

July 19, 2013

To The Corporate Relations Department. The Bombay Stock Exchange 1 st Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street, Fort Mumbai 400 001 FAX NO. 022 22723121 /2037 /2039 /2041 /2061/3719	To 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 FAX NO. 022 26598237/26598238
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Stock Code:532978 (BSE) & BAJAJFINSV(NSE)

Dear Sirs,

Subject: Announcement--Outcome of 6th Annual General Meeting (AGM) held on July 18, 2013

Reference: Clause 35A of the Listing Agreement-Voting Result

We wish to inform you that 6th AGM of the company was held on July 18, 2013 at 4:15 p.m. at the registered office of the company situated at Bajaj Auto Limited Complex, Mumbai- Pune Road, Akurdi, Pune.

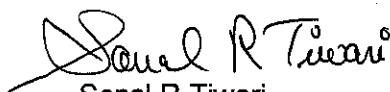
A disclosure of voting results of the meeting in terms to clause 35A of the Listing Agreement and the business considered and approved by the shareholders with requisite majority is enclosed as Annexure.

This is for compliance under clause 35A of the listing agreement.

Kindly acknowledge the same.

Thanking you,

Yours faithfully,
For Bajaj Finserv Limited


Sonal R Tiwari
COMPANY SECRETARY



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

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Sl.No.	Description			Particulars
A	Date of AGM			July 18,2013
B	Book Closure Date			July 6, 2013 to July 18, 2013 (both days inclusive)
C	Total Number of Shareholders on record date			55957
D	No. of Shareholders present in the meeting either in person or through proxy			
	Shareholders	Present in person	Present through Proxy	Total
	Promoter and Promoter Group	5	53	58
	Public	59	98	157
	Total	64	151	215
E	No. of shareholders attended the meeting through Video Conferencing No Video conferencing facility was made available			

The Shareholders transacted the following business at the meeting:

Sl. No.	Details of Agenda	Resolution Required (Ordinary /Special)	Mode of Voting (Show of hands/Polls/Postal Ballot/E-Voting)	Remarks
1.	Adoption of Audited Balance Sheet as at 31 March, 2013, the Profit & Loss account for the year ended 31 March 2013 together with the reports of the Directors' & Auditors' of the Company	Ordinary	Show of hands	Passed Unanimously
2.	Declaration of Dividend (30%) of Rs. 1.50 per equity share of Rs. 5/- each for the year ended 31 March 2013	Ordinary	Show of hands	Passed Unanimously
3.	Re-appointment of Shri D J Balaji Rao as director of the company	Ordinary	Show of hands	Passed Unanimously
4.	Re-appointment of Shri S H Khan as director of the company	Ordinary	Show of hands	Passed Unanimously
5.	Appointment of Auditors Messrs Dalal & Shah, Chartered Accountants, Mumbai (registration number 102021W) on a remuneration of Rs. 6,50,000.	Ordinary	Show of hands	Passed Unanimously