

July 17, 2012

Bombay Stock Exchange Ltd Floor 25, P J Towers Dalal Street MUMBAI 400 001.	Listing Department, National Stock Exchange of India, Exchange Plaza, 5 th Floor, Plot No. C/1, 'G' Block, Bandra Kurla Complex, Bandra(E), MUMBAI-400051
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Stock Code:532978 (BSE) & BAJAJFINSV(NSE)

Dear Sirs,

Subject: Announcement--Outcome of 5th Annual General Meeting (AGM) held on July 17,2012

Reference: Clause 35A of the Listing Agreement-Voting Result

We wish to inform you that 5th AGM of the company was held on July 17, 2012 at 4.15 p.m. at the registered office of the company situated at Bajaj Auto Limited Complex, Mumbai- Pune Road, Akurdi, Pune.

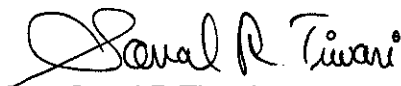
A disclosure of voting results of the meeting in terms to clause 35A of the Listing Agreement and the business considered and approved by the shareholders with requisite majority is enclosed as Annexure.

This is for compliance under clause 35A of the listing agreement.

Kindly acknowledge the same.

Thanking you,

Yours faithfully,
For Bajaj Finserv Limited



Sonal R Tiwari
COMPANY SECRETARY

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

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Sl.No.	Description		Particulars	
A	Date of AGM		July 17,2012	
B	Book Closure Date		July 7, 2012 to July 17, 2012 (both days inclusive)	
C	Total Number of Shareholders on record date		50323	
D	No. of Shareholders present in the meeting either in person or through proxy			
	Shareholders	Present in person	Present through Proxy	Total
	Promoter and Promoter Group	19	29	48
	Public	62	98	160
	Total	81	127	208
E	No. of shareholders attended the meeting through Video Conferencing No Video conferencing facility was made available			

The Shareholders transacted the following business at the meeting:

A. Ordinary Business

Sl. No.	Details of Agenda	Resolution Required (Ordinary /Special)	Mode of Voting (Show of hands/Polls/Postal Ballot/E-Voting)	Remarks
1.	Adoption of Audited Balance Sheet as at March 31 st , 2012, the Profit & Loss account for the year ended March 31,2012 together with the reports of the Directors & Auditors of the Company	Ordinary	Show of hands	Passed Unanimously
2.	Declaration of Dividend (30%) of Rs.1.50 per equity share of Rs.5/- each for the year ended 31 March 2012.	Ordinary	Show of hands	Passed Unanimously
3.	Re-appointment of Shri Nanoo Pamnani as director of the company	Ordinary	Show of hands	Passed Unanimously
4.	Re-appointment of Shri Madhur Bajaj as director of the company	Ordinary	Show of hands	Passed Unanimously
5.	Appointment of Auditors Messrs Dalal & Shah, Chartered Accountants, Mumbai (registration number 102021W) on the remuneration of Rs.6,00,000.	Ordinary	Show of hands	Passed Unanimously

B. Special Business

Sl. No.	Details of Agenda	Resolution Required (Ordinary/Special)	Mode of Voting (Show of hands/Polls/Postal Ballot/E-Voting)	Remarks
1.	Re-appointment of Shri Sanjiv Bajaj as the Managing Director of the company for a period of five year w.e.f. 1 st April 2012 and fixing his remuneration.	Special	Show of hands	Passed Unanimously

2.	Approval for payment of commission to non-executive directors of the company under section 309 of the Companies Act, 1956	Special	Show of hands	Passed Unanimously
3.	Approval for increasing the investment limit from Rs.2000 Crore to Rs.3000 Crore under section 372A of the Companies Act, 1956.	Special	Show of hands	Passed Unanimously
4.	Approval for increasing the Authorised Capital of the company from Rs.75 Crore to Rs.100 Crore	Ordinary	Show of hands	Passed Unanimously
5.	Approval for raising of equity funds upto Rs.1000 Crore by way of Rights &/or other Issues.	Special	Show of hands	Passed Unanimously