

1 August 2022

To Corporate Relations Department. <b>BSE Limited</b> 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P J Tower, Dalal Street, Fort, Mumbai 400 001	To 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>

Dear Sir/Madam,

**Sub: Submission of voting results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations, 2015')**

We wish to inform you that 15th Annual General Meeting of the Company was held on Thursday, 28 July 2022 at 12:15 p.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

Pursuant to Section 108 of the Companies Act, 2013 read with the Rules made thereunder, as amended ('Rules') and Regulation 44 of the SEBI Listing Regulations, 2015, the Company had provided facility for remote e-voting to the shareholders as on 21 July 2022 (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, 25 July 2022 (9:00 am) to Wednesday, 27 July 2022 (5:00 pm).

The facility for voting through e-voting system was made available at the AGM for Members who had not already cast their votes by remote e-voting.

The Company has now received the report of the Scrutinizer, (which has been counter-signed by the Chairman of the meeting) confirming details of voting through remote e-voting and e-voting during the AGM. Accordingly, as per the said Rules, on account of passing of resolutions with overwhelming majority, the resolutions are deemed to be passed on the date of the AGM, i.e., on 28 July 2022.

A disclosure of voting results of the meeting in terms of Regulation 44 of the SEBI Listing Regulations, 2015 and the businesses considered and approved by the shareholders with an overwhelming majority is enclosed, together with the Scrutinizer's consolidated report on e-voting.

**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 7150 5700  
Fax: +91 7150 5732

[www.bajajfinserv.in](http://www.bajajfinserv.in)  
Corporate ID No: L65923PN2007PLC130075

A copy of the same is also being placed on the Company's website and on the website E-voting service provider i.e., KFin Technologies Limited.

Kindly take the above information on records..

Thanking you,

Yours faithful

**For Bajaj Finserv Limited**

**Uma Shende**

**Company Secretary**

Email ID: [investors@bajajfinserv.in](mailto:investors@bajajfinserv.in)

Encl: As above

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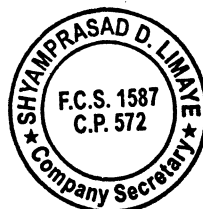
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**Scrutinizer's Report**  
**[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies,**  
**(Management and Administration) Rules, 2014 as amended]**

To,  
The Chairman & Managing Director,  
Bajaj Finserv Limited,  
CIN: L65923PN2007PLC130075,  
Bajaj Auto Ltd. Complex,  
Mumbai-Pune Road,  
, Pune 411035.

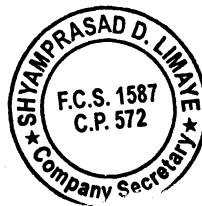
Dear Sir,

1. I, Shyamprasad D. Limaye, a Company Secretary in practice, appointed by the Board of Directors of Bajaj Finserv Limited ("The Company") as a scrutinizer for the purpose of Scrutinizing the remote e-voting process and e-voting during the Annual General Meeting (AGM) ( 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 15th Annual General Meeting (AGM) of the members of the Company, held on Thursday, 28<sup>th</sup> July 2022 at 12:15 p.m. through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') at Registered office of the Company (the deemed venue).
2. The notice dated 16<sup>th</sup> May, 2022 convening the 15th 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 of the 15th 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 KFin Technologies Limited (KFin), the authorized agency engaged by the Company, to provide facilities for remote e-voting and e-voting during the AGM (instapoll).
4. Further to the above, I submit my report as under;
  - i. The remote e-voting period remained open from Monday, 25<sup>th</sup> July 2022 (9:00 A.M) to Wednesday 27<sup>th</sup> July 2022 (5:00 P.M).



- ii. The members who were on record of the Company as on the "cut-off" date i.e. Thursday, 21<sup>st</sup> July 2022, (End of Day) were entitled to vote on the resolutions as set out in the notice of the 15th AGM of the Company.
- iii. The votes cast via remote e-voting were blocked on Wednesday 27<sup>th</sup> July 2022 immediately after completion of voting hours.
- iv. The facility for e-voting (instapoll) was provided at the 15th AGM on Thursday 28<sup>th</sup> July 2022 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, in the presence of 2 witnesses, who are not in the employment of the Company.
- v. Thereafter considering remote e-voting and votes by e-voting during the AGM (instapoll), the combined result of the voting is annexed to this report. The details containing, inter alia, votes put in "for" or "against", on each of the resolutions that were put to vote, and number of votes abstained from voting, were generated from the portal of KFin and is based on such reports generated.

Thanking You,  
Yours faithfully,



Shyamprasad Limaye  
Company Secretary  
Membership No. FCS 1587 CP 572  
Place: PUNE

Date: 29/07/2022

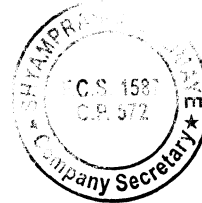
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**BAJAJ FINSERV LIMITED AGM-28/07/2022 Evoting**

Srl	Resolution	Ballots		Favour			Against			Invalid		Abstain		
		**Ballots	*Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes	
1	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2022, together with the Directors' and Auditors' Reports thereon.	1090	126425664	1071	126337802	99.931	8	41259	0.033	0	0	11	46603	0.037
2	To declare a dividend of Rs. 4 per equity share of face value of Rs. 5 for the financial year ended 31 March 2022.	1090	126425664	1066	126367428	99.954	18	34894	0.028	0	0	7	23342	0.018
3	To appoint a director in place of Manish Santoshkumar Kejriwal (DIN 00040055), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.	1090	126425664	826	122525236	96.915	256	3868203	3.060	0	0	13	32225	0.025
4	Appointment of Khimji Kunverji Co LLP, Chartered Accountants, (Firm Registration Number 105146W/W100621) as a Statutory Auditor and to fix their remuneration.	1090	126425664	1012	125079892	98.936	68	1318149	1.043	0	0	10	27623	0.022
5	Ratification of remuneration payable to Dhananjay V Joshi Associates, Cost Auditor (Firm Registration Number 000030) for FY2023.	1090	126425664	1068	126397929	99.978	12	112	0.000	0	0	10	27623	0.022

\* The Total count includes cases where the shareholders have divided the votes into favour and against for the resolutions. Hence, there is a mismatch in total ballot count and total no. of the shareholders with favour, against and abstained

\*\* Votes in Ballot are Net of Less Voted Shares

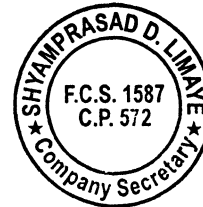


*Limaye*

Shyamprasad D. Limaye  
FCS 1587 CP 572  
Scrutinizer

**BAJAJ FINSERV LIMITED AGM-28/07/2022 Instapoll**

Srl	Resolution	Ballots		Favour			Against			Invalid		Abstain		
		Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes	
1	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2022, together with the Directors' and Auditors' Reports thereon.	1	4	1	4	100	0	0	0	0	0	0	0	0
2	To declare a dividend of Rs. 4 per equity share of face value of Rs. 5 for the financial year ended 31 March 2022.	1	4	1	4	100	0	0	0	0	0	0	0	0
3	To appoint a director in place of Manish Santoshkumar Kejriwal (DIN 00040055), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.	1	4	1	4	100	0	0	0	0	0	0	0	0
4	Appointment of Khimji Kunverji Co LLP, Chartered Accountants, (Firm Registration Number 105146W/W100621) as a Statutory Auditor and to fix their remuneration.	1	4	1	4	100	0	0	0	0	0	0	0	0
5	Ratification of remuneration payable to Dhananjay V Joshi Associates, Cost Auditor (Firm Registration Number 000030) for FY2023.	1	4	1	4	100	0	0	0	0	0	0	0	0



*Limaye*

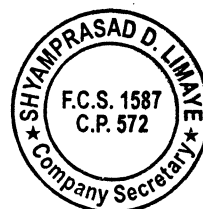
Shyamprasad D. Limaye  
FCS 1587 CP 572  
Scrutinizer

**BAJAJ FINSERV LIMITED AGM-28/07/2022 eVoting and Instapoll**

Srl	Resolution	Ballots		Favour			Against			Invalid		Abstain		
		**Ballots	*Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes	
1	To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2022, together with the Directors' and Auditors' Reports thereon.	1091	126425668	1072	126337806	99.931	8	41259	0.033	0	0	11	46603	0.037
2	To declare a dividend of Rs. 4 per equity share of face value of Rs. 5 for the financial year ended 31 March 2022.	1091	126425668	1067	126367432	99.954	18	34894	0.028	0	0	7	23342	0.018
3	To appoint a director in place of Manish Santoshkumar Kejriwal (DIN 00040055), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.	1091	126425668	827	122525240	96.915	256	3868203	3.060	0	0	13	32225	0.025
4	Appointment of Khimji Kunverji Co LLP, Chartered Accountants, (Firm Registration Number 105146W/W100621) as a Statutory Auditor and to fix their remuneration.	1091	126425668	1013	125079896	98.936	68	1318149	1.043	0	0	10	27623	0.022
5	Ratification of remuneration payable to Dhananjay V Joshi Associates, Cost Auditor (Firm Registration Number 000030) for FY2023.	1091	126425668	1069	126397933	99.978	12	112	0.000	0	0	10	27623	0.022

\* The Total count includes cases where the shareholders have divided the votes into favour and against for the resolutions. Hence, there is a mismatch in total ballot count and total no. of the shareholders with favour, against and abstained

\*\* Votes in Ballot are Net of Less Voted Shares



*Shyamprasad D. Limaye*

Shyamprasad D. Limaye  
FCS 1587 CP 572  
Scrutinizer

Based on the Scrutiniser's Report dated 29/07/2022, I declare that the Resolutions No. 1 to 5 proposed at the 15<sup>th</sup> Annual General Meeting (AGM) are passed with requisite majority.

For **Bajaj Finserv Limited**



**Sanjivnayan Bajaj**  
**Chairman and Managing Director**

Date: 29 July 2022



**Bajaj Finserv Limited**

Corporate Office: 6th Floor, Bajaj Finserv Corporate Office, Off Pune-Ahmednagar Road,  
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Registered Office: Mumbai - Pune Road, Akurdi, Pune - 411 035, Maharashtra, India

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

[www.bajajfinserv.in](http://www.bajajfinserv.in)  
Corporate ID No: L65923PN2007PLC130075



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2022, together with the Directors' and Auditors' Reports thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	96212469	96184189	99.9706	96184189	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	96212469	96184189	99.9706	96184189	0	100	0
Public- Institutions	E-Voting	23958536	19575640	81.7063	19534409	41231	99.7894	0.2106
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	23958536	19575640	81.7063	19534409	41231	99.7894	0.2106
Public- Non Institutions	E-Voting	38966439	10619236	27.2523	10619208	28	99.9997	0.0003
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	38966439	10619236	27.2523	10619208	28	99.9997	0.0003
Total		159137444	126379065	79.415	126337806	41259	99.9674	0.0326
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a dividend of Rs. 4 per equity share of face value of Rs. 5 for the financial year ended 31 March 2022.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	96212469	96184189	99.9706	96184189	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	96212469	96184189	99.9706	96184189	0	100	0
Public- Institutions	E-Voting	23958536	19598900	81.8034	19564236	34664	99.8231	0.1769
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	23958536	19598900	81.8034	19564236	34664	99.8231	0.1769
Public- Non Institutions	E-Voting	38966439	10619237	27.2523	10619007	230	99.9978	0.0022
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	38966439	10619237	27.2523	10619007	230	99.9978	0.0022
Total		159137444	126402326	79.4297	126367432	34894	99.9724	0.0276
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint a director in place of Manish Santoshkumar Kejriwal (DIN 00040055), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	96212469	96184189	99.9706	96184189	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	96212469	96184189	99.9706	96184189	0	100	0
Public- Institutions	E-Voting	23958536	19590139	81.7668	15722033	3868106	80.2548	19.7452
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	23958536	19590139	81.7668	15722033	3868106	80.2548	19.7452
Public- Non Institutions	E-Voting	38966439	10619115	27.252	10619018	97	99.9991	0.0009
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	38966439	10619115	27.252	10619018	97	99.9991	0.0009
Total		159137444	126393443	79.4241	122525240	3868203	96.9396	3.0604
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Khimji Kunverji Co LLP, Chartered Accountants, (Firm Registration Number 105146W/W100621) as a Statutory Auditor and to fix their remuneration.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	96212469	96184189	99.9706	96184189	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	96212469	96184189	99.9706	96184189	0	100	0
Public-Institutions	E-Voting	23958536	19594719	81.786	18276685	1318034	93.2735	6.7265
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	23958536	19594719	81.786	18276685	1318034	93.2735	6.7265
Public- Non Institutions	E-Voting	38966439	10619137	27.252	10619022	115	99.9989	0.0011
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	38966439	10619137	27.252	10619022	115	99.9989	0.0011
Total		159137444	126398045	79.427	125079896	1318149	98.9571	1.0429
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration payable to Dhananjay V Joshi Associates, Cost Auditor (Firm Registration Number 000030) for FY2023.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	96212469	96184189	99.9706	96184189	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	96212469	96184189	99.9706	96184189	0	100	0
Public- Institutions	E-Voting	23958536	19594719	81.786	19594719	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	23958536	19594719	81.786	19594719	0	100	0
Public- Non Institutions	E-Voting	38966439	10619137	27.252	10619025	112	99.9989	0.0011
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	38966439	10619137	27.252	10619025	112	99.9989	0.0011
Total		159137444	126398045	79.427	126397933	112	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	