SEC/POSTALBALLOT/2014/82

01 February 2014

NATIONAL STOCK EXCHANGE OF INDIA LTD.
EXCHANGE PLAZA, BANDRA - KURLA COMPLEX,
BANDRA (EAST)
MUMBAI - 400 051

Dear Sirs,

Ref.: **BAJFINANCE – EQ**

Sub: **Resolutions to be passed through Postal Ballot**

This is to inform you that the Company has proposed the following resolutions for approval of members of the Company by way of Postal Ballot:

1. Special resolution under section 180(1)(c) of the Companies Act, 2013 for, increase in the borrowing powers of the Board of Directors.
2. Special resolution under section 180(1)(a) of the Companies Act, 2013, for creation of mortgages, charges, liens, hypothecation and / or other securities on the properties of the Company.

The Board of Directors has appointed Shri Shyamprasad D. Limaye, a Practising Company Secretary, as Scrutinizer for conducting Postal Ballot process.

The Company is providing optional e-voting facility to the members through e-voting platform created by National Securities Depository Limited (NSDL). NSDL has sent email on 31 January 2014 to all the eligible members who have updated their email-IDs with their depository participants, intimating them the proposed resolutions to be voted by postal ballot / e-voting. Wherever the email-ID is not available, the Company has, on 1 February 2014, despatched to the members Notice along with the postal ballot form and a self-addressed reply envelope (for which postage will be paid by the Company) in relation to resolutions as set out therein. Email / Notice along with postal ballot forms has been sent to those eligible Members whose names appeared in the records of the Company / Depositories as members/beneficial owners as on 17 January 2014.

Voting period shall be open from 1 February 2014 to 3 March 2014. In case of voting by postal ballot, the postal ballot form duly completed and signed should reach the Scrutinizer appointed by the Board of Directors, for conducting Postal Ballot, not later than the close of working hours on 3 March 2014. All postal ballot forms received after the said date will be considered as invalid. The Scrutinizer will submit his report after completion of his scrutiny and the result of the Postal Ballot will be announced on 13 March 2014.

Three copies of Postal Ballot Form / Postal Ballot Notice dispatched to the members of the Company are enclosed for your information and records.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For BAJAJ FINANCE LIMITED

ANANT DAMLE
COMPANY SECRETARY

BAJAJ FINANCE LTD.

Bajaj Finance Limited

Encl.: As above

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