

24 July 2025

To, The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 <b>BSE Code: 544252</b>	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>NSE Code: BAJAJHFL - EQ</b>
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Dear Sir/Madam,

**Sub: Submission of voting result under Regulation 44 and information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations, 2015")**

In continuation to our letter dated 23 July 2025 in relation to 17th Annual General Meeting of the Company, this is to inform you that pursuant to section 108 of the Companies Act, 2013 read with the rules made thereunder, as amended ('Rules') and Regulation 44 of the SEBI Listing Regulations, 2015, the Company had provided facility for remote e-voting to the shareholders holding shares as on 16 July 2025 (being the cut-off date for the purpose of e-voting) to cast their votes on the items of business stated in the AGM notice. The remote e-voting system remained open from Saturday, 19 July 2025 (9:00 a.m.) till Tuesday, 22 July 2025 (5:00 p.m.).

As required under the said Rules, electronic voting facility was also made available at the venue of the AGM and members attending the meeting who had not already cast their votes by remote e-voting were able to cast their vote at the venue of the meeting using electronic voting (InstaPoll).

The Company has now received the report of the Scrutinizer, (which has been counter-signed by the Chairman of the meeting) confirming details of voting through remote e-voting and details of electronic voting (by InstaPoll) at the AGM. Accordingly, as per the said Rules, on account of passing of resolutions with requisite majority, the resolutions are deemed to be passed on the date of the AGM, i.e., on 23 July 2025.

Further, a disclosure of voting results of the meeting in terms of Regulation 44 of the SEBI Listing Regulations, 2015 and the businesses considered and approved by the shareholders with a requisite majority is enclosed, together with the Scrutinizer's consolidated report on e-voting.

A copy of the same is also being placed on the Company's website and on the website of KFin Technologies Limited.

Kindly acknowledge and take the same on record.

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)

## Scrutinizer's Report – Consolidated

To,  
The Chairman of the  
Seventeenth Annual General Meeting (“AGM”) of  
the **Members of Bajaj Housing Finance Limited**  
held on Wednesday, 23 July, 2025 at 3:45 p.m., at Hotel Hyatt Regency,  
Opposite Weikfield IT City Info Park, Nagar Road, Viman Nagar,  
Pune 411014

Dear Sir,

1. I, Sachin Bhagwat, Practicing Company Secretary, was appointed as a Scrutinizer by the Board of Directors of Bajaj Housing Finance Limited (“the Company”) for the purpose of:
  - a) scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 (“the 2013 Act”) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (“the Rules”) for all the resolutions contained in the Notice of the AGM; and
  - b) scrutinizing the e-voting process conducted at the AGM for all the resolutions contained in the notice of the AGM.
2. The Company had sent the Notice of the AGM along-with Annual Report for financial year ended on 31 March, 2025 in electronic mode on Monday, 30 June 2025 to those Members whose names appeared in the Register of Members / List of Beneficial Owners as received from National Securities Depositories Limited and Central Depository Services (India) Limited as on Friday, 20 June 2025 and who have registered their email IDs with the Depositories/Registrar and Transfer Agent. A letter containing web-link and QR Code for accessing the Notice of the AGM and Annual Report for the Financial year ended on 31 March 2025 including the exact path and log-in credentials for remote e-voting was sent to the members who have not registered their email IDs with the Depositories/Registrar and Transfer Agent.
3. The voting rights of members were considered in proportion to the paid-up value of their shares in the equity capital of the Company as on Wednesday, 16 July, 2025, the “cut-off date” fixed by the Company. Total number of shareholders as on the cut-off date was 25,41,563 holding 8,33,23,34,619 equity shares of the Company.
4. The Company had published notice by way of advertisement in English Newspaper viz. 'Financial Express' and in Marathi Newspaper viz. 'Kesari' on Tuesday, 1 July 2025 providing information relating to the AGM, the remote e-voting and details of participation in the AGM etc. in accordance with Rule 20 of the Rules.

5. The Company had provided the facility of “remote e-voting” through the e-voting services provided by KFin Technologies Limited for ensuring wider participation of the Members and to enable them to cast their vote electronically. The remote e-voting module of KFin Technologies Limited was enabled on Saturday, 19 July 2025 at 9:00 A.M. and disabled on Tuesday, 22 July 2025 at 5:00 P.M. During this period, Members of the Company, holding shares in physical / dematerialized form, as on the cut-off date, were able to cast their vote through remote e-voting on the resolutions set out in the Notice of the AGM.
6. The facility for e-voting was provided at the AGM for those members who attended the meeting but had not voted through remote e-voting facility.
7. The votes cast by the members by remote e-voting and at the AGM were unblocked on Wednesday, 23 July 2025 at 6:00 P.M. in the presence of 2 witnesses, who are not in the employment of the Company. Particulars of all votes cast by members by remote e-voting and at the AGM have been entered in the register separately maintained for the purpose.
8. I hereby confirm that the e-voting process (remote e-voting and e-voting at the AGM) was conducted in a fair and transparent manner.
9. I submit my consolidated report on the results of remote e-voting together with that of e-voting conducted at the AGM, through the system provided by KFin Technologies Limited, as under:

**ORDINARY BUSINESS**

**Item No. 1 - Ordinary Resolution**

To consider and adopt the financial statements of the Company for the financial year ended 31 March 2025, together with the Directors’ and Auditors’ Reports thereon

	Number of Shareholders	Number of e-votes	Percentage of total e-votes
Votes in favour of the resolution	2,602	7,50,32,21,890	99.9997
Votes against the resolution	85	22,877	0.0003
<b>Total</b>	<b>2,687</b>	<b>7,50,32,44,767</b>	<b>100.00</b>

**Invalid Votes**

Number of shareholders	Number of e-votes
3	7,254



### Abstained Votes

Number of shareholders	Number of e-votes
53	19,109

### Item No. 2 - Ordinary Resolution

To appoint a director in place of Atul Jain (DIN: 09561712), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.

	Number of Shareholders	Number of e-votes	Percentage of total e-votes
Votes in favour of the resolution	2,542	7,50,05,67,367	99.9645
Votes against the resolution	134	26,65,806	0.0355
<b>Total</b>	<b>2,676</b>	<b>7,50,32,33,173</b>	<b>100.00</b>

### Invalid Votes

Number of shareholders	Number of e-votes
3	7,254

### Abstained Votes

Number of shareholders	Number of e-votes
62	30,490

### SPECIAL BUSINESS

### Item No. 3 - Ordinary Resolution

To appoint M/s DVD & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company for a term of five consecutive years.

	Number of Shareholders	Number of e-votes	Percentage of total e-votes
Votes in favour of the resolution	2,566	7,50,31,90,456	99.9994
Votes against the resolution	119	43,379	0.0006
<b>Total</b>	<b>2,685</b>	<b>7,50,32,33,835</b>	<b>100.00</b>

### Invalid Votes

Number of shareholders	Number of e-votes
3	7,254

### Abstained Votes

Number of shareholders	Number of e-votes
58	29,920

### Item No. 4 - Special Resolution

Issue of non-convertible debentures through private placement

	Number of Shareholders	Number of e-votes	Percentage of total e-votes
Votes in favour of the resolution	2,509	7,50,25,60,387	99.9909
Votes against the resolution	163	6,83,368	0.0091
<b>Total</b>	<b>2,672</b>	<b>7,50,32,43,755</b>	<b>100.00</b>

### Invalid Votes

Number of shareholders	Number of e-votes
3	7,254

### Abstained Votes

Number of shareholders	Number of e-votes
72	20,181

### Item No. 5 - Ordinary Resolution

Approval of material related party transactions between the Company and Bajaj Finance Limited.

	Number of Shareholders	Number of e-votes	Percentage of total e-votes
Votes in favour of the resolution	2,563	11,21,89,248	99.9609
Votes against the resolution	121	43,837	0.0391
<b>Total</b>	<b>2,684</b>	<b>11,22,33,085</b>	<b>100.00</b>

### Invalid Votes

Number of shareholders	Number of e-votes
3	7,254

## Abstained Votes

Number of shareholders	Number of e-votes
57	7,39,10,30,860

Thanking You,  
Yours faithfully,



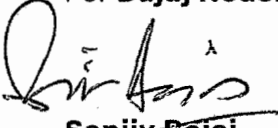
**CS Sachin Bhagwat**  
Practicing Company Secretary  
ACS 10189; CP No.: 6029, PR No. 6175/2024  
UDIN: A010189G000849742  
Place: Pune  
Date: 24 July 2025



**FINSERV**

Based on the Scrutinizer's Report dated 24 July 2025, I hereby declare that the Resolutions set out in the Notice of the 17<sup>th</sup> Annual General Meeting held on Wednesday, 23 July 2025 have been passed with the requisite majority.

For **Bajaj Housing Finance Limited**

  
**Sanjiv Bajaj**  
Chairman

**Place: Pune**

**Date: 24 July 2025**

Page 6 of 6

**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: [bhfwecare@bajajhousing.co.in](mailto:bhfwecare@bajajhousing.co.in)



	BAJAJ HOUSING FINANCE LIMITED
Date of the AGM/EGM	23-07-2025
Total number of shareholders on record date	2541563
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	620
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and adopt the financial statements of the Company for the financial year ended 31 March 2025, together with the Directors' and Auditors' Reports thereon.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,39,10,03,845	7,39,10,03,245	100.0000	7,39,10,03,245	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,39,10,03,245	100.0000	7,39,10,03,245	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	13,33,75,472	11,10,05,602	83.2279	11,10,05,602	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,10,05,602	83.2279	11,10,05,602	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	80,79,55,302	11,32,271	0.1401	11,09,412	22,859	97.9811	2.0188	0	19,109
	Poll		1,03,649	0.0128	1,03,631	18	99.9826	0.0173	7,254	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		12,35,920	0.1529	12,13,043	22,877	98.1490	1.8510	7,254	19109
Total		8,33,23,34,619	7,50,32,44,767	90.0497	7,50,32,21,890	22,877	99.9997	0.0003	7,254	19109

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Atul Jain (DIN: 09561712), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,39,10,03,845	7,39,10,03,245	100.0000	7,39,10,03,245	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,39,10,03,245	100.0000	7,39,10,03,245	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	13,33,75,472	11,10,05,602	83.2279	10,83,75,153	26,30,449	97.6303	2.3696	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,10,05,602	83.2279	10,83,75,153	26,30,449	97.6303	2.3697	0	0
Public- Non Institutions	E-Voting	80,79,55,302	11,20,677	0.1387	10,85,338	35,339	96.8466	3.1533	0	30,490
	Poll		1,03,649	0.0128	1,03,631	18	99.9826	0.0173	7,254	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		12,24,326	0.1515	11,88,969	35,357	97.1121	2.8879	7,254	30490
Total		8,33,23,34,619	7,50,32,33,173	90.0496	7,50,05,67,367	26,65,806	99.9645	0.0355	7,254	30490

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint M/s DVD & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company for a term of five consecutive years.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,39,10,03,845	7,39,10,03,245	100.0000	7,39,10,03,245	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,39,10,03,245	100.0000	7,39,10,03,245	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	13,33,75,472	11,10,05,602	83.2279	11,10,05,602	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,10,05,602	83.2279	11,10,05,602	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	80,79,55,302	11,21,339	0.1388	10,77,978	43,361	96.1331	3.8668	0	29,920
	Poll		1,03,649	0.0128	1,03,631	18	99.9826	0.0173	7,254	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		12,24,988	0.1516	11,81,609	43,379	96.4588	3.5412	7,254	29920
Total		8,33,23,34,619	7,50,32,33,835	90.0496	7,50,31,90,456	43,379	99.9994	0.0006	7,254	29920



Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - Issue of non-convertible debentures through private placement.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,39,10,03,845	7,39,10,03,245	100.0000	7,39,10,03,245	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,39,10,03,245	100.0000	7,39,10,03,245	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	13,33,75,472	11,10,05,602	83.2279	11,03,69,345	6,36,257	99.4268	0.5731	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,10,05,602	83.2279	11,03,69,345	6,36,257	99.4268	0.5732	0	0
Public- Non Institutions	E-Voting	80,79,55,302	11,31,259	0.1400	10,84,166	47,093	95.8371	4.1628	0	20,181
	Poll		1,03,649	0.0128	1,03,631	18	99.9826	0.0173	7,254	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		12,34,908	0.1528	11,87,797	47,111	96.1851	3.8149	7,254	20181
Total	8,33,23,34,619	7,50,32,43,755	90.0497	7,50,25,60,387	6,83,368	99.9909	0.0091	7,254	20181	

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Approval of material related party transactions between the Company and Bajaj Finance Limited.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,39,10,03,845	0	0.0000	0	0	0.0000	0.0000	0	7,39,10,03,245
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	7391003245
Public- Institutions	E-Voting	13,33,75,472	11,10,05,602	83.2279	11,10,05,602	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,10,05,602	83.2279	11,10,05,602	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	80,79,55,302	11,23,834	0.1391	10,80,015	43,819	96.1009	3.8990	0	27,615
	Poll		1,03,649	0.0128	1,03,631	18	99.9826	0.0173	7,254	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		12,27,483	0.1519	11,83,646	43,837	96.4287	3.5713	7,254	27615
Total	8,33,23,34,619	11,22,33,085	1.3470	11,21,89,248	43,837	99.9609	0.0391	7,254	7391030860	