

27 July 2016

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BSE CODE: 532978	NSE CODE: BAJAJFINSV

Sub: Disclosure of events pursuant to Regulation 30(2) - Schedule III – Part A (13) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Summary of proceedings of the Ninth (9th) Annual General Meeting held on 26 July 2016 of Bajaj Finserv Limited.

Dear Sir,

- The Ninth Annual General Meeting of the members of **Bajaj Finserv Limited** was held on Tuesday, 26 July, 2016 at 4.15 p.m. at the registered office of the Company at C/o. Bajaj Auto Limited, Mumbai – Pune Road, Akurdi, Pune – 411035.
- Shri Rahul Bajaj, Chairman of the Company chaired the meeting.
- The requisite quorum being present, Chairman called the meeting to order.
- The Chairman introduced the Directors and officials present on the dais and confirmed the presence of Shri Nanoo Pamnani, Vice-Chairman, Chairman of the Audit Committee, Shri Naresh Chandra, Chairman of the Nomination & Remuneration Committee, Dr. Gita Piramal, Chairperson of the Stakeholders' Relationship Committee, Shri Anish Amin, Partner, Dalal and Shah LLP, Statutory Auditors, Shri Dhananjay Joshi, Cost Auditor of the Company and Shri Shyamprasad D Limaye, Secretarial Auditor and the Scrutinizer appointed by the Company for e-voting process of the Company on the resolutions proposed in the notice of the meeting.
- The Chairman then delivered his speech.

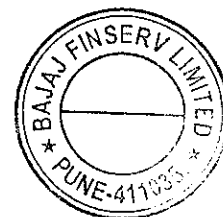
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Bajaj Finserv Limited

Corporate Office: 6th Floor, Bajaj Finserv Corporate Office, Off Pune-Ahmednagar Road, Viman Nagar, Pune - 411 014, Maharashtra, India
 Registered Office: Mumbai - Pune Road, Akurdi, Pune - 411 035, Maharashtra, India

Tel: +91 20 30405700
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www.bajajfinserv.in
 Corporate ID No: L65923PN2007PLC130075

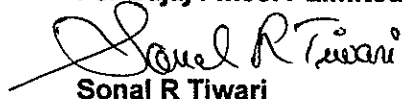


- The Chairman informed the members that the company had provided the members the facility to cast their votes electronically on all the resolutions set forth in the notice. Members who were present at the meeting and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting. It was further informed that there would be no voting by show of hands.
- Clarifications were provided to the queries raised by the members.
- Chairman authorised the Company Secretary to declare the results of voting after receipt of Scrutinizers Report.
- The following items of business as per the Notice of 9th Annual General Meeting were transacted at the meeting and were approved with an overwhelming majority:-
 - (i) Adoption of standalone and consolidated financial statements for the year ended 31 March 2016 and the Directors' and Auditors' Reports thereon;
 - (ii) To declare interim dividend of Rs.1.75 per equity share of face value of Rs. 5 each as final dividend for the financial year ended 31 March 2016;
 - (iii) Re-appointment of Madhur Bajaj, who retires by rotation;
 - (iv) Ratification of appointment of Dalal & Shah LLP, Chartered Accountants, as Statutory Auditors and fixing their remuneration for the year 2016-17;
 - (v) Approval of remuneration to Cost Auditor for the year 2016-17; and
 - (vi) To approve an increase in limit under section 186 (special resolution)

Kindly take the above intimation on your records.

Thanking you,

Yours truly,
For **Bajaj Finserv Limited**



Sonal R Tiwari
Company Secretary & Compliance Officer

