

28 July 2025

| | |
|--|---|
| THE MANAGER, BSE LIMITED DCS - CRD PHIROZE JEEJEEBHOY TOWERS DALAL STREET, MUMBAI - 400 001 | THE MANAGER, LISTING DEPARTMENT NATIONAL STOCK EXCHANGE OF INDIA LTD. EXCHANGE PLAZA, C-1. BLOCK G, BANDRA - KURLA COMPLEX, BANDRA (EAST) MUMBAI - 400 051 |
| SCRIP CODE: 500034 | SCRIP CODE: BAJFINANCE - EQ |

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 24 July 2025 in relation to 38th Annual General Meeting of the Company, this is 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 17 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 Sunday, 20 July 2025 (9:00 a.m.) till Wednesday, 23 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 counter-signed by the Chairman of the meeting) 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 24 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 FINANCE LIMITED

<https://www.aboutbajajfinserv.com/finance-about-us>

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

Kindly acknowledge and take the same on record.

Thanking you,
Yours faithfully
For **BAJAJ FINANCE LIMITED**

R VIJAY
COMPANY SECRETARY
Email ID: investor.service@bajajfinserv.in

Encl.: As above



BAJAJ FINANCE LIMITED

<https://www.aboutbajajfinserv.com/finance-about-us>

Scrutinizer's Report - Consolidated

To,
The Chairman of the
Thirty-Eighth Annual General Meeting ("AGM") of
the **Members of Bajaj Finance Limited**
held on Thursday, 24 July, 2025 at 3:30 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 Finance 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 Tuesday, 1 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 Thursday, 17 July, 2025, the "cut-off date" fixed by the Company. Total number of shareholders as on the cut-off date was 9,74,500 holding 6,21,42,86,520 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 Wednesday, 2 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 Sunday, 20 July 2025 at 9:00 A.M. and disabled on Wednesday, 23 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 Thursday, 24 July 2025 at 6:09 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 | 3,255 | 5,35,28,78,311 | 99.9597 |
| Votes against the resolution | 28 | 21,55,993 | 0.0403 |
| Total | 3,283 | 5,35,50,34,304 | 100.00 |



Invalid Votes

| Number of shareholders | Number of e-votes |
|------------------------|-------------------|
| 2 | 1,730 |

Abstained Votes

| Number of shareholders | Number of e-votes |
|------------------------|-------------------|
| 29 | 4,84,07,465 |

Item No. 2 – Ordinary Resolution

To declare dividend 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 | 3,268 | 5,40,24,10,117 | 99.9999 |
| Votes against the resolution | 20 | 3,192 | 0.0001 |
| Total | 3,288 | 5,40,24,13,309 | 100.00 |

Invalid Votes

| Number of shareholders | Number of e-votes |
|------------------------|-------------------|
| 2 | 1,730 |

Abstained Votes

| Number of shareholders | Number of e-votes |
|------------------------|-------------------|
| 23 | 10,28,460 |

Item No. 3 – Ordinary Resolution

To appoint a director in place of Anup Kumar Saha (DIN: 07640220), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.

NOTE: Anup Kumar Saha (DIN:07640220) has tendered his resignation as Managing Director and Director of the Company which was accepted by its Board of Directors on Monday, 21 July 2025. The Company has vide its letter dated 21 July 2025 intimated to the Stock Exchanges that as a consequence of the resignation, this Agenda item as set out in the Notice has become infructuous. The votes cast in favour of this Item are 1,92,92,78,462 and votes cast against are 3,46,52,21,446.

SPECIAL BUSINESS

Item No. 4 – 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 | 3,241 | 5,40,01,88,920 | 99.9807 |
| Votes against the resolution | 39 | 10,42,027 | 0.0193 |
| Total | 3,280 | 5,40,12,30,947 | 100.00 |

Invalid Votes

| Number of shareholders | Number of e-votes |
|------------------------|-------------------|
| 2 | 1,730 |

Abstained Votes

| Number of shareholders | Number of e-votes |
|------------------------|-------------------|
| 33 | 22,10,822 |

Item No. 5 – Special Resolution

To issue non-convertible debentures through private placement.

| | Number of Shareholders | Number of e-votes | Percentage of total e-votes |
|-----------------------------------|------------------------|-----------------------|-----------------------------|
| Votes in favour of the resolution | 3,134 | 5,32,94,43,448 | 98.6866 |
| Votes against the resolution | 147 | 7,09,26,848 | 1.3134 |
| Total | 3,281 | 5,40,03,70,296 | 100.00 |

Invalid Votes

| Number of shareholders | Number of e-votes |
|------------------------|-------------------|
| 2 | 1,730 |

Abstained Votes

| Number of shareholders | Number of e-votes |
|------------------------|-------------------|
| 40 | 30,71,473 |



Item No. 6 – Ordinary Resolution

To approve material related party transactions between the Company and Bajaj Housing Finance Limited.

| | Number of Shareholders | Number of e-votes | Percentage of total e-votes |
|-----------------------------------|------------------------|-------------------|-----------------------------|
| Votes in favour of the resolution | 3,209 | 2,00,06,55,338 | 99.9992 |
| Votes against the resolution | 45 | 16,840 | 0.0008 |
| Total | 3,254 | 2,00,06,72,178 | 100.00 |

Invalid Votes

| Number of shareholders | Number of e-votes |
|------------------------|-------------------|
| 4 | 19,02,28,330 |

Abstained Votes

| Number of shareholders | Number of e-votes |
|------------------------|-------------------|
| 55 | 3,21,25,42,991 |

Item No. 7 – Ordinary Resolution

To approve material related party transactions between the Company and Bajaj Allianz Life Insurance Company Limited.

| | Number of Shareholders | Number of e-votes | Percentage of total e-votes |
|-----------------------------------|------------------------|-------------------|-----------------------------|
| Votes in favour of the resolution | 3,205 | 2,00,06,54,890 | 99.9991 |
| Votes against the resolution | 48 | 18,025 | 0.0009 |
| Total | 3,253 | 2,00,06,72,915 | 100.00 |

Invalid Votes

| Number of shareholders | Number of e-votes |
|------------------------|-------------------|
| 4 | 19,02,28,330 |

Abstained Votes

| Number of shareholders | Number of e-votes |
|------------------------|-------------------|
| 56 | 3,21,25,42,254 |



Item No. 8 – Special Resolution

To modify the Employee Stock Option Schemes, 2009.

| | Number of Shareholders | Number of e-votes | Percentage of total e-votes |
|-----------------------------------|------------------------|-----------------------|-----------------------------|
| Votes in favour of the resolution | 3,098 | 5,33,21,40,209 | 98.7086 |
| Votes against the resolution | 184 | 6,97,60,478 | 1.2914 |
| Total | 3,282 | 5,40,19,00,687 | 100.00 |

Invalid Votes

| Number of shareholders | Number of e-votes |
|------------------------|-------------------|
| 2 | 1,730 |

Abstained Votes

| Number of shareholders | Number of e-votes |
|------------------------|-------------------|
| 36 | 15,41,082 |

Item No. 9 – Special Resolution

To approve extension of benefits and grant of options to employee(s) of holding and/or subsidiary company(ies) under the Employee Stock Option Schemes, 2009.

| | Number of Shareholders | Number of e-votes | Percentage of total e-votes |
|-----------------------------------|------------------------|-----------------------|-----------------------------|
| Votes in favour of the resolution | 2,815 | 5,12,66,19,195 | 94.9546 |
| Votes against the resolution | 459 | 27,24,01,679 | 5.0454 |
| Total | 3,274 | 5,39,90,20,874 | 100.00 |

Invalid Votes

| Number of shareholders | Number of e-votes |
|------------------------|-------------------|
| 2 | 1,730 |

Abstained Votes

| Number of shareholders | Number of e-votes |
|------------------------|-------------------|
| 46 | 44,20,895 |

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Item No. 10 – Special Resolution

To authorize the Trust to acquire equity shares from secondary market for implementation of the Employee Stock Option Schemes, 2009.

| | Number of Shareholders | Number of e-votes | Percentage of total e-votes |
|-----------------------------------|------------------------|-------------------|-----------------------------|
| Votes in favour of the resolution | 3,170 | 5,38,56,09,142 | 99.6983 |
| Votes against the resolution | 113 | 1,62,97,293 | 0.3017 |
| Total | 3,283 | 5,40,19,06,435 | 100.00 |

Invalid Votes

| Number of shareholders | Number of e-votes |
|------------------------|-------------------|
| 2 | 1,730 |

Abstained Votes

| Number of shareholders | Number of e-votes |
|------------------------|-------------------|
| 30 | 15,35,334 |

Thanking You,
Yours faithfully,



CS Sachin Bhagwat
Practicing Company Secretary
ACS 10189; CP No.: 6029, PR No. 6175/2024
UDIN: A010189G000858168
Place: Pune
Date: 25 July 2025

Based on the Scrutinizer's Report dated 25 July 2025, I hereby declare that the Resolutions **(Except the Resolution set out at Item No. 3 which has become infructuous)** set out in the Notice of the 38th Annual General Meeting held on Thursday, 24 July 2025 have been passed with the requisite majority.

For Bajaj Finance Limited

**Sd/-
Sanjiv Bajaj
Chairman**

**Place: Pune
Date: 25 July 2025**



BAJAJ FINANCE LIMITED

<https://www.aboutbajajfinserv.com/finance-about-us>

Corporate Office: 4th Floor, Bajaj Finserv Corporate Office, Off Pune-Ahmednagar Road, Viman Nagar, Pune - 411 014, Maharashtra, India

Corporate Office Extn.: 3rd Floor, Panchshil Tech Park, Viman Nagar, Pune - 411 014, Maharashtra, India
Tel: +91 20 7157 6403 | Fax: +91 20 7157 6364

Registered Office: C/o Bajaj Auto Limited complex, Mumbai - Pune Road, Akurdi, Pune - 411 035, Maharashtra, India

Corporate ID No.: L65910MH1987PLC042961 | **Email ID:** investor.service@bajajfinserv.in



| General information about company | |
|---|-----------------------|
| Scrip code | 500034 |
| NSE Symbol | BAJFINANCE |
| MSEI Symbol | NA |
| ISIN | INE296A01032 |
| Name of the company | BAJAJ FINANCE LIMITED |
| Type of meeting | AGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 24-07-2025 |
| Start time of the meeting | 03:30 PM |
| End time of the meeting | 05:45 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 | 3401225450 | 3400504260 | 99.9788 | 3400504260 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 3401225450 | 3400504260 | 99.9788 | 3400504260 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 2253251779 | 1945596880 | 86.3462 | 1943443868 | 2153012 | 99.8893 | 0.1107 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2253251779 | 1945596880 | 86.3462 | 1943443868 | 2153012 | 99.8893 | 0.1107 |
| Public- Non Institutions | E-Voting | 559809291 | 8731832 | 1.5598 | 8728851 | 2981 | 99.9659 | 0.0341 |
| | Poll | | 201332 | 0.036 | 201332 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 559809291 | 8933164 | 1.5958 | 8930183 | 2981 | 99.9666 | 0.0334 |
| Total | | 6214286520 | 5355034304 | 86.173 | 5352878311 | 2155993 | 99.9597 | 0.0403 |
| 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 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 | 3401225450 | 3400504260 | 99.9788 | 3400504260 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 3401225450 | 3400504260 | 99.9788 | 3400504260 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | 2253251779 | 1992975675 | 88.4489 | 1992975675 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2253251779 | 1992975675 | 88.4489 | 1992975675 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | 559809291 | 8732042 | 1.5598 | 8728850 | 3192 | 99.9634 | 0.0366 |
| | Poll | | 201332 | 0.036 | 201332 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 559809291 | 8933374 | 1.5958 | 8930182 | 3192 | 99.9643 | 0.0357 |
| Total | | 6214286520 | 5402413309 | 86.9354 | 5402410117 | 3192 | 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 Anup Kumar Saha (DIN: 07640220), 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 | 3401225450 | 3398034260 | 99.9062 | 480000 | 3397554260 | 0.0141 | 99.9859 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 3401225450 | 3398034260 | 99.9062 | 480000 | 3397554260 | 0.0141 | 99.9859 |
| Public-Institutions | E-Voting | 2253251779 | 1987581374 | 88.2095 | 1922721381 | 64859993 | 96.7367 | 3.2633 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2253251779 | 1987581374 | 88.2095 | 1922721381 | 64859993 | 96.7367 | 3.2633 |
| Public- Non Institutions | E-Voting | 559809291 | 8682942 | 1.5511 | 5875749 | 2807193 | 67.67 | 32.33 |
| | Poll | | 201332 | 0.036 | 201332 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 559809291 | 8884274 | 1.587 | 6077081 | 2807193 | 68.4027 | 31.5973 |
| Total | | 6214286520 | 5394499908 | 86.808 | 1929278462 | 3465221446 | 35.7638 | 64.2362 |
| Whether resolution is Pass or Not. | | | | | | | No | |
| Disclosure of notes on resolution | | | | | | | Textual Information(1) | |

| Text Block | |
|------------------------|---|
| Textual Information(1) | Anup Kumar Saha (DIN:07640220) has tendered his resignation as Managing Directorand Director of the Company which was accepted by its Board of Directors on Monday, 21 July 2025. The Company has vide its letter dated 21July2025 intimated to the Stock Exchanges that as a consequence of the resignation, this Agenda item as set out in the Notice has become infructuous. The votes cast in favour of this Item are 1,92,92,78,462 and votes cast against are 3,46,52,21,446. |

| Resolution(4) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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 | 3401225450 | 3400504260 | 99.9788 | 3400504260 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 3401225450 | 3400504260 | 99.9788 | 3400504260 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 2253251779 | 1991794004 | 88.3964 | 1990767504 | 1026500 | 99.9485 | 0.0515 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2253251779 | 1991794004 | 88.3964 | 1990767504 | 1026500 | 99.9485 | 0.0515 |
| Public- Non Institutions | E-Voting | 559809291 | 8731351 | 1.5597 | 8715824 | 15527 | 99.8222 | 0.1778 |
| | Poll | | 201332 | 0.036 | 201332 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 559809291 | 8932683 | 1.5957 | 8917156 | 15527 | 99.8262 | 0.1738 |
| Total | | 6214286520 | 5401230947 | 86.9163 | 5400188920 | 1042027 | 99.9807 | 0.0193 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Resolution(5) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Issue of non-convertible debentures through private placement. | | | | |
| 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 | 3401225450 | 3400504260 | 99.9788 | 3400504260 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 3401225450 | 3400504260 | 99.9788 | 3400504260 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | 2253251779 | 1990935524 | 88.3583 | 1920021086 | 70914438 | 96.4381 | 3.5619 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2253251779 | 1990935524 | 88.3583 | 1920021086 | 70914438 | 96.4381 | 3.5619 |
| Public- Non Institutions | E-Voting | 559809291 | 8729180 | 1.5593 | 8716770 | 12410 | 99.8578 | 0.1422 |
| | Poll | | 201332 | 0.036 | 201332 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 559809291 | 8930512 | 1.5953 | 8918102 | 12410 | 99.861 | 0.139 |
| Total | | 6214286520 | 5400370296 | 86.9025 | 5329443448 | 70926848 | 98.6866 | 1.3134 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Resolution(6) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | Approval of Material Related Party Transactions between the Company and Bajaj Housing Finance Limited ('BHFL'). | | | | |
| 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 | 3401225450 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 3401225450 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Institutions | E-Voting | 2253251779 | 1991746394 | 88.3943 | 1991746394 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2253251779 | 1991746394 | 88.3943 | 1991746394 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | 559809291 | 8724452 | 1.5585 | 8707612 | 16840 | 99.807 | 0.193 |
| | Poll | | 201332 | 0.036 | 201332 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 559809291 | 8925784 | 1.5944 | 8908944 | 16840 | 99.8113 | 0.1887 |
| Total | | 6214286520 | 2000672178 | 32.1947 | 2000655338 | 16840 | 99.9992 | 0.0008 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Resolution(7) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | Approval of Material Related Party Transactions between the Company and Bajaj Allianz Life Insurance Company Limited ('BALIC'). | | | | |
| 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 | 3401225450 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 3401225450 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Institutions | E-Voting | 2253251779 | 1991746394 | 88.3943 | 1991746394 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2253251779 | 1991746394 | 88.3943 | 1991746394 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | 559809291 | 8725189 | 1.5586 | 8707234 | 17955 | 99.7942 | 0.2058 |
| | Poll | | 201332 | 0.036 | 201262 | 70 | 99.9652 | 0.0348 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 559809291 | 8926521 | 1.5946 | 8908496 | 18025 | 99.7981 | 0.2019 |
| Total | | 6214286520 | 2000672915 | 32.1947 | 2000654890 | 18025 | 99.9991 | 0.0009 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Resolution(8) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Modification to the Employee Stock Option Scheme, 2009 | | | | |
| 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 | 3401225450 | 3400504260 | 99.9788 | 3400504260 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 3401225450 | 3400504260 | 99.9788 | 3400504260 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | 2253251779 | 1992469134 | 88.4264 | 1922802293 | 69666841 | 96.5035 | 3.4965 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2253251779 | 1992469134 | 88.4264 | 1922802293 | 69666841 | 96.5035 | 3.4965 |
| Public- Non Institutions | E-Voting | 559809291 | 8725961 | 1.5587 | 8632424 | 93537 | 98.9281 | 1.0719 |
| | Poll | | 201332 | 0.036 | 201232 | 100 | 99.9503 | 0.0497 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 559809291 | 8927293 | 1.5947 | 8833656 | 93637 | 98.9511 | 1.0489 |
| Total | | 6214286520 | 5401900687 | 86.9271 | 5332140209 | 69760478 | 98.7086 | 1.2914 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Resolution(9) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Approval to extend the benefits and grant of options to the employee(s) of holding and/ or subsidiary company(ies) under the Employee Stock Option Scheme, 2009. | | | | |
| 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 | 3401225450 | 3400504260 | 99.9788 | 3400504260 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 3401225450 | 3400504260 | 99.9788 | 3400504260 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 2253251779 | 1989584643 | 88.2984 | 1717278548 | 272306095 | 86.3134 | 13.6866 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2253251779 | 1989584643 | 88.2984 | 1717278548 | 272306095 | 86.3134 | 13.6866 |
| Public- Non Institutions | E-Voting | 559809291 | 8730639 | 1.5596 | 8635155 | 95484 | 98.9063 | 1.0937 |
| | Poll | | 201332 | 0.036 | 201232 | 100 | 99.9503 | 0.0497 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 559809291 | 8931971 | 1.5955 | 8836387 | 95584 | 98.9299 | 1.0701 |
| Total | | 6214286520 | 5399020874 | 86.8808 | 5126619195 | 272401679 | 94.9546 | 5.0454 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Resolution(10) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Approval to authorise the Trust, to acquire equity shares from secondary market for implementation of the Employee Stock Option Scheme, 2009. | | | | |
| 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 | 3401225450 | 3400504260 | 99.9788 | 3400504260 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 3401225450 | 3400504260 | 99.9788 | 3400504260 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 2253251779 | 1992469134 | 88.4264 | 1976268542 | 16200592 | 99.1869 | 0.8131 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2253251779 | 1992469134 | 88.4264 | 1976268542 | 16200592 | 99.1869 | 0.8131 |
| Public- Non Institutions | E-Voting | 559809291 | 8731709 | 1.5598 | 8635158 | 96551 | 98.8942 | 1.1058 |
| | Poll | | 201332 | 0.036 | 201182 | 150 | 99.9255 | 0.0745 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 559809291 | 8933041 | 1.5957 | 8836340 | 96701 | 98.9175 | 1.0825 |
| Total | | 6214286520 | 5401906435 | 86.9272 | 5385609142 | 16297293 | 99.6983 | 0.3017 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |