

22 July 2021

To Corporate Relations Department. BSE Limited 1 st Floor, New Trading Ring, Rotunda Building, P J Tower, Dalal Street, Fort, Mumbai 400 001	To Corporate Listing Department. National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor Plot No.C-1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051
BSE Code: 532978	NSE Code: BAJAJFINSV

Reference: Disclosure of events pursuant to Regulation 30(2) - Schedule III - Part A (13) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Subject: Summary of proceedings of the 14th e-Annual General Meeting (e-AGM) held on 21 July 2021

Dear Sir/Madam,

- The 14th e-Annual General Meeting (e-AGM) of the members of **BAJAJ FINSERV LIMITED** was held on **Wednesday, 21 July 2021 at 12:15 p.m.** through Video Conference (VC) / Other Audio-Visual Means (OAVM). The meeting was held in compliance with circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).
- Shri Sanjiv Bajaj, Chairman & Managing Director of the Company, chaired the meeting.
- The requisite quorum, being present, Chairman called the meeting to order.
- The Chairman informed the Members that in pursuance of Regulation 44(6) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company had provided the facility of one-way live webcast of the proceedings of this e-AGM which could be viewed live by the Members by logging on the e-voting website of the Registrar & Transfer Agent viz., KFin Technologies Private Limited (KFin).
- The Chairman confirmed that the Company has taken all feasible efforts to ensure that the Members are provided an opportunity to participate at the AGM.
- The Chairman introduced the Directors of the Company. He confirmed presence of Shri D J Balaji Rao, Chairman of the Nomination and Remuneration Committee, Dr. Gita Piramal, Chairperson of Stakeholder Relationship Committee; Dr. Naushad Forbes, Chairman of the Audit Committee and Risk Management Committee, Shri Vaibhav Gupta, Shri Shrawan Jalan, Partners, S R B C & CO LLP, Chartered Accountants (Registration No. 324982E / E300003), Statutory Auditors of the Company and Shri Neeraj Joshi & Ms. Anagha Moghe, Partner, Dhananjay V Joshi & Associates (Registration No. 000030) and Shri Shyamprasad D. Limaye, the Secretarial Auditor and Scrutinizer appointed by the Company to scrutinize the e-voting process on the resolutions proposed in the notice of the said meeting, through VC/OAVM.
- The Chief Financial Officer and Company Secretary were present at the meeting.

Bajaj Finserv Limited

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- The Chairman informed the members that the documents pursuant to the MCA circulars and Companies Act, 2013 were available for inspection electronically.
- The Chairman then delivered his opening address. He stated that the Company is committed to support the fight against COVID-19 pandemic and it has taken several initiatives in this regard. He gave an overview of the operations and the financial performance of the Company during the financial year ended 31 March 2021, including impact of the COVID-19 on the Company. He also provided an insight on integration of Economic, Social and Governance in business operations and CSR initiatives of the Company.
- The Chairman thereafter, informed the members that the Company had provided the members the facility to cast their votes electronically through remote e-voting on all the resolutions set forth in the e-AGM Notice.
- The Chairman informed the members that the facility for e-voting through e-voting system was made available during the e-AGM for members who had not cast their vote prior to this Meeting.
- The following items of business as per the Notice of 14th e-Annual General Meeting were commended for members consideration and approval:

Ordinary Business

1. Adoption of standalone and consolidated financial statements of the Company for the financial year ended 31 March 2021, together with the Directors' and Auditors' Reports thereon;
2. Declaration of dividend of Rs. 3 per equity share of face value of Rs. 5 each for the financial year ended 31 March 2021;
3. Re-appointment of Madhurkumar Ramkrishnaji Bajaj (DIN 00014593), who retires by rotation; and

Special business

4. Ratification of remuneration to Cost Auditor for the financial year 2021-22 (Ordinary Resolution).
- On the invitation of the Chairman, Members who had previously registered themselves as speakers, offered their queries, comments and sought clarifications.
 - Clarifications were provided by Shri Sanjiv Bajaj, Chairman & Managing Director of the Company and Shri S Sreenivasan, CFO of the Company to the queries raised by the members.
 - The Chairman informed members that the e-voting results along with consolidated Scrutinizer's Report shall be filed to the stock exchanges not later than 23 July 2021 and also be placed on the website of the Company and KFin. It was also informed that the recorded transcript will also be made available on the Company's website as soon as possible.

Bajaj Finserv Limited

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- The Chairman, thereafter, thanked all the Members for their participation, constructive suggestions and comments and prayed for their good health and safety.
- The meeting commenced at 12:15 p.m. and concluded at 01:24 p.m. (including time allowed for e-voting at e-AGM).

Kindly take the above intimation on your record.

Thanking you,

Yours faithfully,
For Bajaj Finserv Limited



Sonal R Tiwari
Company Secretary
Email id- investors@bajajfinserv.in

