BAJAJ FINANCE

31 July 2026

To The Manager Listing Department **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	To The Manager Listing Department **National Stock Exchange of India Limited** 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 30 July 2026 in relation to 39th Annual General Meeting of the Company ('e-AGM'), 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 23 July 2026 (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, 26 July 2026 (9:00 a.m.) till Wednesday, 29 July 2026 (5:00 p.m.).

The facility for voting through e-voting system was also made available at the e-AGM for those Members who had not already cast their votes through remote e-voting.

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 e-voting during the e-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 e-AGM, i.e., on 30 July 2026.

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. 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 Digitally signed by R VIJAY
Date: 2026.07.31
19:07:16 +05'30'

R Vijay
Company Secretary
Email ID: investor.service@bajajfinserv.in

Encl.: As above

SACHIN BHAGWAT
Practicing Company Secretary

Scrutinizer's Report - Consolidated

To,
The Chairman of the
Thirty-Ninth Annual General Meeting **("AGM")** of
the **Members of Bajaj Finance Limited**
held on Thursday, 30 July, 2026 at 3:30 p.m.,
through video-conferencing (VC) / Other Audio-Visual Means ('OAVM')

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 management of the Company is responsible to ensure compliance with the requirements of the Act and the Rules related to remote e-voting and e-voting process conduced at the AGM. My responsibility as Scrutinizer is restricted to ensure that the voting process is conducted in a fair and transparent manner and prepare the Scrutinizer's Report of the votes cast in favour or against the resolutions contained in the Notice of the AGM, based on the reports generated from the facility of "remote e-voting" and "voting at the AGM" provided by KFin Technologies Limited, the authorized agency engaged by the Company to provide facility for remote e-voting and e-voting at the AGM.

3. As confirmed by the Company: (i) The Company had sent the Notice of the AGM along-with Annual Report for financial year ended on 31 March, 2026 in electronic mode on Tuesday, 7 July 2026 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, 26 June 2026 and who have registered their email IDs with the Depositories/Registrar and Transfer Agent. (ii) 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 2026 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.

Sb

3, Laxminarayan Apartments, 1098/19, Model Colony, Shivaji Nagar, Pune 411016
sbhagwatcs@yahoo.co.in | + 91 9970163862

4. 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, 23 July, 2026, the "cut-off date" fixed by the Company. Total number of shareholders as on the cut-off date was 9,91,312, holding 6,22,59,54,304 equity shares of the Company.

5. The Company had published notice by way of advertisement in English Newspaper viz. 'Financial Express' and in Marathi Newspaper viz. 'Kesari' on Wednesday, 8 July 2026 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.

6. 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, 26 July 2026 at 9:00 A.M. and disabled on Wednesday, 29 July 2026 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.

7. 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.

8. The votes cast by the members by remote e-voting and at the AGM were unblocked on Thursday, 30 July 2026 at 5.42 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.

9. 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.

10. 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:

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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 2026, 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	2,902	5,46,76,47,155	99.9654
Votes **against** the resolution	21	18,92,048	0.0346
Total	**2,923**	**5,46,95,39,203**	**100.00**

Invalid Votes

Number of shareholders	Number of e-votes
0	0

Abstained Votes

Number of shareholders	Number of e-votes
12	4,11,98,667

Item No. 2 - Ordinary Resolution

To declare dividend for the financial year ended 31 March 2026.

	Number of Shareholders	Number of e-votes	Percentage of total e-votes
Votes in **favour** of the resolution	2,907	5,51,02,29,654	100.00
Votes **against** the resolution	20	2,746	0.0000
Total	**2,927**	**5,51,02,32,400**	**100.00**

Invalid Votes

Number of shareholders	Number of e-votes
0	0

Abstained Votes

Number of shareholders	Number of e-votes
6	5,05,461

8b

Item No. 3 - Ordinary Resolution

To take note of the retirement of Rajiv Bajaj (DIN: 00018262), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, has expressed his intention not to seek re-appointment and not to fill the vacancy caused by retirement.

	Number of Shareholders	Number of e-votes	Percentage of total e-votes
Votes in **favour** of the resolution	2,890	5,50,98,69,061	99.9935
Votes **against** the resolution	34	3,57,918	0.0065
Total	**2,924**	**5,51,02,26,979**	**100.00**

Invalid Votes

Number of shareholders	Number of e-votes
0	0

Abstained Votes

Number of shareholders	Number of e-votes
9	5,10,891

SPECIAL BUSINESS

Item No. 4 - Ordinary Resolution

To approve change in status of Sanjiv Bajaj (DIN: 00014615), from a director not liable to retire by rotation to a director liable to retire by rotation.

	Number of Shareholders	Number of e-votes	Percentage of total e-votes
Votes in **favour** of the resolution	2,889	5,51,02,01,649	99.9998
Votes **against** the resolution	32	9,314	0.0002
Total	**2,921**	**5,51,02,10,963**	**100.00**

Invalid Votes

Number of shareholders	Number of e-votes
0	0

Abstained Votes

Number of shareholders	Number of e-votes
13	5,26,926

Sb

Item No. 5 - Special Resolution

To re-appoint Pramit Jhaveri (DIN:00186137), as an Independent Director for a second term of five consecutive years with effect from 1 August 2026.

	Number of Shareholders	Number of e-votes	Percentage of total e-votes
Votes in **favour** of the resolution	2,717	5,41,58,74,672	98.3214
Votes **against** the resolution	218	9,24,62,948	1.6786
Total	**2,935**	**5,50,83,37,620**	**100.00**

Invalid Votes

Number of shareholders	Number of e-votes
0	0

Abstained Votes

Number of shareholders	Number of e-votes
13	24,00,089

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	2,867	2,10,58,31,601	99.9973
Votes **against** the resolution	28	55,860	0.0027
Total	**2,895**	**2,10,58,87,461**	**100.00**

Invalid Votes

Number of shareholders	Number of e-votes
1	70,150

Abstained Votes

Number of shareholders	Number of e-votes
38	3,40,47,80,259

8b

Item No. 7 - Special Resolution

To increase the borrowing powers of the Company

	Number of Shareholders	Number of e-votes	Percentage of total e-votes
Votes in **favour** of the resolution	2,883	5,50,88,40,870	99.9813
Votes **against** the resolution	42	10,32,570	0.0187
Total	**2,925**	**5,50,98,73,440**	**100.00**

Invalid Votes

Number of shareholders	Number of e-votes
0	0

Abstained Votes

Number of shareholders	Number of e-votes
10	8,64,430

Item No. 8 - Special Resolution

To consider creation of charge/security on the Company's assets with respect to borrowing.

	Number of Shareholders	Number of e-votes	Percentage of total e-votes
Votes in **favour** of the resolution	2,878	5,50,71,04,013	99.9815
Votes **against** the resolution	42	10,16,776	0.0185
Total	**2,920**	**5,50,81,20,789**	**100.00**

Invalid Votes

Number of shareholders	Number of e-votes
0	0

Abstained Votes

Number of shareholders	Number of e-votes
15	26,17,091

Item No. 9 – 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	2,882	5,50,87,64,500	99.9799
Votes **against** the resolution	42	11,08,767	0.0201
Total	**2,924**	**5,50,98,73,267**	**100.00**

Invalid Votes

Number of shareholders	Number of e-votes
0	0

Abstained Votes

Number of shareholders	Number of e-votes
12	8,64,613

Thanking You,
Yours faithfully,

CS Sachin Bhagwat
Practicing Company Secretary
ACS 10189; CP No.: 6029, PR No. 6175/2024
UDIN: A010189H000987330
Place: Pune
Date: 31 July 2026

BAJAJ FINANCE

Based on the Scrutinizer's Report dated 31 July 2026, I hereby declare that the Resolutions set out in the Notice of the 39th Annual General Meeting held on Thursday, 30 July 2026 have been passed with the requisite majority.

For **Bajaj Finance Limited**

Sanjiv Bajaj
Chairman

Place: Pune
Date: 31 July 2026

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	NOTLISTED
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)	30-07-2026
Start time of the meeting	03:30 PM
End time of the meeting	05:41 PM

Scrutinizer Details	
Name of the Scrutinizer	Sachin Bhagwat
Firms Name	NA
Qualification	CS
Membership Number	10189
Date of Board Meeting in which appointed	29-04-2026
Date of Issuance of Report to the company	31-07-2026

Voting results	
Record date	23-07-2026
Total number of shareholders on record date	991312
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	26
b) Public	1586
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	

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 2026, 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	3403985950	3403965950	99.9994	3403965950	0	100	0
	Poll		20000	0.0006	20000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3403985950	3403985950	100	3403985950	0	100	0
Public-Institutions	E-Voting	2188635649	1953507774	89.2569	1951618447	1889327	99.9033	0.0967
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2188635649	1953507774	89.2569	1951618447	1889327	99.9033	0.0967
Public- Non Institutions	E-Voting	633332705	103831362	16.3944	103828988	2374	99.9977	0.0023
	Poll		8214117	1.297	8213770	347	99.9958	0.0042

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	633332705	112045479	17.6914	112042758	2721	99.9976	0.0024
Total		6225954304	5469539203	87.8506	5467647155	1892048	99.9654	0.0346
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

<table>
<tr><th colspan="9">Resolution(2)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To declare a dividend for the financial year ended 31 March 2026</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)= [(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)= [(4)/(2)]*100</td><td>(7)= [(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">3403985950</td><td>3403965950</td><td>99.9994</td><td>3403965950</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>20000</td><td>0.0006</td><td>20000</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>3403985950</td><td>3403985950</td><td>100</td><td>3403985950</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">2188635649</td><td>1994200950</td><td>91.1162</td><td>1994200950</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>2188635649</td><td>1994200950</td><td>91.1162</td><td>1994200950</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="3">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">633332705</td><td>103831383</td><td>16.3944</td><td>103829027</td><td>2356</td><td>99.9977</td><td>0.0023</td></tr>
<tr><td>Poll</td><td>8214117</td><td>1.297</td><td>8213727</td><td>390</td><td>99.9953</td><td>0.0047</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
</table>

	Total	633332705	112045500	17.6914	112042754	2746	99.9975	0.0025
	Total	6225954304	5510232400	88.5042	5510229654	2746	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To take note of the retirement of Rajiv Bajaj (DIN: 00018262), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, has expressed his intention not to seek 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	3403985950	3403965950	99.9994	3403965950	0	100	0
	Poll		20000	0.0006	20000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3403985950	3403985950	100	3403985950	0	100	0
Public- Institutions	E-Voting	2188635649	1994195700	91.1159	1993842053	353647	99.9823	0.0177
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2188635649	1994195700	91.1159	1993842053	353647	99.9823	0.0177
Public- Non Institutions	E-Voting	633332705	103831212	16.3944	103827329	3883	99.9963	0.0037
	Poll		8214117	1.297	8213729	388	99.9953	0.0047
	Postal Ballot (if		0	0	0	0	0	0

	applicable)							
	Total	633332705	112045329	17.6914	112041058	4271	99.9962	0.0038
Total		6225954304	5510226979	88.5041	5509869061	357918	99.9935	0.0065
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Change in status of Sanjiv Bajaj (DIN: 00014615), from a director not liable to retire by rotation to a director liable to retire by rotation					
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	3403985950	3403965950	99.9994	3403965950	0	100	0
	Poll		20000	0.0006	20000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3403985950	3403985950	100	3403985950	0	100	0
Public- Institutions	E-Voting	2188635649	1994195700	91.1159	1994195700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2188635649	1994195700	91.1159	1994195700	0	100	0
Public- Non Institutions	E-Voting	633332705	103815196	16.3919	103811789	3407	99.9967	0.0033
	Poll		8214117	1.297	8208210	5907	99.9281	0.0719
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	633332705	112029313	17.6889	112019999	9314	99.9917	0.0083
	Total	6225954304	5510210963	88.5039	5510201649	9314	99.9998	0.0002
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

<table>
<tr><th colspan="9">Resolution(5)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Re-appointment of Pramit Jhaveri (DIN:00186137) as an Independent Director for a second term of five consecutive years with effect from 1 August 2026</td></tr>
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<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>3403985950</td><td>3403985950</td><td>100</td><td>3403985950</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">2188635649</td><td>1992306373</td><td>91.0296</td><td>1899854465</td><td>92451908</td><td>95.3596</td><td>4.6404</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td rowspan="3">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">633332705</td><td>103831180</td><td>16.3944</td><td>103820525</td><td>10655</td><td>99.9897</td><td>0.0103</td></tr>
<tr><td>Poll</td><td>8214117</td><td>1.297</td><td>8213732</td><td>385</td><td>99.9953</td><td>0.0047</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
</table>

	Total	633332705	112045297	17.6914	112034257	11040	99.9901	0.0099
Total		6225954304	5508337620	88.4738	5415874672	92462948	98.3214	1.6786
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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	3403985950	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3403985950	0	0	0	0	0	0
Public- Institutions	E-Voting	2188635649	1993842053	91.0998	1993789727	52326	99.9974	0.0026
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2188635649	1993842053	91.0998	1993789727	52326	99.9974	0.0026
Public- Non Institutions	E-Voting	633332705	103831291	16.3944	103828025	3266	99.9969	0.0031
	Poll		8214117	1.297	8213849	268	99.9967	0.0033
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	633332705	112045408	17.6914	112041874	3534	99.9968	0.0032
Total		6225954304	2105887461	33.8243	2105831601	55860	99.9973	0.0027
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	70150
Public Insitutions	0
Public - Non Insitutions	0

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in the borrowing powers of the Company				
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	3403985950	3403965950	99.9994	3403965950	0	100	0
	Poll		20000	0.0006	20000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3403985950	3403985950	100	3403985950	0	100	0
Public-Institutions	E-Voting	2188635649	1993842053	91.0998	1992829372	1012681	99.9492	0.0508
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2188635649	1993842053	91.0998	1992829372	1012681	99.9492	0.0508
Public- Non Institutions	E-Voting	633332705	103831320	16.3944	103811888	19432	99.9813	0.0187
	Poll		8214117	1.297	8213660	457	99.9944	0.0056
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	633332705	112045437	17.6914	112025548	19889	99.9822	0.0178
Total		6225954304	5509873440	88.4985	5508840870	1032570	99.9813	0.0187
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Creation of charge/security on the Company's assets with respect to borrowing				
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	3403985950	3403965950	99.9994	3403965950	0	100	0
	Poll		20000	0.0006	20000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3403985950	3403985950	100	3403985950	0	100	0
Public- Institutions	E-Voting	2188635649	1992089370	91.0197	1991076689	1012681	99.9492	0.0508
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2188635649	1992089370	91.0197	1991076689	1012681	99.9492	0.0508
Public- Non Institutions	E-Voting	633332705	103831352	16.3944	103827732	3620	99.9965	0.0035
	Poll		8214117	1.297	8213642	475	99.9942	0.0058
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	633332705	112045469	17.6914	112041374	4095	99.9963	0.0037
Total		6225954304	5508120789	88.4703	5507104013	1016776	99.9815	0.0185
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(9)								
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	3403985950	3403965950	99.9994	3403965950	0	100	0
	Poll		20000	0.0006	20000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3403985950	3403985950	100	3403985950	0	100	0
Public- Institutions	E-Voting	2188635649	1993842053	91.0998	1992753284	1088769	99.9454	0.0546
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2188635649	1993842053	91.0998	1992753284	1088769	99.9454	0.0546
Public- Non Institutions	E-Voting	633332705	103831147	16.3944	103811549	19598	99.9811	0.0189
	Poll		8214117	1.297	8213717	400	99.9951	0.0049
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	633332705	112045264	17.6914	112025266	19998	99.9822	0.0178
Total		6225954304	5509873267	88.4985	5508764500	1108767	99.9799	0.0201
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0