

Date: 1st October, 2024

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip Code: 539872	National Stock Exchange of India Limited 5th Floor, Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai-400051 Symbol: BAJAJHCARE
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Sub: Disclosure on voting results of Annual General Meeting (AGM) of the Members of Bajaj Healthcare Limited (‘the Company’)

Dear Sir/Madam,

The 31st AGM of the members of the Company was held on 30th September, 2024. The requisite quorum was present at the meeting. The details of the resolutions passed at the AGM are as follows:

Sr. No.	Description of Resolutions	Voting results
Ordinary Business		
1	Adoption of Financial Statements for the financial year ended 31st March, 2024 and Reports of the Board of Directors and Auditors of the Company	Passed by requisite majority
2	Declaration of final dividend on equity shares for the financial year ended 31st March, 2024	Passed by requisite majority
3	Appointment of Mr. Dhananjay Hatle (DIN: 00226390) as Director, who retires by rotation and being eligible, offers himself for re-appointment	Passed by requisite majority
Special Business		
4	Ratification of Remuneration payable to Cost Auditors of the Company for Financial Year 2024-25	Passed by requisite majority
5	Approve Implementation of the ‘Bajaj Healthcare Limited Employee Stock Option Scheme 2024’	Passed by requisite majority
6	Appointment of Mr. Yaqoob Ali (DIN: 07655705) as an Independent Director of the Company	Passed by requisite majority

BAJAJ HEALTHCARE LIMITED

7	Revision in the terms of Remuneration of Mr. Sajankumar Bajaj (DIN: 00225950), Chairman & Managing Director (CMD) of the Company	Passed by requisite majority
8	Revision in the terms of Remuneration of Mr. Anil Jain, (DIN: 00226137), Managing Director (MD) of the Company	Passed by requisite majority

Please find enclosed:

1. Voting Results as required pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 marked as **Annexure-I**
2. Scrutinizer Report of the Voting Results of the Annual General Meeting of the Company marked as **Annexure-II**

Please take the same on your records.

Thanking you,

Yours Faithfully

**For and on behalf of Board of Directors of
Bajaj Healthcare Limited**

**Apurva Bandivadekar
Company Secretary & Compliance Officer**

Encl: As above

[Home](#)[Validate](#)

Voting results

Record date	22-09-2024
Total number of shareholders on record date	31990
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	9
b) Public	25
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	Add Notes

[Prev](#)

[Home](#)[Validate](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements for the year ended on 31st March, 2024 together with the Reports of the Directors and Auditors thereon.				
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		18693042	100.0000	18693042	0	100.0000	0.0000
	Poll	18693042	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18693042	18693042	100.0000	18693042	0	100.0000	0.0000
Public-Institutions	E-Voting		265	0.1508	265	0	100.0000	0.0000
	Poll	175757	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	175757	265	0.1508	265	0	100.0000	0.0000
Public- Non Institutions	E-Voting		609	0.0070	598	11	98.1938	1.8062
	Poll	8729601	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8729601	609	0.0070	598	11	98.1938	1.8062
Total		27598400	18693916	67.7355	18693905	11	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare final dividend on equity shares for the financial year ended 31st March, 2024.				
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		18693042	100.0000	18693042	0	100.0000	0.0000
	Poll	18693042	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18693042	18693042	100.0000	18693042	0	100.0000	0.0000
Public- Institutions	E-Voting		265	0.1508	265	0	100.0000	0.0000
	Poll	175757	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	175757	265	0.1508	265	0	100.0000	0.0000
Public- Non Institutions	E-Voting		609	0.0070	598	11	98.1938	1.8062
	Poll	8729601	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8729601	609	0.0070	598	11	98.1938	1.8062
Total		27598400	18693916	67.7355	18693905	11	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Dhananjay Hatle (DIN: 00226390) who retires by rotation and being eligible, offers himself for re-appointment.				
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	18693042	18633042	99.6790	18633042	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		18693042	18633042	99.6790	18633042	0	100.0000
Public-Institutions	E-Voting	175757	265	0.1508	265	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		175757	265	0.1508	265	0	100.0000
Public- Non Institutions	E-Voting	8729601	609	0.0070	536	73	88.0131	11.9869
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8729601	609	0.0070	536	73	88.0131
Total		27598400	18633916	67.5181	18633843	73	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2025				
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	18693042	18693042	100.0000	18676835	16207	99.9133	0.0867
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		18693042	18693042	100.0000	18676835	16207	99.9133
Public-Institutions	E-Voting	175757	265	0.1508	265	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		175757	265	0.1508	265	0	100.0000
Public- Non Institutions	E-Voting	8729601	609	0.0070	598	11	98.1938	1.8062
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8729601	609	0.0070	598	11	98.1938
Total		27598400	18693916	67.7355	18677698	16218	99.9132	0.0868
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve implementation of the 'Bajaj Healthcare Limited Employee Stock Option Scheme 2024'				
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	18693042	18693042	100.0000	18693042	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		18693042	18693042	100.0000	18693042	0	100.0000
Public-Institutions	E-Voting	175757	265	0.1508	120	145	45.2830	54.7170
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		175757	265	0.1508	120	145	45.2830
Public- Non Institutions	E-Voting	8729601	609	0.0070	586	23	96.2233	3.7767
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8729601	609	0.0070	586	23	96.2233
Total		27598400	18693916	67.7355	18693748	168	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Yaqoob Ali (DIN: 07655705) as an Independent 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	18693042	18693042	100.0000	18693042	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		18693042	18693042	100.0000	18693042	0	100.0000
Public-Institutions	E-Voting	175757	265	0.1508	120	145	45.2830	54.7170
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		175757	265	0.1508	120	145	45.2830
Public- Non Institutions	E-Voting	8729601	609	0.0070	534	75	87.6847	12.3153
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8729601	609	0.0070	534	75	87.6847
Total		27598400	18693916	67.7355	18693696	220	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Revision in the terms of remuneration of Mr. Sajankumar Bajaj (DIN: 00225950), Chairman & Managing Director (CMD) 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	18693042	1765775	9.4462	1765775	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		18693042	1765775	9.4462	1765775	0	100.0000
Public-Institutions	E-Voting	175757	265	0.1508	120	145	45.2830	54.7170
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		175757	265	0.1508	120	145	45.2830
Public- Non Institutions	E-Voting	8729601	609	0.0070	536	73	88.0131	11.9869
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8729601	609	0.0070	536	73	88.0131
Total		27598400	1766649	6.4013	1766431	218	99.9877	0.0123
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Revision in the terms of Remuneration of Mr. Anil Jain, (DIN: 00226137), Managing Director (MD) 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	18693042	16867267	90.2329	16867267	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		18693042	16867267	90.2329	16867267	0	100.0000
Public-Institutions	E-Voting	175757	265	0.1508	120	145	45.2830	54.7170
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		175757	265	0.1508	120	145	45.2830
Public- Non Institutions	E-Voting	8729601	609	0.0070	586	23	96.2233	3.7767
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8729601	609	0.0070	586	23	96.2233
Total		27598400	16868141	61.1200	16867973	168	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Haresh Sanghvi
Practicing Company Secretary

The Chairman,

of 31st Annual General Meeting (“AGM”) of the Equity Shareholders of **Bajaj Healthcare Limited** held on Monday, 30th September, 2024 at 3:00 p.m. through Video Conferencing (‘VC’) / Other Audio Visual Means (‘OAVM’)

Dear Sir,

Sub: Consolidated Scrutinizer’s Report on remote e-Voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rules framed thereunder and e-Voting at the 31st Annual General Meeting (“AGM”) of Bajaj Healthcare Limited (“Company”)

1. I, Haresh Sanghvi, Practicing Company Secretary, had been appointed by the Board of Directors of **Bajaj Healthcare Limited** (“the Company”) for the purpose of scrutinizing the:
 - i. Remote e-Voting process under the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended; and
 - ii. e-Voting at the 31st Annual General Meeting (“AGM”) by the equity shareholdersin respect of the resolutions contained in the Notice of 31st AGM of the Equity Shareholders (“AGM Notice”) of the Company held on Monday, 30th September, 2024 at 3:00 p.m. through Video Conferencing (‘VC’) / Other Audio-Visual Means (‘OAVM’).
2. The AGM notice, as confirmed by the Company, was sent to those Members in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode, whose email addresses are registered with the Company/Depositories, in compliance with the MCA Circular dated May 5, 2020 read with MCA Circulars dated April 8, 2020, April 13, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 (collectively referred to as “MCA Circulars”) read with the relevant Circulars issued by the Securities and Exchange Board of India , from time to time and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).
3. The Management of the Company is responsible to ensure the compliance with the requirements of (i) the Companies Act, 2013 and rules framed thereunder; (ii) MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 relating to e-Voting on the resolutions contained in the AGM Notice. The Management of the Company is responsible for ensuring a secure framework and robustness of the e-Voting systems.



A-6, Mazdock, 74/6, J P Road, Seven Bungalows, Andheri (W), Mumbai- 400061
M : 9920124310 email: hpsanghvic@gmail.com

Page 1 of 5

4. My responsibility as a Scrutinizer for the e-Voting process (i.e. remote e-Voting and e-Voting at AGM) is restricted to ensure that the e-Voting process are conducted in a fair and transparent manner and presenting Consolidated Scrutinizer's report on the total votes cast "in favour" or "against" the resolutions contained in the AGM Notice, based on the reports generated from the e-Voting system provided by National Securities Depository Limited, ("NSDL") the Agency engaged by the Company to provide e-Voting and documents furnished to me electronically by the Company and/or Agency for my verification.

Cut-Off

5. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the AGM Notice, i.e., Sunday, 22nd September, 2024 were entitled to vote on the resolutions (item nos. 1 to 8 as set out in the AGM Notice) and their voting rights were in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date.

6. Remote e-Voting and e-Voting process at the AGM:

- (i) The remote e-Voting period remained open from Friday, 27th September, 2024 at 09:00 A.M. IST and ended on Sunday, 29th September, 2024 at 5:00 P.M. IST.
- (ii) The Company had also provided e-Voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.
- (iii) After the closure of e-Voting at the AGM on Monday, 30th September, 2024, the votes cast under e-Voting facility were unblocked and were counted.
- (iv) Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that were put to vote, were generated from the e-Voting website of NSDL, i.e. <https://www.evoting.nsdl.com>. Based on the report generated by NSDL, data regarding the remote e-Voting and e-Voting at the meeting was scrutinized and reviewed.

7. I now submit herewith my Consolidated Scrutinizer's Report on the results of remote e-Voting and e-Voting at AGM in respect of the said resolutions as under:

Item No. 1: Adoption of Financial Statements for the financial year ended 31st March, 2024 and Reports of the Board of Directors and Auditors of the Company

Particulars	Remote e-Voting		e-Voting at AGM		Total		% of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	47	18693903	1	2	48	18693905	99.9999
Dissent	1	11	-	-	1	11	0.0001
Total	48	18693914	1	2	49	18693916	100.0000



Invalid Votes / Abstained from voting	Remote e-Voting		e-Voting at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	-	-	-	-	-	-

Item No. 2: Declaration of final dividend on equity shares for the financial year ended 31st March, 2024

Particulars	Remote e-Voting		e-Voting at AGM		Total		% of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	47	18693903	1	2	48	18693905	99.9999
Dissent	1	11	-	-	1	11	0.0001
Total	48	18693914	1	2	49	18693916	100.0000

Invalid Votes / Abstained from voting	Remote e-Voting		e-Voting at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	-	-	-	-	-	-

Item No. 3: Appointment of Mr. Dhananjay Hatle (DIN: 00226390) as Director, who retires by rotation and being eligible, offers himself for re-appointment

Particulars	Remote e-Voting		e-Voting at AGM		Total		% of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	43	18633841	1	2	44	18633843	99.9996
Dissent	4	73	-	-	4	73	0.0004
Total	47	18633914	1	2	48	18633916	100.0000

Invalid Votes / Abstained from voting	Remote e-Voting		e-Voting at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	-	-	-	-	-	-

Item No. 4: Ratification of Remuneration payable to Cost Auditors of the Company for Financial Year 2024-25

Particulars	Remote e-Voting		e-Voting at AGM		Total		% of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	46	18677696	1	2	47	18677698	99.9132
Dissent	2	16218	-	-	2	16218	0.0868
Total	48	18693914	1	2	49	18693916	100.0000



Invalid Votes / Abstained from voting	Remote e-Voting		e-Voting at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	-	-	-	-	-	-

Item No. 5: Approve Implementation of the ‘Bajaj Healthcare Limited Employee Stock Option Scheme 2024’

Particulars	Remote e-Voting		e-Voting at AGM		Total		% of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	44	18693746	1	2	45	18693748	99.9991
Dissent	4	168	-	-	4	168	0.0009
Total	48	18693914	1	2	49	18693916	100.0000

Invalid Votes / Abstained from voting	Remote e-Voting		e-Voting at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	-	-	-	-	-	-

Item No. 6: Appointment of Mr. Yaqoob Ali (DIN: 07655705) as an Independent Director of the Company

Particulars	Remote e-Voting		e-Voting at AGM		Total		% of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	43	18693696	-	-	43	18693696	99.9988
Dissent	5	218	1	2	6	220	0.0012
Total	48	18693914	1	2	49	18693916	100.0000

Invalid Votes / Abstained from voting	Remote e-Voting		e-Voting at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	-	-	-	-	-	-

Item No. 7: Revision in the terms of Remuneration of Mr. Sajankumar Bajaj (DIN: 00225950), Chairman & Managing Director (CMD) of the Company

Particulars	Remote e-Voting		e-Voting at AGM		Total		% of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	33	1766429	1	2	34	1766431	99.9877
Dissent	5	218	-	-	5	218	0.0123
Total	38	1766647	1	2	39	1766649	100.0000



Hareesh Sanghvi
Practicing Company Secretary

Invalid Votes / Abstained from voting	Remote e-Voting		e-Voting at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	-	-	-	-	-	-

Item No. 8: Revision in the terms of Remuneration of Mr. Anil Jain, (DIN: 00226137), Managing Director (MD) of the Company

Particulars	Remote e-Voting		e-Voting at AGM		Total		% of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	40	16867971	1	2	41	16867973	99.9990
Dissent	4	168	-	-	4	168	0.0010
Total	44	16868139	1	2	45	16868141	100.0000

Invalid Votes / Abstained from voting	Remote e-Voting		e-Voting at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	-	-	-	-	-	-

8. The relevant records relating to remote e-Voting and e-Voting at AGM shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the 31st AGM and the same shall thereafter be handed over to the Company Secretary for safe keeping.
9. This report has been issued at the request of the Company for (i) submission to Stock Exchanges and (ii) to be placed on the website of the Company. This Report is not to be used for any other purpose or to be distributed to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.



Digitally signed
by HARESH
SANGHVI
Date: 2024.10.01
14:10:33 +05'30'

HARESH SANGHVI
Practicing Company Secretary
FCS 2259/ CoP No.3675
UDIN: F002259F001398335
Peer Review Certificate No.: 1104/2021

Place: Mumbai
Date: 1st October, 2024