

BAJAJ FINANCE LIMITED

July 24, 2015

To,
BSE Limited
Phiroze Jeejeeboy Tower
Dalal Street, Fort
Mumbai 400 001

: Scrip Code: 500034

✓ National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

: Symbol: BAJFINANCE- EQ

Sub: Details of voting results under Clause 35A of the Listing Agreement

Dear Sirs,

Please find enclosed the statement of details of voting results on the resolutions as contained in the notice of the 28th Annual General Meeting of the Company held on 22 July 2015.

Kindly acknowledge receipt of the letter.

Thanking you,

Yours truly,
For Bajaj Finance Limited


Anant Damle
Company Secretary



Encl: As above

Statement of details of voting results

Date of the AGM	22-07-2015		
Total number of shareholders on record date	30236		
No. of shareholders present at the Annual General Meeting	In person	Proxy	Total
Promoters and Promoter Group:	4	0	4
Public:	97	1	98
Total	101	1	102
No. of Shareholders attended the meeting through Video Conferencing	No video conferencing facility was made available.		
Promoters and Promoter Group:			
Public:			



BAJAJ FINANCE LIMITED

Resolution ID	Category	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
Resolution No. 1- Adoption of financial statements for the year ended 31 March 2015 and the Directors' and Auditors' Reports thereon- (Ordinary Resolution)								
Mode of voting: E-voting with option to vote through Ballot Form								
	Promoter and Promoter Group	3,08,93,907	3,08,93,907	100.00	3,08,93,907	-	100.00	-
	Public – Institutional Holders	1,27,28,966	71,32,034	56.03	71,32,034	-	100.00	-
	Public-Others	1,00,09,902	23,45,586	23.43	23,45,586	6	99.99	0.00
	Total	5,36,32,775	4,03,71,527	75.27	4,03,71,521	6	99.99	0.00
Resolution No. 2- Declaration of dividend- (Ordinary Resolution)								
Mode of voting: E-voting with option to vote through Ballot Form								
	Promoter and Promoter Group	3,08,93,907	3,08,93,907	100.00	3,08,93,907	-	100.00	-
	Public – Institutional Holders	1,27,28,966	72,53,068	56.98	72,53,068	-	100.00	-
	Public-Others	1,00,09,902	23,45,587	23.43	23,45,587	-	100.00	-
	Total	5,36,32,775	4,04,92,562	75.50	4,04,92,562	-	100.00	-
Resolution No. 3- Re-appointment of Rajiv Bajaj, who retires by rotation-(Ordinary Resolution)								
Mode of voting: E-voting with option to vote through Ballot Form								
	Promoter and Promoter Group	3,08,93,907	3,08,93,907	100.00	3,08,93,907	-	100.00	-
	Public – Institutional Holders	1,27,28,966	72,53,068	56.98	71,87,766	65,302	99.10	0.90
	Public-Others	1,00,09,902	23,45,587	23.43	23,45,587	-	100.00	-
	Total	5,36,32,775	4,04,92,562	75.50	4,04,27,260	65,302	99.84	0.16
Resolution No. 4- Ratification of appointment of Dalal & Shah, Chartered Accountants, as auditors and fixing their remuneration- (Ordinary Resolution)								
Mode of voting: E-voting with option to vote through Ballot Form								
	Promoter and Promoter Group	3,08,93,907	3,08,93,907	100.00	3,08,93,907	-	100.00	-
	Public – Institutional Holders	1,27,28,966	72,53,068	56.98	71,08,031	1,45,037	98.00	2.00
	Public-Others	1,00,09,902	23,45,587	23.43	23,45,586	1	99.99	0.00
	Total	5,36,32,775	4,04,92,562	75.50	4,03,47,524	1,45,038	99.64	0.36
Resolution No. 5- Issue of non-convertible debentures through private placement- (Special Resolution)								
Mode of voting: E-voting with option to vote through Ballot Form								
	Promoter and Promoter Group	3,08,93,907	3,08,93,907	100.00	3,08,93,907	-	100.00	-
	Public – Institutional Holders	1,27,28,966	71,86,820	56.46	64,47,857	7,38,963	89.72	10.28
	Public-Others	1,00,09,902	23,45,587	23.43	23,45,487	100	99.99	0.00
	Total	5,36,32,775	4,04,26,314	75.38	3,96,87,251	7,39,063	98.17	1.83

