

BAJAJ FINANCE LIMITED

(CIN: L65910MH1987PLC042961)

Registered office : Akurdi, Pune - 411 035, Phone: (020) 3018 6403 Fax: (020) 3018 6364

Email ID: investor.service@bajajfinserv.in Website: www.bajajfinserv.in/finance

POSTAL BALLOT FORM

Serial No. _____

(1) Name(s) of member(s)
(including joint-holders, if any)

(2) Registered address of the sole / first
named member

(3) Registered Folio No. / DP ID
Client ID

(4) No. of shares held
(as on 18 January 2019 being the 'cut-off date')

(5) I/We hereby exercise my/our vote in respect of the special resolution(s) to be passed through postal ballot for the item(s) of business stated in the Notice of the Company dated 29 January 2019 by sending my/our assent or dissent to the said resolution(s) by placing the tick (✓) mark at the appropriate box below:

Sr. No.	Description	No. of equity shares	I/We assent to the resolution (For)	I/We dissent to the resolution (Against)
1.	Special resolution under Section 180(1)(c) of the Companies Act, 2013 according consent for increase in borrowing powers of the Board of Directors upto ₹ 130,000 crore, inclusive of the temporary loans obtained/to be obtained from the Company's bankers in the ordinary course of business.			
2.	Special resolution under Section 180(1)(a) of the Companies Act, 2013 according consent to the Board of Directors to create mortgages, charges, liens, hypothecation and/or other securities on all or any of the Company's assets and properties, both present and future, whether movable or immovable including the whole or substantially the whole of the Company's undertaking upto a maximum amount of ₹ 130,000 crore.			

Place : _____ Date : _____ Signature of the member _____
(Refer Instruction No. 3 given overleaf)

ELECTRONIC VOTING PARTICULARS

EVEN (E Voting Event Number)	USER ID	PASSWORD/PIN

Note : Please read the instructions printed overleaf carefully before exercising your vote.

INSTRUCTIONS

1. A member entitled to vote and desiring to exercise his/her/its vote by postal ballot may duly complete the postal ballot form alongwith assent ('FOR') or dissent ('AGAINST') and return the same, in the enclosed pre-paid self-addressed business reply envelope to Shri Shyamprasad D Limaye, Practising Company Secretary, (FCS No. 1587, CP No. 572), who is appointed by the Board of Directors as Scrutiniser for the postal ballot process.
2. Postage will be borne and paid by the Company. However, envelopes containing postal ballot forms, if sent by courier at the expense of the member, will also be accepted.
3. Postal ballot form should be completed and signed by the member, as per specimen signature registered with the Company's share transfer agent i.e. Karvy Fintech Private Limited ('Karvy')/ depository participants and in case of joint-holding, the form should be completed and signed by the first named member failing whom, by the next named member.
4. In case of shares held by the companies, trusts, societies, etc., duly completed postal ballot form should be accompanied by a certified true copy of the board resolution/authority letter giving requisite authority to the person, whose specimen signature is already registered with Karvy/depository participants, to vote through postal ballot form.
5. There will be only one postal ballot form for every Folio No./DP ID Client ID irrespective of the number of joint members.
6. The right of voting by postal ballot shall not be exercised by a proxy.
7. Incomplete, unsigned, defaced or mutilated postal ballot form will be rejected.
8. Postal ballot form other than the one issued by the Company will be treated as invalid.
9. Duly completed postal ballot form should reach the Scrutiniser not later than **8 March 2019 by 5:00 p.m.** Postal ballot form received after this date will be treated as if the reply from the members has not been received.
10. Votes of the members from whom no postal ballot form is received or is received after the aforesaid stipulated date will not be accepted and counted for the purpose of passing of the special resolutions referred above.
11. The voting rights of the members shall be reckoned on the equity shares held by them as on **18 January 2019** (End of Day), being the cut-off date.
12. Members are requested not to send any other paper alongwith the postal ballot form in the pre-paid self-addressed business reply envelope. Any extraneous paper found in such envelope shall be destroyed by the Scrutiniser.
13. A member need not cast all his/her/its votes in the same manner.
14. The Scrutiniser's decision on the validity of a postal ballot form and the votes cast will be final and binding.
15. A member may request for duplicate postal ballot form, if so required. However, the duly completed duplicate postal ballot form should reach the Scrutiniser not later than the last date of receipt of postal ballot form i.e. **8 March 2019 by 5:00 p.m.**
16. The result of the postal ballot will be hosted on the website of the Company viz., www.bajajfinserv.in/finance-investor-relations-general-meeting-and-postal-ballots and on the website of Karvy viz., <https://evoting.karvy.com> and shall also be communicated to the stock exchanges and will be published in the newspapers for information of the members.
17. **The Company is pleased to offer remote e-voting facility as an alternate, to all the eligible members of the Company to enable them to cast their votes electronically instead of despatching postal ballot form. E-voting is optional. The detailed procedure is enumerated in the notes to the postal ballot notice.**