BAJAJ FINSERV | LENDING

SEC/BSE/420/2012

19 July 2012

National Stock Exchange of India Ltd.
Exchange Plaza, C- 1. Block G,
Bandra – Kurla Complex, Bandra (East)
MUMBAI – 400 051

Dear Sirs,

Sub: Statement of voting results
Symbol : BAJFIANACE

Pursuant to clause 35A of the listing agreement with stock exchanges, please find enclosed herewith statement of result of voting at the 25th Annual General Meeting of the Company held on 17 July 2012.

Kindly acknowledge receipt

Thanking you,

Yours faithfully,
FOR BAJAJ FINANCE LIMITED

ANANT DAMLE
COMPANY SECRETARY

BAJAJ FINANCE LTD. * PUNE *

Encl : as above

Statement of voting result at 25th Annual General Meeting

Date of the AGM: 17 July 2012

Total number of shareholders on record date: 14,990

No. of Shareholders present in the meeting either in person or through proxy:
Promoters and Promoter Group: 4
Public: 101

No. of Shareholders attended the meeting through Video Conferencing:
Promoters and Promoter Group: Not applicable
Public: Not applicable

Particulars of voting:

Item No.	Detail of the Agenda	Resolution required (Ordinary/Special)	Mode of voting (Show of hands/Poll/Postal ballot/E-voting)
1	Adoption of annual accounts	Ordinary	Show of hands
2	Declaration of Dividend	Ordinary	Show of hands
3	Re-Appointment of D S Mehta as Director	Ordinary	Show of hands
4	Re-Appointment of Ranjan Sanghi as Director	Ordinary	Show of hands
5	Re-Appointment of Rajendra Lakhotia as Director	Ordinary	Show of hands
6	Appointment & Fixing of Remuneration of Auditors	Ordinary	Show of hands
7	Raising of Funds through issue of securities	Special	Show of hands
8	Payment of commission to Non-Executive Directors	Special	Show of hands
9	Appointment of Omkar Goswami as a Director liable to retire by rotation	Ordinary	Show of hands
10	Change of status of Rahul Bajaj as a Director not liable to retire by rotation	Ordinary	Show of hands
11	Change status of Rajiv Bajaj as a Director not liable to retire by rotation	Ordinary	Show of hands
12	Change status of Sanjiv Bajaj as a Director not liable to retire by rotation	Ordinary	Show of hands
13	Re-issue of forfeited shares	Ordinary	Show of hands

BAJAJ FINANCE LTD. * PUNE *