BAJAJ FINANCE LIMITED

SEC/NSE /2015/360

To,

Date: 22-05-2015

NATIONAL STOCK EXCHANGE OF INDIA LTD.
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET,
MUMBAI – 400 001

Sub: Outcome of the Extra ordinary General Meeting and Details of Voting results under Clause 35A of the Listing Agreement

Ref: BAJFINANCE-EQ

This is to inform you that the Extra ordinary General Meeting of the Company was held on Wednesday, 20 May, 2015 at the Registered Office of the Company at Akurdi, Pune-411035 to transact the business as set out in the Notice thereof dated 21 April 2015. Pursuant to the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 as amended and Clause 35B of the listing agreement, the Company provided e-voting facility to its shareholders. Further, option to vote by ballot form was provided to the shareholders, who didn't have access to remote e-voting.

Please find enclosed the statement of details of voting results on the resolutions as contained in the aforesaid notice of the Extra ordinary General Meeting. Please note that the said resolutions were passed with requisite majority.

Kindly acknowledge receipt of the letter.

Thanking you,

Yours faithfully,

For BAJAJ FINANCE LIMITED

ANANT DAMLE
COMPANY SECRETARY

BAJAJ FINANCE LTD.

Encl: As above

Statement of details of E-Voting results

Date of Extra ordinary General Meeting	Wednesday, May 20, 2015		
Total number of shareholders on the cut-off date for e-voting purpose	27,564		
No. of shareholders present at the Extra ordinary General Meeting	In person	Proxy	Total
Promoters and Promoter Group:	4	0	4
Public:	53	0	53
Total	57	0	57
No. of Shareholders attended the meeting through Video Conferencing	No video conferencing facility was made available.		
Promoters and Promoter Group:			
Public:			



Name of the Company: Bajaj Finance Limited

Category	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
Resolution 1: Issue of Securities to Qualified Institutional Buyers:- (Special Resolution)							
Mode of voting: E-voting with option to vote through Ballot Form							
Promoter and Promoter Group	3,08,93,907	3,08,93,907	100	3,08,93,907	0	100	0
Public Institutional Holders	95,24,739	43,95,011	46.14	43,95,011	0	100	0
Public-Others	97,28,613	24,04,217	24.71	24,04,044	173	99.99	0.01
Total	5,01,47,259	3,76,93,135	75.16	3,76,92,962	173	100.00	0.00
Resolution 2: Preferential Issue of Warrants to the Promoter, Bajaj Finserv Limited :- (Special Resolution)							
Mode of voting: E-voting with option to vote through Ballot Form							
Promoter and Promoter Group	3,08,93,907	3,08,93,907	100	3,08,93,907	0	100	0
Public Institutional Holders	95,24,739	43,26,743	45.43	37,85,771	5,40,972	87.50	12.50
Public-Others	97,28,613	24,04,217	24.71	24,03,345	872	99.96	0.04
Total	5,01,47,259	3,76,24,867	75.03	3,70,83,023	5,41,844	98.56	1.44
Resolution 3: Appointment of Rajeev Jain as a Director liable to retire by rotation: - (Ordinary Resolution)							
Mode of voting: E-voting with option to vote through Ballot Form							
Promoter and Promoter Group	3,08,93,907	3,08,93,907	100.00	3,08,93,907	0	100.00	0
Public Institutional Holders	95,24,739	43,95,011	46.14	43,95,011	0	100.00	0
Public-Others	97,28,613	24,04,217	24.71	24,04,208	9	100.00	0.00
Total	5,01,47,259	3,76,93,135	75.16	3,76,93,126	9	100.00	0.00
Resolution 4: Approval of appointment of Rajeev Jain as Managing Director under the Companies Act, 2013: - (Special Resolution)							
Mode of voting: E-voting with option to vote through Ballot Form							
Promoter and Promoter Group	3,08,93,907	3,08,93,907	100.00	3,08,93,907	0	100.00	0
Public Institutional Holders	95,24,739	41,59,646	43.67	41,59,646	0	100.00	0
Public-Others	97,28,613	24,04,217	24.71	24,04,208	9	100.00	0.00
Total	5,01,47,259	3,74,57,770	74.70	3,74,57,761	9	100.00	0.00

