BAJAJ FINANCE LIMITED

SEC/PB/2018/74 8 February 2018

The Manager, **BSE Limited** **DCS - CRD** **Phiroze Jeejeebhoy Towers** **Dalal Street,** **Mumbai - 400 001**	**The Manager,** **Listing Department** **National Stock Exchange of India Ltd.** **Exchange Plaza, C-1. Block G,** **Bandra - Kurla Complex, Bandra (East)** **Mumbai - 400 051**
Scrip Code: 500034	**Scrip Code: BAJFINANCE – EQ**

Dear Sir/Madam,

Sub: Submission of Postal Ballot Notice and Newspaper Advertisement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board of Directors of the Company has, at its Meeting held on 1 February 2018, approved a postal ballot notice for passing of the resolutions, as stated in the said notice, by members.

The Company has completed the despatch of the postal ballot notice and postal ballot form to its members on 7 February 2018 and has issued an advertisement to that effect in English and Marathi newspaper dated 8 February 2018 for the information of its members.

Pursuant to Regulation 30 of the SEBI Listing Regulations, please find enclosed herewith the postal ballot notice dated 1 February 2018 and copy of the newspaper advertisement for your records.

Thanking you,

Yours faithfully,
For **BAJAJ FINANCE LIMITED**

Anant Hanumant Damle

ANANT DAMLE
COMPANY SECRETARY

Encl.: As above

BAJAJ FINANCE LIMITED

(CIN: L65910MH1987PLC042961)
Registered office: Akurdi, Pune - 411 035
Email ID: investor.service@bajajfinserv.in
Website: www.bajajfinserv.in/finance
Phone: (020) 3018 6403 Fax: (020) 3018 6364

POSTAL BALLOT NOTICE

PURSUANT TO SECTION 110 OF THE COMPANIES ACT, 2013 READ WITH RULE 22 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014, AS AMENDED

Dear members,

Notice is hereby given that approval of the members of Bajaj Finance Limited ('the Company') is sought for the following resolutions through voting by postal ballot in accordance with Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations.

1. Increase in the borrowing powers of the Company:

To consider and, if thought fit, to pass the following resolution as a special resolution:

"RESOLVED THAT in supersession of the special resolution passed by the members by postal ballot on 8 December 2016 and pursuant to Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 (including any amendments, statutory modification(s) and/or re-enactment thereof for the time being in force) and the Articles of Association of the Company, consent of the Company be and is hereby accorded to the Board of Directors of the Company (the 'Board') to borrow from time to time such sum or sums of money as it may deem requisite for the purpose of the business of the Company, *inter alia*, by way of loan/financial assistance from various bank(s), financial institution(s) and/or other lender(s), issue of debentures/bonds or other debt instruments, with or without security, whether in India or abroad and through acceptance of fixed deposits and inter corporate deposits, on such terms and conditions as the Board at its sole discretion may deem fit, notwithstanding that the moneys so borrowed together with moneys already borrowed by the Company (including the temporary loans obtained/to be obtained from the Company's bankers in the ordinary course of business) will exceed the aggregate of the paid-up share capital of the Company, its free reserves and securities premium, provided that the total amount up to which moneys may be borrowed by the Board shall not exceed the sum of ₹ 1,00,000 crore (Rupees one lakh crore only) at any point of time.

RESOLVED FURTHER THAT the Board be and is hereby authorised to take such steps as may be necessary to give effect to this resolution."

2. Creation of charge/security on the Company's assets with respect to borrowing:

To consider and, if thought fit, to pass the following resolution as a special resolution:

"RESOLVED THAT in supersession of the special resolution passed by the members by postal ballot on 8 December 2016 and pursuant to Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013 (including any amendments, statutory modification(s) and/or re-enactment thereof for the time being in force) and the Articles of Association of the Company, consent of the Company be and is hereby accorded to creation by the Board of Directors of the Company (the 'Board') from time to time, of such mortgages, charges, liens, hypothecation and/or other securities, in addition to the mortgages, charges, liens, hypothecation and/or other securities created by the Company, on such terms and conditions as the Board at its sole discretion may deem fit, 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 or undertakings, in favour of the bank(s), financial institution(s), and/or other lender(s), fixed deposit trustee, debenture trustee, security trustee as may be agreed to by the Board for the purpose of securing repayment of any loans/financial assistance (whether in Rupees or in foreign currency), debentures or bonds or other instruments issued to the public and/or on private placement basis and/or in any other manner, subject to a maximum amount of ₹ 1,00,000 crore (Rupees one lakh crore only).

RESOLVED FURTHER THAT the Board be and is hereby authorised to negotiate and finalise the terms and conditions, agreements, deeds and documents for creating the said mortgages, charges, liens, hypothecation and/or other securities and to do and perform all such acts, deeds, matters or things as may be necessary, proper, expedient or desirable to give effect to this resolution."

By order of the Board of Directors
For Bajaj Finance Limited



Anant Damle
Company Secretary

Place : Pune
Date : 1 February 2018

NOTES:

1. Statement pursuant to Section 102(1) of the Companies Act, 2013 for the above items of business is annexed to this Notice.
2. In compliance with the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing facility to the members to exercise votes through electronic voting system ('remote e-voting') on the e-voting platform provided by Karvy Computershare Private Limited ('Karvy').
3. The voting rights of the members (through postal ballot or e-voting) shall be reckoned on the equity shares held by them as on **26 January 2018** (End of Day), being the 'cut-off date' fixed for this purpose.
4. The Board of Directors at its meeting held on 1 February 2018 has appointed Shri Shyamprasad D Limaye, Practising Company Secretary (FCS No. 1587, CP No. 572), as Scrutiniser to receive and scrutinise the postal ballot forms received from the members and for conducting the postal ballot process in a fair and transparent manner.
5. The postal ballot notice is also being uploaded on the Company's website viz., https://www.bajajfinserv.in/finance-investor-relations-general-meeting-and-postal-ballots and on the website of Karvy viz., https://evoting.karvy.com
6. The instructions for remote e-voting/voting through postal ballot are as under:

   A. For members who receive Notice of postal ballot through email:

   i. Initial password is provided in the body of the email.

   ii. Launch internet browser by typing the URL: https://evoting.karvy.com

   iii. Enter the login credentials i.e. User ID and password mentioned in your email. Your Folio No./DP ID Client ID will be your User ID. However, if you are already registered with Karvy for e-voting, you can use your existing User ID and password for casting your votes.

   iv. After entering the details appropriately, click on LOGIN.

   v. You will reach the password change menu wherein you are required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A-Z), one lower case (a-z), one numeric value (0-9) and a special character (@,#,$,etc.). It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

   vi. You need to login again with the new credentials.

   vii. On successful login, the system will prompt you to select the EVENT i.e. Bajaj Finance Limited.

   viii. On the voting page, the number of shares (which represents the number of votes) held by you as on the cut-off date will appear.

   If you desire to cast all the votes assenting/dissenting to the resolution then enter all shares and click 'FOR'/ 'AGAINST' as the case may be or partially in 'FOR' and partially in 'AGAINST', but the total number in 'FOR' and/ or 'AGAINST' taken together should not exceed your total shareholding as on the cut-off date. You may also choose the option 'ABSTAIN' and the shares held will not be counted under either head.

   ix. Members holding multiple folios/demat accounts shall choose the voting process separately for each folio/ demat account.

   x. Cast your votes by selecting an appropriate option and click on 'SUBMIT'. A confirmation box will be displayed. Click 'OK' to confirm else 'CANCEL' to modify. Once you confirm, you will not be allowed to modify your vote subsequently. During the voting period, you can login multiple time till you have confirmed that you have voted on the resolution(s).

   xi. Corporate/institutional members (i.e. other than individuals, HUF, NRI, etc.) are required to send scanned image (PDF/JPG format) of certified true copy of relevant board resolution/authority letter, etc. together with attested specimen signature of the duly authorised signatory(ies) who is/are authorised to vote, to the Scrutiniser through email at cssdlimaye@gmail.com and may also upload the same in the e-voting module in their login. The scanned image of the above documents should be in the naming format 'Corporate Name_EVENT No.'

   xii. Members can cast their vote online from **8 February 2018 (9.00 a.m.) till 9 March 2018 (5.00 p.m.)** after which the remote e-voting facility shall be blocked.

   xiii. In case of any queries/grievances, you may refer the Frequently Asked Questions (FAQs) for members and e-voting User Manual available at the 'download' section of https://evoting.karvy.com or call Karvy on 1800 345 4001 (toll free).

   xiv. Members may alternatively cast their votes using the postal ballot form available on the Company's website viz., https://www.bajajfinserv.in/finance-investor-relations-general-meeting-and-postal-ballots and also on the website of Karvy viz., https://evoting.karvy.com Please refer instructions provided in the postal ballot form.

B. For members who receive the Notice of postal ballot in physical form:

i. Members holding shares either in dematerialised or physical form who are in receipt of Notice in physical form, may cast their votes using the postal ballot form enclosed to this Notice. Please read carefully instructions provided in the postal ballot form and return the same, duly completed along with assent ('FOR') or dissent ('AGAINST'), in the enclosed pre-paid self-addressed business reply envelope to the Scrutiniser, Shri Shyamprasad D Limaye, Practising Company Secretary, Unit: Bajaj Finance Limited, C/o Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot 31–32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032, so as to reach by 9 March 2018 by 5.00 p.m. Postal ballot forms received from the members after 9 March 2018 will be strictly treated as if no reply has been received from the members. Incomplete, unsigned, defaced or mutilated postal ballot form will be rejected and the Scrutiniser's decision on the validity of a postal ballot form and the votes cast will be final and binding.

ii. Members may alternatively opt for remote e-voting, for which the User ID and initial password is provided at the bottom of the postal ballot form.

iii. Please follow instructions from Sl. No.(i) to (xiii) under heading A above to vote through remote e-voting platform.

C. General instructions:

i. Any person who is not a member as on the cut-off date should treat this Notice for information purposes only.

ii. Once the vote on a resolution is cast by the member, the member shall not be allowed to change the vote subsequently. A member cannot vote both by postal ballot and remote e-voting and if he votes both by postal ballot and remote e-voting, his vote by postal ballot shall be treated as invalid.

7. The Scrutiniser shall, after conclusion of the voting period, unlock the votes cast through remote e-voting in the presence of at least two witnesses, not in the employment of the Company and make a Scrutiniser's consolidated report of the votes cast in favour or against, if any, (through remote e-voting and postal ballot) and submit the same to the Chairman of the Company. Results of the voting will be announced on Monday, 12 March 2018, at about 4.00 p.m. at the corporate office of the Company at 4th Floor, Bajaj Finserv Corporate Office, Off Pune - Ahmednagar Road, Viman Nagar, Pune - 411 014 by placing the same along with the Scrutiniser's report on the Company's website viz., https://www.bajajfinserv.in/finance-investor-relations-general-meeting-and-postal-ballots The same shall also be placed on the website of Karvy viz., https://evoting.karvy.com and shall also be communicated to the stock exchanges. The results will be published in the newspapers for the information of the members. Subject to receipt of requisite number of votes, the resolution(s) in the Notice shall be deemed to be passed on 9 March 2018 i.e. last day of the voting period.

ANNEXURE TO THE NOTICE

STATEMENT PURSUANT TO SECTION 102 (1) OF THE COMPANIES ACT, 2013

Item Nos.1 and 2:

Vide special resolutions dated 8 December 2016 passed by postal ballot, the members of the Company had accorded their consent to the Board of Directors to borrow moneys for the purpose of business of the Company not exceeding ₹ 75,000 crore (including the temporary loans obtained/to be obtained from the Company's bankers in the ordinary course of business) in terms of Section 180(1)(c) of the Companies Act, 2013 ('the Act') and creation of mortgages, charges, liens, hypothecation and/or other securities 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 or undertakings, for securing the borrowings up to a limit of ₹ 75,000 crore in terms of Section 180(1)(a) of the Act.

Considering the future business plans of the Company and to meet the funding requirements for the business of the Company, the Board of Directors may need to resort to further borrowings from time to time, *inter alia*, by way of loan / financial assistance from various bank(s)/financial institution(s) and other lender(s), issue of debentures / bonds or other debt instruments and through acceptance of fixed deposits, inter corporate deposits. These borrowings may also have to be secured by creation of mortgages, charges, liens, hypothecation and/or other securities 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 or undertakings, in favour of bank(s)/financial institution(s)/other lender(s)/debenture trustee/security trustee/ fixed deposits trustee.

Accordingly, it is proposed to seek approval of the members of the Company for revising the limits of borrowing and creation of charge/security on the Company's assets with respect to borrowing from the existing ₹ 75,000 crore to ₹ 1,00,000 crore.

The Board of Directors recommends passing of the special resolutions as set out in item nos. 1 and 2 of this Notice.

None of the Directors, key managerial personnel of the Company and their relatives are, concerned or interested, in these resolutions, except to the extent of their respective shareholding, if any, in the Company.

By order of the Board of Directors
For Bajaj Finance Limited



Anant Damle
Company Secretary

Place : Pune
Date : 1 February 2018

BAJAJ FINANCE LIMITED

(CIN: L65910MH1987PLC042961)
Registered office : Akurdi, Pune - 411 035
Phone: (020) 3018 6403 Fax: (020) 3018 6364 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 Client ID :

(4) No. of shares held (as on 26 January 2018 being the 'cut-off date') :

(5) I/We hereby exercise my/our vote in respect of the special resolution(s) to be passed through postal ballot for the item(s) of business stated in the Notice of the Company dated 1 February 2018 by sending my/our assent or dissent to the said resolution(s) 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 ₹ 1,00,000 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 ₹ 1,00,000 crore.			

Place :
Date :

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

ELECTRONIC VOTING PARTICULARS

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

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

INSTRUCTIONS

1. A member entitled to vote and desiring to exercise his/her/its vote by postal ballot may duly complete the postal ballot form alongwith assent ('FOR') or dissent ('AGAINST') and return the same, in the enclosed pre-paid self-addressed business reply envelope to Shri Shyamprasad D Limaye, Practising Company Secretary, (FCS No. 1587, CP No. 572), who is appointed by the Board of Directors as Scrutiniser 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's share transfer agent i.e. Karvy Computershare Private Limited ('Karvy') / depository participants 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 true copy of the board resolution / authority letter giving requisite authority to the person, whose specimen signature is already registered with Karvy / depository participants, to vote through postal ballot form.

5. There will be only one postal ballot form for every Folio No./ DP ID 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, unsigned, defaced or mutilated postal ballot form will be rejected.

8. Postal ballot form other than the one issued by the Company will be treated as invalid.

9. Duly completed postal ballot form should reach the Scrutiniser not later than **9 March 2018 by 5.00 p.m.** 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 from whom no postal ballot form is received or is received after the aforesaid stipulated date will not be accepted and counted for the purpose of passing of the special resolutions referred above.

11. The voting rights of the members shall be reckoned on the equity shares held by them as on **26 January 2018** (End of Day).

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

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

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

15. A member may request for duplicate postal ballot form, if so required. However, the duly completed duplicate postal ballot form should reach the Scrutiniser not later than the last date of receipt of postal ballot form i.e. **9 March 2018 by 5.00 p.m**.

16. The result of the postal ballot will be hosted on the website of the Company viz., www.bajajfinserv.in/finance-investor-relations-general-meeting-and-postal-ballots and on the website of Karvy viz., https://evoting.karvy.com and shall also be communicated to the stock exchanges and will be published in the newspapers for information of the members.

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

BAJAJ FINANCE LIMITED

Postal Ballot Notice and Voting Information

NOTICE is hereby given that the Company has proposed two resolutions for approval of members by postal ballot. The Company has completed despatch of the postal ballot notice, in respect of the aforesaid resolutions, alongwith postal ballot form on 7 February 2018 to the members whose names appeared in the register of members/register of beneficial owners as on 26 January 2018 (End of Day), (i) through email at their registered email ID and (ii) through physical copy to the members who have not registered their email ID, through prescribed mode.

The Company is also providing facility to the members to exercise votes through electronic voting system ('remote e-voting') on the e-voting platform provided by Karvy Computershare Private Limited ('Karvy').

The voting rights of the members (through postal ballot or remote e-voting) shall be reckoned with respect to the equity shares held by them as on 26 January 2018 (End of Day), being the 'cut-off date' fixed for this purpose. Any person who is not a member as on the cut-off date should treat this notice for information purpose only.

Voting period shall commence from 8 February 2018 (9.00 a.m.) to 9 March 2018 (5.00 p.m.) after which the remote e-voting facility shall not be allowed. In case of voting by postal ballot form, duly completed postal ballot form should reach the Scrutiniser, Shri Shyamprasad D Limaye, appointed for conducting postal ballot process, at Unit: Bajaj Finance Limited, C/o Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad- 500 032 not later than 9 March 2018 by 5.00 p.m. Postal ballot forms received after this date will be treated as invalid.

Members, who have not received the postal ballot form, may apply to the Company/Karvy and obtain duplicate postal ballot form.

Postal ballot notice alongwith postal ballot form is available on the Company's website viz., https://www.bajajfinserv.in/finance-investor-relations-general-meeting-and-postal-ballots and on Karvy's website viz., https://evoting.karvy.com

Results of the voting will be announced on Monday, 12 March 2018, at about 4.00 p.m. at the corporate office of the Company at 4th Floor, Bajaj Finserv Corporate Office, Off Pune - Ahmednagar Road, Viman Nagar, Pune - 411 014 by placing the same alongwith the Scrutiniser's report on the Company's website viz., https://www.bajajfinserv.in/finance-investor-relations-general-meeting-and-postal-ballots and on Karvy's website viz., https://evoting.karvy.com and shall also be communicated to the stock exchanges.

In case of any query/grievance connected with voting by postal ballot/remote e-voting, the members may contact:

(i) Mohd. Mohsin Uddin,
Senior Manager,
Karvy Computershare Private Limited,
Karvy Selenium Tower B, Plot 31-32,
Gachibowli, Financial District,
Nanakramguda, Hyderabad - 500 032
Email ID: mohsin.mohd@karvy.com
Tel: 040 67161562

(ii) Anant Damle,
Company Secretary,
Bajaj Finance Limited,
3rd Floor, Panchshil Tech Park,
Viman Nagar, Pune - 411 014
Email ID: anant.damle@bajajfinserv.in
Tel: 020 30186403

For Bajaj Finance Limited

Place: Pune
Date: 7 February 2018

Anant Damle
Company Secretary

बजाज फायनान्स लिमिटेड

टपाल मतदान सूचना आणि मतदान माहिती

ह्याद्वारे सूचना देण्यात येत आहे की टपाल मतदानाद्वारे सभासदांच्या मंजुरीसाठी दोन ठराव प्रस्तावित केले आहेत. ज्या सभासदांची नावे २६ जानेवारी २०१८ रोजी (दिवसाअखेरीस) सभासदांच्या नोंदवहीमध्ये/लाभार्थी मालकांच्या नोंदवहीमध्ये आढळून आली आहेत, त्यांना (१) ईमेलद्वारे त्यांच्या नोंदणीकृत ईमेल आयडीवर आणि (२) जेथे ईमेल आयडी नोंदणीकृत नाही त्यांना वास्तविक प्रत, विहित प्रकारे, ७ फेब्रुवारी २०१८ रोजी टपाल मतपत्रिकेसह, पुर्वोक्त ठरावाच्या संबंधात, टपाल मतदानाची सूचना पाठविण्याची प्रक्रिया कंपनीने पूर्ण केली आहे.

कंपनी कार्वी कॉम्प्युटरशेअर प्रायव्हेट लिमिटेडद्वारे ('कार्वी') प्रदान करण्यात आलेल्या ई-मतदान व्यासपीठावर इलेक्ट्रॉनिक मतदान प्रणालीद्वारे ('दूरस्थ ई-मतदान') मतदानाचा हक्क बजावण्याची सुविधा देखील सभासदांना प्रदान करीत आहे.

सभासदांचा मतदानाचा हक्क (टपाल मतदानाद्वारे किंवा दूरस्थ ई-मतदानाद्वारे) 'कट-ऑफ तारीख' म्हणून ठरवलेल्या, २६ जानेवारी २०१८ रोजी (दिवसाअखेरीस) सभासदांनी धारण केलेल्या समभागांच्या प्रमाणात विचारात घेण्यात येईल. कट-ऑफ तारखेला सभासद नसणाऱ्या कोणत्याही व्यक्तीने ही सूचना केवळ माहितीच्या हेतूसाठी विचारात घ्यावी.

मतदानाचा कालावधी हा ८ फेब्रुवारी २०१८ (सकाळी ९:००) ते ९ मार्च २०१८ (संध्याकाळी ५:००) ह्यादरम्यान असेल, त्यानंतर दूरस्त ई-मतदानाला अनुमती असणार नाही. टपाल मतपत्रिकेद्वारे मतदान करण्याच्या बाबतीत, यथोचितरीत्या पूर्ण केलेली टपाल मतपत्रिका टपाल मतदान पार पाडण्यासाठी नियुक्त करण्यात आलेल्या परिनिरीक्षक श्री. श्यामप्रसाद डी. लिमये यांच्याकडे, बजाज फायनान्स लिमिटेड, C/o कार्वी कॉम्प्युटरशेअर प्रायव्हेट लिमिटेड, कार्वी सेलेनियम टॉवर बी, प्लॉट नं. ३१-३२, गच्चीबावली, फायनान्शिअल डिस्ट्रिक्ट, नानक्रामगुडा, हैद्राबाद - ५०० ०३२ ह्या पत्त्यावर ९ मार्च २०१८ (संध्याकाळी ५:००) पर्यंत पोहोचायला हवी. ९ मार्च २०१८ नंतर मिळालेल्या टपाल मतपत्रिका अवैध मानल्या जातील.

टपाल मतपत्रिका प्राप्त न झालेले सभासद हे कंपनीकडे/कार्वीकडे अर्ज करू शकतील आणि टपाल मतपत्रिकेची दुसरी प्रत प्राप्त करू शकतील.

टपाल मतपत्रिकेसह टपाल मतदानाची सूचना ही कंपनीच्या https://www.bajajfinserv.in/finance-investor-relations-general-meeting-and-postal-ballots ह्या संकेतस्थळावर आणि कार्वीच्या https://evoting.karvy.com ह्या संकेतस्थळावर उपलब्ध आहे.

मतदानाचे निकाल हे परिनिरीक्षकांच्या अहवालासह कंपनीच्या https://www.bajajfinserv.in/finance-investor-relations-general-meeting-and-postal-ballots ह्या संकेतस्थळावर आणि कार्वीच्या https://evoting.karvy.com ह्या संकेतस्थळावर प्रदर्शित करून कंपनीच्या ४था मजला, बजाज फिनसर्व्ह कॉर्पोरेट ऑफिस, ऑफ पुणे-अहमदनगर रोड, विमान नगर, पुणे - ४११ ०१४ येथील कार्पोरेट ऑफिसमध्ये सोमवार, १२ मार्च २०१८ रोजी, सुमारे दुपारी ४:०० वाजता घोषित करण्यात येतील तसेच स्टॉक एक्स्चेंजेसना कळविण्यात येईल.

टपाल मतदानाद्वारे/दूरस्थ ई-मतदानाद्वारे मतदान करण्याच्या संबंधात कोणतीही शंका/तक्रार असल्यास, सभासद पुढील व्यक्तींशी संपर्क साधू शकतात:

(१) मोहम्मद मोहसिनुद्दिन
वरिष्ठ व्यवस्थापक
कार्वी कॉम्प्युटरशेअर प्रायव्हेट लिमिटेड,
कार्वी सेलेनियम टॉवर बी, प्लॉट नं. ३१-३२,
गच्चीबावली, फायनान्शिअल डिस्ट्रिक्ट,
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(२) अनंत दामले
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बजाज फायनान्स लिमिटेडसाठी

स्थळ: पुणे
दिनांक: ७ फेब्रुवारी २०१८

अनंत दामले
कंपनी सचिव