

23 July 2015

Corporate Relations Department.
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P J Tower
Dalal Street, Mumbai 400 001
Email: corp.relations@bseindia.com

BSE Code: 532978

Corporate Listing Department.
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C-1, G Block
Bandra-Kurla Complex
Bandra (East), Mumbai 400 051
Email: cmlist@nse.co.in

NSE Code: BAJAJFINSV

Dear Sirs,

Sub: Announcement-Outcome of 8th Annual General Meeting (AGM) held on 22 July 2015**Ref:** Submission of Voting Results pursuant to Clause 35A of the Listing Agreement.

We wish to inform you that 8th AGM of the company was held on Wednesday, 22 July 2015 at 4:15 p.m. at the registered office of the Company at Mumbai-Pune Road, Akurdi, Pune.

Pursuant to Section 108 of the Companies Act, 2013 read with the Rules made thereunder, as amended ("Amended Rules") and Clause 35B of the Listing Agreement, the Company had provided facility for remote e-voting to the shareholders as on 16 July 2015 (being the cut-off date for the purpose of e-voting), along with physical ballot form (Assent/Dissent Form) to cast their votes on the items of business stated in the AGM notice. The remote e-voting system was open from Sunday, 19 July 2015 (9.00 am) to Tuesday, 21 July 2015 (5.00 pm).

As required under the Amended Rules, electronic voting facility was also made available at the venue of the AGM and members attending the meeting who had not already cast their votes by remote e-voting were able to cast their vote at the venue of the meeting.

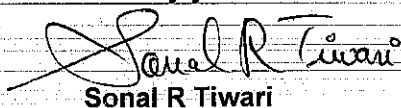
The Company has now received the consolidated report of the Scrutinizer, confirming details of voting through remote e-voting and details of electronic voting at the AGM. Accordingly, as per the said Rules, on account of passing of resolutions with requisite majority, the resolutions are deemed to be passed on the date of the AGM, i.e. on 22 July 2015.

A disclosure of voting results of the meeting in terms of clause 35A of the Listing Agreement and the businesses considered and approved by the shareholders with an overwhelming majority is enclosed, together with the Scrutinizer's consolidated report on e-voting. A copy of the same is also being placed on the Company's & Karvy's website.

Kindly acknowledge and take the same on record.

Thanking you,

Yours faithfully,

For Bajaj Finserv Limited**Sonal R Tiwari****Company Secretary**

Encl: As above

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

www.bajajfinserv.in

Fax: +91-20-30405792

Corporate ID No: L65923PN2007PLC130075

BAJAJ FINSERV LIMITED

Sr.No.	Description	Particulars				
A	Date of AGM	22 July 2015				
B	Total Number of Shareholders as on Cut-off date, i.e. 16 July 2015.	45,124				
C	No. of Shareholders present in the meeting either in person or through proxy	115				
		Shareholders	Present in person	Present through Proxy	Total	Shares
						Percentage to Capital
	Promoter and Promoter Group	3	43	46	92,035,524	57.84
	Public	57	12	69	6,657,139	4.18
	Total	60	55	115	98,692,663	62.02
D	No. of shareholders attended the meeting through Video Conferencing-NIL; No Video conferencing facility was made available					
E	Agenda-wise details-As in Annexure					

Bajaj Finserv Limited

ANNEXURE

Details of the Agenda

The Mode of voting for all resolutions was remote e-voting (which included Physical Ballot forms sent in advance) and e-voting at the venue of AGM.

Resolution 1 : Ordinary Resolution- Adoption of stand-alone financial statement and the consolidated financial statements of the Company for the year ended 31 March 2015, together with Directors' and Auditors' Reports thereon.

	No. of shares held as on 16 July 2015	No. of Votes Cast	% of Votes Cast on outstanding shares	No. of Votes – in Favour	No. of Votes – against	% of Votes in Favour on votes Cast	% of Votes against on votes Cast
Promoter/Public	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	92,852,783	92,276,879	99.38	92,276,879	0	100.00	0.00
Public Institutional holders	25,005,941	12,027,645	48.10	12,027,645	0	100.00	0.00
Public-Others	41,266,460	13,361,387	32.38	13,361,387	0	100.00	0.00
Total	159,125,184	117,665,911	73.95	117,665,911	0	100.00	0.00



Resolution 2 : Ordinary Resolution Declaration of Dividend on Equity Shares-35%

	No. of shares held as on 16 July 2015	No. of Votes Cast	% of Votes Cast on outstanding shares	No. of Votes –In Favour	No. of Votes – against	% of Votes in Favour on votes Cast	% of Votes against on votes Cast
Promoter/Public	(1)	(2)	(3)=[(2)/(1)]*10 0	(4)	(5)	(6)=[(4)/(2)]*10 0	(7)=[(5)/(2)]*10 0
Promoter and Promoter Group	92,852,783	92,276,879	99.38	92,276,879	0	100.00	0.00
Public Institutional holders	25,005,941	12,056,661	48.22	12,056,661	0	100.00	0.00
Public-Others	41,266,460	13,361,393	32.38	13,361,393	0	100.00	0.00
Total	159,125,184	117,694,933	73.96	117,694,933	0	100.00	0.00

Resolution 3 : Ordinary Resolution Appointment of Shri Rajiv Bajaj , Director retiring by rotation

	No. of shares held as on 16 July 2015	No. of Votes Cast	% of Votes Cast on outstanding shares	No. of Votes –In Favour	No. of Votes – against	% of Votes in Favour on votes Cast	% of Votes against on votes Cast
Promoter/Public	(1)	(2)	(3)=[(2)/(1)]*10 0	(4)	(5)	(6)=[(4)/(2)]*10 0	(7)=[(5)/(2)]*10 0
Promoter and Promoter Group	92,852,783	92,276,879	99.38	92,276,879	0	100.00	0
Public Institutional holders	25,005,941	12,056,661	48.22	12,032,631	24,030	99.80	0.20
Public-Others	41,266,460	13,361,393	32.38	13,361,393	0	100.00	0
Total	159,125,184	117,694,933	73.96	117,670,903	24,030	99.98	0.02



Resolution 4 : Ordinary Resolution Ratification of appointment of Dalal & Shah, Statutory Auditors and fixing their remuneration

	No. of shares held as on 16 July 2015	No. of Votes Cast	% of Votes Cast on outstanding shares	No. of Votes –in Favour	No. of Votes – against	% of Votes in Favour on votes Cast	% of Votes against on votes Cast
Promoter/Public	(1)	(2)	(3)=[(2)/(1)]*10 0	(4)	(5)	(6)=[(4)/(2)]*10 0	(7)=[(5)/(2)]*10 0
Promoter and Promoter Group	92,852,783	92,276,879	99.38	92,276,879	0	100.00	0
Public Institutional holders	25,005,941	12,048,853	48.18	12,030,251	18,602	99.85	0.15
Public-Others	41,266,460	13,361,393	32.38	13,361,392	1	100.00	0
Total	159,125,184	117,687,125	73.96	117,668,522	18,603	99.98	0.02

Resolution 5 : Ordinary Resolution Approval of remuneration of Rs.50,000/- to Dhananjay V Joshi and Associates, Cost Auditor

	No. of shares held as on 16 July 2015	No. of Votes Cast	% of Votes Cast on outstanding shares	No. of Votes –in Favour	No. of Votes – against	% of Votes in Favour on votes Cast	% of Votes against on votes Cast
Promoter/Public	(1)	(2)	(3)=[(2)/(1)]*10 0	(4)	(5)	(6)=[(4)/(2)]*10 0	(7)=[(5)/(2)]*10 0
Promoter and Promoter Group	92,852,783	92,276,879	99.38	92,276,879	0	100.00	0
Public Institutional holders	25,005,941	12,056,661	48.22	12,056,661	0	100.00	0
Public-Others	41,266,460	13,361,393	32.38	13,361,393	0	100.00	0
Total	159,125,184	117,694,933	73.96	117,694,933	0	100.00	0



Shyamprasad D. Limaye
B.Com. LL.B., F.C.S
Company Secretary

32, Navketan Society,
Kothrud, Pune: 411 038.
Tel.: (O) 25 43 03 88 (R) 25230773
E-mail: shyamprasad.limaye@gmail.com

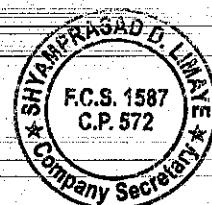
Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies,
(Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
Bajaj Finserv Limited,
CIN: L65923PN2007PLC130075,
Bajaj Auto Ltd. Complex,
Mumbai-Pune Road,
Akurdi, Pune 411035.

Dear Sir,

1. I, Shyamprasad D. Limaye, a Company Secretary in practice, has been appointed by the Board of Directors of Bajaj Finserv Limited ("The Company") as a scrutinizer for the purpose of Scrutinizing the e-voting process along with Ballot forms and instapoll, and ascertaining the requisite majority on voting carried out as per the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 (4) (ix) of the Companies (Management and Administration) Rules, 2014 as amended, on the Resolutions contained in the notice (hereinafter referred to as "the resolutions") of the 8th Annual General Meeting (AGM) of the members of the Company, held on Wednesday 22nd July, 2015 at 4.15 p.m. at Registered office of the Company at Mumbai-Pune road, Akurdi, Pune 411035.
2. The notice dated 20th May, 2015 convening the 8th Annual General Meeting (AGM) of the company along with statement setting out material facts under section 102 of the Companies Act, 2013 was sent to the shareholders in respect of the resolutions to be passed at the said AGM of the Company.
3. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and ballot forms on the resolutions contained in the Notice to the 8th Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process, ballot forms and instapoll is restricted to make a Scrutinizer's report of the votes, cast "in favour" or "against" the resolutions and "invalid" and "abstained" ballots and votes, based on the reports generated from the e-voting process system provided by Karvy Computershare Private Limited, the authorized agency engaged by the Company, to provide remote e-voting facilities, Ballot forms received and instapoll.
4. Further to the above, I submit my report as under:-
 - i. The remote e-voting period remained open from Sunday 19th July, 2015 (9:00 A.M) to Tuesday 21st July, 2015 (5:00 P.M).
 - ii. Ballot forms received till Tuesday 21st July, 2015 (5:00 P.M) are considered.

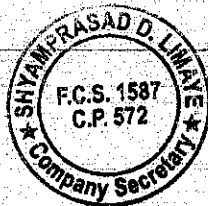
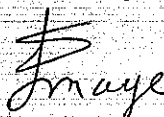


Shyamprasad D. Limaye

Company Secretary

- iii. The members who were on record of the Company as on the "cut-off date i.e. Thursday, 16th July, 2015; (End of Day) entitled to vote on the resolutions as set out in the notice of the 8th Annual General Meeting (AGM) of the Company.
- iv. The e-voting was again provided at the 8th Annual General Meeting on Wednesday 22nd July, 2015 for those members who attended the meeting but not voted through remote e-voting facility..
- v. The votes cast via remote e-voting were blocked on Tuesday 21st July, 2015 immediately after completion of voting hours in the presence of 2 witnesses, Mr. Neelkanth G. Limaye and Mr. Chaitanya V. Pol who are not in the employment of the Company.
- vi. Thereafter considering remote e-voting, the Ballot forms received and votes by instapoll, the combined result of the voting is annexed The details containing inter alia, list of Equity Share Holders, who voted "for", "against", on each of the resolutions that were put to vote, and whose votes became invalid or who abstained from voting, were generated from the e-voting website of Karvy Computershare Private Limited ("Karvy") i.e. <https://evoting.karvy.com/> and is based on such reports generated.

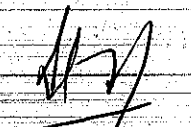
Thanking You,
Yours faithfully,



Shyamprasad Limaye
Company Secretary
Membership No. FCS 1587 CP 572
Place: PUNE
Date: 22/07/2015

Based on the forgoing, the Resolution Nos. 1 to 5 have been passed with requisite majority.

For Bajaj Finserv Limited



RAHUL BAJAJ
CHAIRMAN

BAJAJ FINSERV LIMITED

Ballot Control Report E-VOTING & INSTA-POLL For the AGM held on 22/07/2015

Resolution ID	Resolution Description	Mode	Ballot Received	Total Votes	Favour Ballots	Favour Votes	Favour %	Against Ballots	Against Votes	Against %	Invalid Ballots	Invalid Votes	Invalid %	Abstain- Ballots	Abstain- Votes	Abstain %
1	Adoption of Financial statements for the year ended 31 March 2015 and the Directors' and Auditors' Reports thereon.	Electronic Physical	242 4	117676125 2220	238 4	117646342 2220		0 0	0 0	0 0	0 0	0 0	0 0	*6 0	29783 0	
	Total		40	17349	40	17349		0	0	0	0	0	0	0	0	
2	To declare dividend.	Electronic Physical Instapoll	286 4 40	117695694 2220 17349	282 4 40	117665911 2220 17349	99.97	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0	*6 0 0	29783 0 0	0.03
	Total		286	117695694	285	117694933	100.00	0	0	0	0	0	0		0	
3	Re-appointment of Rajiv Bajaj, who retires by rotation	Electronic Physical Instapoll	242 4 40	117676125 2220 17349	238 4 40	117651334 2220 17349		3 0 0	24030 0 0		0 0 0	0 0 0	0 0 0	*2 0 0	761 0 0	0.00
	Total		286	117695694	282	117670903	99.98	3	24030	0.02	0	0	0	*2	761	0.00
4	Ratification of appointment Dalal & Shah, Chartered Accountants, as Auditors and fixing their remuneration	Electronic Physical Instapoll	242 4 40	117676125 2220 17349	237 4 40	117648953 2220 17349		3 0 0	18603 0 0		0 0 0	0 0 0	0 0 0	*3 0 0	8569 0 0	
	Total		286	117695694	281	117668522	99.98	3	18603	0.02	0	0	0	*3	8569	0.01
5	Approval of remuneration to Cost Auditor	Electronic Physical Instapoll	242 4 40	117676125 2220 17349	241 4 40	117675364 2220 17349		0 0 0	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0	*2 0 0	761 0 0	
	Total		286	117695694	285	117694933	100.00	0	0	0	0	0	0	*2	761	0.00

*Partially voted in favour & Partially not voted. Hence Ballot numbers appear more by 2 numbers.

**Partially voted in favour & Partially not voted. Hence Ballot numbers appear more by 1 number.



Shyamprakash D. Limaye