

22 July 2021

| | |
|--|--|
| To Corporate Relations Department. BSE Limited 1 st Floor, New Trading Ring, Rotunda Building, P J Tower, Dalal Street, Mumbai 400 001 | 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 |
| BSE Code: 532978 | NSE Code: BAJAJFINSV |

Subject: Submission of Voting Results pursuant to Regulation 30 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations, 2015').

Dear Sir/Madam,

We wish to inform you that 14th e-Annual General Meeting (e-AGM) of the Company was held on Wednesday, 21 July 2021 at 12.15 p.m. through Video Conference (VC) / Other Audio Visual Means (OAVM).

Pursuant to Section 108 of the Companies Act, 2013 read with the Rules made thereunder, as amended ('Rules') and Regulation 44 of SEBI Listing Regulations, 2015, the Company had provided facility for remote e-voting to the shareholders as on **14 July 2021** (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 was open from **Sunday, 18 July 2021 (9.00 a.m.) to Tuesday, 20 July 2021 (5.00 p.m.)**.

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

The Company has received the report of the Scrutinizer, (which has been counter-signed by Shri Sanjiv Bajaj, Chairman & Managing Director of the Company), confirming details of voting through remote e-voting and e-voting during the e-AGM. Accordingly, as per the said Rules, on account of passing of resolutions with overwhelming majority, the resolutions are deemed to be passed on the date of the e-AGM, i.e., on 21 July 2021.

A disclosure of e-voting results in terms of Regulation 30 and Regulation 44 of SEBI Listing Regulations, 2015 and the businesses considered and approved by the members with an overwhelming 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 the Registrar & Transfer Agent of the Company viz., KFin Technologies Private Limited.

Kindly acknowledge and take the same on record.

Thanking you,

Yours faithfully,

For Bajaj Finserv Limited**Sonal R Tiwari****Company Secretary**Email id- investors@bajajfinserv.in

Encl: as above

Bajaj Finserv Limited

Shyamprasad D. Limaye

B.Com. LL.B., F.C.S

Company Secretary

303, Parag-Wahini C.H.S Ltd,

126 Dahanukar Colony, Lane No 4,

Kothrud, Pune: 411 038.

Tel.: (O) 25389985 Mobile No. 9423009462

E-mail: shyamprasad.limaye@gmail.com

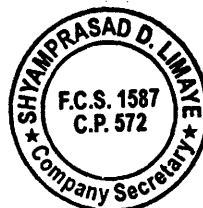
Scrutinizer's Report

[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 Finserv Limited,
CIN: L65923PN2007PLC130075,
Bajaj Auto Ltd. Complex,
Mumbai-Pune Road,
Akurdi, Pune 411035.

Dear Sir,

1. I, Shyamprasad D. Limaye, a Company Secretary in practice, have been 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 during the 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 14th Annual General Meeting (AGM) of the members of the Company, held on Wednesday 21st July, 2021 at 12.15 p.m. through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') at Registered office of the Company (the deemed venue).
2. The notice dated 28th April, 2021 convening the 14th 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 14th 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 Private 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 18th July, 2021 (9:00 A.M) to Tuesday 20th July, 2021 (5:00 P.M).

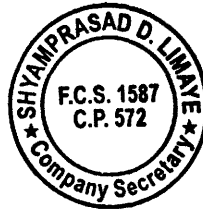


- ii. The members who were on record of the Company as on the "cut-off" date i.e. Wednesday, 14th July, 2021, (End of Day) were entitled to vote on the resolutions as set out in the notice of the 14th AGM of the Company.
- iii. The votes cast via remote e-voting were blocked on Tuesday 20th July, 2021 immediately after completion of voting hours.
- iv. The facility for e-voting (instapoll) was provided at the 14th AGM on Wednesday 21st July, 2021 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 votes became invalid 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



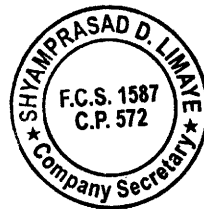
Date: 21/07/2021

UDIN : F001587C000667373

BAJAJ FINSERV LIMITED-21/07/2021-DEEMED VENUE: AKURDI, PUNE eVoting and Instapoll

| Srl | Resolution | Ballots | | Favour | | | Against | | | Invalid | | Abstain | | Less Voted |
|-----|--|----------|-----------|---------|-----------|---------|---------|---------|--------|---------|-------|---------|-------|------------|
| | | *Ballots | Votes | Ballots | Votes | % | Ballots | Votes | % | Ballots | Votes | Ballots | Votes | |
| 1 | Adoption of financial statements for the year ended 31 March 2021 together with the Directors' and Auditors' Reports thereon. | 996 | 123391071 | 979 | 123082025 | 99.9507 | 6 | 60728 | 0.0493 | 0 | 0 | 11 | 33379 | 214939 |
| 2 | Declaration of dividend of Rs.3 per equity share of face value of Rs.5 each for the financial year ended 31 March 2021. | 996 | 123391071 | 978 | 123162959 | 100 | 13 | 44 | 0 | 0 | 0 | 5 | 13127 | 214941 |
| 3 | Re-appointment of Madhurkumar Ramkrishnaji Bajaj (DIN 00014593) director, who retires by rotation and, being eligible, offers himself for re-appointment | 996 | 123391071 | 770 | 119619316 | 97.1556 | 209 | 3502017 | 2.8444 | 0 | 0 | 18 | 54799 | 214939 |
| 4 | Ratification of remuneration to Cost Auditor for the financial year 2021-22 | 996 | 123391071 | 971 | 123158905 | 99.9999 | 9 | 78 | 0.0001 | 0 | 0 | 16 | 17149 | 214939 |

* Total Ballot count includes cases where the shareholders have divided the votes into favour and against for the resolutions. Hence, there is a mismatch in total ballot count and total no. of shareholders with favour, against and abstained.



Shyamprasad D. Limaye

Shyamprasad D. Limaye
FCS 1587 CP 572

BAJAJ FINSERV LIMITED-21/07/2021-DEEMED VENUE: AKURDI, PUNE **Evoting**

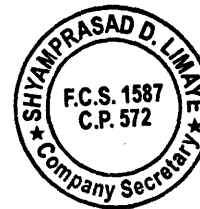
| Srl | Resolution | Ballots | | Favour | | | Against | | | Invalid | | Abstain | | Less Voted |
|-----|--|----------|-----------|---------|-----------|---------|---------|---------|--------|---------|-------|---------|-------|------------|
| | | *Ballots | Votes | Ballots | Votes | % | Ballots | Votes | % | Ballots | Votes | Ballots | Votes | |
| 1 | Adoption of financial statements for the year ended 31 March 2021 together with the Directors' and Auditors' Reports thereon. | 973 | 123359075 | 956 | 123050029 | 99.9507 | 6 | 60728 | 0.0493 | 0 | 0 | 11 | 33379 | 214939 |
| 2 | Declaration of dividend of Rs.3 per equity share of face value of Rs.5 each for the financial year ended 31 March 2021. | 973 | 123359075 | 955 | 123130963 | 100 | 13 | 44 | 0 | 0 | 0 | 5 | 13127 | 214941 |
| 3 | Re-appointment of Madhurkumar Ramkrishnaji Bajaj (DIN 00014593) director, who retires by rotation and, being eligible, offers himself for re-appointment | 973 | 123359075 | 748 | 119587338 | 97.1549 | 208 | 3501999 | 2.8451 | 0 | 0 | 18 | 54799 | 214939 |
| 4 | Ratification of remuneration to Cost Auditor for the financial year 2021-22 | 973 | 123359075 | 949 | 123126927 | 100 | 8 | 60 | 0 | 0 | 0 | 16 | 17149 | 214939 |

* Total Ballot count includes cases where the shareholders have divided the votes into favour and against for the resolutions. Hence, there is a mismatch in total ballot count and total no. of shareholders with favour,

Shyam

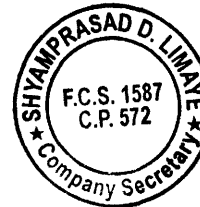
Shyamprasad D. Limaye

FCS 1587 CP 572



BAJAJ FINSERV LIMITED-21/07/2021-DEEMED VENUE: AKURDI, PUNE Instapoll

| Srl | Resolution | Ballots | | Favour | | | Against | | | Invalid | | Abstain | | Less Voted |
|-----|--|---------|-------|---------|-------|---------|---------|-------|--------|---------|-------|---------|-------|------------|
| | | Ballots | Votes | Ballots | Votes | % | Ballots | Votes | % | Ballots | Votes | Ballots | Votes | |
| 1 | Adoption of financial statements for the year ended 31 March 2021 together with the Directors' and Auditors' Reports thereon. | 23 | 31996 | 23 | 31996 | 100 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 2 | Declaration of dividend of Rs.3 per equity share of face value of Rs.5 each for the financial year ended 31 March 2021. | 23 | 31996 | 23 | 31996 | 100 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 3 | Re-appointment of Madhurkumar Ramkrishnaji Bajaj (DIN 00014593) director, who retires by rotation and, being eligible, offers himself for re-appointment | 23 | 31996 | 22 | 31978 | 99.9437 | 1 | 18 | 0.0563 | 0 | 0 | 0 | 0 | 0 |
| 4 | Ratification of remuneration to Cost Auditor for the financial year 2021-22 | 23 | 31996 | 22 | 31978 | 99.9437 | 1 | 18 | 0.0563 | 0 | 0 | 0 | 0 | 0 |




Limaye

Shyamprasad D. Limaye
FCS 1587 CP 572

Based on the Scrutinizer's Report dated 21 July 2021, I declare that the Resolutions No. 1 to 4 proposed at the 14th e-Annual General Meeting (e-AGM) are passed with requisite majority

For Bajaj Finserv Limited



Sanjivnayan Bajaj
Chairman & Managing Director

Date: 21 July 2021



Bajaj Finserv Limited

Corporate Office: 6th Floor, Bajaj Finserv Corporate Office, Off Pune-Ahmednagar Road,
Viman Nagar, Pune - 411 014, Maharashtra, India
Registered Office: Mumbai - Pune Road, Akurdi, Pune - 411 035, Maharashtra, India

Tel: +91 20 30405700
Fax: +91 20 30405792

www.bajajfinserv.in
Corporate ID No: L65923PN2007PLC130075

| 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 2021, 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 | 96757390 | 96179019 | 99.4022 | 96179019 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 96757390 | 96179019 | 99.4022 | 96179019 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 24909679 | 17649347 | 70.8534 | 17588629 | 60718 | 99.6560 | 0.3440 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 24909679 | 17649347 | 70.8534 | 17588629 | 60718 | 99.6560 |
| Public- Non Institutions | E-Voting | 37470375 | 9282391 | 24.7726 | 9282381 | 10 | 99.9999 | 0.0001 |
| | Poll | | 31996 | 0.0854 | 31996 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 37470375 | 9314387 | 24.8580 | 9314377 | 10 | 99.9999 |
| Total | | 159137444 | 123142753 | 77.3814 | 123082025 | 60728 | 99.9507 | 0.0493 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

| 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. 3 per equity share of face value of Rs. 5 for the financial year ended 31 March 2021 | | | | |
| 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 | 96757390 | 96179019 | 99.4022 | 96179019 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 96757390 | 96179019 | 99.4022 | 96179019 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 24909679 | 17669593 | 70.9346 | 17669593 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 24909679 | 17669593 | 70.9346 | 17669593 | 0 | 100.0000 |
| Public- Non Institutions | E-Voting | 37470375 | 9282395 | 24.7726 | 9282351 | 44 | 99.9995 | 0.0005 |
| | Poll | | 31996 | 0.0854 | 31996 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 37470375 | 9314391 | 24.8580 | 9314347 | 44 | 99.9995 |
| Total | | 159137444 | 123163003 | 77.3941 | 123162959 | 44 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

| 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 Madanurkumar Kamkrishna Bajaj (DIN 00014593), 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 | 96757390 | 96179019 | 99.4022 | 96179019 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 96757390 | 96179019 | 99.4022 | 96179019 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 24909679 | 17627949 | 70.7675 | 14126009 | 3501940 | 80.1342 | 19.8658 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 24909679 | 17627949 | 70.7675 | 14126009 | 3501940 | 80.1342 |
| Public- Non Institutions | E-Voting | 37470375 | 9282369 | 24.7726 | 9282310 | 59 | 99.9994 | 0.0006 |
| | Poll | | 31996 | 0.0854 | 31978 | 18 | 99.9437 | 0.0563 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 37470375 | 9314365 | 24.8579 | 9314288 | 77 | 99.9992 |
| Total | | 159137444 | 123121333 | 77.3679 | 119619316 | 3502017 | 97.1556 | 2.8444 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

| 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 to cost auditor for the financial year 2021-22 | | | | |
| 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 | 96757390 | 96179019 | 99.4022 | 96179019 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 96757390 | 96179019 | 99.4022 | 96179019 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 24909679 | 17665595 | 70.9186 | 17665595 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 24909679 | 17665595 | 70.9186 | 17665595 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 37470375 | 9282373 | 24.7726 | 9282313 | 60 | 99.9994 | 0.0006 |
| | Poll | | 31996 | 0.0854 | 31978 | 18 | 99.9437 | 0.0563 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 37470375 | 9314369 | 24.8580 | 9314291 | 78 | 99.9992 | 0.0008 |
| Total | | 159137444 | 123158983 | 77.3916 | 123158905 | 78 | 99.9999 | 0.0001 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |