

Shyamprasad D. Limaye
B.Com. LL.B., F.C.S
Company Secretary

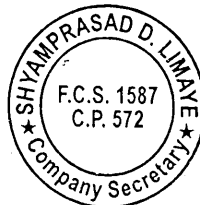
Flat No.303, Parag-Wahini C.H.S Ltd,
26 Dahanukar Colony, Lane No 4,
Kothrud, Pune: 411 038.
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E-mail: shyamprasad.limaye@gmail.com

Scrutinizer's Report
[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies,
(Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
Bajaj Finance Ltd,
CIN: L65910MH1987PLC042961,
Akurdi, Pune 411035.

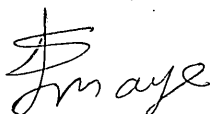
Dear Sir,

1. I, Shyamprasad D. Limaye, a Company Secretary in practice, has been appointed by the Board of Directors of Bajaj Finance Limited ("The Company") as a scrutinizer for the purpose of Scrutinizing the remote e-voting process along with e-voting at the Extra-Ordinary General Meeting ('EGM') (instapoll), and ascertaining the requisite majority on voting carried out as per the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 (4) (ix) of the Companies (Management and Administration) Rules, 2014 as amended, on the resolutions contained in the notice (hereinafter referred to as "the resolutions") of the EGM of the members of the Company, held on Tuesday, 31st October 2023 at 12:30 p.m. IST through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') facility at Registered office of the Company (the deemed venue).
2. The notice dated 07th October, 2023 convening the Extra-Ordinary General Meeting (EGM) of the company along with statement setting out material facts under section 102 of the Companies Act, 2013 was sent to the shareholders in respect of the resolutions to be passed at the said EGM of the Company.
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 electronic means on the resolutions contained in the Notice to the EGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and instapoll is restricted to make a Scrutinizer's report of the votes, cast "in favour" or "against" the resolutions and "invalid" and "abstained" votes, based on the reports generated from the e-voting process system provided by KFin Technologies Limited, ('KFin') the authorized agency engaged by the Company, to provide facilities for remote e-voting and e-voting during the EGM (instapoll).
4. Further to the above, I submit my report as under: -
 - i. The remote e-voting period remained open from Saturday, 28th October, 2023 (9:00 A.M) to Monday, 30th October, 2023 (5:00 P.M).
 - ii. The members who were on record of the Company as on the "cut-off" date i.e., Tuesday, 24 October 2023 (End of Day) entitled to vote on the resolutions as set out in the notice of the EGM of the Company.

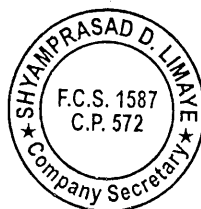


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- iii. The votes cast via remote e-voting were blocked on Monday, 30th October, 2023 immediately after completion of voting hours in the presence of 2 witnesses, who are not in the employment of the Company.
- iv. The facility for e-voting (instapoll) was provided at the EGM on Tuesday, 31st October 2023 for those members who attended the meeting but not voted through remote e-voting facility, and such e-voting was unblocked after completion of such voting.
- v. Thereafter considering remote e-voting and votes by e-voting during the EGM (instapoll), the combined result of the voting is annexed the details containing *inter alia*, votes put in or "for", "against", on each of the resolutions that were put to vote, and number of votes abstained from voting, were generated from the portal of KFIn and is based on such reports generated.

Thanking You,
Yours faithfully,



Shyamprasad Limaye
Company Secretary
Membership No. FCS 1587 CP 572
Place: PUNE

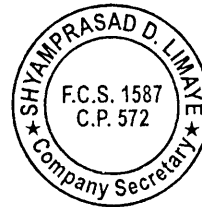


Date : 31/10/2023

UDIN : F001587E001550981

BAJAJ FINANCE LIMITED EGM-31/10/2023 eVoting and Instapoll

Srl	Resolution	Ballots		Favour			Against			Invalid		Abstain		Less Voted
		Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes	
1	Issuance of Warrants on a preferential basis to Bajaj Finserv Limited, Promoter and Holding Company.	7241	522975609	6976	496474428	97.2152	201	14221716	2.7848	0	0	66	10105411	2174054
2	Fund Raising Activities and Issuance of Securities through Qualified Institutions Placement (QIP).	7241	522975609	7187	520439136	99.9796	31	106204	0.0204	0	0	25	256216	2174053
3	Alteration of the Object Clause of the Memorandum of Association of the Company.	7241	522975609	7185	520508843	99.9998	25	1129	0.0002	0	0	32	291578	2174059



Shyamprasad D. Limaye

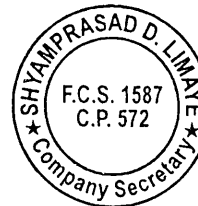
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BAJAJ FINANCE LIMITED EGM-31/10/2023 Evoting

Srl	Resolution	Ballots		Favour			Against			Invalid		Abstain		Less Voted
		Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes	
1	Issuance of Warrants on a preferential basis to Bajaj Finserv Limited, Promoter and Holding Company.	7234	522952138	6969	496450957	97.2151	201	14221716	2.7849	0	0	66	10105411	2174054
2	Fund Raising Activities and Issuance of Securities through Qualified Institutions Placement (QIP).	7234	522952138	7180	520415665	99.9796	31	106204	0.0204	0	0	25	256216	2174053
3	Alteration of the Object Clause of the Memorandum of Association of the Company.	7234	522952138	7178	520485372	99.9998	25	1129	0.0002	0	0	32	291578	2174059

BAJAJ FINANCE LIMITED EGM-31/10/2023 Instapoll

Srl	Resolution	Ballots		Favour			Against			Invalid		Abstain		Less Voted
		Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes	
1	Issuance of Warrants on a preferential basis to Bajaj Finserv Limited, Promoter and Holding Company.	7	23471	7	23471	100	0	0	0	0	0	0	0	0
2	Fund Raising Activities and Issuance of Securities through Qualified Institutions Placement (QIP).	7	23471	7	23471	100	0	0	0	0	0	0	0	0
3	Alteration of the Object Clause of the Memorandum of Association of the Company.	7	23471	7	23471	100	0	0	0	0	0	0	0	0



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FCS 1587 CP 572

Based on Scrutinizer's Report dated 31 October 2023, I declare that the Resolution No. 1 to 3 proposed at the Extraordinary General Meeting (EGM are passed with requisite majority).

For **BAJAJ FINANCE LIMITED**

Sd/-
Sanjivnayan Bajaj
Chairman of the Meeting

Date: 31 October 2023



BAJAJ FINANCE LIMITED

www.bajajfinserv.in/corporate-bajaj-finance

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.: L65910MH1987PLCO42961 | **Email ID:** investor.service@bajajfinserv.in

