

# BAJAJ FINANCE LIMITED

SEC/2016/481

31 August 2016

The Manager, BSE Limited DCS - CRD Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001	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:500034	Scrip Code : BAJFINANCE – EQ

**Sub: Submission of Newspaper Advertisements under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

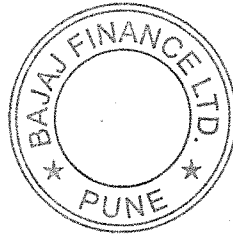
Pursuant to Regulation 30 of the SEBI Listing Regulations, 2015, please find enclosed herewith a copy of the newspaper advertisement published in English and Marathi newspaper on 31 August 2016 in respect of the following:

- Declaration of result of postal ballot, and
- Intimation of record date.

Thanking you,

Yours faithfully,  
For **BAJAJ FINANCE LIMITED**

  
**ANANT DAMLE**  
**COMPANY SECRETARY**



Encl.: As above

# BAJAJ FINANCE LIMITED

## ANNOUNCEMENT OF RESULT OF POSTAL BALLOT

To,  
**The Members,**  
**Bajaj Finance Limited**

This is to announce that pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company has completed the procedure for postal ballot in respect of the notice dated 26 July 2016. According to the report submitted by Shri Shyamprasad D. Limaye, the Scrutiniser, requisite majority of votes has been received assenting to all the resolutions contained in the aforesaid notice.

I, therefore, declare that the ordinary resolution no. 1 relating to sub-division of equity shares of the Company of face value of ₹10/- each into equity shares of face value of ₹2/- each, ordinary resolution no. 2 relating to increase in authorised share capital of the Company from ₹750,000,000/- divided into 75,000,000 equity shares of ₹10/- each to ₹1,500,000,000/- divided into 750,000,000 equity shares of ₹2/- each and substitution of Clause V (pertaining to authorised share capital) of Memorandum of Association and ordinary resolution no. 3 relating to issue of fully paid-up bonus equity shares of face value of ₹2/- each in the ratio of one bonus share for every one equity share of face value of ₹2/- (i.e. as adjusted for sub-division), as contained in the notice dated 26 July 2016, have been passed by the members with the requisite majority.

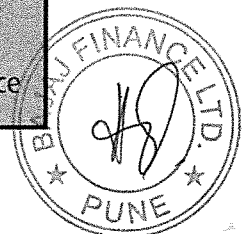
For **Bajaj Finance Limited**

Place: Pune  
Date: 30 August 2016

**Rahul Bajaj**  
**Chairman**

CIN: L65910MH1987PLC042961

Regd. Office: Akurdi, Pune - 411 035 | Tel: 020 30186403 | Fax: 020 30186364  
Email ID: investor.service@bajajfinserv.in | Website: www.bajajfinserv.in/finance



Financial Express, All Editions and  
Lokatta, Pune - 31 August 2016

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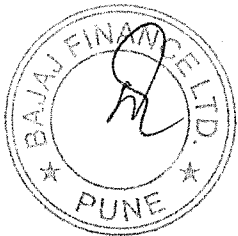
## INTIMATION OF RECORD DATE

This is to intimate that, consequent to the approval given by the members for sub-division of equity shares and issue of bonus equity shares, the Special Committee of the Board of Directors, at its meeting held on 30 August 2016, has fixed Saturday, 10 September 2016 (End of Day) as the Record Date for the purpose of determining the members eligible for sub-divided shares and bonus shares.

For **Bajaj Finance Limited**

**Anant Damle**  
**Company Secretary**

Place: Pune  
Date: 30 August 2016



**CIN:** L65910MH1987PLC042961

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