



Date: 8th August, 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 Extra-Ordinary General Meeting (EGM) of the Members of Bajaj Healthcare Limited (‘the Company’)

Dear Sir/Madam,

The Extra-Ordinary General Meeting (EGM) of the members of the Company was held on 7th August, 2024. The requisite quorum was present at the meeting. The details of the resolutions passed at the EGM are as follows:

Sr. No.	Description of Resolutions	Voting results
Special Business		
1	Increase in Authorised Share Capital and consequent alteration in the Capital Clause of the Memorandum of Association	Passed by requisite majority
2	Alteration of the Articles of Association of the Company	Passed by requisite majority
3	Issue of Equity Shares to Person(s) belonging to Non-Promoter Category on Preferential Basis	Passed by requisite majority
4	Issue of Convertible Equity Warrants on preferential basis to Promoters and certain identified Non-Promoter persons/entities	Passed by requisite majority

BAJAJ HEALTHCARE LIMITED

Registered Office: 602-606, Bhoomi Velocity Infotech Park, Plot No: B-39, B-39A, B-39A/1, Road No. 23, Wagle Ind. Estate, Thane (West), Thane - 400604
Tel. : + 91 22 66177400/ 401; Fax : +91 22 66177458; E-mail : bajajhealth@bajajhealth.com

CIN No. L99999MH1993PLC072892



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 Extra-Ordinary 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**

Anil Jain
Jt. Managing Director
DIN: 00226137
Encl: As above

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CIN No. L99999MH1993PLC072892

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Scrutinizer Details	
Name of the Scrutinizer	Haresh Sanghvi
Firms Name	Haresh Sanghvi PCS
Qualification	CS
Membership Number	2259
Date of Board Meeting in which appointed	10-07-2024
Date of Issuance of Report to the company	08-08-2024

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Voting results	
Record date	30-07-2024
Total number of shareholders on record date	32044
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	24
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in Authorised Share Capital and consequent alteration in the Capital Clause of the Memorandum of Association				
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	531694	115	0.0216	115	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		531694	115	0.0216	115	0	100.0000
Public- Non Institutions	E-Voting	8373664	319516	3.8157	319489	27	99.9915	0.0085
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8373664	319516	3.8157	319489	27	99.9915
Total		27598400	19012673	68.8905	19012646	27	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	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of the Articles of Association 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	531694	115	0.0216	115	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		531694	115	0.0216	115	0	100.0000
Public- Non Institutions	E-Voting	8373664	319516	3.8157	319489	27	99.9915	0.0085
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8373664	319516	3.8157	319489	27	99.9915
Total		27598400	19012673	68.8905	19012646	27	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	

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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				Issue of Equity Shares to Person(s) belonging to Non-Promoter Category on Preferential Basis				
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	531694	115	0.0216	115	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		531694	115	0.0216	115	0	100.0000
Public- Non Institutions	E-Voting	8373664	319516	3.8157	318655	861	99.7305	0.2695
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8373664	319516	3.8157	318655	861	99.7305
Total		27598400	19012673	68.8905	19011812	861	99.9955	0.0045
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	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Issue of Convertible Equity Warrants on preferential basis to Promoters and certain identified Non-Promoter persons/entities				
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		0	0.0000	0	0	0	0
	Poll	18693042	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18693042	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		115	0.0216	115	0	100.0000	0.0000
	Poll	531694	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	531694	115	0.0216	115	0	100.0000	0.0000
Public- Non Institutions	E-Voting		319516	3.8157	318655	861	99.7305	0.2695
	Poll	8373664	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8373664	319516	3.8157	318655	861	99.7305	0.2695
Total		27598400	319631	1.1582	318770	861	99.7306	0.2694
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 Extra-Ordinary General Meeting (“EGM”) of the Equity Shareholders of **Bajaj Healthcare Limited** held on Wednesday, 7th August, 2024 at 4:00 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 Extra-Ordinary Meeting (“EGM”) 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 Extra-Ordinary Meeting (“EGM”) by the equity shareholders
 in respect of the resolutions contained in the Notice of EGM of the Equity Shareholders (“EGM Notice”) of the Company held on Wednesday, 7th August, 2024 at 4:00 p.m. through Video Conferencing (‘VC’) / Other Audio-Visual Means (‘OAVM’).
2. The EGM notice, as confirmed by the Company, was sent to those Members in respect of the below mentioned resolutions passed at the EGM 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”) and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 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 EGM 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: hpsanghviso@gmail.com

4. My responsibility as a Scrutinizer for the e-Voting process (i.e. remote e-Voting and e-Voting at EGM) 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 EGM 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 EGM Notice, i.e., Tuesday, 30th July, 2024 were entitled to vote on the resolutions (item nos. 1 to 4 as set out in the EGM 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 EGM:

- (i) The remote e-Voting period remained open from Saturday, 3rd August, 2024 at 9:00 A.M. IST and ended on Tuesday, 6th August, 2024 at 5:00 P.M. IST.
- (ii) The Company had also provided e-Voting facility to the shareholders present at the EGM through VC / OAVM and who had not cast their vote earlier.
- (iii) After the closure of e-Voting at the EGM on Wednesday, 7th August, 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 EGM in respect of the said resolutions as under:

Item No. 1: Increase in Authorised Share Capital and consequent alteration in the Capital Clause of the Memorandum of Association

Particulars	Remote e-Voting		e-Voting at EGM		Total		% of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	69	1,90,12,589	3	57	72	1,90,12,646	99.9999
Dissent	4	27	-	-	4	27	0.0001
Total	73	1,90,12,616	3	57	76	1,90,12,673	100.0000



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

Item No. 2: Alteration of the Articles of Association of the Company

Particulars	Remote e-Voting		e-Voting at EGM		Total		% of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	69	1,90,12,589	3	57	72	1,90,12,646	99.9999
Dissent	4	27	-	-	4	27	0.0001
Total	73	1,90,12,616	3	57	76	1,90,12,673	100.0000

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

Item No. 3: Issue of Equity Shares to Person(s) belonging to Non-Promoter Category on Preferential Basis

Particulars	Remote e-Voting		e-Voting at EGM		Total		% of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	67	1,90,11,755	3	57	70	1,90,11,812	99.9955
Dissent	6	861	-	-	6	861	0.0045
Total	73	1,90,12,616	3	57	76	1,90,12,673	100.0000

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

Item No. 4: Issue of Convertible Equity Warrants on preferential basis to Promoters and certain identified Non-Promoter persons/entities

Particulars	Remote e-Voting		e-Voting at EGM		Total		% of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	54	3,18,713	3	57	57	3,18,770	99.7306
Dissent	6	861	-	-	6	861	0.2694
Total	60	3,19,574	3	57	63	3,19,631	100.0000

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



Haresh Sanghvi
Practicing Company Secretary

8. The relevant records relating to remote e-Voting and e-Voting at EGM shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the EGM 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: 2024.08.08
13:58:37 +05'30'

HARESH SANGHVI
Practicing Company Secretary
FCS 2259/ CoP No.3675
UDIN: F002259F000926556
Peer Review Certificate No.: 1104/2021

Place: Mumbai
Date: 8th August, 2024