

19 July 2017

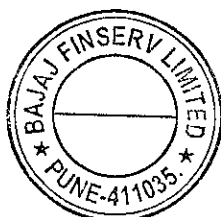
Corporate Relations Department. BSE Limited 1 st Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street, Mumbai 400 001 Email: corp.relations@bseindia.com	Corporate Listing Department. National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), MUMBAI 400 051 Email: cmilist@nse.co.in
BSE Code: 532978	NSE Code: BAJAJFINSV

Subject: Disclosure of events pursuant to Regulation 30 (2) - Schedule III – Part A (13) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Reference: Summary of proceedings of the Tenth Annual General Meeting held on 19 July 2017

Dear Sir,

- The Tenth Annual General Meeting of the members of **BAJAJ FINSERV LIMITED** was held on Wednesday, 19 July 2017 at 4.15 p.m., at the Registered Office of the Company at Bajaj Auto Limited Complex, Mumbai – Pune Road, Akurdi, Pune – 411 035.
- Shri Rahul Bajaj, Chairman of the Company chaired the meeting.
- The requisite quorum being present, Chairman called the meeting to order.
- The Chairman informed the shareholders about the sad demise of Shri Naresh Chandra, an Independent Director on the Board, on 9 July 2017 and at his request the shareholders paid tribute by observing a minute's silence.
- The Chairman introduced the Directors and officials present on the dais and confirmed the presence of Shri Nanoo Pamnani, Chairman of the Audit Committee and the Nomination & Remuneration Committee & Dr. Gita Piramal, Chairperson of the Stakeholders Relationship Committee. Shri Anish Amin, Partner, Dalal & Shah LLP, Chartered Accountants (Registration No. 102021W/W100110), the outgoing Statutory Auditors of the Company and Shri Arvind Sethi, Partner, from S R B C & CO LLP, Chartered Accountants (Registration No. 324982E/E300003) the newly appointed Statutory Auditors, Shri Neeraj D Joshi, Partner, Cost Auditor of the Company and Shri Shyamprasad D. Limaye, the Secretarial Auditor and Scrutinizer appointed by the Company to scrutinize the e-voting process on the resolutions proposed in the notice of the annual general meeting.
- The Chairman then delivered his opening speech.



Bajaj Finserv Limited

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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

- The Chairman thereafter, informed the members that the Company had provided the members the facility to cast their votes electronically, on all the resolutions set forth in the notice. Members who were present at the meeting and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting.
- Clarifications were provided to the queries raised by the members.
- The Chairman, thereafter, thanked all the members for their participation at the Annual General Meeting and for their constructive suggestions and comments.
- The Chairman then authorised the Company Secretary to carry out the e-voting process and to declare the results of voting after receipt of Scrutinizers' Report.
- The following items of business as per the Notice of Tenth Annual General Meeting were transacted at the meeting and were approved with an overwhelming majority:

Ordinary Business

1. Adoption of standalone and consolidated financial statements for the year ended 31 March 2017 and the Directors' and Auditors' Reports thereon;
2. Declaration of dividend of Rs. 1.75 per equity share (35%) of face value of Rs.5 each for the financial year ended 31 March 2017;
3. Re-appointment of Shri Rahul Bajaj, who retires by rotation;
4. Appointment of S R B C & CO LLP, Chartered Accountants, as Statutory Auditors of the Company and to fix their remuneration for the year 2017-18.

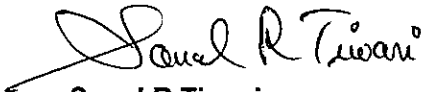
Special business

5. Approval of remuneration to Cost Auditor for the year 2017-18
6. Re-Appointment of Shri Sanjiv Bajaj as Managing Director of the Company for a fresh term of 5 years w.e.f. 1 April 2017 and to fix his remuneration.
7. Approval for payment of commission to Non- executive Directors for a period of five years from 1 April 2017.

Kindly take the above intimation on your record.

Thanking you,

Yours truly,
For Bajaj Finserv Limited



Sonal R Tiwari
Company Secretary & Compliance Officer

