

8 May 2025

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
<b>BSE Code: 544252</b>	<b>NSE Code: BAJAJHFL - EQ</b>

Dear Sir/Madam,

**Sub: Submission of voting result under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015")**

In continuation to our intimation dated 7 April 2025 for notice of Postal Ballot (including remote e-voting), the Members of the Company on 7 May 2025 have approved the following resolutions through Postal Ballot:

1. To approve continuation of Directorship of Shri Anami N Roy (DIN: 01361110) as an Independent Director beyond the age of 75 years in his current tenure; and
2. Re-appointment of Shri Anami N Roy (DIN: 01361110) as an Independent Director of the Company for a second term of three consecutive years w.e.f. 19 May 2025.

Pursuant to Regulation 44 of the SEBI Listing Regulations, 2015, we, hereby, submit the results of the e-voting pursuant to the Postal Ballot for the resolutions as specified in the Postal Ballot Notice dated 19 March 2025. The e-voting for Postal Ballot commenced on Tuesday, 8 April 2025 at 9.00 a.m. (IST) and concluded on Wednesday, 7 May 2025 at 5.00 p.m. (IST). The said resolutions were passed with the requisite majority.

The resolutions are deemed to be passed on the last date of the e-voting, i.e., Wednesday, 7 May 2025. The Report of the Scrutinizer viz., Shri Shyamprasad D Limaye, Practicing Company Secretary, is also enclosed herewith.

Thanking you,

Yours Faithfully,  
For **Bajaj Housing Finance Limited**

**Atul Patni**  
**Company Secretary**  
Email id:- [bhflinvestor.service@bajajhousing.co.in](mailto:bhflinvestor.service@bajajhousing.co.in)  
Cc: Catalyst Trusteeship Ltd., Pune (Debenture Trustee)

Encl.: As Above

**BAJAJ HOUSING FINANCE LIMITED**

[www.bajajhousingfinance.in](http://www.bajajhousingfinance.in)

**Scrutiniser's Report**

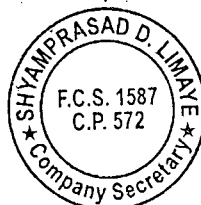
**[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended]**

To,  
The Chairman  
Bajaj Housing Finance Limited,  
CIN: L65910PN2008PLC132228  
Bajaj Auto Limited Complex  
Mumbai - Pune Road, Akurdi,  
Pune – 411035.

Dear Sir,

I, Shyamprasad D Limaye, a Company Secretary in practice, (Membership No. FCS 1587 & CP 572) have been appointed by the Board of Directors of Bajaj Housing Finance Limited ("the Company") as a Scrutiniser for the purpose of scrutinising the e-voting and ascertaining the requisite majority on voting carried out as per the provisions of Section 108 and 110 of the Companies Act, 2013, read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions contained in the postal ballot notice dated 19<sup>th</sup> March, 2025 ("the resolutions").

1. There were no postal ballot forms sent to the members in view of the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for conducting postal ballot process through e-voting, vide General Circulars issued from time to time (the "MCA Circulars").
2. The notice dated 19<sup>th</sup> March, 2025, seeking approval of members of the Company along with statement setting out material facts under Section 102(1) of the Companies Act, 2013 was sent to the members in respect of the resolutions to be passed, through postal ballot via remote electronic voting ("e-voting"). The Company had provided e-voting facility to the members to vote on the resolutions through the electronic voting platform provided by KFin Technologies Limited ("KFin").
3. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through e-voting on the resolutions for approval of the members of the Company. My responsibility as a Scrutinizer for the e-voting is restricted to make a Scrutinizer's report of the votes cast in "favour" or "against" the resolutions and "abstained" votes, based on the reports generated from the e-voting platform provided by KFin.

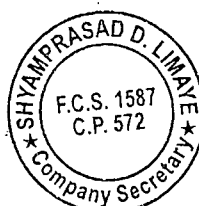


4. Further to the above, I submit my report as under: -

- i. The Company has completed dispatch of Postal Ballot Notice, electronically on Monday 07<sup>th</sup> April 2025, to its members whose names appeared in the register of members/list of beneficial holders as on Friday, 28<sup>th</sup> March 2025, ("cut-off date") to their registered email ID. The Company had also made arrangements for those shareholders who had not registered their email address to get the same registered.
  - ii. The e-voting period remained open from Tuesday, 08<sup>th</sup> April 2025 at 9.00 a.m. IST to Wednesday, 07<sup>th</sup> May 2025 at 5.00 p.m. IST.
  - iii. The members whose names appeared in the register of members as on the "cut-off date i.e. Friday, 28<sup>th</sup> March 2025 (End of Day) were entitled to vote on the resolutions as set out in the Postal Ballot Notice of the Company.
  - iv. The remote e-voting facility was unblocked on Wednesday, 07<sup>th</sup> May 2025 immediately after the completion of voting hours, in presence of two witnesses, who were not in the employment of the company.
5. The details containing, *inter alia*, total votes received, votes cast in "favor" or "against" the resolutions or abstained from voting on the resolutions that was put to vote, were generated from the e-voting website of KFin - i.e. <https://evoting.kfintech.com> and my report is based on such reports generated.

**Item No. 1. Special Resolution to approve continuation of Directorship of Shri Anami N Roy (DIN: 01361110) as an Independent Director beyond the age of 75 years in his current tenure**

Sr No	Particulars of Voting	Voted through e-voting (No. of Shareholders) *	Voted through e-voting (No. of shares)	% of total Votes	% of net Votes ***
1	Total Votes received **	4626	7527073725	100.000	100.000
2	Votes with Assent	3884	7526763133	99.996	99.997
3	Votes with Dissent	573	228175	0.003	0.003
4	Abstain Votes	189	82417	0.001	N. A.



**Item No. 2. Special Resolution for Re-appointment of Shri Anami N Roy (DIN: 01361110) as an Independent Director of the Company for a second term of three consecutive years w.e.f. 19 May 2025:**

Sr No	Particulars of Voting	Voted through e-voting (No. of Shareholders) *	Voted through e-voting (No. of shares)	% of total Votes	% of net Votes ***
1	Total Votes received **	4626	7527072679	100.000	100.000
2	Votes with Assent	3868	7491828595	99.532	99.533
3	Votes with Dissent	585	35159603	0.467	0.467
4	Abstain Votes	194	84481	0.001	N. A.

Notes:

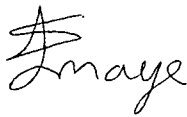
\* Valid votes through e-voting includes cases where the shareholders have divided the valid votes into Assent and Dissent for the resolution. Hence, there is a mismatch in the number of shareholders with valid votes and total no. of shareholders with assent, dissent and abstained.

\*\* Total Votes excludes Less Voted shares.

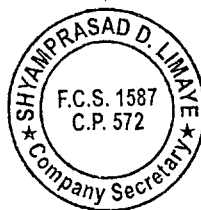
\*\*\* Net Votes is total of votes in assent and votes in dissent

Thanking You,

Yours faithfully,



Shyamprasad Limaye  
Company Secretary  
Membership No. FCS 1587 CP 572  
Place: Pune  
Date : 08/05/2025  
UDIN : F001587G000252783





**FINSERV**

Based on the Scrutinizer's Report dated 8 May 2025, I hereby declare that the Resolutions set out in the Notice of the Postal Ballot dated 19 March 2025 have been passed with the requisite majority.

For **Bajaj Housing Finance Limited**

  
**Sanjiv Bajaj**  
Chairman

Date: 8 May 2025



**BAJAJ HOUSING FINANCE LIMITED**

[www.bajajhousingfinance.in](http://www.bajajhousingfinance.in)

Corporate Office: Cerebrum IT Park, B2 Building, 5<sup>th</sup> Floor, Kumar City, Kalyani Nagar, Pune - 411014, Maharashtra

Registered Office: Bajaj Auto Limited Complex, Mumbai-Pune Road, Akurdi, Pune 411035, Maharashtra

Corporate Identity Number (CIN): L65910PN2008PLC132228

Tel: +91 20718 78060 | Email: [bhfiwecare@bajajhousing.co.in](mailto:bhfiwecare@bajajhousing.co.in)



Company Name	BAJAJ HOUSING FINANCE LIMITED
Date of the AGM/EGM	
Total number of shareholders on record date	2651764
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	
Public:	

Resolution required: (Ordinary/ Special)	SPECIAL - To approve continuation of Directorship of Shri Anami N Roy (DIN: 01361110) as an Independent Director beyond the age of 75 years in his current tenure							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7391003845	7391003245	100.0000	7391003245	0	100.0000	0.0000
	Poll	7391003845	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	7391003845	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	153448579	134026998	87.3433	134000453	26545	99.9801	0.0198
	Poll	153448579	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	153448579	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	783694277	1961065	0.2502	1759435	201630	89.7183	10.2816
	Poll	783694277	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	783694277	0	0.0000	00	0	0.0000	0.0000
Total		8328146701	7526991308	90.3801	7526763133	228175	99.9970	0.0030

Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Shri Anami N Roy (DIN: 01361110) as an Independent Director of the Company for a second term of three consecutive years w.e.f. 19 May 2025							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7391003845	7391003245	100.0000	7391003245	0	100.0000	0.0000
	Poll	7391003845	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	7391003845	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	153448579	134026998	87.3433	99059132	34967866	73.9098	26.0901
	Poll	153448579	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	153448579	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	783694277	1957955	0.2498	1766218	191737	90.2072	9.7927
	Poll	783694277	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	783694277	0	0.0000	00	0	0.0000	0.0000
Total		8328146701	7526988198	90.3801	7491828595	35159603	99.5329	0.4671