

27 July 2016



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 BSE Code: 532978	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: cmlist@nse.co.in NSE Code: BAJAJFINSV
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Dear Sirs,

Sub: Announcement-Outcome of 9th Annual General Meeting (AGM) held on 26 July 2016
Ref: Submission of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that 9th AGM of the company was held on Tuesday, 26 July 2016 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, as amended ('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 20 July 2016 (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 Saturday, 23 July 2016 (9.00 am) to Monday, 25 July 2016 (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).

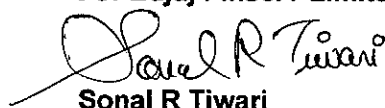
The Company has now received the consolidated report of the Scrutinizer, confirming details of voting through remote e-voting and details of electronic voting (by InstaPoll) at the AGM. Accordingly, as per the said Rules, on account of passing of resolutions with requisite majority, the resolutions are deemed to be passed on the date of the AGM, i.e. on 26 July 2016.

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 shareholders with an overwhelming 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 & Karvy's website.

Kindly acknowledge and take the same on record.

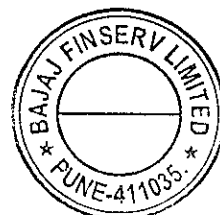
Thanking you,
Yours faithfully,

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

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

32, Navketan Society,
Kothrud, Pune: 411 038.
Tel.: (O) 25 43 03 88 (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,

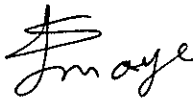
1. I, Shyamprasad D. Limaye, a Company Secretary in practice, has been appointed by the Board of Directors of Bajaj Finserv Limited ("The Company") as a scrutinizer for the purpose of Scrutinizing the e-voting process along with instapoll, and ascertaining the requisite majority on voting carried out 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 9th Annual General Meeting (AGM) of the members of the Company, held on Tuesday 26th July, 2016 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 24th May, 2016 convening the 9th 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 9th 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 Saturday 23rd July, 2016 (9:00 A.M) to Monday 25th July, 2016 (5:00 P.M).
 - ii. The members who were on record of the Company as on the "cut-off" date i.e. Wednesday, 20th July, 2016, (End of Day) entitled to vote on the resolutions as set out in the notice of the 9th Annual General Meeting (AGM) of the Company.

Shyamprasad D. Limaye

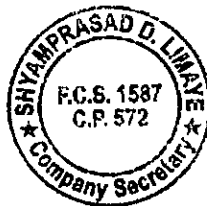
Company Secretary

- iii. The votes cast via remote e-voting were blocked on Monday 25th July, 2016 immediately after completion of voting hours in the presence of 2 witnesses, Mr. Neelkanth G. Limaye and Mr. Bhushan M. Lunawat who are not in the employment of the Company.
- iv. The instapoll was again provided at the 9th Annual General Meeting on Tuesday 26th July, 2016 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,

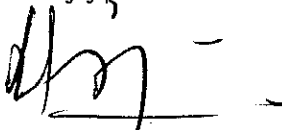


Shyamprasad Limaye
Company Secretary
Membership No. FCS 1587 CP 572
Place: PUNE
Date: 26/07/2016



Based on above the Resolutions No. 1 to 6 are passed with requisite majority.

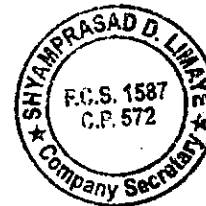
For Bajaj Finserv Limited



Rahul Bajaj
Chairman

BAJAJ FINSERV LIMITED-26/07/2016-MUMBAI-PUNE ROAD, AKURDI, PUNE-35 eVoting and Instapoll

Sri	Resolution	Ballots		Favour			Against			Invalid		Abstain		Less Voted
		Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes	
1	Adoption of standalone and consolidated financial statements for	377	123708549	377	123641310	100.00	0	0	0.00	0	0	0	0	67239
2	To declare interim dividend of Rs. 1.75 per equity share of face value of Rs. 5	377	123708549	377	123641310	100.00	0	0	0.00	0	0	0	0	67239
3	Reappointment of Madhur Bajaj, who retires by rotation.	377	123708549	375	123639767	100.00	2	1543	0.00	0	0	0	0	67239
4	Ratification of appointment of Dalal & Shah LLP, Chartered Accountants, as	377	123708549	364	123017762	99.85	12	179133	0.15	0	0	1	444415	67239
5	Approval of remuneration to Cost Auditor for the year 2016-17.	377	123708549	377	123641310	100.00	0	0	0.00	0	0	0	0	67239
6	To approve an increase in limit under section 186	377	123708549	298	119609324	96.74	79	4031986	3.26	0	0	0	0	67239



Limaye

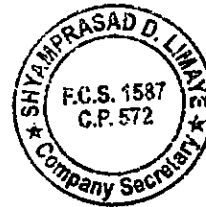
Shyamprasad D. Limaye
F.C.S.1587 C.P.572

BAJAJ FINSERV LIMITED-26/07/2016-MUMBAI-PUNE ROAD, AKURDI, PUNE-35 Evoting

Srl	Resolution	Ballots		Favour			Against			Invalid		Abstain		Less Voted
		Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes	
1	Adoption of standalone and consolidated financial statements for	316	123679318	316	123612079	100.00	0	0	0.00	0	0	0	0	67239
2	To declare interim dividend of Rs. 1.75 per equity share of face value of Rs. 5	316	123679318	316	123612079	100.00	0	0	0.00	0	0	0	0	67239
3	Reappointment of Madhur Bajaj, who retires by rotation.	316	123679318	314	123610536	100.00	2	1543	0.00	0	0	0	0	67239
4	Ratification of appointment of Dalal & Shah LLP, Chartered Accountants, as	316	123679318	303	122988531	99.85	12	179133	0.15	0	0	1	444415	67239
5	Approval of remuneration to Cost Auditor for the year 2016-17.	316	123679318	316	123612079	100.00	0	0	0.00	0	0	0	0	67239
6	To approve an increase in limit under section 186	316	123679318	237	119580093	96.74	79	4031986	3.26	0	0	0	0	67239

BAJAJ FINSERV LIMITED-26/07/2016-MUMBAI-PUNE ROAD, AKURDI, PUNE-35 Instapoll

Srl	Resolution	Ballots		Favour			Against			Invalid		Abstain		Less Voted
		Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes	
1	Adoption of standalone and consolidated financial statements for	61	29231	61	29231	100.00	0	0	0.00	0	0	0	0	0
2	To declare interim dividend of Rs. 1.75 per equity share of face value of Rs. 5	61	29231	61	29231	100.00	0	0	0.00	0	0	0	0	0
3	Reappointment of Madhur Bajaj, who retires by rotation.	61	29231	61	29231	100.00	0	0	0.00	0	0	0	0	0
4	Ratification of appointment of Dalal & Shah LLP, Chartered Accountants, as	61	29231	61	29231	100.00	0	0	0.00	0	0	0	0	0
5	Approval of remuneration to Cost Auditor for the year 2016-17.	61	29231	61	29231	100.00	0	0	0.00	0	0	0	0	0
6	To approve an increase in limit under section 186	61	29231	61	29231	100.00	0	0	0.00	0	0	0	0	0



Shyamprasad D. Limaye

Shyamprasad D. Limaye
F.C.S.1587 C.P.572

Ordinary Resolution No. 1 - Adoption of standalone and consolidated financial statements for the year ended 31 March 2016 and the Directors' and Auditors' reports thereon.

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
Promoter and Promoter Group	E-Voting	92,852,783	92,852,783	100.0000	92,852,783	-	100.0000	-
	Poll (InstaPoll at AGM)		-	-	-	-	-	-
	Total		92,852,783	100.0000	92,852,783	-	100.0000	-
Public-Institutions	E-Voting	23,029,510	17,144,097	74.4440	17,144,097	-	100.0000	-
	Poll (InstaPoll at AGM)		-	-	-	-	-	-
	Total		17,144,097	74.4440	17,144,097	-	100.0000	-
Public-Non Institutions	E-Voting	43,249,160	13,615,199	31.4808	13,615,199	-	100.0000	-
	Poll (InstaPoll at AGM)		29,231	0.0676	29,231	-	100.0000	-
	Total		13,644,430	31.5484	13,644,430	-	100.0000	-
Total		159,131,453	123,641,310	77.6976	123,641,310	-	100.0000	-

Ordinary Resolution No. 2- Declaration of interim dividend of Rs. 1.75 per equity share of face value of Rs. 5 each as final dividend for the financial year ended 31 March 2016.

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
Promoter and Promoter Group	E-Voting	92,852,783	92,852,783	100.0000	92,852,783	-	100.0000	-
	Poll (InstaPoll at AGM)		-	-	-	-	-	-
	Total		92,852,783	100.0000	92,852,783	-	100.0000	-
Public-Institutions	E-Voting	23,029,510	17,144,097	74.4440	17,144,097	-	100.0000	-
	Poll (InstaPoll at AGM)		-	-	-	-	-	-
	Total		17,144,097	74.4440	17,144,097	-	100.0000	-
Public-Non Institutions	E-Voting	43,249,160	13,615,199	31.4808	13,615,199	-	100.0000	-
	Poll (InstaPoll at AGM)		29,231	0.0676	29,231	-	100.0000	-
	Total		13,644,430	31.5484	13,644,430	-	100.0000	-
Total		159,131,453	123,641,310	77.6976	123,641,310	-	100.0000	-

Ordinary Resolution No. 3- Re-appointment of retiring director, Shri Madhur Bajaj

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
Promoter and Promoter Group	E-Voting	92,852,783	92,852,783	100.0000	92,852,783	-	100.0000	-
	Poll (InstaPoll at AGM)		-	-	-	-	-	-
	Total		92,852,783	100.0000	92,852,783	-	100.0000	-
Public-Institutions	E-Voting	23,029,510	17,144,097	74.4440	17,142,556	1,541	99.9910	0.0089
	Poll (InstaPoll at AGM)		-	-	-	-	-	-
	Total		17,144,097	74.4440	17,142,556	1,541	99.9910	0.0089
Public- Non Institutions	E-Voting	43,249,160	13,615,199	31.4808	13,615,197	2	99.9999	0.0000
	Poll (InstaPoll at AGM)		29,231	0.0676	29,231	-	100.0000	-
	Total		13,644,430	31.5484	13,644,428	2	99.9999	0.0000
	Total	159,131,453	123,641,310	77.6976	123,639,767	1,543	99.9988	0.0012

Ordinary Resolution No.4- Ratification of appointment of Dalal & Shah LLP as statutory auditors and fixing their remuneration for the year 2016-17.

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
Promoter and Promoter Group	E-Voting	92,852,783	92,852,783	100.0000	92,852,783	-	100.0000	-
	Poll (InstaPoll at AGM)		-	-	-	-	-	-
	Total		92,852,783	100.0000	92,852,783	-	100.0000	-
Public-Institutions	E-Voting	23,029,510	16,699,682	72.5143	16,520,551	179,131	98.9273	1.0726
	Poll (InstaPoll at AGM)		-	-	-	-	-	-
	Total		*16,699,682	72.5143	16,520,551	179,131	98.9273	1.0726
Public- Non Institutions	E-Voting	43,249,160	13,615,199	31.4808	13,615,197	2	99.9999	0.0000
	Poll (InstaPoll at AGM)		29,231	0.0676	29,231	-	100.0000	-
	Total		13,644,430	31.5484	13,644,428	2	99.9999	0.0000
	Total	159,131,453	*123,196,895	77.4183	123,017,762	179,133	99.8546	0.1454

*Includes 444,415 shares-Votes abstained

Resolution Ordinary No. 5. Approval of remuneration to Cost Auditor for the year 2016-17.

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
Promoter and Promoter Group	E-Voting	92,852,783	92,852,783	100.0000	92,852,783	-	100.0000	-
	Poll (InstaPoll at AGM)		-	-	-	-	-	-
	Total		92,852,783	100.0000	92,852,783	-	100.0000	-
Public-Institutions	E-Voting	23,029,510	17,144,097	74.4440	17,144,097	-	100.0000	-
	Poll (InstaPoll at AGM)		-	-	-	-	-	-
	Total		17,144,097	74.4440	17,144,097	-	100.0000	-
Public- Non Institutions	E-Voting	43,249,160	13,615,199	31.4808	13,615,199	-	100.0000	-
	Poll (InstaPoll at AGM)		29,231	0.0676	29,231	-	100.0000	-
	Total		13,644,430	31.5484	13,644,430	-	100.0000	-
Total		159,131,453	123,641,310	77.6976	123,641,310	-	100.0000	-

Special Resolution No.6- To approve an increase in limit under section 186

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
Promoter and Promoter Group	E-Voting	92,852,783	92,852,783	100.0000	92,852,783	-	100.0000	-
	Poll (InstaPoll at AGM)		-	-	-	-	-	-
	Total		92,852,783	100.0000	92,852,783	-	100.0000	-
Public-Institutions	E-Voting	23,029,510	17,144,097	74.4440	13,112,111	4,031,986	76.4817	23.5182
	Poll (InstaPoll at AGM)		-	-	-	-	-	-
	Total		17,144,097	74.4440	13,112,111	4,031,986	76.4817	23.5182
Public- Non Institutions	E-Voting	43,249,160	13,615,199	31.4808	13,615,199	-	100.0000	-
	Poll (InstaPoll at AGM)		29,231	0.0676	29,231	-	100.0000	-
	Total		13,644,430	31.5484	13,644,430	-	100.0000	-
Total		159,131,453	123,641,310	77.6976	119,609,324	4,031,986	96.7390	3.2610

The resolutions as set out in item 1, 2 and 5 as above were passed unanimously and the remaining with overwhelming and requisite majority and are recorded as part of the proceedings of this AGM of the members.
