

20 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  <b>BSE Code: 532978</b>	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>NSE Code: BAJAJFINSV</b>
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Dear Sirs,

**Sub: Announcement-Outcome of 11<sup>th</sup> Annual General Meeting (AGM) held on 19 July 2018**  
**Ref: Submission of Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We wish to inform you that 11<sup>th</sup> AGM of the company was held on Thursday, **19 July 2018** at 4.15 p.m. at the registered office of the Company at Mumbai-Pune Road, Akurdi, Pune.

Pursuant to Section 108 of the Companies Act, 2013 read with the Rules made thereunder, ('Rules') and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided facility for remote e-voting to the shareholders as on 13 July 2018 (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 was open from Monday, 16 July 2018 (9.00 am) to Wednesday, 18 July 2018 (5.00 pm).

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).

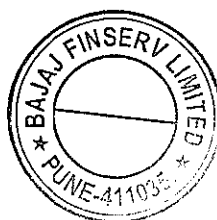
The Company has now received the consolidated report of the Scrutinizer, confirming details of voting through remote e-voting and details of electronic voting (by InstaPoll) at the AGM. Accordingly, as per the said Rules, on account of passing of resolutions with requisite majority, the resolutions are deemed to be passed on the date of the AGM, i.e., on 19 July 2018.

A disclosure of voting results of the meeting in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the businesses considered and approved by the members with requisite majority is enclosed, together with the Scrutinizer's consolidated report on e-voting. A copy of the same is also being placed on the Company's website and on the website of Karvy Computershare Private Limited.

Kindly acknowledge and take the same on record.

Thanking you,  
Yours faithfully,  
**For Bajaj Finserv Limited**

**Sonal R Tiwari**  
**Company Secretary**  
Encl: as above



**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

Tel: +91 20 30405700  
Fax: +91 20 30405792

www.bajajfinserv.in  
Corporate ID No: L65923PN2007PLC130075

	<b>BAJAJ FINSERV LIMITED</b>
Date of the AGM/EGM	19-07-2018
Total number of shareholders on record date	94302
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	49
Public:	101
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1								
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of standalone and consolidated financial statements for the year ended 31 March 2018 and the Directors' and Auditors' Reports thereon.								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid
Promoter and Promoter Group	E-Voting	92855208	92855208	100.0000	92855208	0	100.0000	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		92855208	100	92855208	0	100.0000	0.0000	0
Public- Institutions	E-Voting	23545845	17127920	72.7429	17105885	22035	99.8713	0.1286	108809
	Poll		502781	2.1353	502781	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		17630701	74.8782	17608666	22035	99.8750	0.1250	108809
Public- Non Institutions	E-Voting	42734044	13309528	31.1450	13309528	0	100.0000	0.0000	1224
	Poll		7426	0.0174	7426	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		13316954	31.1624	13316954	0	100.0000	0.0000	1224
Total		159135097	123802863	77.7973	123780828	22035	99.9822	0.0178	110033

Resolution No.	2								
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of dividend of Rs.1.75 per equity share (35%) of face value of Rs. 5 each, for the year ended 31 March 2018.								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid
Promoter and Promoter Group	E-Voting	92855208	92855208	100.0000	92855208	0	100.0000	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		92855208	100	92855208	0	100.0000	0.0000	0
Public- Institutions	E-Voting	23545845	17183493	72.9789	17183493	0	100.0000	0.0000	108809
	Poll		502781	2.1353	502781	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		17686274	75.1142	17686274	0	100.0000	0.0000	108809
Public- Non Institutions	E-Voting	42734044	13595882	31.8151	13595882	0	100.0000	0.0000	0
	Poll		7426	0.0174	7426	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		13603308	31.8325	13603308	0	100.0000	0.0000	0
Total		159135097	124144790	78.0122	124144790	0	100.0000	0.0000	108809

Resolution No.	3								
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Rajiv Bajaj (DIN 00018262), who retires by rotation.								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid
Promoter and Promoter Group	E-Voting	92855208	92855208	100.0000	92855208	0	100.0000	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		92855208	100	92855208	0	100.0000	0.0000	0
Public- Institutions	E-Voting	23545845	17183493	72.9789	12860190	4323303	74.8403	25.1596	108809
	Poll		502781	2.1353	502781	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		17686274	75.1142	13362971	4323303	75.5556	24.4444	108809
Public- Non Institutions	E-Voting	42734044	13595882	31.8151	13595880	2	99.9999	0.0000	0
	Poll		7426	0.0174	7426	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		13603308	31.8325	13603306	2	100.0000	0.0000	0
Total		159135097	124144790	78.0122	119821485	4323305	96.5175	3.4825	108809

Resolution No.	4								
Resolution required: (Ordinary/ Special)	ORDINARY - To authorise Board to fix the remuneration of S R B C & CO LLP, Chartered Accountants (firm registration no. 324982E/E300003), Statutory Auditors of the Company.								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid
Promoter and Promoter Group	E-Voting	92855208	92855208	100.0000	92855208	0	100.0000	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		92855208	100	92855208	0	100.0000	0.0000	0
Public- Institutions	E-Voting	23545845	17183493	72.9789	16893912	289581	98.3147	1.6852	108809
	Poll		502781	2.1353	502781	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		17686274	75.1142	17396693	289581	98.3627	1.6373	108809
Public- Non Institutions	E-Voting	42734044	13595002	31.8130	13595002	0	100.0000	0.0000	880
	Poll		7426	0.0174	7426	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		13602428	31.8304	13602428	0	100.0000	0.0000	880
Total		159135097	124143910	78.0116	123854329	289581	99.7667	0.2333	109689

Resolution No.	5								
Resolution required: (Ordinary/ Special)	Ordinary - Ratification of remuneration to Cost Auditor for the year 2018-19.								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid
Promoter and Promoter Group	E-Voting	92855208	92855208	100.0000	92855208	0	100.0000	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		92855208	100	92855208	0	100.0000	0.0000	0
Public- Institutions	E-Voting	23545845	17183493	72.9789	17175718	7775	99.9547	0.0452	108809
	Poll		502781	2.1353	502781	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		17686274	75.1142	17678499	7775	99.9560	0.0440	108809
Public- Non Institutions	E-Voting	42734044	13595002	31.8130	13595002	0	100.0000	0.0000	880
	Poll		7426	0.0174	7426	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		13602428	31.8304	13602428	0	100.0000	0.0000	880
Total		159135097	124143910	78.0116	124136135	7775	99.9937	0.0063	109689

Resolution No.	6									
Resolution required: (Ordinary/ Special)	Ordinary - Appointment of Dr. Naushad Forbes (DIN 00630825) as an Independent Director.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	
Promoter and Promoter Group	E-Voting	92855208	92855208	100.0000	92855208	0	100.0000	0.0000	0	
	Poll		0	0.0000	00	0	0.0000	0.0000	0	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0	
	Total		92855208	100	92855208	0	100.0000	0.0000	0	
Public- Institutions	E-Voting	23545845	17170376	72.9232	17117657	52719	99.6929	0.3070	121926	
	Poll		502781	2.1353	502781	0	100.0000	0.0000	0	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0	
	Total		17673157	75.0585	17620438	52719	99.7017	0.2983	121926	
Public- Non Institutions	E-Voting	42734044	13595002	31.8130	13595000	2	99.9999	0.0000	880	
	Poll		7426	0.0174	7426	0	100.0000	0.0000	0	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0	
	Total		13602428	31.8304	13602426	2	100.0000	0.0000	880	
Total		159135097	124130793	78.0034	124078072	52721	99.9575	0.0425	122806	

Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - Approval for the Bajaj Finserv Ltd. Employee Stock Option Scheme (BFS-ESOS).									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	
Promoter and Promoter Group	E-Voting	92855208	92855208	100.0000	92855208	0	100.0000	0.0000	0	
	Poll		0	0.0000	00	0	0.0000	0.0000	0	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0	
	Total		92855208	100	92855208	0	100.0000	0.0000	0	
Public- Institutions	E-Voting	23545845	16449606	69.8620	15953883	495723	96.9864	3.0135	842696	
	Poll		502781	2.1353	502781	0	100.0000	0.0000	0	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0	
	Total		16952387	71.9973	16456664	495723	97.0758	2.9242	842696	
Public- Non Institutions	E-Voting	42734044	13595002	31.8130	13531665	63337	99.5341	0.4658	880	
	Poll		7426	0.0174	7426	0	100.0000	0.0000	0	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0	
	Total		13602428	31.8304	13539091	63337	99.5344	0.4656	880	
Total		159135097	123410023	77.5505	122850963	559060	99.5470	0.4530	843576	

Resolution No.	8								
Resolution required: (Ordinary/ Special)	SPECIAL - Issue and allotment of equity shares to employees of holding and subsidiary company(ies) under BFS-ESOS.								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid
Promoter and Promoter Group	E-Voting	92855208	92855208	100.0000	92855208	0	100.0000	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	<b>Total</b>		<b>92855208</b>	<b>100</b>	<b>92855208</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	23545845	16449606	69.8620	15963835	485771	97.0469	2.9530	842696
	Poll		502781	2.1353	502781	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	<b>Total</b>		<b>16952387</b>	<b>71.9973</b>	<b>16466616</b>	<b>485771</b>	<b>97.1345</b>	<b>2.8655</b>	<b>842696</b>
Public- Non Institutions	E-Voting	42734044	13595002	31.8130	13531663	63339	99.5341	0.4658	880
	Poll		7426	0.0174	7426	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	<b>Total</b>		<b>13602428</b>	<b>31.8304</b>	<b>13539089</b>	<b>63339</b>	<b>99.5344</b>	<b>0.4656</b>	<b>880</b>
<b>Total</b>		<b>159135097</b>	<b>123410023</b>	<b>77.5505</b>	<b>122860913</b>	<b>549110</b>	<b>99.5551</b>	<b>0.4449</b>	<b>843576</b>

Resolution No.	9								
Resolution required: (Ordinary/ Special)	SPECIAL - Approval of acquisition of equity shares from secondary market for implementation of BFS-ESOS to the employees of the Company and that of the employees of holding and subsidiary companies.								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid
Promoter and Promoter Group	E-Voting	92855208	92855208	100.0000	92855208	0	100.0000	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	<b>Total</b>		<b>92855208</b>	<b>100</b>	<b>92855208</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	23545845	16449606	69.8620	15963835	485771	97.0469	2.9530	842696
	Poll		502781	2.1353	502781	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	<b>Total</b>		<b>16952387</b>	<b>71.9973</b>	<b>16466616</b>	<b>485771</b>	<b>97.1345</b>	<b>2.8655</b>	<b>842696</b>
Public- Non Institutions	E-Voting	42734044	13595002	31.8130	13517755	77247	99.4317	0.5682	880
	Poll		7426	0.0174	7426	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	<b>Total</b>		<b>13602428</b>	<b>31.8304</b>	<b>13525181</b>	<b>77247</b>	<b>99.4321</b>	<b>0.5679</b>	<b>880</b>
<b>Total</b>		<b>159135097</b>	<b>123410023</b>	<b>77.5505</b>	<b>122847005</b>	<b>563018</b>	<b>99.5438</b>	<b>0.4562</b>	<b>843576</b>

**Shyamprasad D. Limaye**  
B.Com. LL.B., F.C.S  
**Company Secretary**

303, Parag-Wahini C.H.S Ltd.  
126 Dahanukar Colony, Lane No 4  
Kothrud, Pune: 411 038.  
Tel.: (O) 25 38 99 85 (R) 25230773  
E-mail: shyamprasad.limaye@gmail.com

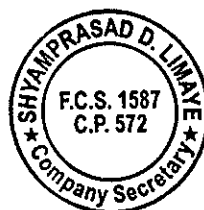
## Scrutinizer's Report

[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,  
Bajaj Finserv Limited,  
CIN: L65923PN2007PLC130075,  
Bajaj Auto Ltd. Complex,  
Mumbai-Pune Road,  
Akurdi, Pune 411035.

Dear Sir,

1. I, Shyamprasad D. Limaye, a Company Secretary in practice, has been appointed by the Board of Directors of Bajaj Finserv Limited ("The Company") as a scrutinizer for the purpose of Scrutinizing the e-voting process along with 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 11<sup>th</sup> Annual General Meeting (AGM) of the members of the Company, held on Thursday 19<sup>th</sup> July, 2018 at 4.15 p.m. at Registered office of the Company Bajaj Auto Ltd. Complex, Mumbai-Pune road, Akurdi, Pune 411035.
2. The notice dated 17<sup>th</sup> May, 2018 convening the 11<sup>th</sup> Annual General Meeting (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 to the 11<sup>th</sup> Annual General Meeting (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 Karvy Computershare Private Limited, the authorized agency engaged by the Company, to provide remote e-voting facilities and instapoll.
4. Further to the above, I submit my report as under:-
  - i. The remote e-voting period remained open from Monday 16<sup>th</sup> July, 2018 (9:00 A.M) to Wednesday 18<sup>th</sup> July, 2018 (5:00 P.M).

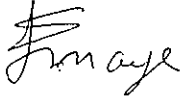


Shyamprasad D. Limaye

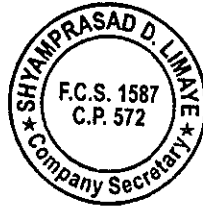
Company Secretary

- ii. The members who were on record of the Company as on the "cut-off" date i.e. Friday, 13<sup>th</sup> July, 2018, (End of Day) entitled to vote on the resolutions as set out in the notice of the 11<sup>th</sup> Annual General Meeting (AGM) of the Company.
- iii. The votes cast via remote e-voting were blocked on Wednesday 18<sup>th</sup> July, 2018 immediately after completion of voting hours in the presence of 2 witnesses, Mr. Neelkanth G. Limaye and Mr. Aditya Abhyankar who are not in the employment of the Company.
- iv. The instapoll was again provided at the 11<sup>th</sup> Annual General Meeting on Thursday 19<sup>th</sup> July, 2018 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.
- v. Thereafter considering remote e-voting and votes by instapoll, the combined result of the voting is annexed. The details containing inter alia, votes put in or "for", "against", on each of the resolutions that were put to vote, and votes became invalid and number of votes abstained from voting, were generated from the e-voting website of Karvy - i.e. <https://evoting.karvy.com/> and is based on such reports generated.

Thanking You,  
Yours faithfully,

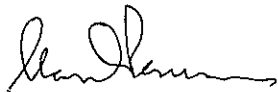


Shyamprasad Limaye  
Company Secretary  
Membership No. FCS 1587 CP 572  
Place: PUNE  
Date: 19/07/2018



Based on above the Resolutions No. 1 to 9 are passed with requisite majority.

For Bajaj Finserv Limited

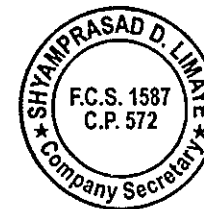


Nanoo Pamnani  
Chairman of the Meeting



**BAJAJ FINSERV LIMITED-19/07/2018-AT REGISTERED OFFICE,BAJAJ AUTO LIM eVoting and Instapoll**

Srl	Resolution	Ballots		Favour			Against			Abstain		Less Voted
		Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	
1	Adoption of standalone and consolidated financial statements for the year ended 31 March 2018 and the Directors' and Auditors' Reports thereon.	587	124257226	576	123780828	99.9822	1	22035	0.0178	10	110033	344330
2	Declaration of dividend of Rs.1.75 per equity share (35%) of face value of Rs. 5 each, for the year ended 31 March 2018.	589	124542356	584	124144790	100	0	0	0	5	108809	288757
3	Re-appointment of Rajiv Bajaj (DIN 00018262), who retires by rotation.	589	124542356	398	119821485	96.5175	189	4323305	3.4825	5	108809	288757
4	To authorise Board to fix the remuneration of S R B C & CO LLP, Chartered Accountants (firm registration no. 324982E/E300003), Statutory Auditors of the Company.	589	124542356	565	123854329	99.7667	18	289581	0.2333	6	109689	288757
5	Ratification of remuneration to Cost Auditor for the year 2018-19.	589	124542356	581	124136135	99.9937	2	7775	0.0063	6	109689	288757
6	Appointment of Dr. Naushad Forbes as an Independent Director.	589	124542356	578	124078072	99.9575	4	52721	0.0425	7	122806	288757



7	Approval for the Bajaj Finserv Ltd. Employee Stock Option Scheme (BFS-ESOS).	589	124542356	532	122850963	99.547	33	559060	0.453	25	843576	288757
8	Issue and allotment of equity shares to employees of holding and subsidiary company(ies) under BFS-ESOS.	589	124542356	530	122860913	99.5551	35	549110	0.4449	25	843576	288757
9	Approval of acquisition of equity shares from secondary market for implementation of BFS-ESOS.	589	124542356	530	122847005	99.5438	35	563018	0.4562	25	843576	288757

*Shyam*

Shyamprasad D Limaye  
FCS 1587 C P 572

