

24 July 2024

<b>THE MANAGER, BSE LIMITED DCS - CRD PHIROZE JEEJEEBHOY TOWERS DALAL STREET, MUMBAI - 400 001 SCRIP CODE: 500034</b>	<b>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: BAJFINANCE - EQ</b>
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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 23 July 2024 in relation to 37th 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 16 July 2024 (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 Saturday, 20 July 2024 (9:00 a.m.) till Monday, 22 July 2024 (5:00 p.m.).

As required under the said Rules, electronic voting facility was also made available at the venue of the AGM and members attending the meeting who had not already cast their votes by remote e-voting were able to cast their vote at the venue of the meeting using electronic voting (InstaPoll).

The Company has now received the report of the Scrutinizer, (which has been counter-signed by the Chairman of the meeting) confirming details of voting through remote e-voting and details of electronic voting (by InstaPoll) 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 23 July 2024.

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.

**BAJAJ FINANCE LIMITED**

<https://www.aboutbajajfinserv.com/finance-about-us>

**Corporate Office:** 4<sup>th</sup> Floor, Bajaj Finserv Corporate Office, Off Pune-Ahmednagar Road, Viman Nagar, Pune - 411 014, Maharashtra, India

**Corporate Office Extn.:** 3<sup>rd</sup> 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.:** L65910MH1987PLCO42961 | **Email ID:** investor.service@bajajfinserv.in



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](mailto:investor.service@bajajfinserv.in)

Encl.: As above



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**Corporate ID No.:** L65910MH1987PLC042961 | **Email ID:** [investor.service@bajajfinserv.in](mailto:investor.service@bajajfinserv.in)



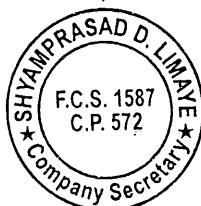
**Scrutinizer's Report**

**[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,  
Bajaj Finance Ltd.,  
CIN: L65910MH1987PLC042961,  
Akurdi, Pune 411035.

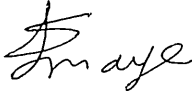
Dear Sir,

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 37<sup>th</sup> 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 AGM of the members of the Company, held on Tuesday, 23<sup>rd</sup> July, 2024 at 3:30 p.m. at Hotel Hyatt Regency, Viman Nagar, Pune – 411 014.
2. The notice dated 25<sup>th</sup> April, 2024 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 on the resolutions contained in the Notice to the 37<sup>th</sup> 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 Saturday, 20<sup>th</sup> July 2024 (9:00 a.m.) till Monday, 22<sup>nd</sup> July 2024 (5:00 P.M).
  - ii. The members who were on record of the Company as on the "cut-off" date i.e. Tuesday, 16 July 2024 (End of Day) entitled to vote on the resolutions as set out in the notice of the AGM of the Company.

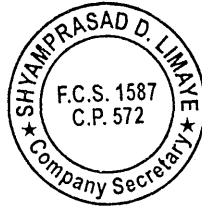


- iii. The votes cast via remote e-voting were blocked on Monday, 22<sup>nd</sup> July, 2024 immediately after completion of voting hours in the presence of 2 witnesses, who are not in the employment of the Company.
- iv. The facility for e-voting (instapoll) was provided at the AGM on Wednesday, 23<sup>rd</sup> July, 2024 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 to this Report the details containing *inter alia*, votes put in "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,



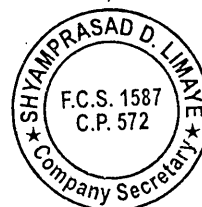
Shyamprasad Limaye  
Company Secretary  
Membership No. FCS 1587 CP 572  
Place: PUNE



Date : 23/07/2024

UDIN : F001587F000808723

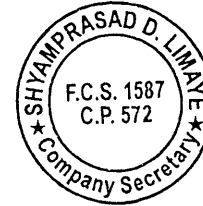
Srl	Resolution	Ballots		Favour			Against			Invalid		Abstain		Less Voted
		Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes	
1	<b>Ordinary Resolution</b> To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2024, together with the Directors' and Auditors' Reports thereon.	5693	534508877	5662	527385547	99.9998	12	1012	0.0002	2	20600	18	5499437	1602281
2	<b>Ordinary Resolution</b> To declare a dividend of Rs. 36 per equity share of face value of Rs. 2 for the financial year ended 31 March 2024.	5693	534508877	5664	532683519	99.9948	15	27554	0.0052	2	20600	12	174923	1602281
3	<b>Ordinary Resolution</b> To appoint a director in place of Rajeev Jain (DIN: 01550158), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.	5693	534508877	5641	532142414	99.9010	32	527582	0.099	2	20600	18	216000	1602281
4	<b>Ordinary Resolution</b> Appointment of Price Waterhouse LLP, Chartered Accountants, (Firm Registration No. 301112E) as a Joint Statutory Auditor and to fix their remuneration.	5693	534508877	5595	530618553	99.6153	79	2048979	0.3847	2	20600	17	218464	1602281
5	<b>Ordinary Resolution</b> Appointment of Kirtane & Pandit LLP, Chartered Accountants, (Firm Registration No. 105215W) as a Joint Statutory Auditor and to fix their remuneration.	5693	534508877	5594	530618608	99.6153	80	2048924	0.3847	2	20600	17	218464	1602281



Sri	Resolution	Ballots		Favour			Against			Invalid		Abstain		Less Voted
		Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes	
6	<b>Ordinary Resolution</b> Continuation of Sanjiv Bajaj (DIN: 00014615) as a non-executive and non-independent director of the Company.	5693	534508877	5353	499011938	93.6832	331	33646977	6.3168	2	20600	17	227081	1602281
7	<b>Special Resolution</b> Appointment of Tarun Bajaj (DIN: 02026219) as an independent director for a term of five consecutive years w.e.f. 1 August 2024.	5693	534508877	5629	532267343	99.9244	46	402662	0.0756	2	20600	17	215991	1602281
8	<b>Special Resolution</b> Issue of non-convertible debentures through private placement.	5693	534508877	5594	529440263	99.3937	84	3229686	0.6063	2	20600	19	216047	1602281

\* Percentage of Votes in Favour and Against are arrived at considering the total votes cast in Favour and Against and not Votes abstained and less voted.

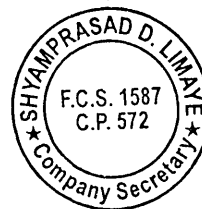
\*\* Number of Ballots will not tally as some shareholders have voted in favour of and against the resolution as well in one ballot.



*Shyamprasad D. Limaye*

Shyamprasad D. Limaye  
FCS 1587 CP 572

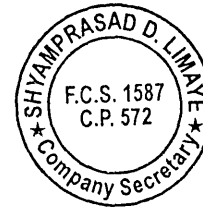
Srl	Resolution	Ballots		Favour			Against			Invalid		Abstain		Less Voted
		Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes	
1	<b>Ordinary Resolution</b> To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2024, together with the Directors' and Auditors' Reports thereon.	5566	533971928	5537	526869198	99.9998	12	1012	0.0002	0	0	18	5499437	1602281
2	<b>Ordinary Resolution</b> To declare a dividend of Rs. 36 per equity share of face value of Rs. 2 for the financial year ended 31 March 2024.	5566	533971928	5539	532167170	99.9948	15	27554	0.0052	0	0	12	174923	1602281
3	<b>Ordinary Resolution</b> To appoint a director in place of Rajeev Jain (DIN: 01550158), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.	5566	533971928	5516	531626065	99.9009	32	527582	0.0991	0	0	18	216000	1602281
4	<b>Ordinary Resolution</b> Appointment of Price Waterhouse LLP, Chartered Accountants, (Firm Registration No. 301112E) as a Joint Statutory Auditor and to fix their remuneration.	5566	533971928	5471	530102299	99.615	78	2048884	0.385	0	0	17	218464	1602281
5	<b>Ordinary Resolution</b> Appointment of Kirtane & Pandit LLP, Chartered Accountants, (Firm Registration No. 105215W) as a Joint Statutory Auditor and to fix their remuneration.	5566	533971928	5469	530102259	99.615	80	2048924	0.385	0	0	17	218464	1602281



Srl	Resolution	Ballots		Favour			Against			Invalid		Abstain		Less Voted
		Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes	
6	<b>Ordinary Resolution</b> Continuation of Sanjiv Bajaj (DIN: 00014615) as a non-executive and non-independent director of the Company.	5566	533971928	5228	498495589	93.6771	331	33646977	6.3229	0	0	17	227081	1602281
7	<b>Special Resolution</b> Appointment of Tarun Bajaj (DIN: 02026219) as an independent director for a term of five consecutive years w.e.f. 1 August 2024.	5566	533971928	5504	531750994	99.9243	46	402662	0.0757	0	0	17	215991	1602281
8	<b>Special Resolution</b> Issue of non-convertible debentures through private placement	5566	533971928	5471	528924011	99.3931	82	3229589	0.6069	0	0	19	216047	1602281

\* Percentage of Votes in Favour and Against are arrived at considering the total votes cast in Favour and Against and not Votes abstained and less voted.

\*\* Number of Ballots will not tally as some shareholders have voted in favour of and against the resolution as well in one ballot.

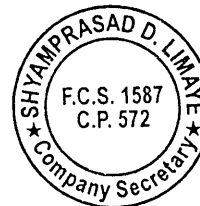


*Shyamprasad D. Limaye*

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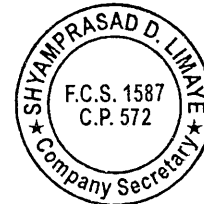
Srl	Resolution	Ballots		Favour			Against			Invalid		Abstain		Less Voted
		Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes	
1	<b>Ordinary Resolution</b> To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2024, together with the Directors' and Auditors' Reports thereon.	127	536949	125	516349	100	0	0	0	2	20600	0	0	0
2	<b>Ordinary Resolution</b> To declare a dividend of Rs. 36 per equity share of face value of Rs. 2 for the financial year ended 31 March 2024.	127	536949	125	516349	100	0	0	0	2	20600	0	0	0
3	<b>Ordinary Resolution</b> To appoint a director in place of Rajeev Jain (DIN: 01550158), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.	127	536949	125	516349	100	0	0	0	2	20600	0	0	0
4	<b>Ordinary Resolution</b> Appointment of Price Waterhouse LLP, Chartered Accountants, (Firm Registration No. 301112E) as a Joint Statutory Auditor and to fix their remuneration.	127	536949	124	516254	99.9816	1	95	0.0184	2	20600	0	0	0
5	<b>Ordinary Resolution</b> Appointment of Kirtane & Pandit LLP, Chartered Accountants, (Firm Registration No. 105215W) as a Joint Statutory Auditor and to fix their remuneration.	127	536949	125	516349	100	0	0	0	2	20600	0	0	0



Srl	Resolution	Ballots		Favour			Against			Invalid		Abstain		Less Voted
		Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes	
6	<b>Ordinary Resolution</b> Continuation of Sanjiv Bajaj (DIN: 00014615) as a non-executive and non-independent director of the Company.	127	536949	125	516349	100	0	0	0	2	20600	0	0	0
7	<b>Special Resolution</b> Appointment of Tarun Bajaj (DIN: 02026219) as an independent director for a term of five consecutive years w.e.f. 1 August 2024.	127	536949	125	516349	100	0	0	0	2	20600	0	0	0
8	<b>Special Resolution</b> Issue of non-convertible debentures through private placement	127	536949	123	516252	99.9812	2	97	0.0188	2	20600	0	0	0

\* Percentage of Votes in Favour and Against are arrived at considering the total votes cast in Favour and Against and not Votes abstained and

\*\* Number of Ballots will not tally as some shareholders have voted in favour of and against the resolution as well in one ballot.



*Shyamprasad D. Limaye*

Shyamprasad D. Limaye  
FCS 1587 CP 572



FINSERV

Based on Scrutinizer's Report dated 23 July 2024 I declare that the Resolution No. 1 to 8 proposed at the 37<sup>th</sup> Annual General Meeting (AGM) are passed with requisite majority).

For **BAJAJ FINANCE LIMITED**

**SANJIV BAJAJ**  
**CHAIRMAN**

**Date: 23 July 2024**

**Place: Pune**

**BAJAJ FINANCE LIMITED**

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	BAJAJ FINANCE LIMITED
Date of the AGM/EGM	23-07-2024
Total number of shareholders on record date	849271
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	14
Public:	387
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

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 2024, 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	338,572,545	338,572,545	100.0000	338,572,545	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		338,572,545	100.0000	338,572,545	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	218,917,268	187,410,199	85.6078	187,410,199	0	100.0000	0.0000	0	5,499,296
	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		187,410,199	85.6078	187,410,199	0	100.0000	0.0000	0	5499296
Public- Non Institutions	E-Voting	61,506,507	887,466	1.4429	886,454	1,012	99.8859	0.1140	0	141
	Poll		516,349	0.8395	516,349	0	100.0000	0.0000	20,600	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,403,815	2.2824	1,402,803	1,012	99.9279	0.0721	20,600	141
Total		618,996,320	527,386,559	85.2003	527,385,547	1,012	99.9998	0.0002	20,600	5499437

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare a dividend of Rs. 36 per equity share of face value of Rs. 2 for the financial year ended 31 March 2024.									
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	338,572,545	338,572,545	100.0000	338,572,545	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		338,572,545	100.0000	338,572,545	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	218,917,268	192,734,705	88.0400	192,708,058	26,647	99.9861	0.0138	0	174,790
	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		192,734,705	88.04	192,708,058	26,647	99.9862	0.0138	0	174790
Public- Non Institutions	E-Voting	61,506,507	887,474	1.4429	886,567	907	99.8977	0.1022	0	133
	Poll		516,349	0.8395	516,349	0	100.0000	0.0000	20,600	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,403,823	2.2824	1,402,916	907	99.9354	0.0646	20,600	133
Total		618,996,320	532,711,073	86.0605	532,683,519	27,554	99.9948	0.0052	20,600	174923

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Rajeev Jain (DIN: 01550158), 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?	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	338,572,545	338,572,545	100.0000	338,572,545	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		338,572,545	100.0000	338,572,545	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	218,917,268	192,693,655	88.0212	192,167,895	525,760	99.7271	0.2728	0	215,840
	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		192,693,655	88.0212	192,167,895	525,760	99.7272	0.2728	0	215840
Public- Non Institutions	E-Voting	61,506,507	887,447	1.4429	885,625	1,822	99.7946	0.2053	0	160
	Poll		516,349	0.8395	516,349	0	100.0000	0.0000	20,600	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,403,796	2.2824	1,401,974	1,822	99.8702	0.1298	20,600	160
Total		618,996,320	532,669,996	86.0538	532,142,414	527,582	99.9010	0.0990	20,600	216000

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Price Waterhouse LLP, Chartered Accountants, (Firm Registration No. 301112E) as a Joint Statutory Auditor and to fix their remuneration.									
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	338,572,545	338,572,545	100.0000	338,572,545	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		338,572,545	100.0000	338,572,545	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	218,917,268	192,691,172	88.0201	190,644,075	2,047,097	98.9376	1.0623	0	218,323
	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		192,691,172	88.0201	190,644,075	2,047,097	98.9376	1.0624	0	218323
Public- Non Institutions	E-Voting	61,506,507	887,466	1.4429	885,679	1,787	99.7986	0.2013	0	141
	Poll		516,349	0.8395	516,254	95	99.9816	0.0183	20,600	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,403,815	2.2824	1,401,933	1,882	99.8659	0.1341	20,600	141
Total		618,996,320	532,667,532	86.0534	530,618,553	2,048,979	99.6153	0.3847	20,600	218464

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Kirtane & Pandit LLP, Chartered Accountants, (Firm Registration No. 105215W) as a Joint Statutory Auditor and to fix their remuneration.									
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	338,572,545	338,572,545	100.0000	338,572,545	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		338,572,545	100.0000	338,572,545	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	218,917,268	192,691,172	88.0201	190,644,075	2,047,097	98.9376	1.0623	0	218,323
	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		192,691,172	88.0201	190,644,075	2,047,097	98.9376	1.0624	0	218323
Public- Non Institutions	E-Voting	61,506,507	887,466	1.4429	885,639	1,827	99.7941	0.2058	0	141
	Poll		516,349	0.8395	516,349	0	100.0000	0.0000	20,600	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,403,815	2.2824	1,401,988	1,827	99.8699	0.1301	20,600	141
Total		618,996,320	532,667,532	86.0534	530,618,608	2,048,924	99.6153	0.3847	20,600	218464

Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - Continuation of Sanjiv Bajaj (DIN: 00014615) as a non-executive and non-independent director 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	338,572,545	338,572,545	100.0000	338,572,545	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		338,572,545	100.0000	338,572,545	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	218,917,268	192,682,555	88.0162	159,037,409	33,645,146	82.5385	17.4614	0	226,940
	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		192,682,555	88.0162	159,037,409	33,645,146	82.5386	17.4614	0	226940
Public- Non Institutions	E-Voting	61,506,507	887,466	1.4429	885,635	1,831	99.7936	0.2063	0	141
	Poll		516,349	0.8395	516,349	0	100.0000	0.0000	20,600	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,403,815	2.2824	1,401,984	1,831	99.8696	0.1304	20,600	141
Total		618,996,320	532,658,915	86.0520	499,011,938	33,646,977	93.6832	6.3168	20,600	227081

Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Tarun Bajaj (DIN: 02026219) as an independent director for a term of five consecutive years w.e.f. 1 August 2024.									
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	338,572,545	338,572,545	100.0000	338,572,545	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		338,572,545	100.0000	338,572,545	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	218,917,268	192,693,655	88.0212	192,292,858	400,797	99.7920	0.2079	0	215,840
	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		192,693,655	88.0212	192,292,858	400,797	99.7920	0.2080	0	215840
Public- Non Institutions	E-Voting	61,506,507	887,456	1.4429	885,591	1,865	99.7898	0.2101	0	151
	Poll		516,349	0.8395	516,349	0	100.0000	0.0000	20,600	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,403,805	2.2824	1,401,940	1,865	99.8671	0.1329	20,600	151
Total		618,996,320	532,670,005	86.0538	532,267,343	402,662	99.9244	0.0756	20,600	215991

Resolution No.	8									
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	338,572,545	338,572,545	100.0000	338,572,545	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
	<b>Total</b>		<b>338,572,545</b>	<b>100.0000</b>	<b>338,572,545</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	218,917,268	192,693,655	88.0212	189,465,823	3,227,832	98.3248	1.6751	0	215,840
	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
	<b>Total</b>		<b>192,693,655</b>	<b>88.0212</b>	<b>189,465,823</b>	<b>3,227,832</b>	<b>98.3249</b>	<b>1.6751</b>	<b>0</b>	<b>215,840</b>
Public- Non Institutions	E-Voting	61,506,507	887,400	1.4428	885,643	1,757	99.8020	0.1979	0	207
	Poll		516,349	0.8395	516,252	97	99.9812	0.0187	20,600	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,403,749</b>	<b>2.2823</b>	<b>1,401,895</b>	<b>1,854</b>	<b>99.8679</b>	<b>0.1321</b>	<b>20,600</b>	<b>207</b>
<b>Total</b>		<b>618,996,320</b>	<b>532,669,949</b>	<b>86.0538</b>	<b>529,440,263</b>	<b>3,229,686</b>	<b>99.3937</b>	<b>0.6063</b>	<b>20,600</b>	<b>216047</b>