

Statement of details of voting results

Date of the AGM	22-07-2015		
Total number of shareholders on record date	30236		
No. of shareholders present at the Annual General Meeting	In person	Proxy	Total
Promoters and Promoter Group:	4	0	4
Public:	97	1	98
Total	101	1	102
No. of Shareholders attended the meeting through Video Conferencing	No video conferencing facility was made available.		
Promoters and Promoter Group:			
Public:			





BAJAJ FINANCE LIMITED

Resolution ID	Category	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
Resolution No. 1- Adoption of financial statements for the year ended 31 March 2015 and the Directors' and Auditors' Reports thereon- (Ordinary Resolution)								
Mode of voting: E-voting with option to vote through Ballot Form								
	Promoter and Promoter Group	3,08,93,907	3,08,93,907	100.00	3,08,93,907	-	100.00	-
	Public – Institutional Holders	1,27,28,966	71,32,034	56.03	71,32,034	-	100.00	-
	Public-Others	1,00,09,902	23,45,586	23.43	23,45,580	6	99.99	0.00
	Total	5,36,32,775	4,03,71,527	75.27	4,03,71,521	6	99.99	0.00
Resolution No. 2- Declaration of dividend- (Ordinary Resolution)								
Mode of voting: E-voting with option to vote through Ballot Form								
	Promoter and Promoter Group	3,08,93,907	3,08,93,907	100.00	3,08,93,907	-	100.00	-
	Public – Institutional Holders	1,27,28,966	72,53,068	56.98	72,53,068	-	100.00	-
	Public-Others	1,00,09,902	23,45,587	23.43	23,45,587	-	100.00	-
	Total	5,36,32,775	4,04,92,562	75.50	4,04,92,562	-	100.00	-
Resolution No. 3- Re-appointment of Rajiv Bajaj, who retires by rotation-(Ordinary Resolution)								
Mode of voting: E-voting with option to vote through Ballot Form								
	Promoter and Promoter Group	3,08,93,907	3,08,93,907	100.00	3,08,93,907	-	100.00	-
	Public – Institutional Holders	1,27,28,966	72,53,068	56.98	71,87,766	65,302	99.10	0.90
	Public-Others	1,00,09,902	23,45,587	23.43	23,45,587	-	100.00	-
	Total	5,36,32,775	4,04,92,562	75.50	4,04,27,260	65,302	99.84	0.16
Resolution No. 4- Ratification of appointment of Dalal & Shah, Chartered Accountants, as auditors and fixing their remuneration- (Ordinary Resolution)								
Mode of voting: E-voting with option to vote through Ballot Form								
	Promoter and Promoter Group	3,08,93,907	3,08,93,907	100.00	3,08,93,907	-	100.00	-
	Public – Institutional Holders	1,27,28,966	72,53,068	56.98	71,08,031	1,45,037	98.00	2.00
	Public-Others	1,00,09,902	23,45,587	23.43	23,45,586	1	99.99	0.00
	Total	5,36,32,775	4,04,92,562	75.50	4,03,47,524	1,45,038	99.64	0.36
Resolution No. 5- Issue of non-convertible debentures through private placement- (Special Resolution)								
Mode of voting: E-voting with option to vote through Ballot Form								
	Promoter and Promoter Group	3,08,93,907	3,08,93,907	100.00	3,08,93,907	-	100.00	-
	Public – Institutional Holders	1,27,28,966	71,86,820	56.46	64,47,857	7,38,963	89.72	10.28
	Public-Others	1,00,09,902	23,45,587	23.43	23,45,487	100	99.99	0.00
	Total	5,36,32,775	4,04,26,314	75.38	3,96,87,251	7,39,063	98.17	1.83