BAJAJ FINSERV | LENDING

SEC/BSE/493/2013 22 July 2013

National Stock Exchange of India Ltd.
Exchange Plaza, C- 1. Block G,
Bandra – Kurla Complex, Bandra (East)
MUMBAI – 400 051

Dear Sirs,

Sub: Statement of voting results
Symbol : BAJFIANACE - EQ

Pursuant to clause 35A of the listing agreement with stock exchanges, please find enclosed herewith statement of result of voting at the 26th Annual General Meeting of the Company held on 18 July 2013.

Kindly acknowledge receipt

Thanking you,

Yours faithfully,
FOR BAJAJ FINANCE LIMITED

ANANT DAMLE
COMPANY SECRETARY

Encl : as above

Details of Voting Results

Date of the AGM	18 July 2013
Total number of shareholders on record date	18391
No. of shareholders present in the meeting either in person or through proxy	149
Promoters and Promoter Group	4
Public	145
No. of Shareholders attended the meeting through Video Conferencing	Not applicable
Item No. 1	
Details of the Agenda	Adoption of Annual Accounts for financial year ended 31 March 2013
Resolution required: (Ordinary/Special)	Ordinary
Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)	Show of hands
Item No. 2	
Details of the Agenda	Declaration of dividend of ₹ 15 per equity share
Resolution required: (Ordinary/Special)	Ordinary
Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)	Show of hands
Item No. 3	
Details of the Agenda	Re-appointment of Shri Nanoo Pamnani as director liable to retire by rotation
Resolution required: (Ordinary/Special)	Ordinary
Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)	Show of hands
Item No. 4	
Details of the Agenda	Re-appointment of Shri D J Balaji Rao as director liable to retire by rotation
Resolution required: (Ordinary/Special)	Ordinary
Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)	Show of hands
Item No. 5	
Details of the Agenda	Re-appointment of Shri Dipak Poddar as director liable to retire by rotation
Resolution required: (Ordinary/Special)	Ordinary
Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)	Show of hands
Item No. 6	
Details of the Agenda	Re-appointment of M/s Dalal & Shah, Chartered Accountants, as Statutory Auditors to hold office from the conclusion of this annual general meeting till the conclusion of the next annual general meeting on a remuneration of ₹30,00,000 (Rupees Thirty Lacs only) plus taxes as applicable and out-of-pocket, travelling and living expenses.
Resolution required: (Ordinary/Special)	Ordinary
Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)	Show of hands

BAJAJ FINANCE LTD.