

August 9, 2024

To: DCS-CRD BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai 400 023 Stock Code: 533229	To: Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1, 'G' Block Bandra- Kurla Complex Bandra East, Mumbai 400 051 Stock Code: BAJAJCON
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Dear Sir/Madam,

Sub: Outcome of the 18th Annual General Meeting of the members of the Company held on August 9, 2024 and voting results.

The 18th Annual General Meeting (“AGM”) of the members of Bajaj Consumer Care Limited (“the Company”) was held on Friday, August 9, 2024 at 10:30 A.M. at The Fern Residency, Plot No.1, Madhu Nursery Compound, Hiren Magri Sector 3, Near Sevashram Flyover, Udaipur 313001, Rajasthan.

In compliance with Regulation 30 and 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we are enclosing the following:

1. Summary of proceedings as required under Regulation 30 of the Listing Regulations.
2. Voting Results as required under Regulation 44 of the Listing Regulations.
3. Consolidated Scrutinizer’s Report dated August 9, 2024 on remote e-voting and voting through polling papers during the meeting.

Further, please note that the resolutions as set out in the notice convening the AGM dated July 9, 2024, are passed by the shareholders with requisite majority.

The aforementioned summary of proceedings, voting results and consolidated Scrutinizer’s Report are also uploaded on the Company’s website at www.bajajconsumercare.com and on the website of Registrar and Share Transfer Agent at evoting@kfintech.com.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,

Yours Sincerely,
For Bajaj Consumer Care Limited

Vivek Mishra
Head-Legal & Company Secretary
Membership No.: A21901

Encl: as above

Annexure A

SUMMARY OF THE PROCEEDINGS OF THE 18TH ANNUAL GENERAL MEETING (AGM) OF BAJAJ CONSUMER CARE LIMITED

PRESENT:

Directors:

S.No.	Name of the Director	Designation
1.	Mr. Jaideep Nandi	Managing Director & Shareholder
2.	Mr. Sumit Malhotra	Non-Executive, Non-Independent Director & Shareholder
3.	Mr. Jagdish Acharya	Independent Director
4.	Mr. Anupam Dutta	Independent Director
5.	Mr. K. S. Narayanan	Independent Director

Chief Financial Officer and Company Secretary:

S.No.	Name	Designation
1.	Mr. D. K. Maloo	Chief Financial Officer
2.	Mr. Vivek Mishra	Head Legal & Company Secretary

Statutory Auditors

S.No.	Name	Position
1.	Mr. Vimal Chopra	Partner, Chopra Vimal & Co., Chartered Accountants

Since Mr. Kushagra Bajaj, Chairman, could not attend the Meeting, Mr. Jagdish Acharya (Independent Director) was unanimously elected as Chairman, and he chaired the proceedings of the Meeting.

The requisite quorum being present, the Chairman called the Meeting to order and confirmed compliance of the Companies Act, 2013 and Secretarial Standards with respect to calling, convening and conducting the Meeting.

Mr. Jaideep Nandi, Managing Director, gave an overview of the performance of the Company for the Financial Year ended March 31, 2024.

The Chairman informed the members that due to pre-occupation, Mr. Kushagra Bajaj, Chairman, Ms. Lilian Jessie Paul, Independent Director and Mr. Vimal Chandra Nagori, Non-Executive Director of the Company has expressed their inability to attend the Meeting.

The Chairman thereafter introduced and welcomed all those present on the Dias and informed about proxies/representations received and that all the Statutory Registers, Statements and Reports as required under the provisions of the Companies Act, 2013 and Rules made thereunder, were available for inspection during continuance of the meeting.

With the consent of the Members, the Notice convening the Meeting was taken as read. As there were no qualifications in the Auditors' Report and Secretarial Audit Report, the same was also taken as read with the permission of members.

Bajaj Consumer Care Limited1231, 3rd Floor, Solitaire Corporate Park, 167, Guru Hargovind Marg, Chakala, Andheri (East),

Mumbai 400 093 | Tel.: +91 22 66919477/78 | CIN: L01110RJ2006PLC047173 |

Web: www.bajajconsumercare.com

Registered Office: Old Station Road, Sevashram Chouraha, Udaipur- 313 001, Rajasthan

Tel.: +91 0294-2561631, 2561632

The Chairman informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had provided the Remote e-voting facility to the Members in respect of businesses to be transacted at the AGM. The Remote e-voting commenced at 9.00 AM. on Monday, August 5, 2024, and ended at 5:00 P.M. on Thursday, August 8, 2024. Further, the Company had also provided the facility of voting through Polling Papers on all the resolutions to facilitate the Members who were attending the meeting and did not cast their votes earlier through Remote e-Voting.

It was further informed to members that if a member cast votes by both modes i.e. remote e-voting and Polling Papers/Ballot Papers, then voting done through remote e-voting shall prevail and Polling Papers/Ballot Papers shall be treated as invalid.

He further informed that the Company has engaged the services of KFin Technologies Limited, the Registrar and Transfer Agent of the Company, as the agency for providing remote e-voting facility. Further, the Board of Directors had appointed Mr. S.N. Viswanathan, Partner of S.N. Ananthasubramanian & Co., Practicing Company Secretaries, as Scrutinizer for scrutinizing the Remote e-voting process and voting through polling paper during the AGM of the Company, in a fair and transparent manner.

The Members were informed that the results of remote e-voting and voting through Polling Papers/Ballot Papers conducted at the Meeting would be declared on or before August 10, 2024.

The Chairman then requested all the Members/Proxy Holders, present at the Meeting to participate in the voting through Polling Papers/Ballot Papers and requested Mr. S.N. Viswanathan, Scrutinizer, for an orderly conduct of the Voting Process.

The following items of business, as set out in the Notice convening the 18th Annual General Meeting of the Company were passed with requisite majority and are deemed to be passed on the date of the Meeting i.e. August 9, 2024:

Resolutions, Voting and Results:

The following resolutions as set out in the Notice convening the AGM were put to vote by Remote e-voting and voting through polling papers during the meeting:

ORDINARY BUSINESS:

1. To receive, consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31, 2024, together with the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2024, together with the report of Auditors thereon (**Ordinary Resolution**).
2. To reappoint Mr. Kushagra Bajaj (DIN: 00017575), who retires by rotation and being eligible, offers himself for re-appointment (**Ordinary Resolution**)

SPECIAL BUSINESS:

3. To consider and approve continuation of payment of Remuneration to Mr. Sumit Malhotra (DIN:02183825), Non-Executive, Non-Independent Director of the Company with effect from July 1, 2024, for a period of one (1) year. (**Special Resolution**).

The Chairman informed that the Scrutinizer would consider the votes cast through remote e-voting as well as polling papers during the AGM and will then prepare consolidated report of voting on the resolution and submit his report to the Chairman.

Bajaj Consumer Care Limited

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The Chairman has authorized Mr. Vivek Mishra, Head-Legal & Company Secretary to accept, acknowledge and counter sign the Scrutinizers report in connection with the AGM and declare the results of the voting in accordance with the requirements prescribed under the Companies Act, 2013 and other applicable laws.

The Chairman informed the members that the results of e-voting and voting through Polling Papers/Ballot Papers shall be disseminated to Stock Exchanges and also uploaded on the website of the Company (www.bajajconsumercare.com) and KFin Technologies Limited (www.evoting.kfintech.com), the agency providing e-voting facility.

The Chairman thanked the Members for attending the Meeting.

The Meeting concluded at 11.15 A.M. with a vote of thanks to the Chairman.

For Bajaj Consumer Care Limited

Vivek Mishra
Head-Legal & Company Secretary
Membership No. A21901

Note: This is not the minutes of the Annual General Meeting of the Company.

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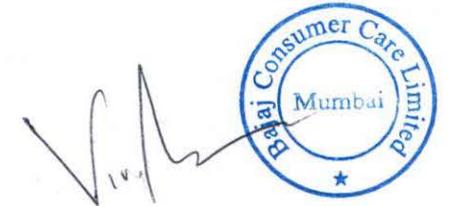
	BAJAJ CONSUMER CARE LIMITED
Date of the AGM/EGM	09-08-2024
Total number of shareholders on record date	136968
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	4
Public:	32
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31, 2024 together with the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2024 together with the report of Auditors 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	56,125,000	56,125,000	100.0000	56,125,000	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		56,125,000	100.0000	56,125,000	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	43,353,982	36,658,083	84.5553	36,658,083	0	100.0000	0.0000	0	344,039
	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		36,658,083	84.5553	36,658,083	0	100.0000	0.0000	0	344039
Public- Non Institutions	E-Voting	37,573,821	715,123	1.9032	680,646	34,477	95.1788	4.8211	0	730
	Poll		11,849	0.0315	11,849	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		726,972	1.9347	692,495	34,477	95.2575	4.7425	0	730
Total		137,052,803	93,510,055	68.2292	93,475,578	34,477	99.9631	0.0369	0	344769




	BAJAJ CONSUMER CARE LIMITED
Date of the AGM/EGM	09-08-2024
Total number of shareholders on record date	136968
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	4
Public:	32
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

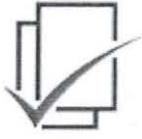
Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Mr. Kushagra Bajaj (DIN: 00017575), who retires by rotation and being eligible, offers himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.									
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	56,125,000	56,125,000	100.0000	56,125,000	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		56,125,000	100.0000	56,125,000	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	43,353,982	37,002,122	85.3488	24,773,901	12,228,221	66.9526	33.0473	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		37,002,122	85.3488	24,773,901	12,228,221	66.9526	33.0474	0	0
Public- Non Institutions	E-Voting	37,573,821	694,015	1.8471	659,120	34,895	94.9720	5.0279	0	21,838
	Poll		11,849	0.0315	11,849	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		705,864	1.8786	670,969	34,895	95.0564	4.9436	0	21838
Total		137,052,803	93,832,986	68.4648	81,569,870	12,263,116	86.9309	13.0691	0	21838



	BAJAJ CONSUMER CARE LIMITED
Date of the AGM/EGM	09-08-2024
Total number of shareholders on record date	136968
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	4
Public:	32
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	3									
Resolution required: (Ordinary/ Special)	SPECIAL - To consider and approve continuation of payment of Remuneration to Mr. Sumit Malhotra (DIN: 02183825), Non-Executive Non-Independent Director for a period of one (1) year with effect from July 1, 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	56,125,000	56,125,000	100.0000	56,125,000	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		56,125,000	100.0000	56,125,000	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	43,353,982	37,002,122	85.3488	22,146,300	14,855,822	59.8514	40.1485	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		37,002,122	85.3488	22,146,300	14,855,822	59.8514	40.1486	0	0
Public- Non Institutions	E-Voting	37,573,821	714,985	1.9029	680,344	34,641	95.1550	4.8449	0	868
	Poll		11,849	0.0315	11,849	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		726,834	1.9344	692,193	34,641	95.2340	4.7660	0	868
Total		137,052,803	93,853,956	68.4801	78,963,493	14,890,463	84.1344	15.8656	0	868





S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

10/25-26, 2nd Floor, Brindaban,
Thane (W) - 400 601
T: +91 22 25345648 | +91 22 25432704
E: snaco@snaco.net | W: www.snaco.net
ICSI Unique Code: P1991MH040400

August 09, 2024

To,

The Chairman

Bajaj Consumer Care Limited

CIN: L01110RJ2006PLC047173

Old Station Road, Sevashram Chouraha,

Udaipur – 313 001, Rajasthan.

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-voting process and voting by your Members during the 18th Annual General Meeting of your Company held on Friday, August 09, 2024 at 10.30 A.M. at The Fern Residency, Plot No-1, Madhu Nursery Compound, Hiran Magri Sector-3, Near Sevashram Flyover, Udaipur – 313 001, Rajasthan.

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.




S. N. Viswanathan

Partner



SCRUTINIZER'S REPORT

Name of the Company	Bajaj Consumer Care Limited
Type of Meeting	18th Annual General Meeting
Day, Date & Time	Friday, August 09, 2024 at 10.30 A.M.
Venue	The Fern Residency, Plot No.1, Madhu Nursery Compound, Hiren Magri Sector 3, Near Sevashram Flyover, Udaipur – 313 001, Rajasthan

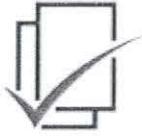
1. Appointment as Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the voting by Members at the 18th Annual General Meeting (“AGM”) of Bajaj Consumer Care Limited (hereinafter referred to as ‘the Company’) held on **Friday, August 09, 2024 at 10.30 A.M.** at The Fern Residency, Plot No.1, Madhu Nursery Compound, Hiren Magri Sector 3, Near Sevashram Flyover, Udaipur- 313 001, Rajasthan. Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit the Scrutinizer’s Report on the voting on the resolutions, based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the AGM

2.1. An advertisement was published in all editions of **Financial Express (English Newspaper)**, **Jansatta (Hindi Newspaper)** and in **Dainik Navjyoti-Udaipur (Hindi Newspaper)** having electronic editions on **July 16, 2024**, specifying the date & time of the AGM, availability of the notice on the Company’s website and website of Stock Exchanges, manner of voting through remote e-voting or voting system at the AGM etc.





S. N. ANANTHASUBRAMANIAN & CO **Company Secretaries**

2.2. The Company hosted the detailed notice of AGM on its website, website of KFin Technologies Limited (KFin Tech) (e-voting agency) and also intimated the same to BSE Limited and National Stock Exchange of India Limited on **July 15, 2024**.

2.3. The Company has informed that on the basis of the Register of Shareholders and the list of Beneficial Owners made available by KFin Technologies Limited (KFin Tech), Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of AGM as under:

a) On **July 15, 2024** by E-mail to **1,43,559** Members who had already registered their email-ids with the Company/ Depositories; and

b) On **July 15, 2024** by Speed Post to **4,694** Members in Physical Form.

3. Cut-off date

3.1 Voting rights with respect to the agenda items were reckoned as on **Friday, August 02, 2024**, being the cut-off date for the purpose of deciding the entitlement of Members for remote e-voting and voting during the AGM.

4. Remote e-voting process

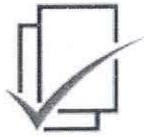
4.1. Agency

The Company appointed KFin Tech as the agency for providing the platform for remote e-voting.

4.2. Remote e-voting period

Remote e-voting platform was open at **9:00 A.M. on Monday, August 05, 2024 till at 5:00 PM on Thursday, August 08, 2024** and Members were required to cast their votes electronically conveying their assent or dissent in respect of the resolution on the remote e-voting platform provided by KFin Tech.





S. N. ANANTHASUBRAMANIAN & CO **Company Secretaries**

- 4.3. In line with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the AGM, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of the AGM, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.
- 4.4. Accordingly, KFin Tech, the remote e-voting agency provided us with the names, DP ID & Client ID/ folios and shareholding of the Members who had cast their votes through remote e-voting.

5. Voting at the AGM

- 5.1. The Company provided Ballot Papers to the Members, who attended the meeting, for voting at the AGM.

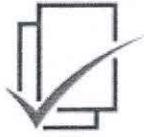
6. Counting Process

- 6.1. On completion of voting at the AGM, we unblocked the results of the remote e-voting on the Kfin Tech e-voting platform and downloaded the results for scrutiny.
- 6.2. The Ballot papers polled at the AGM were scrutinized and tabulated.
- 6.3. All the votes cast by the Members were found to be valid.

7. Results

- 7.1. Consolidated results with respect to the agenda items as set out in the Notice of the AGM dated **May 08, 2024** is enclosed herewith.





S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

- 7.2. Based on the aforesaid results, we report that 2 (Two) Ordinary Resolutions as set out in Item No. 1 to 2 and 1 (One) Special Resolution as set out in Item No. 3 of the Notice of the AGM dated **May 08, 2024** have been passed with the requisite majority.

For S. N. ANANTHASUBRAMANIAN & Co.

Company Secretaries

ICSI Unique Code: P1991MH040400

Peer Review Cert. No.: 5218/2023

S. N. Viswanathan



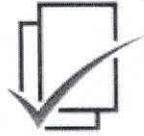
S. N. Viswanathan

Partner

ACS: 61955 | COP: 24335

ICSI UDIN: A061955F000936081

August 09, 2024 | Udaipur



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 1: To receive, consider and adopt (a) the audited Financial Statement of the Company for the financial year ended March 31, 2024 together with the reports of the Board of Directors and Auditor thereon; and (b) the audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2024 together with the report of Auditor thereon.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	345	9,34,63,729	27	11,849	372	9,34,75,578	99.9631
Dissent	17	34,477	0	0	17	34,477	0.0369
Total	362	9,34,98,206	27	11,849	389	9,35,10,055	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated **May 08, 2024** has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.

Company Secretaries



S. N. Viswanathan

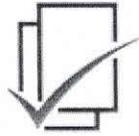
Partner

ACS: 61955 | COP: 24335

ICSI UDIN: A061955F000936081

August 09, 2024 | Udaipur

Report of Scrutinizer on remote e-voting and voting by Members of Bajaj Consume Care Limited during the 18th AGM held on August 09, 2024.



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 2: To appoint a director in place of Mr. Kushagra Bajaj (DIN: 00017575), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	266	8,15,58,021	27	11,849	293	8,15,69,870	86.9309
Dissent	95	1,22,63,116	0	0	95	1,22,63,116	13.0691
Total	361	9,38,21,137	27	11,849	388	9,38,32,986	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated **May 08, 2024** has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.

Company Secretaries



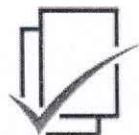
S. N. Viswanathan
Partner

ACS: 61955 | COP: 24335

ICSI UDIN: A061955F000936081

August 09, 2024 | Udaipur

Report of Scrutinizer on remote e-voting and voting by Members of Bajaj Consume Care Limited during the 18th AGM held on August 09, 2024.



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 3: To consider and approve continuation of payment of Remuneration to Mr. Sumit Malhotra (DIN: 02183825), Non-Executive, Non-Independent Director.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	258	7,89,51,644	27	11,849	285	7,89,63,493	84.1344
Dissent	103	1,48,90,463	0	0	103	1,48,90,463	15.8656
Total	361	9,38,42,107	27	11,849	388	9,38,53,956	100.0000

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 3** of the Notice of the AGM dated **May 08, 2024** has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries





S. N. Viswanathan
Partner
ACS: 61955 | COP: 24335
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