



BLUE JET HEALTHCARE LIMITED

REGISTERED & CORPORATE : 701 & 702, BHUMIRAJ COSTARICA,
PLOT 1 & 2, SECTOR - 18, SANPADA, NAVI MUMBAI - 400705

T : 022- 41840550 / 40037603

F : +91 22 27814204

E : sales@bluejethealthcare.com

CIN NO. : L99999MH1968PLC014154

February 17, 2025

To,

The Manager, Listing Department BSE Limited Phiroze Jeejebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code (BSE): 544009	The Manager, Listing Department National Stock Exchange of India Limited “Exchange Plaza” Bandra-Kurla Complex, Bandra (East) Mumbai – 400051 Symbol: BLUEJET
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ISIN : INE0KBH01020

Sub: Declaration of voting results of Postal Ballot along with the report issued by the Scrutinizers as per Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir / Ma'am,

In reference to our earlier letter dated January 15, 2025 w.r.t. intimation of notice of postal ballot issued to the members of the Company seeking approval of the members on the following matters set out in the said notice, by way of Ordinary/Special resolutions to be passed through the mode of e-voting :

Sr. No.	Particulars	Resolution Type
1.	Appointment of Ms. Priyanka Yadav (DIN : 08858855) as an Independent Director of the Company	Special Resolution
2.	Appointment of Mr. Popat Kedar (DIN : 01986137) as an Executive Director of the Company	Ordinary Resolution
3.	Re-appointment of Mr. Girish P Vanvari (DIN : 07376482) as an Independent Director of the Company	Special Resolution
4.	Re-appointment of Ms. Preeti G Mehta (DIN : 00727923) as an Independent Director of the Company	Special Resolution
5.	Re-appointment of Ms. Divya S Momaya (DIN : 0365757) as an Independent Director of the Company	Special Resolution

The remote e-voting facility was provided to those members, holding shares as on cut off date i.e. Friday, January 10, 2025 by MUFG Intime India Private Limited (formerly known as Link Intime Private Limited), Registrar & Transfer Agent of the Company. The remote e-voting period commenced on Thursday, January 16, 2025 at 9:00 am (IST) and ended on Friday, February 14, 2025 at 5:00 pm (IST).

Unit I

3/2, Milestone, Kalyan Murbad Road, Village Varap, P.O. Box No. 5, Shahad-421 103, **Tel.:** 91 251 2280283 **Fax:** +91 251 2280567

Unit II

Plot No. B-12, C-4, E-2, MIDC, Industrial Area, Chemical Zone, Ambarnath (W) 421501. **Tel. :** +91 8956363877/8956363878

Unit III

K-4/1, Additional MIDC Road, Mahad Industrial Area, Mahad- 402309, **Tel.:** + 91 22 2207 5307 / 6192 / 1691 **Fax:** +91 22 2207 0294

Email : info@bluejethealthcare.com / **Website :** www.bluejethealthcare.com



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In this regard, please find enclosed herewith the following disclosures :

1.Voting results in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and

2. Scrutinizer's Report dated February 17, 2025 on remote e-voting prescribed under Rule 20 of the Companies (Management and Administration)Rules, 2014 as amended.

The above information will also be available on the website of the Company i.e. www.bluejethealthcare.com

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For **Blue Jet Healthcare Limited**

SWETA
PODDAR

Digitally signed by
SWETA PODDAR
Date: 2025.02.17
13:29:22 +05'30'

Ms. Sweta Poddar
Company Secretary & Compliance Officer
(M. No.: F12287)

Encl : As above

Unit I

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Resolution (1)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Appointment of Mrs. Priyanka Yadao (DIN:08858855) as an independent Director of the Company for a term of three consecutive years commencing from November 19, 2024 till November 18, 2027.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	149180255	149180235	100.0000	149180235	0	100.0000	0.0000	
	Poll								
	Postal Ballot (if applicable)								
	Total		149180255	149180235	100.0000	149180235	0	100.0000	0.0000
Public- Institutions	E-Voting	5296514	3978679	75.1188	3956245	22434	99.4361	0.5639	
	Poll								
	Postal Ballot (if applicable)								
	Total		5296514	3978679	75.1188	3956245	22434	99.4361	0.5639
Public- Non Institutions	E-Voting	18988656	23391	0.1232	11827	11564	50.5622	49.4378	
	Poll								
	Postal Ballot (if applicable)								
	Total		18988656	23391	0.1232	11827	11564	50.5622	49.4378
Total		173465425	153182305	88.3071	153148307	33998	99.9778	0.0222	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

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Unit III

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr.Popat Kedar (DIN:01986137) as an Executive Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	149180255	149180235	100.0000	149180235	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		149180255	149180235	100.0000	149180235	0	100.0000
Public- Institutions	E-Voting	5296514	3978679	75.1188	3915213	63466	98.4048	1.5952
	Poll							
	Postal Ballot (if applicable)							
	Total		5296514	3978679	75.1188	3915213	63466	98.4048
Public- Non Institutions	E-Voting	18988656	23391	0.1232	11870	11521	50.7460	49.2540
	Poll							
	Postal Ballot (if applicable)							
	Total		18988656	23391	0.1232	11870	11521	50.7460
Total		173465425	153182305	88.3071	153107318	74987	99.9510	0.0490
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				to approve re-appointment of Mr. Girish P Vanvari (DIN:073/6482) as an Independent Director of the Company for a second term of 5 (five) consecutive years with effect from April 13, 2025 upto April 12, 2030.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	149180235	149180235	100.0000	149180235	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		149180235	149180235	100.0000	149180235	0	100.0000
Public- Institutions	E-Voting	5296514	3978679	75.1188	3881538	97141	97.5585	2.4415
	Poll							
	Postal Ballot (if applicable)							
	Total		5296514	3978679	75.1188	3881538	97141	97.5585
Public- Non Institutions	E-Voting	18988656	23391	0.1232	11827	11564	50.5622	49.4378
	Poll							
	Postal Ballot (if applicable)							
	Total		18988656	23391	0.1232	11827	11564	50.5622
Total		173465405	153182305	88.3071	153073600	108705	99.9290	0.0710
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve re-appointment of Ms. Preeti G Menta (DIN:00727923) as an Independent Director of the Company for a second term of 5 (five) consecutive years with effect from April 13, 2025 upto April 12, 2030.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	149180255	149180235	100.0000	149180235	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		149180255	149180235	100.0000	149180235	0	100.0000
Public- Institutions	E-Voting	5296514	3978679	75.1188	3956245	22434	99.4361	0.5639
	Poll							
	Postal Ballot (if applicable)							
	Total		5296514	3978679	75.1188	3956245	22434	99.4361
Public- Non Institutions	E-Voting	18988656	23391	0.1232	11827	11564	50.5622	49.4378
	Poll							
	Postal Ballot (if applicable)							
	Total		18988656	23391	0.1232	11827	11564	50.5622
Total		173465425	153182305	88.3071	153148307	33998	99.9778	0.0222
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve re-appointment of Ms. Divya S. Momaya (DIN:0565/57) as an Independent Director of the Company for a second term of 5 (five) consecutive years with effect from August 01, 2025 upto July 31, 2030.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	149180255	149180235	100.0000	149180235	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		149180255	149180235	100.0000	149180235	0	100.0000
Public- Institutions	E-Voting	5296514	3978679	75.1188	3978679	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		5296514	3978679	75.1188	3978679	0	100.0000
Public- Non Institutions	E-Voting	18988656	23391	0.1232	11827	11564	50.5622	49.4378
	Poll							
	Postal Ballot (if applicable)							
	Total		18988656	23391	0.1232	11827	11564	50.5622
Total		173465425	153182305	88.3071	153170741	11564	99.9925	0.0075
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Unit I

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COMPANY SECRETARIES

201-206, SHIV SMRITI, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI - 400 018
TEL +91-22-6611 9696. • E-mail: dipti@mehta-mehta.com • Visit us : www.mehta-mehta.com

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

Scrutinizer's Report

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

To,
The Chairman
Blue Jet Healthcare Limited
701, 702, 7th Floor, Bhumiraj Costarica,
Sector 18, Sanpada, Thane,
Navi Mumbai, Maharashtra,
Mumbai – 400705.

Sub.: Scrutinizer's Report on voting process through E-voting for Postal Ballot

Dear Sir,

I, **Ms. Nupur Gadekar** Partner, M/s. Mehta & Mehta, Company Secretaries have been appointed as a Scrutinizer by the Board of Directors of **Blue Jet Healthcare Limited** for the purpose of conducting the Postal Ballot through remote e-voting process carried out by the Company as per Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 and the General Circular No. 20/2021 dated December 8, 2021, General Circular No. 03/2022 dated May 05, 2022, General Circular No. 11/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India on the resolution as mentioned in the Notice of Postal Ballot dated Monday, January 13, 2025 in a fair and transparent manner and do hereby submit the report as under:

1. The Notice of Postal Ballot ("Notice") was sent to the members of the Company vide e-mail on Wednesday, January 15, 2025.



2. The remote e-voting period commenced on Thursday, January 16, 2025 (9:00 A.M. IST) and ended on Friday, February 14, 2025 (05:00 P.M. IST).
3. The remote e-voting facility was provided by MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited).
4. The Notice of Postal Ballot was sent in electronic form only to all the shareholders whose names appeared in the Register of Members / List of Beneficial Owners as received from Depositories i.e. National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and whose e-mail addresses were registered with the Company/ MUFG Intime India Private Limited /Depository.
5. The hard copies of the Notice along with Postal Ballot forms and pre-paid business envelope were not sent to the Members for the Postal Ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, communication of the assent or dissent of the Members took place through the remote e-voting system only.
6. The Members of the Company holding shares as on the "cut off" date i.e., Friday, January 10, 2025 were entitled to vote on the proposed resolution.
7. The register, in accordance with Rule 20(4)(xiv) and Rule 22(10) of the Companies (Management & Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining the list of shares with differential voting rights.
8. The related papers with respect to Postal Ballot will be handed over to the Company for safe custody of the same after the Chairman or any person authorized by him, signs the minutes/report of Postal Ballot process.



9. The results of the scrutiny of the above postal ballot through remote e-voting in respect of passing of resolution contained in the Notice dated Monday, January 13, 2025 are enclosed as **Annexure I** to this report

Thanking You,

**For Mehta & Mehta
Company Secretaries**



**Nupur Gadekar
Scrutinizer**

ACS No: 41015

COP No: 25892

UDIN: A041015F003948292

Place: Mumbai

Date: February 17, 2025



Countersigned by

**AKSHAY
BANSARILAL
ARORA**

Digitally signed by
AKSHAY BANSARILAL
ARORA
Date: 2025.02.17
12:54:58 +05'30'

Chairman

Mr. Akshay Arora

Chairman

DIN: 00105637

Blue Jet Healthcare Limited

Place: Navi Mumbai

Date: February 17, 2025

Annexure I

Item No. 1: Special Resolution

Appointment of Ms. Priyanka Yadav (DIN: 08858855) as an Independent Director of the Company

Particulars	Remote e-voting		
	Number of Members who voted	Number of Shares for which votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	139	15,31,48,307	99.9778
Votes against the resolution	15	33,998	0.0222
Invalid/abstained votes	1	500	0.0000

The above resolution has been passed by requisite majority since more than three fourth of the votes were casted in favour of the resolution.

Item No. 2: Ordinary Resolution

Appointment of Mr. Popat Kedar (Din: 01986137) as an Executive Director of the Company.

Particulars	Remote e-voting		
	Number of Members who voted	Number of Shares for which votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	137	15,31,07,318	99.9510
Votes against the resolution	17	74,987	0.0490
Invalid/abstained votes	1	500	0.0000

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 3: Special Resolution

Re-appointment Mr. Girish P Vanvari (Din: 07376482) as an Independent Director of the Company .

Particulars	Remote e-voting		
	Number of Members who voted	Number of Shares for which votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	132	15,30,73,600	99.9290
Votes against the resolution	22	1,08,705	0.0710
Invalid/abstained votes	1	500	0.0000

The above resolution has been passed by requisite majority since more than three fourth of the votes were casted in favour of the resolution.

Item No. 4: Special Resolution

Re-appointment Ms. Preeti G Mehta (Din: 00727923) as an Independent Director of the Company

Particulars	Remote e-voting		
	Number of Members who voted	Number of Shares for which votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	139	15,31,48,307	99.9778
Votes against the resolution	15	33,998	0.0222
Invalid/abstained votes	1	500	0.0000

The above resolution has been passed by requisite majority since more than three fourth of the votes were casted in favour of the resolution.

Item No. 5: Special Resolution

Re-appointment Ms. Divya S Momaya (Din: 00365757) as an Independent Director of the Company

Particulars	Remote e-voting		
	Number of Members who voted	Number of Shares for which votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	141	15,31,70,741	99.9925
Votes against the resolution	13	11,564	0.0075
Invalid/abstained votes	1	500	0.0000

The above resolution has been passed by requisite majority since more than three fourth of the votes were casted in favour of the resolution.

