

25 July 2024

<p>To Corporate Relations Department. BSE Limited 1st Floor, New Trading Ring, Rotunda Building, P J Tower, Dalal Street, Fort, Mumbai 400 001 BSE Code: 532978</p>	<p>To Corporate Listing Department. National Stock Exchange of India Ltd Exchange Plaza, 5th Floor Plot No.C-1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051 NSE Code: BAJAJFINSV</p>
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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 24 July 2024 in relation to 17th Annual General Meeting ('AGM') 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 17 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 Sunday, 21 July 2024 (9:00 a.m.) till Tuesday, 23 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 countersigned 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 24 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.

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BAJAJ FINSERV LIMITED

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

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

Corporate ID No.: L65923PN2007PLC130075 | **Email ID:** investors@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 take the above information on your records.

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

**UMA SHENDE
COMPANY SECRETARY**
Email id: investors@bajajfinserv.in
Encl.: As above

Shyamprasad D. Limaye

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

Company Secretary

Flat No. 303, Parag-Wahini C.H.S Ltd.
126 Dahanukar Colony, Lane No 4,
Kothrud, Pune: 411 038.
(M) 9423009462
E-mail: shyamprasad.limaye@gmail.com

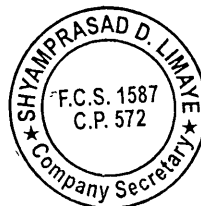
Scrutinizer's Report

**[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 & 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 17TH 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 Wednesday, 24th July 2024 at 12:15 p.m. at Hotel Hyatt Regency, Viman Nagar, Pune - 411014
2. The notice dated 26th 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 and on the resolutions contained in the Notice of the 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 Sunday, 21st July 2024 (9:00 A.M) to Tuesday 23rd July, 2024 (5:00 P.M).
 - ii. The members who were on record of the Company as on the "cut-off date i.e. Wednesday, 17th July 2024, (End of Day) were entitled to vote on the resolutions as set out in the notice of the AGM of the Company.

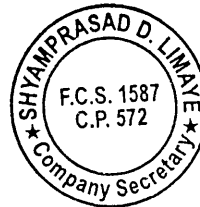


- iii. The votes cast via remote e-voting were unblocked on Tuesday 23rd July, 2024 immediately after completion of voting hours.
- iv. The facility for e-voting was provided at the AGM on Wednesday 24th July, 2024 for those members who attended the meeting but not voted through remote e-voting facility, and such e-voting was unblocked after completion of such voting, 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", "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: 24/07/2024

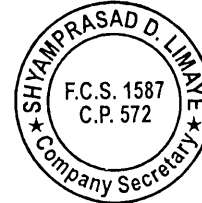
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BAJAJ FINSERV LIMITED-24/07/2024-PUNE eVoting and Instapoll

Srl	Resolution	Ballots		Favour			Against			Invalid		Abstain		Less Voted
		Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes	
1	Ordinary Resolution 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.	1594	1285897849	1558	1283007762	99.9975	17	32582	0.0025	2	80	18	282971	2574454
2	Ordinary Resolution To declare a dividend of Re. 1 per equity share of face value of Re. 1 for the financial year ended 31 March 2024.	1594	1285897849	1552	12831196475	99.9995	28	6004	0.0005	2	80	12	120745	2574545
3	Ordinary Resolution Madhur Bajaj (DIN: 00014593), director liable to retire by rotation, who does not seek re-election.	1594	1285897849	1547	12831127707	99.9996	25	4869	0.0004	2	80	20	190739	2574454
4	Ordinary Resolution Ratification of remuneration payable to Dhananjay V Joshi & Associates, Cost Auditor (Firm Registration Number: 000030) for FY2025.	1594	1285897849	1534	12831127349	99.9996	42	5233	0.0004	2	80	18	190733	2574454

* 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

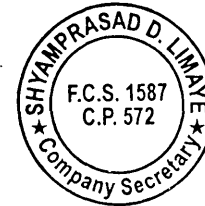
Shyamprasad D. Limaye
FCS 1587 CP 572

BAJAJ FINSERV LIMITED-24/07/2024-PUNE E voting

Srl	Resolution	Ballots		Favour			Against			Invalid		Abstain		Less Voted
		Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes	
1	Ordinary Resolution 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.	1497	1283993305	1463	1281103298	99.9975	17	32582	0.0025	0	0	18	282971	2574454
2	Ordinary Resolution To declare a dividend of Re. 1 per equity share of face value of Re. 1 for the financial year ended 31 March 2024.	1497	1283993305	1457	1281292011	99.9995	28	6004	0.0005	0	0	12	120745	2574545
3	Ordinary Resolution Madhur Bajaj (DIN: 00014593), director liable to retire by rotation, who does not seek re-election.	1497	1283993305	1453	1281223273	99.9996	24	4839	0.0004	0	0	20	190739	2574454
4	Ordinary Resolution Ratification of remuneration payable to Dhananjay V Joshi & Associates, Cost Auditor (Firm Registration Number: 000030) for FY2025.	1497	1283993305	1440	1281222915	99.9996	41	5203	0.0004	0	0	18	190733	2574454

* 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

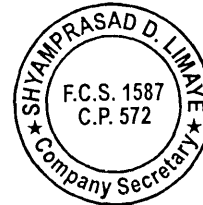
Shyamprasad D. Limaye
FCS 1587 CP 572

BAJAJ FINSERV LIMITED-24/07/2024-PUNE Instapoll

Srl	Resolution	Ballots		Favour			Against			Invalid		Abstain		Less Voted
		Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes	
1	Ordinary Resolution 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.	97	1904544	95	1904464	100	0	0	0	2	80	0	0	0
2	Ordinary Resolution To declare a dividend of Re. 1 per equity share of face value of Re. 1 for the financial year ended 31 March 2024.	97	1904544	95	1904464	100	0	0	0	2	80	0	0	0
3	Ordinary Resolution Madhur Bajaj (DIN: 00014593), director liable to retire by rotation, who does not seek re-election.	97	1904544	94	1904434	99.9984	1	30	0.0016	2	80	0	0	0
4	Ordinary Resolution Ratification of remuneration payable to Dhananjay V Joshi & Associates, Cost Auditor (Firm Registration Number: 000030) for FY2025.	97	1904544	94	1904434	99.9984	1	30	0.0016	2	80	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 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



Based on Scrutinizer's Report dated 24 July 2024, I declare that the Resolution No. 1 to 4 proposed at the 17th Annual General Meeting (AGM) passed with requisite majority.

For **BAJAJ FINSERV LIMITED**

A handwritten signature in blue ink, appearing to read 'Sanjiv Bajaj', written over a horizontal line.

SANJIV BAJAJ
CHAIRMAN AND MANAGING DIRECTOR

Date: 25 July 2024
Place: Pune



BAJAJ FINSERV LIMITED

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

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: C/o Bajaj Auto Limited Complex, Mumbai - Pune Road, Akurdi, 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 2024, 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	968249700	967155700	99.887	967155700	0	100	0
	Poll		1094000	0.113	1094000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		968249700	968249700	100	968249700	0	100
Public-Institutions	E-Voting	255603832	216219899	84.5918	216191610	28289	99.9869	0.0131
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		255603832	216219899	84.5918	216191610	28289	99.9869
Public- Non Institutions	E-Voting	372808565	97760281	26.2226	97755988	4293	99.9956	0.0044
	Poll		810464	0.2174	810464	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		372808565	98570745	26.44	98566452	4293	99.9956
Total		1596662097	1283040344	80.3577	1283007762	32582	99.9975	0.0025
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 Re. 1 per equity share of face value of Re. 1 for the financial year ended 31 March 2024.				
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	968249700	967155700	99.887	967155700	0	100	0
	Poll		1094000	0.113	1094000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		968249700	968249700	100	968249700	0	100
Public-Institutions	E-Voting	255603832	216382046	84.6552	216382046	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		255603832	216382046	84.6552	216382046	0	100
Public- Non Institutions	E-Voting	372808565	97760269	26.2226	97754265	6004	99.9939	0.0061
	Poll		810464	0.2174	810464	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		372808565	98570733	26.44	98564729	6004	99.9939
Total		1596662097	1283202479	80.3678	1283196475	6004	99.9995	0.0005
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?				No				
Description of resolution considered				Madhur Bajaj (DIN: 00014593), director liable to retire by rotation, who does not seek re-election.				
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	968249700	967155700	99.887	967155700	0	100	0
	Poll		1094000	0.113	1094000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		968249700	968249700	100	968249700	0	100
Public-Institutions	E-Voting	255603832	216312141	84.6279	216312141	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		255603832	216312141	84.6279	216312141	0	100
Public- Non Institutions	E-Voting	372808565	97760271	26.2226	97755432	4839	99.9951	0.0049
	Poll		810464	0.2174	810434	30	99.9963	0.0037
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		372808565	98570735	26.44	98565866	4869	99.9951
Total		1596662097	1283132576	80.3634	1283127707	4869	99.9996	0.0004
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 FY2025.				
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	968249700	967155700	99.887	967155700	0	100	0
	Poll		1094000	0.113	1094000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		968249700	968249700	100	968249700	0	100
Public-Institutions	E-Voting	255603832	216312141	84.6279	216312141	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		255603832	216312141	84.6279	216312141	0	100
Public- Non Institutions	E-Voting	372808565	97760277	26.2226	97755074	5203	99.9947	0.0053
	Poll		810464	0.2174	810434	30	99.9963	0.0037
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		372808565	98570741	26.44	98565508	5233	99.9947
Total		1596662097	1283132582	80.3634	1283127349	5233	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								