

BAJAJ FINANCE LIMITED

(CIN: L65910MH1987PLC042961)

Registered office:

Akurdi, Pune 411 035

Email ID : investor.service@bajajfinserv.in

Website: www.bajajfinserv.in/finance

Phone: (020) 30186403; Fax: (020) 30186364

BALLOT FORM

(In lieu of E-voting)

CERTIFIED TRUE COPY
For Bajaj Finance LimitedAnant Damle
Company Secretary

Sr.No.

1. Name

Registered Address
of the sole/first named shareholder

PIN

2. Name(s) of the joint shareholder(s), if any

3. Registered Folio/DPID & Client ID No.

4. No. of shares held

(As on 17 April 2015 being the cut-off date for dispatch of
Notice of EGM)

I/We hereby exercise my/our vote in respect of the resolution(s) to be passed for the business stated in the notice of extra ordinary general meeting (EGM) of the Company scheduled on 20 May 2015, by conveying my/our assent or dissent to the said resolution(s) by placing the tick (✓) mark at the appropriate box below.

Item No.	Description	No. of equity shares	I/We assent to the resolution (For)	I/We dissent to the resolution (Against)
1	Issue of securities to Qualified Institutional Buyers			
2	Preferential Issue of Warrants			
3	Appointment of Rajeev Jain as a Director liable to retire by rotation			
4	Approval of appointment of Rajeev Jain as Managing Director under the Companies Act, 2013			

Place: _____

Date: _____

Signature of shareholder

NOTE: Kindly read the instructions printed overleaf before filling the form. Only valid ballot forms received by the scrutinizer by 5.00 p.m. on 19 May 2015 shall be considered.

E-VOTING

Users who wish to opt for e-voting may use the following login credentials.

EVEN (E-voting Event No.)

USER ID

PASSWORD

Please follow steps for e-voting procedure as given in the notice of EGM by logging on to - <https://evoting.karvy.com>

INSTRUCTIONS

1. Members may fill up the ballot form printed overleaf and submit the same in a sealed envelope to the scrutinizer, Shri Shyamprasad D. Limaye, practising company secretary, Unit: Bajaj Finance Limited, C/o Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad – 500 032 or to his email-ID cssdlimaye@gmail.com, so as to reach by 5.00 p.m. on 19 May 2015. Ballot forms received thereafter will be strictly treated as not received.
2. The Company will not be responsible if the envelope containing the ballot form is lost in transit.
3. Unsigned, incomplete or incorrectly ticked forms are liable to be rejected and the decision of the scrutinizer on the validity of the forms will be final.
4. In the event member casts his votes through both the processes i.e. e-voting and ballot form, the votes in the electronic system would be considered and the ballot form would be ignored.
5. The right of voting by ballot form shall not be exercised by a proxy.
6. To avoid fraudulent transactions, the signature of the members holding shares in electronic/demat form is verified with the specimen signatures furnished by NSDL/CDSL and that of members holding shares in physical form is verified as per the records of the share transfer agent of the Company (i.e. Karvy Computershare Private Limited). Members are requested to keep the same updated.
7. **The voting rights shall be reckoned on the basis of number of equity shares held by the members as on 13 May 2015 [cut-off date for the purpose as per Rule 20(4)(vii) of the Companies (Management and Administration) Rules, 2014].**
8. There will be only one ballot form for every Folio/DP ID Client ID irrespective of the number of joint holders.
9. In case of joint holders, the ballot form should be signed by the first named member and in his/her absence by the next named member. Ballot form signed by a joint holder shall be treated valid if signed as per records available with the Company and the Company shall not entertain any objection on such ballot form from other joint holders.
10. Where the ballot form has been signed by an authorized representative of the body corporate/trust/society, etc. a certified copy of the relevant authorisation/board resolution to vote should accompany the ballot form.
11. Instructions for e-voting procedure are available in the notice of extra ordinary general meeting which is also placed on the website of the Company.

