye
FCS 1587 CP 572

BAJAJ FINSERV LIMITED AGM-27/07/2023 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	1585	1254716322	1552	1251402775	99.9804	17	245582	0.0196	0	0	17	191205	2876760
2	To declare a dividend of Rs. 0.8 per equity share of face value of Re. 1 for the financial year ended 31 March 2023.	1585	1254716322	1547	1251837100	99.9998	24	2110	0.0002	0	0	16	351	2876761
3	To appoint a director in place of Rajivnayan Rahulkumar 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.	1585	1254716322	1193	1204244598	96.198	378	47594505	3.802	0	0	15	459	2876760
4	Ratification of remuneration payable to Dhananjay V Joshi & Associates, Cost Auditor (Firm Registration Number: 000030) for FY2024.	1585	1254716322	1538	1251836281	99.9998	30	2855	0.0002	0	0	17	426	2876760

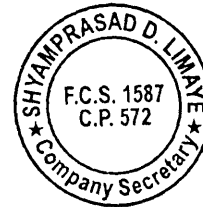


Shyamprasad D. Limaye

Shyamprasad D. Limaye
FCS 1587 CP 572

BAJAJ FINSERV LIMITED AGM-27/07/2023 Instapoll

Sr]	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.	21	56300	21	56290	100	0	0	0	0	0	1	10	0
2	To declare a dividend of Rs. 0.8 per equity share of face value of Re. 1 for the financial year ended 31 March 2023.	21	56300	20	56299	99.9982	1	1	0.0018	0	0	0	0	0
3	To appoint a director in place of Rajivnayan Rahulkumar 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.	21	56300	21	56300	100	0	0	0	0	0	0	0	0
4	Ratification of remuneration payable to Dhananjay V Joshi & Associates, Cost Auditor (Firm Registration Number: 000030) for FY2024.	21	56300	21	56300	100	0	0	0	0	0	0	0	0

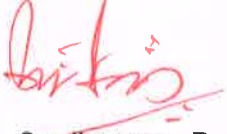


Shyamprasad D. Limaye

Shyamprasad D. Limaye
FCS 1587 CP 572

Based on the foregoing, I declare that the Resolution no. 1 to 4 proposed at the Annual General Meeting (AGM) are passed with requisite majority.

For Bajaj Finserv Limited



Sanjivnayan Bajaj

Chairman & Managing Director

Date: 28/07/2023

Place: Pune

BAJAJ FINSERV LIMITED

www.bajajfinserv.in/corporate-bajaj-finserv

Corporate Office: 6th Floor, Bajaj Finserv Corporate Office, Off Pune - Ahmednagar Road, Viman Nagar, Pune - 411 014, Maharashtra, India | Tel: +91 20 7150 5700 | Fax: +91 20 7150 5792

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

Corporate ID No.: L65923PN2007PLC130075 | **Email ID:** investors@bajajfinserv.in



Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			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					
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	968250288	968199700	99.9948	968199700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		968250288	968199700	99.9948	968199700	0	100
Public-Institutions	E-Voting	181250868	151042879	83.3336	150797477	245402	99.8375	0.1625
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		181250868	151042879	83.3336	150797477	245402	99.8375
Public- Non Institutions	E-Voting	443314304	132405778	29.8672	132405598	180	99.9999	0.0001
	Poll		56290	0.0127	56290	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		443314304	132462068	29.8799	132461888	180	99.9999
Total		1592815460	1251704647	78.5844	1251459065	245582	99.9804	0.0196
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				To declare a dividend of Rs. 0.8 per equity share of face value of Re. 1 for the financial year ended 31 March 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	968250288	968199700	99.9948	968199700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		968250288	968199700	99.9948	968199700	0	100
Public-Institutions	E-Voting	181250868	151233669	83.4389	151233669	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		181250868	151233669	83.4389	151233669	0	100
Public- Non Institutions	E-Voting	443314304	132405841	29.8673	132403731	2110	99.9984	0.0016
	Poll		56300	0.0127	56299	1	99.9982	0.0018
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		443314304	132462141	29.88	132460030	2111	99.9984
Total		1592815460	1251895510	78.5964	1251893399	2111	99.9998	0.0002
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?				Yes				
Description of resolution considered				To appoint a director in place of Rajivnayan Rahul Kumar 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.				
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	968250288	968199700	99.9948	968199700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		968250288	968199700	99.9948	968199700	0	100
Public-Institutions	E-Voting	181250868	151233669	83.4389	103640157	47593512	68.5298	31.4702
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		181250868	151233669	83.4389	103640157	47593512	68.5298
Public- Non Institutions	E-Voting	443314304	132405734	29.8672	132404741	993	99.9993	0.0007
	Poll		56300	0.0127	56300	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		443314304	132462034	29.8799	132461041	993	99.9993
Total		1592815460	1251895403	78.5964	1204300898	47594505	96.1982	3.8018
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration payable to Dhananjay V Joshi & Associates, Cost Auditor (Firm Registration Number: 000030) for FY2024.				
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	968250288	968199700	99.9948	968199700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	968250288	968199700	99.9948	968199700	0	100	0
Public- Institutions	E-Voting	181250868	151233669	83.4389	151233669	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	181250868	151233669	83.4389	151233669	0	100	0
Public- Non Institutions	E-Voting	443314304	132405767	29.8672	132402912	2855	99.9978	0.0022
	Poll		56300	0.0127	56300	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	443314304	132462067	29.8799	132459212	2855	99.9978	0.0022
Total		1592815460	1251895436	78.5964	1251892581	2855	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								