

24 July 2023

To,
BSE Limited,
DCS - CRD
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

SCRIP CODE: 973250

Dear Sir/Madam,

Sub: Proceedings of 15th Annual General Meeting held on Monday, 24 July 2023

Pursuant to Regulation 51 (2) read with Clause 23 of Part B of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith a summary of the proceedings of the 15th Annual General Meeting held on Monday, 24 July 2023.

Kindly take the same on your record.

Thanking you,
Yours faithfully,
For Bajaj Housing Finance Limited

Atul Patni
Company Secretary
Email ID: atul.patni@bajajfinserv.in

Encl.: As above

BAJAJ HOUSING FINANCE LIMITED

www.bajajhousingfinance.in

Corporate Office: 5th Floor, B2 Building, Cerebrum IT Park, Kumar City, Kalyani Nagar, Pune 411014

Registered Office: Bajaj Auto Limited Complex, Mumbai-Pune Road, Akurdi, Pune 411035

Corporate Identity Number (CIN): U65910PN2008PLC132228

Tel: +91 20718 78060 | Email: bhflwecare@bajajfinserv.in



Summary of Proceedings of the 15th Annual General Meeting of the Company held on Monday, 24 July 2023*

The 15th Annual General Meeting (AGM) of the members of Bajaj Housing Finance Limited was held on Monday, 24 July 2023 at 9.05 a.m. at Bajaj Finserv Corporate Office, Off Pune – Ahmednagar Road, Viman Nagar, Pune – 411 014. The meeting was held in compliance with the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued in that regard.

The Chairman of the Board chaired the meeting.

The requisite quorum, being present, the Chairman called the meeting to order. The requisite quorum was present throughout the AGM.

The Chairman mentioned that the requisite statutory registers and other documents were available for inspection by members during the AGM till the conclusion of the meeting.

With the consent of the members present, the notice of the AGM was taken as read. Since the Statutory Auditor's report on financial statements and Secretarial Audit Report did not have any adverse remark or qualification, it was taken as read.

The following items of business as per the Notice of 15th Annual General Meeting were taken up for discussions by members and approved unanimously by show of hands:

Sr. No.	Particulars	Type of Resolution
Ordinary Business		
1	To consider and adopt the financial statements of the Company for the financial year ended 31 March 2023, together with the Directors' and Auditors' Reports thereon.	Ordinary
2	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.	Ordinary
Special Business		
3	Issue of non-convertible debentures through private placement.	Special
4	Alteration to the Articles of Association of the Company	Special

The Chairman, thereafter, thanked all the members for their participation.

The meeting commenced at 9:05 a.m. and concluded at 09:30 a.m.

**This document should not be construed as minutes of annual general meeting.*

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