

20 July 2017



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: cmllist@nse.co.in
NSE Code: BAJAJFINSV

Dear Sirs,

Sub: Announcement-Outcome of 10th Annual General Meeting (AGM) held on 19 July 2017

Ref: Submission of Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that 10th AGM of the company was held on Wednesday, 19 July 2017 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 ('Rules') and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided facility for remote e-voting to the shareholders as on 13 July 2017 (being the cut-off date for the purpose of e-voting) to cast their votes on the items of business stated in the AGM notice. The remote e-voting system was open from Sunday, 16 July 2017 (9.00 am) to Tuesday, 18 July 2017 (5.00 pm).

As required under the said 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 using electronic voting (InstaPoll).

The Company has now received the consolidated report of the Scrutinizer, confirming details of voting through remote e-voting and details of electronic voting (by InstaPoll) 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 19 July 2017.

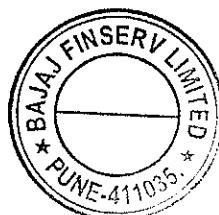
A disclosure of voting results of the meeting in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the businesses considered and approved by the shareholders with an overwhelming majority is enclosed, together with the Scrutinizer's consolidated 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
Fax: +91 20 30405792

www.bajajfinserv.in
Corporate ID No: L65923PN2007PLC130075

	BAJAJ FINSERV LIMITED
Date of the AGM/EGM	19-07-2017
Total number of shareholders on record date	73059
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	48
Public:	92
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of standalone financial statements and consolidated financial statements of the Company for the year ended 31 March 2017 and the Directors' and Auditors' Reports thereon							
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	92854908	92762845	99.9009	92762845	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		92762845	99.9009	92762845	0	100	0
Public- Institutions	E-Voting	23193037	14138048	60.9582	14138048	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		14138048	60.9582	14138048	0	100	0
Public- Non Institutions	E-Voting	43083835	13648862	31.6798	13648862	0	100.0000	0.0000
	Poll		13399	0.0311	13399	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		13662261	31.7109	13662261	0	100	0
Total		159131780	120563154	75.7631	120563154	0	100.0000	0.0000

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of dividend of Rs. 1.75 (35%) per equity share of face value of Rs. 5 each, for the year ended 31 March 2017							
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	92854908	92762845	99.9009	92762845	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		92762845	99.9009	92762845	0	100	0
Public- Institutions	E-Voting	23193037	14138048	60.9582	14138048	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		14138048	60.9582	14138048	0	100	0
Public- Non Institutions	E-Voting	43083835	13648862	31.6798	13648862	0	100.0000	0.0000
	Poll		13399	0.0311	13399	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		13662261	31.7109	13662261	0	100	0
Total		159131780	120563154	75.7631	120563154	0	100.0000	0.0000

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Rahul Bajaj (DIN 00014529), who retires by rotation							
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	92854908	92762845	99.9009	92762845	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		92762845	99.9009	92762845	0	100	0
Public- Institutions	E-Voting	23193037	14127832	60.9141	13425456	702376	95.0284	4.9715
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		14127832	60.9141	13425456	702376	95.0284	4.9716
Public- Non Institutions	E-Voting	43083835	13648862	31.6798	13648753	109	99.9992	0.0007
	Poll		13399	0.0311	13399	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		13662261	31.7109	13662152	109	99.9992	0.0008
Total		159131780	120552938	75.7567	119850453	702485	99.4173	0.5827

Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of S R B C & CO LLP, Chartered Accountants (firm registration no. 324982E/E300003) as Statutory Auditors of the Company for a period of five years and fixing their remuneration for the year 2017-18							
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	92854908	92762845	99.9009	92762845	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		92762845	99.9009	92762845	0	100	0
Public- Institutions	E-Voting	23193037	14138048	60.9582	14124611	13437	99.9049	0.0950
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		14138048	60.9582	14124611	13437	99.905	0.095
Public- Non Institutions	E-Voting	43083835	13648862	31.6798	13648765	97	99.9992	0.0007
	Poll		13399	0.0311	13399	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		13662261	31.7109	13662164	97	99.9993	0.0007
Total		159131780	120563154	75.7631	120549620	13534	99.9888	0.0112

Resolution No.	5							
Resolution required: (Ordinary/ Special)	SPECIAL - Approval of remuneration to Cost Auditor for the year 2017-18							
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	92854908	92762845	99.9009	92762845	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		92762845	99.9009	92762845	0	100	0
Public- Institutions	E-Voting	23193037	14138048	60.9582	14138048	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		14138048	60.9582	14138048	0	100	0
Public- Non Institutions	E-Voting	43083835	13648862	31.6798	13648765	97	99.9992	0.0007
	Poll		13399	0.0311	13399	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		13662261	31.7109	13662164	97	99.9993	0.0007
Total		159131780	120563154	75.7631	120563057	97	99.9999	0.0001

Resolution No.	6							
Resolution required: (Ordinary/ Special)	SPECIAL - Approval of re-appointment of Sanjiv Bajaj as the Managing Director of the Company for a fresh term of five years w.e.f. 1 April 2017 and to fix his remuneration							
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	92854908	92762845	99.9009	92762845	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		92762845	99.9009	92762845	0	100	0
Public- Institutions	E-Voting	23193037	13708654	59.1068	13344176	364478	97.3412	2.6587
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		13708654	59.1068	13344176	364478	97.3413	2.6587
Public- Non Institutions	E-Voting	43083835	13648862	31.6798	13648765	97	99.9992	0.0007
	Poll		13399	0.0311	13399	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		13662261	31.7109	13662164	97	99.9993	0.0007
Total		159131780	120133760	75.4933	119769185	364575	99.6965	0.3035

Resolution No.	7							
Resolution required: (Ordinary/ Special)	SPECIAL - Approval of commission to non-executive Directors for a period of five years from 1 April 2017							
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	92854908	92762845	99.9009	92762845	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		92762845	99.9009	92762845	0	100	0
Public- Institutions	E-Voting	23193037	13708654	59.1068	13684940	23714	99.8270	0.1729
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		13708654	59.1068	13684940	23714	99.827	0.173
Public- Non Institutions	E-Voting	43083835	13648862	31.6798	13648596	266	99.9980	0.0019
	Poll		13399	0.0311	13399	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		13662261	31.7109	13661995	266	99.9981	0.0019
	Total	159131780	120133760	75.4933	120109780	23980	99.9800	0.0200

Notes: Votes invalid/abstained /less voted are not considered in voting results.

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

303, Parag-Wahini C.H.S Ltd,
126 Dahanukar Colony, Lane No 4
Kothrud, Pune: 411 038.
Tel.: (O) 25 38 99 85 (R) 25230773
E-mail: shyamprasad.limaye@gmail.com

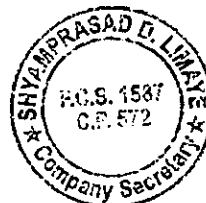
Scrutinizer's Report

[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 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 10th Annual General Meeting (AGM) of the members of the Company, held on Wednesday 19th July, 2017 at 4.15 p.m. at Registered office of the Company Bajaj Auto Ltd. Complex, Mumbai-Pune road, Akurdi, Pune 411035.
2. The notice dated 17th May, 2017 convening the 10th 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 on the resolutions contained in the Notice to the 10th Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and instapoll is restricted to make a Scrutinizer's report of the votes, cast "in favour" or "against" the resolutions and "invalid" and "abstained" 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 and instapoll.
4. Further to the above, I submit my report as under:-
 - i. The remote e-voting period remained open from Sunday 16th July, 2017 (9:00 A.M) to Tuesday 18th July, 2017 (5:00 P.M).

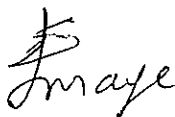


Shyamprasad D. Limaye

Company Secretary

- ii. The members who were on record of the Company as on the "cut-off" date i.e. Thursday, 13th July, 2017, (End of Day) entitled to vote on the resolutions as set out in the notice of the 10th Annual General Meeting (AGM) of the Company.
- iii. The votes cast via remote e-voting were blocked on Tuesday 18th July, 2017 immediately after completion of voting hours in the presence of 2 witnesses, Mr. Neelkanth G. Limaye and Ms. Ketaki S. Akshikar who are not in the employment of the Company.
- iv. The instapoll was again provided at the 10th Annual General Meeting on Wednesday 19th July, 2017 for those members who attended the meeting but not voted through remote e-voting facility, and such e-voting was unblocked after completion of such voting.
- v. Thereafter considering remote e-voting and votes by instapoll, the combined result of the voting is annexed The details containing inter alia, votes put in or "for", "against", on each of the resolutions that were put to vote, and votes became invalid and number of votes abstained from voting, were generated from the e-voting website of 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: 19/07/2017



Based on above the Resolutions No. 1 to 7 are passed with requisite majority.

For Bajaj Finserv Limited



Rahul Bajaj
Chairman

BAJAJ FINSERV LIMITED-19/07/2017-BAJAJ FINSERV LTD, AKURDI,PUNE-4110

Ballot Control Report E-Voting & Instapoll MGT-13																
Resolution ID	Resolution Desc	Mode	Ballot Received	Total Votes	Favour- Ballots	Favour- Votes	Favour- %	Against- Ballots	Against-Votes	Against-%	Invalid- Ballots	Invalid- Votes	Abstain- Ballots	Abstain- Votes	Abstain- %	
1	Adoption of standalone financial statements and consolidated financial statements of the Company for the year ended 31 March 2017 and the Directors' and Auditors' Reports thereon	Electronic	481	121126210	477	120549755							4	227777		
		Physical														
		Instapoll	43	13399	43	13399										
		TOTAL	524	121139609	520	120563154	99.52							4	227777	0.19
2	Declaration of dividend of Rs. 1.75 (35%) per equity share of face value of Rs. 5 each, for the year ended 31 March 2017	Electronic	481	121126210	477	120549755							4	227777		
		Physical														
		Instapoll	43	13399	43	13399										
		TOTAL	524	121139609	520	120563154	99.52									
3	Re-appointment of Rahul Bajaj (DIN 00014529), who retires by rotation	Electronic	481	121126210	451	119837054		25	702485				5	237993		
		Physical														
		Instapoll	43	13399	43	13399										
		TOTAL	524	121139609	494	119850453	98.94	25	702485	0.58				5	237993	0.19
4	Appointment of S R C & CO LLP, Chartered Accountants (firm registration no. 324982E/E300003) as Statutory Auditors of the Company for a period of five years and fixing their remuneration for the year 2017-18	Electronic	481	121126210	475	120536221		2	13534				4	227777		
		Physical														
		Instapoll	43	13399	43	13399										
		TOTAL	524	121139609	518	120549620	99.51	2	13534	0.01				4	227777	0.19
5	Approval of remuneration to Cost Auditor for the year 2017-18	Electronic	481	121126210	476	120549658		1	97				4	227777		
		Physical														
		Instapoll	43	13399	43	13399										
		TOTAL	524	121139609	519	120563057	99.52	1	97					4	227777	0.19
6	Approval of re-appointment of Sanjiv Bajaj as the Managing Director of the Company for a fresh term of five years w.e.f. 1 April 2017 and to fix his remuneration	Electronic	481	121126210	449	119755786		18	364575				14	657171		
		Physical														
		Instapoll	43	13399	43	13399										
		TOTAL	524	121139609	492	119769185	98.87	18	364575	0.3				14	657171	0.54
7	Approval of commission to non-executive Directors for a period of five years from 1 April 2017	Electronic	481	121126210	457	120096381		10	23980				14	657171		
		Physical														
		Instapoll	43	13399	43	13399										
		TOTAL	524	121139609	500	120109780	99.15	10	23980	0.02				14	657171	0.54

Image

Shyamprasad D Limaye
FCS 1587 CP 572

