

28 July 2025

To Corporate Relations Department. BSE Limited 1st Floor, New Trading Ring, Rotunda Building, P J Tower, Dalal Street, Fort, Mumbai 400 001 BSE Code: 532978	To 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 NSE Code: BAJAJFINSV
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Dear Sir/Madam,

Sub.: Submission of voting results pursuant to Regulation 44 and information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations, 2015')

In continuation to our letter dated 25 July 2025 in relation to 18th Annual General Meeting ('AGM') of the Company, this is to inform you that 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 Regulations, 2015, the Company had provided facility for remote e-voting to the shareholders holding shares as on 18 July 2025 (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 remained open from Monday, 21 July 2025 (9:00 a.m.) till Thursday, 24 July 2025 (5:00 p.m.).

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 report of the Scrutinizer, (which has been countersigned by the Chairman & Managing Director) confirming details of voting through remote e-voting and e-voting 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 25 July 2025.

Further, a disclosure of voting results of the meeting in terms of Regulation 44 of the SEBI Listing Regulations, 2015 and the businesses considered and approved by the shareholders with a requisite majority is enclosed, together with the Scrutinizer's consolidated report on e-voting.

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



A copy of the same is also being placed on the Company's website and on the website of KFin Technologies Limited.

We request you to kindly take this on record.

Thanking you,
Yours faithfully
FOR **BAJAJ FINSERV LIMITED**

UMA SHENDE
COMPANY SECRETARY
Email ID: investors@bajajfinserv.in
Encl: As above

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Scrutinizer's Report - Consolidated

To,
The Chairman of the
Eighteenth Annual General Meeting ("AGM") of
the **Members of Bajaj Finserv Limited**
held on Friday, 25 July 2025 at 12:15 p.m., at Hotel Hyatt Regency,
Opposite Weikfield IT City Info Park, Nagar Road, Viman Nagar,
Pune 411014

Dear Sir,

1. I, Sachin Bhagwat, Practicing Company Secretary, was appointed as a Scrutinizer by the Board of Directors of Bajaj Finserv Limited ("the Company") for the purpose of:
 - a) scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 ("the 2013 Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") for all the resolutions contained in the Notice of the AGM; and
 - b) scrutinizing the e-voting process conducted at the AGM for all the resolutions contained in the notice of the AGM.
2. The Company had sent the Notice of the AGM along-with Annual Report for financial year ended on 31 March, 2025 in electronic mode on Wednesday, 2 July 2025 to those Members whose names appeared in the Register of Members / List of Beneficial Owners as received from National Securities Depositories Limited and Central Depository Services (India) Limited as on Friday, 20 June 2025 and who have registered their email IDs with the Depositories/Registrar and Transfer Agent. A letter containing web-link and QR Code for accessing the Notice of the AGM and Annual Report for the Financial year ended on 31 March 2025 including the exact path and log-in credentials for remote e-voting was sent to the members who have not registered their email IDs with the Depositories/Registrar and Transfer Agent.
3. The voting rights of members were considered in proportion to the paid-up value of their shares in the equity capital of the Company as on Friday, 18 July, 2025, the "cut-off date" fixed by the Company. Total number of shareholders as on the cut-off date was 6,91,784 holding 1,59,78,13,220 equity shares of the Company.
4. The Company had published notice by way of advertisement in English Newspaper viz. 'Financial Express' and in Marathi Newspaper viz. 'Kesari' on Thursday, 3 July 2025 providing information relating to the AGM, the remote

e-voting and details of participation in the AGM etc. in accordance with Rule 20 of the Rules.

5. The Company had provided the facility of "remote e-voting" through the e-voting services provided by KFin Technologies Limited for ensuring wider participation of the Members and to enable them to cast their vote electronically. The remote e-voting module of KFin Technologies Limited was enabled on Monday, 21 July 2025 at 9:00 A.M. and disabled on Thursday, 24 July 2025 at 5:00 P.M. During this period, Members of the Company, holding shares in physical / dematerialized form, as on the cut-off date, were able to cast their vote through remote e-voting on the resolutions set out in the Notice of the AGM.
6. The facility for e-voting was provided at the AGM for those members who attended the meeting but had not voted through remote e-voting facility.
7. The votes cast by the members by remote e-voting and at the AGM were unblocked on Friday, 25 July 2025 at 2:28 P.M. in the presence of 2 witnesses, who are not in the employment of the Company. Particulars of all votes cast by members by remote e-voting and at the AGM have been entered in the register separately maintained for the purpose.
8. I hereby confirm that the e-voting process (remote e-voting and e-voting at the AGM) was conducted in a fair and transparent manner.
9. I submit my consolidated report on the results of remote e-voting together with that of e-voting conducted at the AGM, through the system provided by KFin Technologies Limited, as under:

ORDINARY BUSINESS

Item No. 1 – Ordinary Resolution

To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2025, together with the Directors' and Auditors' Reports thereon.

	Number of Shareholders	Number of e-votes	Percentage of total e-votes
Votes in favour of the resolution	2,086	1,28,66,61,400	100.0000
Votes against the resolution	14	572	0.0000
Total	2,100	1,28,66,61,972	100.00

Invalid Votes

Number of shareholders	Number of e-votes
1	60

Abstained Votes

Number of shareholders	Number of e-votes
26	14,17,640

Item No. 2 - Ordinary Resolution

To declare a dividend of ₹ 1 per equity share of face value of ₹ 1 for the financial year ended 31 March 2025.

	Number of Shareholders	Number of e-votes	Percentage of total e-votes
Votes in favour of the resolution	2,084	1,28,68,99,137	99.9999
Votes against the resolution	21	775	0.0001
Total	2,105	1,28,68,99,912	100.00

Invalid Votes

Number of shareholders	Number of e-votes
1	60

Abstained Votes

Number of shareholders	Number of e-votes
21	11,79,700

Item No. 3 - Ordinary Resolution

To appoint a director in place of Manish Kejriwal (DIN: 00040055), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.

	Number of Shareholders	Number of e-votes	Percentage of total e-votes
Votes in favour of the resolution	1,966	1,27,99,79,411	99.4686
Votes against the resolution	141	68,38,514	0.5314
Total	2,107	1,28,68,17,925	100.00

Invalid Votes

Number of shareholders	Number of e-votes
1	60

Abstained Votes

Number of shareholders	Number of e-votes
29	12,61,687

SPECIAL BUSINESS**Item No. 4 - Ordinary Resolution**

Ratification of remuneration payable to Dhananjay V Joshi & Associates, Cost Auditor (Firm Registration Number: 000030) for FY2026.

	Number of Shareholders	Number of e-votes	Percentage of total e-votes
Votes in favour of the resolution	2,068	1,28,67,91,587	99.9999
Votes against the resolution	30	965	0.0001
Total	2,098	1,28,67,92,552	100.00

Invalid Votes

Number of shareholders	Number of e-votes
1	60

Abstained Votes

Number of shareholders	Number of e-votes
28	12,87,060

Item No. 5 - Ordinary Resolution

To appoint M/s Makarand M. Joshi & Co., Practicing Company Secretaries as Secretarial Auditor of the Company for a term of five consecutive years.

	Number of Shareholders	Number of e-votes	Percentage of total e-votes
Votes in favour of the resolution	2,074	1,28,61,21,448	99.9446
Votes against the resolution	29	7,13,075	0.0554
Total	2,103	1,28,68,34,523	100.00

Invalid Votes

Number of shareholders	Number of e-votes
1	60

Abstained Votes

Number of shareholders	Number of e-votes
28	12,45,089

Thanking You,
Yours faithfully,



CS Sachin Bhagwat
Practicing Company Secretary
ACS 10189; CP No.: 6029, PR No. 6175/2024
UDIN: A010189G000867276
Place: Pune
Date: 26 July 2025

Based on the Scrutinizer's Report dated 26 July 2025, I hereby declare that the Resolutions set out in the Notice of the 18th Annual General Meeting held on Friday, 25 July 2025 have been passed with the requisite majority.

For Bajaj Finserv Limited

Sanjiv Bajaj
Chairman and Managing Director

Place: Pune

Date: 28 July 2025



General information about company	
Scrip code	532978
NSE Symbol	BAJAJFINSV
MSEI Symbol	NOTLISTED
ISIN	INE918I01026
Name of the company	Bajaj Finserv Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-07-2025
Start time of the meeting	12:15 PM
End time of the meeting	1:59 PM

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended 31 March 2025, together with the Directors' and Auditors' Reports thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	939603700	937958010	99.8249	937958010	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	939603700	937958010	99.8249	937958010	0	100	0
Public-Institutions	E-Voting	295977717	256783192	86.7576	256783192	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	295977717	256783192	86.7576	256783192	0	100	0
Public- Non Institutions	E-Voting	362231803	91744461	25.3276	91743889	572	99.9994	0.0006
	Poll		176309	0.0487	176309	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	362231803	91920770	25.3762	91920198	572	99.9994	0.0006
Total		1597813220	1286661972	80.5264	1286661400	572	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a dividend of Re.1 per equity share of face value of Re.1 for the financial year ended 31 March 2025.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	939603700	937958010	99.8249	937958010	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	939603700	937958010	99.8249	937958010	0	100	0
Public- Institutions	E-Voting	295977717	256958568	86.8169	256958568	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	295977717	256958568	86.8169	256958568	0	100	0
Public- Non Institutions	E-Voting	362231803	91807025	25.3448	91806250	775	99.9992	0.0008
	Poll		176309	0.0487	176309	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	362231803	91983334	25.3935	91982559	775	99.9992	0.0008
Total		1597813220	1286899912	80.5413	1286899137	775	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint a director in place of Manish Kejriwal (DIN: 00040055), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	939603700	937958010	99.8249	937958010	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	939603700	937958010	99.8249	937958010	0	100	0
Public-Institutions	E-Voting	295977717	256876599	86.7892	250039556	6837043	97.3384	2.6616
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	295977717	256876599	86.7892	250039556	6837043	97.3384	2.6616
Public- Non Institutions	E-Voting	362231803	91807007	25.3448	91805536	1471	99.9984	0.0016
	Poll		176309	0.0487	176309	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	362231803	91983316	25.3935	91981845	1471	99.9984	0.0016
Total		1597813220	1286817925	80.5362	1279979411	6838514	99.4686	0.5314
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration payable to Dhananjay V Joshi & Associates, Cost Auditor (Firm Registration Number: 000030) for FY2026.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	939603700	937958010	99.8249	937958010	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	939603700	937958010	99.8249	937958010	0	100	0
Public-Institutions	E-Voting	295977717	256851296	86.7806	256851296	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	295977717	256851296	86.7806	256851296	0	100	0
Public- Non Institutions	E-Voting	362231803	91806937	25.3448	91805972	965	99.9989	0.0011
	Poll		176309	0.0487	176309	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	362231803	91983246	25.3935	91982281	965	99.999	0.001
Total		1597813220	1286792552	80.5346	1286791587	965	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s Makarand M. Joshi & Co., Practicing Company Secretaries as Secretarial Auditor of the Company for a term of five consecutive years.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	939603700	937958010	99.8249	937958010	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	939603700	937958010	99.8249	937958010	0	100	0
Public- Institutions	E-Voting	295977717	256893196	86.7948	256181002	712194	99.7228	0.2772
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	295977717	256893196	86.7948	256181002	712194	99.7228	0.2772
Public- Non Institutions	E-Voting	362231803	91807008	25.3448	91806127	881	99.999	0.001
	Poll		176309	0.0487	176309	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	362231803	91983317	25.3935	91982436	881	99.999	0.001
Total		1597813220	1286834523	80.5372	1286121448	713075	99.9446	0.0554
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								