

19 July 2018

Corporate Relations Department. <b>BSE Limited</b> 1 <sup>st</sup> Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street, Mumbai 400 001	Corporate Listing Department. <b>National Stock Exchange of India Ltd</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), MUMBAI 400 051
<b>BSE Code: 532978</b>	<b>NSE Code: BAJAJFINSV</b>

**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 Eleventh Annual General Meeting held on 19 July 2018**

Dear Sir,

- The Eleventh Annual General Meeting (AGM) of the members of **BAJAJ FINSERV LIMITED** was held on Thursday, 19 July 2018 at 4.15 p.m., at the Registered Office of the Company at Bajaj Auto Limited Complex, Mumbai – Pune Road, Akurdi, Pune – 411 035.
- Ms. Sonal Tiwari, Company Secretary, announced that in the absence of Shri Rahul Bajaj, Chairman, who was not available for the 11<sup>th</sup> AGM due to health reasons, Shri Nanoo Pamnani was appointed by the Board at its meeting held earlier during the day as the Chairman of the Board for the Annual General Meeting. Accordingly, Shri Nanoo Pamnani, chaired the meeting.
- The requisite quorum being present, Chairman called the meeting to order.
- The Chairman introduced the Directors and officials present on the dais and confirmed the presence of Shri Nanoo Pamnani (himself), Chairman of the Audit Committee and the Nomination & Remuneration Committee and Dr. Gita Piramal, Chairperson of the Stakeholders Relationship Committee. Shri Arvind Sethi and Shri Shrawan Jalan, Partners, from S R B C & CO LLP, Chartered Accountants (Registration No. 324982E/E300003), Statutory Auditors of the Company, Dr. Dhananjay V. Joshi and Ms. Anagha Moghe, Partners, 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 address.
- 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. It was further informed that there would be no voting by show of hands.

**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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 Corporate ID No: L65923PN2007PLC130075



- Members made their comments and raised their queries.
- Clarifications were provided by Shri Sanjiv Bajaj, MD & CEO of the Company 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 Eleventh 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 2018, together with 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 2018;
3. Re-appointment of Shri Rajiv Bajaj (DIN 00018262), who retires by rotation;
4. Authorisation to the Board to fix the remuneration of S R B C & CO LLP, Chartered Accountants, Statutory Auditors of the Company.

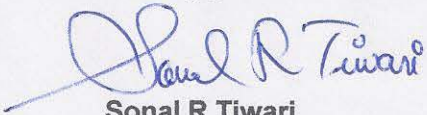
#### **Special business**

5. Ratification of remuneration to Cost Auditor for the year 2018-19;
6. Appointment of Dr. Naushad Forbes (DIN 00630825) as an Independent Director;
7. Approval for the Bajaj Finserv Ltd. Employee Stock Option Scheme;
8. Issue and allotment of equity shares to employees of holding and subsidiary Company(ies) under the Bajaj Finserv Ltd. Employee Stock Option Scheme;
9. Approval of acquisition of equity shares from secondary market for implementation of Bajaj Finserv Ltd. Employee Stock Option Scheme to the employees of the Company and that of the employees of holding and subsidiary companies.

Kindly take the above intimation on your record.

Thanking you,

Yours truly,  
For Bajaj Finserv Limited



**Sonal R Tiwari**  
**Company Secretary & Compliance Officer**

