BAJAJ FINANCE LIMITED

July 23, 2015

To,
BSE Limited : Scrip Code: 500034
Phiroze Jeejeeboy Tower
Dalal Street, Fort
Mumbai 400 001

National Stock Exchange of India Limited : Symbol: BAJFINANCE- EQ
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

Sub: Scrutinizer's Report

Dear Sirs,

This is to inform you that the 28th Annual General Meeting (AGM) of the Company was held on Wednesday, 22 July, 2015 at the Registered Office of the Company at Akurdi, Pune-411035 to transact the business as set out in the Notice thereof dated 20 May 2015. Please find enclosed the scrutinizer report on the Voting on the resolutions passed at the aforesaid AGM of the Company duly countersigned by the Chairman.

This is to further inform you that all the resolutions were passed with the requisite majority.

Thanking you,

Yours truly,
For Bajaj Finance Limited

BAJAJ FINANCE LTD.

Anant Damle
Company Secretary

Encl: Scrutinizer's Report