7.5X12

BAJAJ FINANCE LIMITED

(CIN: L65910MH1987PLC042961)
Registered office : Akurdi, Pune - 411 035
Phone: (020) 30186060, Fax: (020) 30186364, Email ID: investor.service@bajajfinserv.in, Website: www.bajajfinserv.in/finance

POSTAL BALLOT FORM

Serial No.

(1) Name(s) of member(s) (including joint-holders, if any) :

(2) Registered address of the sole / first named member :

(3) Registered Folio No. / DP ID No. / Client ID No. :

(4) No. of Shares held :

(5) I/We hereby exercise my/our vote in respect of the special resolutions to be passed through postal ballot for the items of business stated in the notice of the company dated 14 January 2015 by sending my/our assent or dissent to the said resolutions by placing the tick (✓) mark at the appropriate box below :

Sr. No.	Description	No. of equity shares	I/We assent to the resolution (For)	I/We dissent to the resolution (Against)
1.	Special resolution under Section 180(1)(c) of the Companies Act, 2013 according consent for increase in borrowing powers of the board of directors upto ₹ 50,000 crore, inclusive of the temporary loans obtained / to be obtained from the company's bankers in the ordinary course of business.			
2.	Special resolution under Section 180(1)(a) of the Companies Act, 2013 according consent to the board of directors to create mortgages, charges, liens, hypothecation and/or other securities on all or any of the company's assets and properties, both present and future, whether movable or immovable including the whole or substantially the whole of the company's undertaking upto a maximum amount of ₹ 50,000 crore.			
3.	Special resolution under Section 14 of the Companies Act, 2013 according approval for substituting the Articles of Association of the Company with new set of Articles of Association.			

Place :
Date :

Signature of the member
(Refer Instruction No. 3 given below)

ELECTRONIC VOTING PARTICULARS

EVEN (E Voting Event Number)	USER ID	PASSWORD / PIN

Note : Please read the instructions printed overleaf carefully before exercising your vote.

SHREE NIDHI SECURE PRINT PVT LTD - HYD.

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INSTRUCTIONS

1. A member entitled to vote and desiring to exercise his/her/its vote by postal ballot may complete this postal ballot form and send it in the enclosed pre-paid self-addressed business reply envelope to Shri Shyamprasad D. Limaye, Practising Company Secretary, who is appointed by the board of directors as scrutinizer for the postal ballot process.

2. Postage will be borne and paid by the company. However, envelopes containing postal ballot forms, if sent by courier at the expense of the member, will also be accepted.

3. Postal ballot form should be completed and signed by the member, as per specimen signature registered with the company / depository and in case of joint-holding, the form should be completed and signed by the first named member failing whom, by the next named member.

4. In case of shares held by the companies, trusts, societies, etc., duly completed postal ballot form should be accompanied by a certified copy of the board/committee resolution giving requisite authority to the person, whose specimen signature is already registered with the company / depository, to vote on the postal ballot form.

5. There will be only one postal ballot form for every Folio / DPID Client ID irrespective of the number of joint members.

6. The right of voting by postal ballot shall not be exercised by a proxy.

7. Incomplete or unsigned postal ballot form will be rejected.

8. Photo copy of the postal ballot form will be treated as invalid.

9. Duly completed postal ballot form should reach the scrutinizer not later than the close of working hours on **11 March 2015**. Postal ballot form received after this date will be treated as if the reply from the members has not been received.

10. Votes of the members received after the aforesaid stipulated date will not be accepted, taken into account and counted for the purpose of passing of the special resolutions referred above.

11. The voting rights of eligible members shall be in proportion to their shareholding in the company as on 16 January 2015 (End of day).

12. Members are requested not to send any other paper along with the postal ballot form in the pre-paid self-addressed business reply envelope as such envelope will be sent to the scrutinizer. Any extraneous paper found in such envelope shall be destroyed by the scrutinizer.

13. A member need not cast all his/her/its votes in the same manner.

14. The scrutinizer's decision on the validity of a postal ballot form and the votes cast will be final and binding.

15. A member may request a duplicate postal ballot form, if so required. However, the duly completed duplicate postal ballot form should reach the scrutinizer not later than the last date of receipt of postal ballot form i.e. **11 March 2015.**

16. The result of the postal ballot will be posted on the website of the company www.bajajfinserv.in/finance and will be published in the newspapers for information of the members.

17. **The company is pleased to offer e-voting facility as an alternate, for all the eligible members of the company to enable them to cast their votes electronically instead of dispatching postal ballot form. E-voting is optional. The detailed procedure is enumerated in the notes to the postal ballot notice.**