



Date: 7<sup>th</sup> 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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Dear Sir/Madam,

**Sub: Proceedings of the Extra-Ordinary General Meeting of the Company held on 7<sup>th</sup> August 2024 pursuant to Regulation 30 read with Clause 13 of para A of part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

In terms of Regulation 30 read with part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the proceedings of Extra-Ordinary General Meeting ("EGM") of Bajaj Healthcare Limited ("the Company") held on Wednesday, 7<sup>th</sup> August, 2024 through Video Conferencing ("VC") or other Audio Visual Means ("OAVM").

Kindly acknowledge the receipt of the same.

Thanking you,

Yours Faithfully

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

**Anil Jain  
Jt. Managing Director**

*Encl: As above*

**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



**Proceedings of the Extra-Ordinary General Meeting (EGM) of the Members of Bajaj Healthcare Limited held on Wednesday, 7<sup>th</sup> August, 2024 through Video Conferencing (“VC”) or other Audio Visual Means (“OAVM”).**

The Extra-Ordinary General Meeting (EGM) of the Members of Bajaj Healthcare Limited (“the Company”) was held on Wednesday, 7<sup>th</sup> August, 2024 at 4:00 P.M. (IST) through video conferencing / other audio visual means (“VC/OAVM”), in compliance with the provisions of the circulars issued by Ministry of Corporate Affairs (“MCA”) & the Securities and Exchange Board of India (“SEBI”), from time to time in this regard (hereinafter collectively referred to as “the Circulars”).

Ms. Apurva Bandivadekar, Company Secretary and Compliance Officer of the Company welcomed the members and then Mr. Sajankumar Bajaj, Chairman & Managing Director greeted the Members and chaired the proceedings at the EGM. As the requisite quorum was present, the Chairman called the Meeting to order. Thereafter, chairman handed over the proceeding of the meeting to Mr. Anil Jain, Jt. Managing Director of the Company. Mr. Anil Jain introduced all the other directors of the Company. All the directors including the respective chairpersons of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee were present at the EGM. Mr. Dayashankar Patel, Chief Financial Officer, Secretarial Auditor and representatives of Statutory Auditors of the Company had also attended the Meeting.

Mr. Anil Jain then addressed the Meeting and briefed the Shareholders about the resolutions contained in the EGM Notice and thereafter, the Notice convening the EGM (the “Notice”) was taken as read.

Thereafter, Ms. Apurva Bandivadekar, Company Secretary and Compliance Officer, informed the members that in compliance with the provisions of the Companies Act, 2013, Listing Regulations and MCA Circulars, the Company had engaged the services of National Securities Depository Limited to provide remote e-Voting facility from Saturday, 3<sup>rd</sup> August, 2024 (09:00 a.m. IST) till Tuesday, 6<sup>th</sup> August, 2024 (5:00 p.m. IST) and e-voting facility during the EGM to all the eligible Members to enable them to cast their votes electronically in respect of the items of business set out in the Notice, Mr. Haresh Sanghvi, Practicing Company Secretary (Membership No.: FCS 2259 and CoP No. 3675) was appointed for the purpose of scrutinizing the process of remote e-voting and e-voting during the Meeting in a fair and transparent manner.

Thereafter, Ms. Apurva Bandivadekar, Company Secretary and Compliance Officer, invited speaker Members, who had done prior registrations, to speak and ask questions, if any. 3 (Three), Speaker Shareholders raised questions, which were answered by Mr. Anil Jain, Jt. Managing Director of the Company.

Then, Mr. Sajankumar Bajaj, Chairman & Managing Director, announced that the e-voting results along with the consolidated Scrutinizer’s Report shall be intimated to Stock Exchanges and also be placed on the website of the Company and concluded the proceedings of the Meeting after

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thanking the Directors and the Shareholders for joining the Meeting. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their votes.

The following items of business, as set out in the notice of the EGM, were transacted:

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

The Meeting concluded at 4:35 p.m.

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