20 July 2018

Corporate Relations Department

BSE Limited

1st Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street, Mumbai 400 001 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

BSE Code: 532978

NSE Code: BAJAJFINSV

Dear Sirs,

Sub: Announcement-Outcome of 11th Annual General Meeting (AGM) held on 19 July 2018

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 11th AGM of the company was held on Thursday, 19 July 2018 at 4.15 p.m. at the registered office of the Company at Mumbai-Pune Road. Akurdi Pune

	BAJAJ FINSERV LIMITED
Date of the AGM/EGM	19-07-2018
Total number of shareholders on record date	94302
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	49
Public:	101
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1								
Posalution required: (Ordinary/ Special)	OPDINIARY Adon	tion of standalone	and consolidated f	inancial statements	for the year ander	1 21 March 2019 a	ad the Directors' or	nd Auditors' Bonort	s thoroon
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	OKDINAKY - Adop	luon oi standalone	and consolidated ii	l anciai statements	Tor the year ended	31 March 2018 at	In the Directors ar	Auditors Report	s thereon.
	No								
interested in the agenda/resolution?	No								
				% of Votes Polled			% of Votes in	% of Votes	
		No. of shares	No. of votes	on outstanding	No of Votos in	No of Votos	favour on votes	against on votes polled	
Catalana	Manda - £ \ / - 4 in -				No. of Votes – in		polled		\/_+ ;-
Category	Mode of Voting	held (1)		(3)=[(2)/(1)]* 100		against (5)		(7)=[(5)/(2)]*100	
	E-Voting		92855208		92855208		100.0000		
	Poll	92855208	0	0.0000	00	Ü	0.0000	0.0000	0
	Postal Ballot (if								
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000		
	Total		92855208		92855208	0	100.0000		_
	E-Voting		17127920	72.7429	17105885	22035	99.8713		
	Poll	23545845	502781	2.1353	502781	0	100.0000	0.0000	0
	Postal Ballot (if	25545045							
Public- Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		17630701	74.8782	17608666	22035	99.8750	0.1250	108809
	E-Voting		13309528	31.1450	13309528	0	100.0000	0.0000	1224
	Poll	42734044	7426	0.0174	7426	0	100.0000	0.0000	0
	Postal Ballot (if	42/34044							
Public- Non Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		13316954	31.1624	13316954	C	100.0000	0.0000	1224
	Total	159135097	123802863	77.7973	123780828	22035	99.9822	0.0178	110033

	2								
Resolution No.									
Resolution required: (Ordinary/ Special)	ORDINARY - Decla	ration of dividend	of Rs.1.75 per equi	ty share (35%) of fa	ice value of Rs. 5 ea	ach, for the year en	ded 31 March 201	8.	
Whether promoter/ promoter group are									
interested in the agenda/resolution?	No								
				% of Votes Polled			% of Votes in	% of Votes	
				on outstanding			favour on votes	against on votes	
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled	
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid
	E-Voting		92855208	100.0000	92855208		100.0000		
	Poll	92855208	0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if	32033200							
Promoter and Promoter Group	applicable)		0	0.0000			0.0000		
	Total		92855208	100	92855208				
	E-Voting		17183493	72.9789	17183493				
	Poll	23545845	502781	2.1353	502781	0	100.0000	0.0000	0
	Postal Ballot (if		_			_			_
Public- Institutions	applicable)		0	0.0000					
	Total		17686274	75.1142					
	E-Voting	4	13595882	31.8151	13595882	0	100.0000	0.0000	
	Poll	42734044	7426	0.0174	7426	0	100.0000	0.0000	0
	Postal Ballot (if								_
Public- Non Institutions	applicable)		12502200	0.0000			0.0000		
	Total	450405007	13603308 124144790	31.8325					
	Total	159135097	124144790	78.0122	124144790	U	100.0000	0.0000	108809
Resolution No.									
	2								
	3	and the second of Dellin	D-:-: (DIN 000103	C2)hti h					
Resolution required: (Ordinary/ Special)	3 ORDINARY - Re-ap	ppointment of Rajiv	Bajaj (DIN 000182	62), who retires by	rotation.			I	
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are		ppointment of Rajiv	Bajaj (DIN 000182	62), who retires by	rotation.				
Resolution required: (Ordinary/ Special)	ORDINARY - Re-ap	ppointment of Rajiv	Bajaj (DIN 000182	62), who retires by	rotation.				
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are		ppointment of Rajiv	Bajaj (DIN 000182	62), who retires by	rotation.				
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are		ppointment of Rajiv	Bajaj (DIN 000182		rotation.		% of Votes in	% of Votes	
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are		pointment of Rajiv	Bajaj (DIN 000182	% of Votes Polled	rotation.		% of Votes in	% of Votes	
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are				% of Votes Polled on outstanding		No of Votes -	favour on votes	against on votes	
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	No	No. of shares	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes –	favour on votes polled	against on votes polled	Votes Invalid
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	No Mode of Voting			% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	against (5)	favour on votes	against on votes polled (7)=[(5)/(2)]*100	Votes Invalid
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	No	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000	No. of Votes – in favour (4)	against (5)	favour on votes polled (6)=[(4)/(2)]*100 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000	0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	No Mode of Voting E-Voting	No. of shares	No. of votes polled (2) 92855208	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000	No. of Votes – in favour (4) 92855208	against (5)	favour on votes polled (6)=[(4)/(2)]*100 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000	0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Mode of Voting E-Voting Poll	No. of shares held (1)	No. of votes polled (2) 92855208	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000	No. of Votes – in favour (4) 92855208	against (5) 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000	0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Mode of Voting E-Voting Poll Postal Ballot (if	No. of shares held (1)	No. of votes polled (2) 92855208	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000	No. of Votes – in favour (4) 92855208 00	against (5) 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000	0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	No. of votes polled (2) 92855208 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000	No. of Votes – in favour (4) 92855208 00	against (5) 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000	0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 92855208	No. of votes polled (2) 92855208 0 0 92855208	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000	No. of Votes – in favour (4) 92855208 00 00 92855208	against (5) 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 100.0000 74.8403	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000	0 0 0 0 108809
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1)	No. of votes polled (2) 92855208 0 92855208 17183493	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 100 72.9789	No. of Votes – in favour (4) 92855208 00 00 92855208 12860190	against (5) 0 0 0 4323303	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 100.0000 74.8403	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 25.1596	0 0 0 0 108809
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1) 92855208	No. of votes polled (2) 92855208 0 92855208 17183493	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 100 72.9789	No. of Votes – in favour (4) 92855208 00 00 92855208 12860190 502781	against (5) 0 0 0 0 4323303	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 100.0000 74.8403	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 25.1596 0.0000	0 0 0 0 108809
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	No. of shares held (1) 92855208	No. of votes polled (2) 92855208 0 92855208 17183493	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 100 72.9789 2.1353	No. of Votes – in favour (4) 92855208 00 00 92855208 12860190 502781	against (5) 0 0 0 4323303	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 74.8403 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 25.1596 0.0000	0 0 0 0 108809 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 92855208	No. of votes polled (2) 92855208 0 0 92855208 17183493 502781	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 1000 72.9789 2.1353	No. of Votes – in favour (4) 92855208 00 00 92855208 12860190 502781	against (5) 0 0 0 4323303 0 4323303	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 74.8403 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 25.1596 0.0000 0.0000 24.4444	0 0 0 108809 0 0 108809
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 92855208	No. of votes polled (2) 92855208 0 92855208 17183493 502781	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4) 92855208 00 92855208 12860190 502781 00 13362971	against (5) 0 0 0 4323303 0 4323303 2	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 74.8403 100.0000 0.0000 75.5556 99.9999	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 25.1596 0.0000 0.0000 24.4444 0.0000	0 0 0 0 108809 0 108809
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Foll Total E-Voting	No. of shares held (1) 92855208	No. of votes polled (2) 92855208 0 0 92855208 17183493 502781 0 17686274 13595882	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 100 72.9789 2.1353 0.0000 75.1142 31.8151	No. of Votes – in favour (4) 92855208 00 92855208 12860190 502781 00 13362971	against (5) 0 0 0 4323303 0 4323303 2	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 74.8403 100.0000 0.0000 75.5556	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 25.1596 0.0000 0.0000 24.4444 0.00000	0 0 0 0 108809 0 108809
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total E-Voting Poll	No. of shares held (1) 92855208	No. of votes polled (2) 92855208 0 0 92855208 17183493 502781 0 17686274 13595882	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 100 72.9789 2.1353 0.0000 75.1142 31.8151	No. of Votes – in favour (4) 92855208 00 92855208 12860190 502781 00 13362971	against (5) 0 0 0 4323303 0 4323303 2 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 74.8403 100.0000 0.0000 75.5556	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 25.1596 0.0000 0.0000 24.4444 0.0000 0.0000	0 0 0 108809 0 108809 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	No. of shares held (1) 92855208	No. of votes polled (2) 92855208 0 0 92855208 17183493 502781 0 17686274 13595882	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 100 72.9789 2.1353 0.0000 75.1142 31.8151 0.0174	No. of Votes – in favour (4) 92855208 00 00 92855208 12860190 502781 00 13362971 13595880 7426	against (5) 0 0 0 4323303 0 4323303 2 0 0 0 2 2	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 74.8403 100.0000 75.5556 99.9999 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 25.1596 0.0000 24.4444 0.0000 0.0000 0.0000	0 0 0 108809 0 108809 0 0

Resolution No.	4								
	ORDINARY - To au	thorise Board to fix	the remuneration	of S.R.R.C.&.CO.III	Chartered Accou	ntants (firm registr	ation no. 32/1982E	/F300003) Statuto	y Auditors of the
Resolution required: (Ordinary/ Special)	Company.	thorise board to in	the remaneration	01 3 11 15 12 12 12 12 12 1	, Chartered Accou	intants (iiiiii registi	ation no. 324362L)	L300003), Statutoi	y Additors of the
Whether promoter/ promoter group are	Company.								
interested in the agenda/resolution?	No								
<u> </u>									
				% of Votes Polled			% of Votes in	% of Votes	
				on outstanding			favour on votes	against on votes	
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled	
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid
E-Voting			92855208	100.0000	92855208	0	100.0000	0.0000	0
	Poll	92855208	0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if	32833208							
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000		
	Total		92855208			C	100.0000		-
	E-Voting		17183493		16893912	289581	98.3147		108809
	Poll	23545845	502781	2.1353	502781	0	100.0000	0.0000	0
	Postal Ballot (if	255 150 15							
Public- Institutions	applicable)		0	0.0000	00		0.0000	0.0000	
	Total		17686274	75.1142		289581			
	E-Voting		13595002	31.8130	13595002	С	100.0000		
	Poll	42734044	7426	0.0174	7426	0	100.0000	0.0000	0
	Postal Ballot (if		_			_			
Public- Non Institutions	applicable)		0	0.0000	00		0.0000	0.0000	
	Total		13602428				100.0000		
	Total	159135097	124143910	78.0116	123854329	289581	99.7667	0.2333	109689

Resolution No.	5								
Resolution required: (Ordinary/ Special)	Ordinary - Ratifica	tion of remuneration	on to Cost Auditor	for the year 2018-1	.9.				
Whether promoter/ promoter group are									
interested in the agenda/resolution?	No								
				% of Votes Polled			% of Votes in	% of Votes	
				on outstanding			favour on votes	against on votes	
				shares	No. of Votes – in		polled	polled	
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)		(7)=[(5)/(2)]*100	Votes Invalid
	E-Voting		92855208	100.0000	92855208	0	100.0000	0.0000	0
	Poll	92855208	0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if	32833200							
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		92855208	100	92855208	0	100.0000	0.0000	0
	E-Voting		17183493	72.9789	17175718	7775	99.9547	0.0452	108809
	Poll	23545845	502781	2.1353	502781	0	100.0000	0.0000	0
	Postal Ballot (if	23343643							
Public- Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		17686274	75.1142	17678499	7775	99.9560	0.0440	108809
	E-Voting		13595002	31.8130	13595002	0	100.0000	0.0000	880
	Poll	42734044	7426	0.0174	7426	0	100.0000	0.0000	0
	Postal Ballot (if	42/34044							
Public- Non Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		13602428	31.8304	13602428	0	100.0000	0.0000	880
	Total	159135097	124143910	78.0116	124136135	7775	99.9937	0.0063	109689

Resolution No.	6								
Resolution required: (Ordinary/ Special)	Ordinary - Appoin	tment of Dr. Naush	ad Forbes (DIN 006	30825) as an Inde	pendent Director.				
Whether promoter/ promoter group are									
interested in the agenda/resolution?	No								
				% of Votes Polled			% of Votes in	% of Votes	
				on outstanding			favour on votes	against on votes	
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled	
Category	Mode of Voting	held (1)		(3)=[(2)/(1)]* 100		against (5)		(7)=[(5)/(2)]*100	
	E-Voting		92855208	100.0000	92855208	0	100.0000	0.0000	0
	Poll	92855208	0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if	32033200							
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		92855208	100	92855208	0	100.0000		_
	E-Voting		17170376	72.9232	17117657	52719	99.6929	0.3070	121926
	Poll	23545845	502781	2.1353	502781	0	100.0000	0.0000	0
	Postal Ballot (if	23343043							
Public- Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		17673157	75.0585	17620438	52719	99.7017	0.2983	
	E-Voting		13595002	31.8130	13595000	2	99.9999	0.0000	880
	Poll	42734044	7426	0.0174	7426	0	100.0000	0.0000	0
	Postal Ballot (if	42/34044							
Public- Non Institutions	applicable)		0	0.0000			0.0000	0.0000	_
	Total		13602428	31.8304	13602426	2	100.0000	0.0000	880
	Total	159135097	124130793	78.0034	124078072	52721	99.9575	0.0425	122806
Resolution No.	7								

Resolution No.	7								
Resolution required: (Ordinary/ Special)	SPECIAL - Approva	I for the Bajaj Finse	erv Ltd. Employee S	tock Option Schem	ie (BFS-ESOS).				
Whether promoter/ promoter group are	, ,			· ·					
interested in the agenda/resolution?	No								
				% of Votes Polled			% of Votes in	% of Votes	
				on outstanding			favour on votes	against on votes	
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled	
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid
	E-Voting		92855208	100.0000	92855208	0	100.0000	0.0000	0
	Poll	92855208	0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if	92833208							
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		92855208	100	92855208	0	100.0000	0.0000	0
	E-Voting		16449606	69.8620	15953883	495723	96.9864	3.0135	842696
	Poll	23545845	502781	2.1353	502781	0	100.0000	0.0000	0
	Postal Ballot (if	23343043							
Public- Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total		16952387	71.9973	16456664	495723	97.0758	2.9242	842696
	E-Voting		13595002	31.8130	13531665	63337	99.5341	0.4658	880
	Poll	42734044	7426	0.0174	7426	0	100.0000	0.0000	0
	Postal Ballot (if	42734044							
Public- Non Institutions	applicable)		0	0.0000			0.0000		
	Total		13602428	31.8304	13539091	63337	99.5344	0.4656	
	Total	159135097	123410023	77.5505	122850963	559060	99.5470	0.4530	843576

Resolution No.	8								
Resolution required: (Ordinary/ Special)	SPECIAL - Issue ar	d allotment of equi	ty shares to emplo	yees of holding and	subsidiary compa	ny(ies) under BFS-I	ESOS.		
Whether promoter/ promoter group are									
interested in the agenda/resolution?	No								
				% of Votes Polled			% of Votes in	% of Votes	
				on outstanding			favour on votes	against on votes	
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes -	polled	polled	
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid
	E-Voting		92855208	100.0000	92855208	0	100.0000		
	Poll	02055200	0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if	92855208							
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		92855208	100	92855208	C	100.0000	0.0000	0
	E-Voting		16449606	69.8620	15963835	485771	97.0469	2.9530	842696
	Poll	23545845	502781	2.1353	502781	0	100.0000	0.0000	0
	Postal Ballot (if	23545845							
Public- Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		16952387	71.9973	16466616	485771	97.1345	2.8655	842696
	E-Voting		13595002	31.8130	13531663	63339	99.5341	0.4658	880
	Poll	42724044	7426	0.0174	7426	0	100.0000	0.0000	0
	Postal Ballot (if								
Public- Non Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		13602428	31.8304	13539089	63339	99.5344	0.4656	880
	Total	159135097	123410023	77.5505	122860913	549110	99.5551	0.4449	843576

Resolution No.	9								
	SPECIAL - Approva	I of acquisition of e	equity shares from	secondary market t	for implementation	of BFS-ESOS to the	e employees of the	Company and that	of the employees
Resolution required: (Ordinary/ Special)	of holding and sub	sidiary companies.							
Whether promoter/ promoter group are									
interested in the agenda/resolution?	No								
				% of Votes Polled			% of Votes in	% of Votes	
				on outstanding			favour on votes	against on votes	
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled	
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid
	E-Voting		92855208	100.0000	92855208	0	100.0000	0.0000	0
	Poll	92855208	0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if	92833208							
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		92855208	100	92855208	0	100.0000	0.0000	0
	E-Voting		16449606	69.8620	15963835	485771	97.0469	2.9530	842696
	Poll	23545845	502781	2.1353	502781	0	100.0000	0.0000	0
	Postal Ballot (if	23343043							
Public- Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		16952387	71.9973	16466616	485771	97.1345	2.8655	842696
	E-Voting		13595002	31.8130	13517755	77247	99.4317	0.5682	880
	Poll	42734044	7426	0.0174	7426	0	100.0000	0.0000	0
	Postal Ballot (if	72734044							
Public- Non Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		13602428	31.8304	13525181	77247	99.4321	0.5679	880
	Total	159135097	123410023	77.5505	122847005	563018	99.5438	0.4562	843576

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

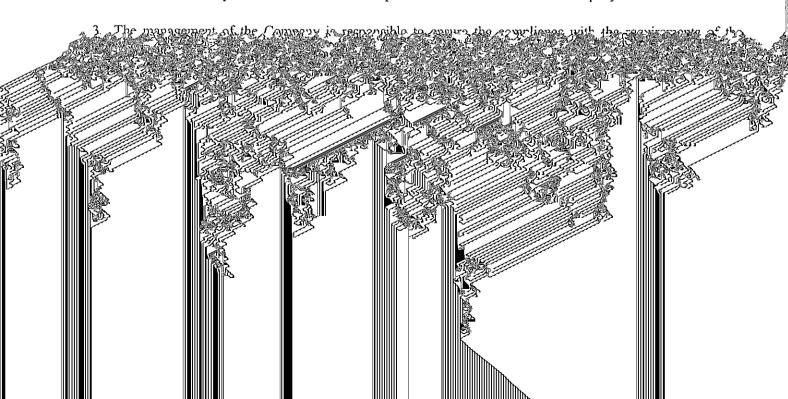
Scrutinizer's Report

[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 11th Annual General Meeting (AGM) of the members of the Company, held on Thursday 19th July, 2018 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, 2018 convening the 11th 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.



- ii. The members who were on record of the Company as on the "cut-off date i.e. Friday, 13th July, 2018, (End of Day) entitled to vote on the resolutions as set out in the notice of the 11th Annual General Meeting (AGM) of the Company.
- iii. The votes cast via remote e-voting were blocked on Wednesday 18th July, 2018 immediately after completion of voting hours in the presence of 2 witnesses, Mr. Neelkanth G. Limaye and Mr. Aditya Abhyankar who are not in the employment of the Company.
- iv. The instapoll was again provided at the 11th Annual General Meeting on Thursday 19th July, 2018 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: 19/07/2018

Based on above the Resolutions No. 1 to 9 are passed with requisite majority.

For Bajaj Finserv Limited

Nanoo Pamnani

Chairman of the Meeting

				/2018-A1		OFFICE,B/	TUA LALF	O LIM eVoting	and Insta			
Srl	Resolution		llots									Less Voted
		Ballots	Votes	Ballots	Votes	%	Ballots	Votes		Ballots	Votes	
	Adoption of standalone and consolidated financial statements for the year ended 31 March 2018 and the Directors' and Auditors' Reports thereon.	587	124257226	576	123780828	99.9822	1	22035	0.0178	10	110033	344330
	Declaration of dividend of Rs.1.75 per equity share (35%) of face value of Rs. 5 each, for the year ended 31 March 2018.	589	124542356	584	124144790	100	0	0	0	5	108809	288757
3	Re-appointment of Rajiv Bajaj (DIN 00018262), who retires by rotation.	589	124542356	398	119821485	96.5175	189	4323305	3.4825	5	108809	288757
	To authorise Board to fix the remuneration of S R B C & CO LLP, Chartered Accountants (firm registration no. 324982E/E300003), Statutory Auditors of the Company.	589	124542356	565	123854329	99.7667	18	289581	0.2333	6	109689	288757
	Ratification of remuneration to Cost Auditor for the year 2018-19.	589	124542356	581	124136135	99.9937	2	7775	0.0063	6	109689	288757
	Appointment of Dr. Naushad Forbes as an Independent Director.	589	124542356	578	124078072	99.9575	4	52721	0.0425	7	122806	288757



Approval for the Bajaj Finserv Ltd. Employee Stock Option Scheme (BFS-ESOS).	589	124542356	532	122850963	99.547	33	559060	0.453	25	843576	288757
Issue and allotment of equity shares to employees of holding and subsidiary company(ies) under BFS-ESOS.	589	124542356	530	122860913	99.5551	35	549110	0.4449	25	843576	288757
Approval of acquisition of equity shares from secondary market for implementation of BFS-ESOS.	589	124542356	530	122847005	99.5438	35	563018	0.4562	25	843576	288757

Shyamprasad D Limaye FCS 1587 C P 572

