BAJAJ FINSERV | LENDING

SEC/25th AGM/2012/432 23 July 2012

NATIONAL STOCK EXCHANGE OF INDIA LIMITED
EXCHANGE PLAZA, C-1, BLOCK G,
BANDRA – KURLA COMPLEX, BANDRA (EAST)
MUMBAI – 400 051

Dear Sir/s,

Scrip Code : BAJFIANACE
Sub: Outcome of Twenty Fifth Annual General Meeting of the Company

This is to inform that the members of Bajaj Finance Limited, at their 25th Annual General Meeting (AGM) held on 17 July 2012, have unanimously approved the following :

1. Adoption of audited Balance Sheet as at 31 March 2012 and Profit & Loss Account for the year ended 31 March 2012 and the Directors' and Auditors' report thereon.
2. Declaration and payment of Dividend @ ₹ 12/- per equity share (120%).
3. Re-appointment of Shri D S Mehta as a Director.
4. Re-appointment of Shri Ranjan Sanghi as a Director.
5. Re-appointment of Shri Rajendra Lakhotia as Director.
6. Re-appointment of Dalal & Shah, Chartered Accountants, as Auditors of the Company for the period commencing from the conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting and their remuneration.
7. Raising of funds through issue of securities.
8. Payment of commission to non-executive directors.
9. Appointment of Shri Omkar Goswami as a director liable to retire by rotation.
10. Change of status of Shri Rahul Bajaj as a director not liable to retire by rotation.
11. Change of status of Shri Rajiv Bajaj as a director not liable to retire by rotation.
12. Change of status of Shri Sanjiv Bajaj as a director not liable to retire by rotation.
13. Re-issue of forfeited shares.

Kindly take the above on your records and oblige.

Thanking you.

Yours faithfully,
FOR BAJAJ FINANCE LIMITED

ANANT DAMLE
COMPANY SECRETARY