

23 December 2024

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| To, The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 BSE Code: 544252 | 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 NSE Code: BAJAJHFL - EQ |
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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 ("SEBI Listing Regulations, 2015")

In continuation to our intimation dated 21 November 2024 for notice of Postal Ballot (including remote e-voting), the Members of the Company on 21 December 2024 have approved the following resolutions through Postal Ballot:

1. Ratification of the Bajaj Housing Finance Limited Employee Stock Option Scheme 2024 ("BHFL ESOP 2024")
2. Ratification of the extension of the benefits under the Bajaj Housing Finance Limited Employee Stock Option Scheme 2024 ("BHFL ESOP 2024") to the eligible employees of holding company(ies) or subsidiary company(ies) of the Company, if any
3. Approval to authorise the Trust, to acquire equity shares from secondary market for implementation of the Bajaj Housing Finance Limited Employee Stock Option Scheme 2024 ("BHFL ESOP 2024")
4. Approval of material related party transactions between the Company and Bajaj Finance Limited

Pursuant to Regulation 44 of the SEBI Listing Regulations, 2015, we, hereby, submit the results of the e-voting pursuant to the Postal Ballot for the resolutions as specified in the Postal Ballot Notice dated 21 October 2024. The e-voting for Postal Ballot commenced on Friday, 22 November 2024 at 9.00 a.m. (IST) and concluded on Saturday, 21 December 2024 at 5.00 p.m. (IST). The said resolutions were passed with the requisite majority.

The resolutions are deemed to be passed on the last date of the e-voting, i.e., Saturday, 21 December 2024. The Report of the Scrutinizer viz., Shri Shyamprasad D Limaye, Practicing Company Secretary, is also enclosed herewith.

Thanking you,

Yours Faithfully,
For **Bajaj Housing Finance Limited**

Atul Patni
Company Secretary
Email id:- bhflinvestor.service@bajajhousing.co.in
Cc: Catalyst Trusteeship Ltd., Pune (Debenture Trustee)

Encl.: As Above **BAJAJ HOUSING FINANCE LIMITED**

www.bajajhousingfinance.in

Scrutiniser's Report

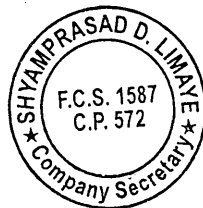
[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman
Bajaj Housing Finance Limited,
CIN: L65910PN2008PLC132228
Bajaj Auto Limited Complex
Mumbai - Pune Road, Akurdi,
Pune - 411035.

Dear Sir,

I, Shyamprasad D Limaye, a Company Secretary in practice, (Membership No. FCS 1587 & CP 572) have been appointed by the Board of Directors of Bajaj Housing Finance Limited ("the Company") as a Scrutiniser for the purpose of scrutinising the e-voting and ascertaining the requisite majority on voting carried out as per the provisions of Section 108 and 110 of the Companies Act, 2013, read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions contained in the postal ballot notice dated 21st October 2024 ("the resolutions").

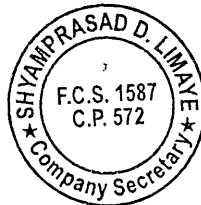
1. There were no postal ballot forms sent to the members in view of the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for conducting postal ballot process through e-voting, vide General Circulars issued from time to time (the "MCA Circulars").
2. The notice dated 21st October 2024, seeking approval of members of the Company along with statement setting out material facts under Section 102(1) of the Companies Act, 2013 was sent to the members in respect of the resolutions to be passed, through postal ballot via remote electronic voting ("e-voting"). The Company had provided e-voting facility to the members to vote on the resolutions through the electronic voting platform provided by KFin Technologies Limited ("KFin").
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 e-voting on the resolutions for approval of the members of the Company. My responsibility as a Scrutinizer for the e-voting is restricted to make a Scrutinizer's report of the votes cast in "favour" or "against" the resolutions and "abstained" votes, based on the reports generated from the e-voting platform provided by KFin.



4. Further to the above, I submit my report as under: -
- i. The Company has completed dispatch of Postal Ballot Notice, electronically on Thursday, 21st November 2024, to its members whose names appeared in the register of members/list of beneficial holders as on Friday, 08th November, 2024, ("cut-off date") to their registered email ID. The Company had also made arrangements for those shareholders who had not registered their email address to get the same registered.
 - ii. The e-voting period remained open from Friday, 22nd November 2024 at 9.00 a.m. IST to Saturday, 21st December 2024 at 5.00 p.m. IST.
 - iii. The members whose names appeared in the register of members as on the "cut-off date i.e. Friday, 08th November, 2024 (End of Day) were entitled to vote on the resolutions as set out in the Postal Ballot Notice of the Company.
 - iv. The remote e-voting facility was unblocked on Saturday, 21st December 2024 immediately after the completion of voting hours, in presence of two witnesses, who were not in the employment of the company.
5. The details containing, *inter alia*, total votes received, votes cast in "favor "or "against" the resolutions or abstained from voting on the resolutions that was put to vote, were generated from the e-voting website of KFin - i.e. <https://evoting.kfintech.com> and my report is based on such reports generated.

Item No. 1. Special Resolution for Ratification of the Bajaj Housing Finance Limited Employee Stock Option Scheme 2024 ("BHFL ESOP 2024").

| Sr No | Particulars of Voting | Voted through e-voting (No. of Shareholders) * | Voted through e-voting (No. of shares) | % of net Votes *** |
|-------|-------------------------|---|--|-----------------------|
| 1 | Total Votes received ** | 5,667 | 7,58,67,27,791 | 100.000 |
| 2 | Votes with Assent | 4892 | 7584440767 | 99.978 |
| 3 | Votes with Dissent | 568 | 1634637 | 0.022 |
| 4 | Abstain Votes | 250 | 652387 | N.A. |

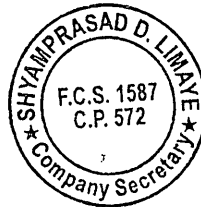


Item No. 2. Special Resolution for Ratification of the extension of the benefits under the Bajaj Housing Finance Limited Employee Stock Option Scheme 2024 ("BHFL ESOP 2024") to the eligible employees of holding company (ies) or subsidiary company(ies) of the Company, if any.

| Sr No | Particulars of Voting | Voted through e-voting (No. of Shareholders) * | Voted through e-voting (No. of shares) | % of net Votes *** |
|-------|-------------------------|---|--|-----------------------|
| 1 | Total Votes received ** | 5,667 | 7,58,67,27,724 | 100.000 |
| 2 | Votes with Assent | 4774 | 7489186801 | 98.723 |
| 3 | Votes with Dissent | 675 | 96892215 | 1.277 |
| 4 | Abstain Votes | 262 | 648708 | N.A. |

Item No. 3. Special Resolution for Approval to authorise the Trust, to acquire equity shares from secondary market for implementation of the Bajaj Housing Finance Limited Employee Stock Option Scheme 2024 ("BHFL ESOP 2024")

| Sr No | Particulars of Voting | Voted through e-voting (No. of Shareholders) * | Voted through e-voting (No. of shares) | % of net Votes *** |
|-------|-------------------------|---|--|-----------------------|
| 1 | Total Votes received ** | 5,667 | 7,58,67,27,522 | 100.000 |
| 2 | Votes with Assent | 4913 | 7585210269 | 99.989 |
| 3 | Votes with Dissent | 535 | 869010 | 0.011 |
| 4 | Abstain Votes | 249 | 648243 | N.A. |



Item No. 4. Ordinary Resolution for Approval of material related party transactions between the Company and Bajaj Finance Limited

| Sr No | Particulars of Voting | Voted through e-voting (No. of Shareholders) * | Voted through e-voting (No. of shares) | % of net Votes *** |
|-------|-------------------------|---|--|-----------------------|
| 1 | Total Votes received ** | 5,666 | 19,57,23,453 | 100.000 |
| 2 | Votes with Assent | 4986 | 17,33,06,911 | 88.843 |
| 3 | Votes with Dissent | 465 | 2,17,64,647 | 11.157 |
| 4 | Abstain Votes | 248 | 6,51,895 | N.A. |

Notes:


* Valid votes through e-voting includes cases where the shareholders have divided the valid votes into Assent and Dissent for the resolution. Hence, there is a mismatch in the number of shareholders with valid votes and total no. of shareholders with assent, dissent and abstained.

** Total Votes excludes Less Voted shares.

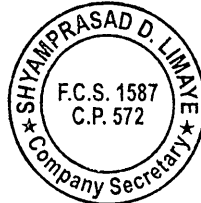
*** Net Votes is total of votes in assent and votes in dissent

Thanking You,

Yours faithfully,



Shyamprasad Limaye
Company Secretary
Membership No. FCS 1587 CP 572
Place: Pune
Date : 23/12/2024
UDIN : F001587F003466941



Based on the Scrutinizer's Report dated 23rd December 2024, I hereby declare that the Resolutions set out in the Notice of the Postal Ballot dated 21st October 2024 have been passed with the requisite majority.

For **Bajaj Housing Finance Limited**

Sd/-
Sanjiv Bajaj
Chairman

Date: 23/12/2024



BAJAJ HOUSING FINANCE LIMITED

www.bajajhousingfinance.in

Corporate Office: 5th Floor, B2 Building, Cerebrum IT Park, 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:** bhflwecare@bajajhousing.co.in



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|--|-------------------------------|
| Company Name | BAJAJ HOUSING FINANCE LIMITED |
| Date of the AGM/EGM | |
| Total number of shareholders on record date | 2636130 |
| No. of shareholders present in the meeting either in person or Promoters and Promoter Group: | |
| Public: | |
| No. of Shareholders attended the meeting through Video | |
| Promoters and Promoter Group: | |
| Public: | |

| | | | | | | | | |
|---|---|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| Resolution required: (Ordinary/ Special) | SPECIAL - Ratification of the Bajaj Housing Finance Limited Employee Stock Option Scheme 2024 ("BHFL ESOP 2024"). | | | | | | | |
| 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 |
| Promoter and Promoter Group | E-Voting | 7391003845 | 7391003245 | 100.0000 | 7391003245 | 0 | 100.0000 | 0.0000 |
| | Poll | 7391003845 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 7391003845 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| Public- Institutions | E-Voting | 225645071 | 185080110 | 82.0227 | 183587660 | 1492450 | 99.1936 | 0.8063 |
| | Poll | 225645071 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 225645071 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 711497785 | 9992049 | 1.4044 | 9849862 | 142187 | 98.5769 | 1.4230 |
| | Poll | 711497785 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 711497785 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Total | 8328146701 | 7586075404 | 91.0896 | 7584440767 | 1634637 | 99.9785 | 0.0215 |

| | | | | | | | | |
|---|---|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| Resolution required: (Ordinary/ Special) | SPECIAL - Ratification of the extension of the benefits under the Bajaj Housing Finance Limited Employee Stock Option Scheme 2024 ("BHFL ESOP 2024") to the eligible employees of holding company(ies) or subsidiary company(ies) of the Company, if any. | | | | | | | |
| 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 |
| Promoter and Promoter Group | E-Voting | 7391003845 | 7391003245 | 100.0000 | 7391003245 | 0 | 100.0000 | 0.0000 |
| | Poll | 7391003845 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 7391003845 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| Public- Institutions | E-Voting | 225645071 | 185080110 | 82.0227 | 88333186 | 96746924 | 47.7270 | 52.2729 |
| | Poll | 225645071 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 225645071 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 711497785 | 9995661 | 1.4049 | 9850370 | 145291 | 98.5464 | 1.4535 |
| | Poll | 711497785 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 711497785 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Total | 8328146701 | 7586079016 | 91.0896 | 7489186801 | 96892215 | 98.7228 | 1.2772 |

| Resolution required: (Ordinary/ Special) | | SPECIAL - Approval to authorise the Trust, to acquire equity shares from secondary market for implementation of the Bajaj Housing Finance Limited Employee Stock Option Scheme 2024 ("BHFL ESOP 2024"). | | | | | | |
|---|-------------------------------|---|-------------------------|--|------------------------------|----------------------------|--|--|
| 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 |
| Promoter and Promoter Group | E-Voting | 7391003845 | 7391003245 | 100.0000 | 7391003245 | 0 | 100.0000 | 0.0000 |
| | Poll | 7391003845 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 7391003845 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| Public- Institutions | E-Voting | 225645071 | 185080110 | 82.0227 | 184336278 | 743832 | 99.5981 | 0.4018 |
| | Poll | 225645071 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 225645071 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 711497785 | 9995924 | 1.4049 | 9870746 | 125178 | 98.7477 | 1.2522 |
| | Poll | 711497785 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 711497785 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| Total | | 8328146701 | 7586079279 | 91.0896 | 7585210269 | 869010 | 99.9885 | 0.0115 |

| 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 |
| Promoter and Promoter Group | E-Voting | 7391003845 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Poll | 7391003845 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 7391003845 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| Public- Institutions | E-Voting | 225645071 | 185080110 | 82.0227 | 163424918 | 21655192 | 88.2995 | 11.7004 |
| | Poll | 225645071 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 225645071 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 711497785 | 9991448 | 1.4043 | 9881993 | 109455 | 98.9045 | 1.0954 |
| | Poll | 711497785 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 711497785 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| Total | | 8328146701 | 195071558 | 2.3423 | 173306911 | 21764647 | 88.8427 | 11.1573 |