

20 May 2025

To Corporate Relations Department. <b>BSE Limited</b> 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P J Tower, Dalal Street, Fort, Mumbai 400 001 <b>BSE Code: 532978</b>	To Corporate Listing Department. <b>National Stock Exchange of India Ltd</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No.C-1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051 <b>NSE Code: BAJAJFINSV</b>
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Dear Sir/Madam,

**Sub.: Submission of voting results under Regulation 44 of the of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015)**

In continuation to our letter dated 18 April 2025 the Members of the Company on Saturday, 17 May 2025, have approved the following resolutions through postal ballot:

1. Appointment of Sanjiv Nandan Sahai (DIN: 00860449) as an Independent Director for a term of five consecutive years w.e.f. 1 March 2025
2. Appointment of Rajeev Jain (DIN: 01550158) as a Non-executive and Non-independent Director of the Company w.e.f. 1 April 2025

Pursuant to Regulation 44 of the SEBI Listing Regulations, 2015, we hereby submit the results of the e-voting for the resolutions as specified in the Postal Ballot Notice dated 21 March 2025. The e-voting for Postal Ballot commenced on Friday, 18 April 2025 at 9.00 a.m. (IST) and concluded on Saturday, 17 May 2025 at 5.00 p.m. (IST). The said resolutions were passed with the requisite majority. The resolutions are deemed to be passed on the last date of the e-voting, i.e., Saturday, 17 May 2025. The Report of the Scrutiniser viz., Shri Shyamprasad D Limaye, Practicing Company Secretary, is enclosed herewith.

We request you to kindly take this on record.

Thanking you,

**FOR BAJAJ FINSERV LIMITED**

**UMA SHENDE**  
**COMPANY SECRETARY**

Email ID: [investors@bajajfinserv.in](mailto:investors@bajajfinserv.in)

Encl.: As Above

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**BAJAJ FINSERV LIMITED**

<https://www.aboutbajajfinserv.com/about-us>

**Corporate Office:** 6th Floor, Bajaj Finserv Corporate Office, Off Pune - Ahmednagar Road, Viman Nagar, Pune - 411 014, Maharashtra, India  
Tel: +91 20 7150 5700 | Fax: +91 20 7150 5792

**Registered Office:** C/o Bajaj Auto Limited Complex, Mumbai - Pune Road, Akurdi, Pune - 411 035, Maharashtra, India

**Corporate ID No.:** L65923PN2007PLC130075 | **Email ID:** [investors@bajajfinserv.in](mailto:investors@bajajfinserv.in)

**Shyamprasad D. Limaye**

B.Com. LL.B. F.C.S

**Company Secretary**

Flat No.303, Parag-Wahini C.H.S Ltd,

126 Dahanukar Colony, Lane No. 4

Kothrud, Pune: 411038.

(M) 9423009462

email:shyamprasad.limaye@gmail.com

**Scrutiniser's Report**

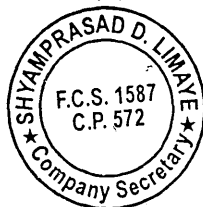
**[Pursuant to Sections 110 and 108 of the Companies Act, 2013 and Rules 20 and 22 of the Companies, (Management and Administration) Rules, 2014, as amended]**

To,  
The Chairman & Managing Director,  
Bajaj Finserv Limited  
CIN: L65923PN2007PLC130075  
Bajaj Auto Limited Complex Mumbai - Pune Road,  
Pune - 411 035

Dear Sir,

I, Shyamprasad D Limaye, a Company Secretary in practice, (FCS 1587, CP 572) have been appointed by the Board of Directors of Bajaj Finserv Limited ("the Company") as a Scrutiniser for the purpose of scrutinising the e-voting and ascertaining the requisite majority on voting carried out as per the provisions of Sections 110 and 108 of the Companies Act, 2013, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions contained in the Postal Ballot Notice dated 21<sup>st</sup> March, 2025 ("the resolutions").

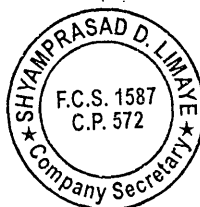
1. There were no postal ballot forms sent to the members in view of the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/ conducting postal ballot process through e-voting, vide General Circulars issued from time to time (the 'MCA Circulars').
2. The notice dated 21<sup>st</sup> March, 2025, seeking approval of members of the Company along with statement setting out material facts under Section 102(1) of the Companies Act, 2013 and other applicable provisions, was sent to the members in respect of the resolutions to be passed, through postal ballot via remote electronic voting (hereinafter referred to as 'e-voting'). The Company had provided e-voting facility to the members to vote on the resolutions through the electronic voting platform provided by KFin Technologies Limited ("KFin").
3. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and such other applicable provisions relating to voting through postal ballot/ e-voting. My responsibility as a Scrutinizer for 'e-voting' is restricted to making a Scrutinizer's report of the votes cast in "favour" or "against" the resolution and "abstained" votes, based on the reports generated from the e-voting platform provided by KFin.



4. Further to the above, I submit my report as under:-
- i. The Company completed dispatch of Postal Ballot Notice, electronically on Thursday, 17<sup>th</sup> April, 2025 to its members whose names appeared in the register of members/list of beneficial holders as on Friday, 11<sup>th</sup> April 2025, (End of the Day) to their registered email ID. The Company had also made arrangements for those shareholders who had not registered their email address to get the same registered.
  - ii. The remote e-voting period remained open from Friday, 18<sup>th</sup> April 2025 at 9.00 a.m. (IST) to Saturday, 17<sup>th</sup> May, 2025 at 5.00 p.m. (IST).
  - iii. The members whose names appeared in the register of members as on the "cut-off" date i.e., Friday, 11<sup>th</sup> April 2025, (End of the Day) were entitled to vote on the resolutions as set out in the Postal Ballot Notice of the Company.
  - iv. The remote e-voting facility was blocked on Saturday, 17<sup>th</sup> May, 2025 immediately after the completion of voting hours.
5. Thereafter considering votes through e-voting, the result of the voting is given below. The details containing, *inter alia*, total votes received, votes cast in "favor" or "against" or abstained on the resolution that was put to vote, were generated from the e-voting website of KFin -i.e. <https://evoting.kfintech.com> and my report is based on such reports generated.

**Resolution No. 1 - Special Resolution for Appointment of Sanjiv Nandan Sahai (DIN: 00860449) as an Independent Director for a term of five consecutive years w.e.f. 1 March 2025:**

Sr No	Particulars of Voting	Voted through e-voting (no. of shareholders) **	Voted through e-voting (No. of shares)	% of total Votes
1	Total Votes received *	2436	1288508316	100.000
2	Votes with Assent	2328	1288109473	99.969
3	Votes with Dissent	66	338065	0.026
4	Abstain Votes	43	60778	0.005



**Resolution No. 2 - Ordinary Resolution for Appointment of Rajeev Jain (DIN: 01550158) as a Non-executive and Non-independent Director of the Company w.e.f. 1 April 2025**

Sr No	Particulars of Voting	Voted through e-voting (no. of shareholders) **	Voted through e-voting (No. of shares)	% of total Votes
1	Total Votes received *	2436	1288508300	100.000
2	Votes with Assent	2290	1285310025	99.752
3	Votes with Dissent	104	3137120	0.243
4	Abstain Votes	44	61155	0.005

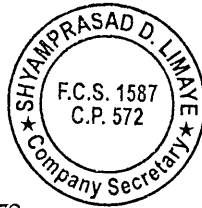
Notes:

\*Total Votes are net off Less Voted shares.

\*\*The mismatch of total number of shareholders is due to voting by some shareholders in both manner assent and dissent.

Thanking You,

Yours faithfully,

Shyamprasad Limaye  
 Company Secretary  
 Membership No. FCS 1587 CP 572  
 Place: Pune  
 Date: 19/05/2025  
 UDIN: F001587G000376918



**FINSERV**

Based on the Scrutinizer's Report dated 19 May 2025, I hereby declare that the Resolutions 1 and 2 set out in the Notice of the Postal Ballot dated 21 March 2025 have been passed with the requisite majority.

**For Bajaj Finserv Limited**

Sd/-

**SANJIVNAYAN BAJAJ**  
**CHAIRMAN & MANAGING DIRECTOR**

Date: 20 May 2025



**BAJAJ FINSERV LIMITED**

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**Registered Office:** C/o Bajaj Auto Limited Complex, Mumbai - Pune Road, Akurdi, Pune - 411 035, Maharashtra, India

**Corporate ID No.:** L65923PN2007PLC130075 | **Email ID:** investors@bajajfinserv.in

Company Name	BAJAJ FINSERV LIMITED
Date of the AGM/EGM	
Total number of shareholders on record date	721428
No. of shareholders present in the meeting either in person or Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Sanjiv Nandan Sahai (DIN: 00860449) as an Independent Director for a term of five consecutive years w.e.f. 1 March 2025							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	968249700	967007700	99.8717	967007700	0	100.0000	0.0000
	Poll	968249700	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	968249700	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	264275834	223365334	84.5198	223029383	335951	99.8495	0.1504
	Poll	264275834	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	264275834	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	364136563	98074504	26.9334	98072390	2114	99.9978	0.0021
	Poll	364136563	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	364136563	0	0.0000	00	0	0.0000	0.0000
Total		1596662097	1288447538	80.6963	1288109473	338065	99.9738	0.0262

Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Rajeev Jain (DIN: 01550158) as Non-executive and Non - independent Director of the Company w.e.f. 1 April 2025							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	968249700	967007700	99.8717	967007700	0	100.0000	0.0000
	Poll	968249700	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	968249700	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	264275834	223365334	84.5198	220230306	3135028	98.5964	1.4035
	Poll	264275834	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	264275834	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	364136563	98074111	26.9333	98072019	2092	99.9978	0.0021
	Poll	364136563	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	364136563	0	0.0000	00	0	0.0000	0.0000
Total		1596662097	1288447145	80.6963	1285310025	3137120	99.7565	0.2435