BAJAJ FINSERV | LENDING

SEC/26th AGM/2013/491 22 July 2013

NATIONAL STOCK EXCHANGE OF INDIA LIMITED
EXCHANGE PLAZA, C-1, BLOCK G,
BANDRA – KURLA COMPLEX, BANDRA (EAST)
MUMBAI – 400 051

Dear Sir/s,

Scrip Code : BAJFIANACE - EQ

Sub: Outcome of Twenty Sixth Annual General Meeting of the Company

This is to inform that the members of Bajaj Finance Limited, at their 26th Annual General Meeting (AGM) held on 18 July 2013, have unanimously approved the following:

1. Adoption of audited Balance Sheet as at 31 March 2013 and statement of Profit & Loss for the year ended 31 March 2013 and the Directors' and Auditors' report thereon.
2. Declaration and payment of Dividend @ ₹ 15/- per equity share (150%).
3. Re-appointment of Shri Nanoo Pamnani as a Director liable to retire by rotation.
4. Re-appointment of Shri D J Balaji Rao as a Director liable to retire by rotation.
5. Re-appointment of Shri Dipak Poddar as a Director liable to retire by rotation.
6. Re-appointment of Dalal & Shah, Chartered Accountants, as Auditors of the Company for the period commencing from the conclusion of this Annual General Meeting till the conclusion of 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.

Kindly take the above on your records and oblige.

Thanking you,

Yours faithfully,
FOR BAJAJ FINANCE LIMITED

ANANT DAMLE
COMPANY SECRETARY