



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

Date: September 26, 2024

To,

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Scrp Code (BSE): 544009	National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051. Symbol: BLUEJET
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Dear Sir/Madam,

Sub.: Disclosure of Voting Results of E-Voting pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, the Voting Results on the business transacted through E-Voting Notice dated September 02, 2024, along with the Scrutinizer's Report on E-voting.

The voting results and the Scrutinizer's Report are being uploaded on the Company's website <https://bluejethealthcare.com/> and on website of Link Intime India Private Limited at <https://instavote.linkintime.co.in/>

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For Blue Jet Healthcare Limited

SWETA
PODDAR

Digitally signed by
SWETA PODDAR
Date: 2024.09.26
17:51:52 +05'30'

Ms. Sweta Poddar
Company Secretary and Compliance Officer
Membership. No: F12287

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

RESULTS OF THE MEETING

Sr. No.	Agenda Item	Resolution (Ordinary/Special)	Mode of Voting	Remarks
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024 together with the Report of the Board of Directors and the Auditors thereon;	Ordinary	Remote evoting prior and evoting during the AGM	Passed with requisite majority
2.	To declare final dividend of ₹ 1/-(Rupee one only) of the Company for the financial year ended March 31, 2024.	Ordinary	Remote evoting prior and evoting during the AGM	Passed with requisite majority
3.	To appoint a Director in place of Mr. Naresh Suryakant Shah (DIN: 03073963), who retires by rotation in terms of section 152(6) of the Companies Act 2013, and being eligible offers himself for reappointment.	Ordinary	Remote evoting prior and evoting during the AGM	Passed with requisite majority

Resolution Required: Ordinary		1- To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024 together with the Report of the Board of Directors and the Auditors thereon;						
Whether promoter/promoter group are interested in the agenda/resolution?		No.						
Category	Method 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	19009911	12.7429	19009911	0	100.0000	0.0000
	Poll		119670324	80.2186	119670324	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		138680235	92.9615	138680235	0	100.0000	0.0000
Public Institutions	E-Voting	6739871	5899508	87.5315	5899508	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5899508	87.5315	5899508	0	100.0000	0.0000
Public Non-Institutions	E-Voting	17545299	2064	0.0118	2021	43	97.9167	2.0833
	Poll		129	0.0007	129	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2193	0.0125	2150	43	98.0392	1.9608
Total		173465425	144581936	83.3491	144581893	43	100.0000	0.0000

Resolution Required: Ordinary		2- To declare final dividend of ₹ 1/- (Rupee one only) of the Company for the financial year ended March 31, 2024.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No.						
Category	Method 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 [8]
Promoter and Promoter Group	E-Voting	149180255	19009911	12.7429	19009911	0	100.0000	0.0000
	Poll		119670324	80.2186	119670324	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		138680235	92.9615	138680235	0	100.0000	0.0000
Public Institutions	E-Voting	6739871	5899508	87.5315	5899508	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5899508	87.5315	5899508	0	100.0000	0.0000
Public Non-Institutions	E-Voting	17545299	2064	0.0118	2064	0	100.0000	0.0000
	Poll		129	0.0007	129	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2193	0.0125	2193	0	100.0000	0.0000
Total		173465425	144581936	83.3491	144581936	0	100.0000	0.0000

Resolution Required: Ordinary		3- To appoint a Director in place of Mr. Naresh Suryakant Shah (DIN: 03073963), who retires by rotation in terms of section 152(6) of the Companies Act 2013, and being eligible offers himself for reappointment.						
Whether promoter/promoter group are interested in the agenda/resolution?		No.						
Category	Method of e 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	19009911	12.7429	19009911	0	100.0000	0.0000
	Poll		119670324	80.2186	119670324	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		138680235	92.9615	138680235	0	100.0000	0.0000
Public Institutions	E-Voting	6739871	5899508	87.5315	5899508	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5899508	87.5315	5899508	0	100.0000	0.0000
Public Non-Institutions	E-Voting	17545299	2064	0.0118	1978	86	95.8333	4.1667
	Poll		129	0.0007	129	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2193	0.0125	2107	86	96.0784	3.9216
Total		173465425	144581936	83.3491	144581850	86	99.9999	0.0001

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 of the Companies Act, 2013 and
Rule 20 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.

Fifty-Sixth (56th) Annual General Meeting ("AGM") of the Members of Blue Jet Healthcare Limited ("the Company") held on Wednesday, September 25, 2024 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Dear Sir,

I, **Ashwini Inamdar**, Partner, M/s. Mehta & Mehta, Company Secretaries have been appointed by the Board of Directors of **Blue Jet Healthcare Limited** to act as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and voting through electronic voting system during the **56th AGM** of the Company held on **Wednesday, September 25, 2024 at 11:00 A.M. (IST)** through VC/OAVM pursuant to Section 108 of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 20/2020 dated May 05, 2020, the General Circular No. 02/2021 dated January 13, 2021, the General Circular No. 21/2021 dated December 14, 2021, the General Circular No. 02/2022 dated May 05, 2022, the General Circular No. 10/2022 dated December 28, 2022 and the General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, Government of India (hereinafter referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by Securities and Exchange Board of India ("SEBI") (collectively referred to as "SEBI Circulars") and Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India in respect of the Resolutions as set out in the Notice convening the 56th AGM, do hereby submit the report as follows:

1. The Notice dated Tuesday, August 06, 2024 of the 56th AGM was sent to the Members on Monday, September 02, 2024, through electronic mode whose email address are registered with the Company/ Depositories in compliance with MCA and SEBI circulars.
2. The Resolutions were transacted through the process of remote e-voting and through electronic voting system during the AGM. For the purpose of remote e-voting, the Company had engaged the services of Link Intime India Private Limited ("LIPL").



3. The members of the Company holding shares as on the "cut off" date i.e. Wednesday, September 18, 2024 were entitled to vote on the resolutions stated in the Notice of the 56th AGM.
4. The period for remote e-voting commenced on Sunday, September 22, 2024, at 09:00 A.M. (IST) and ended on Tuesday, September 24, 2024 at 05:00 P.M. (IST). The remote e-voting module was disabled by LIPL for voting thereafter.
5. The facility for e-voting was made available for the Members attending the meeting through VC/OAVM and who did not cast their vote through remote e-voting.
6. After the closure of e-voting at the AGM, the report on the e-voting done at the AGM and votes cast through remote e-voting facility done prior to the AGM were unblocked, in the presence of two witnesses Ms. Shweta Gupta and Ms. Krishi Bafna neither of whom are in the employment of the Company and generated from LIPL e-voting website <https://instavote.linkintime.co.in> .
7. The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules thereunder, MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting prior and during the AGM on the resolutions contained in the Notice of the 56th AGM.
8. My responsibility as a Scrutinizer for the e-voting process (i.e., remote e-voting and e-voting during AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions.
9. The consolidated results of remote e-voting and voting through electronic voting system at the 56th AGM are enclosed as an **Annexure** to this report.

Thanking You,

For Mehta & Mehta
Company Secretaries

(ICSI Unique Code P1996MH007500)

PR No. 3686/2023


Ashwini Inamdar

Scrutinizer

ACS No: 9409

COP No: 11226

UDIN: F009409F001328661

Place: Mumbai

Date: September 26, 2024



Enclosed: Annexure

We, the undersigned have witnessed that the votes cast through remote e-voting were unblocked from LIPL e-voting website <https://instavote.linkintime.co.in> in our presence on Wednesday, September 25, 2024.



Name : Ms. Shweta Gupta

Address: : 201-206, Shiv Smriti Chambers,
2nd Floor, Dr. Annie Besant Road,
Worli, Mumbai - 400018



Name : Ms. Krishi Bafna

Address : 201-206, Shiv Smriti Chambers,
2nd Floor, Dr. Annie Besant Road,
Worli, Mumbai - 400018

Countersigned by

AKSHAY
BANSARILA
L ARORA

Digitally signed by
AKSHAY
BANSARILAL ARORA
Date: 2024.09.26
17:53:13 +05'30'

Mr. Akshay Arora

Chairman

DIN: 00105637

Blue Jet Healthcare Limited

Place: Navi Mumbai

Date: September 26, 2024

Item No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31,2024, together with the Reports of the Board and the Auditors thereon.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	58	24911440	4	119670453	62	144581893	100.0000
Votes against the resolution	1	43	0	0	1	43	0.0000
Invalid votes/ Abstained	0	0	0	0	0	0	0

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. 2: Ordinary Resolution

To declare final dividend of Rs. 1/- (Rupee One only) of the Company for the Financial Year ended March 31, 2024.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	59	24911483	4	119670453	63	144581936	100.0000
Votes against the resolution	0	0	0	0	0	0	0.0000
Invalid votes/ Abstained	0	0	0	0	0	0	0

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: Ordinary Resolution

To appoint a Director in place of Mr. Naresh Suryakant Shah (DIN: 03073963), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	57	24911397	4	119670453	61	144581850	99.9999
Votes against the resolution	2	86	0	0	2	86	0.0001
Invalid votes/ Abstained	0	0	0	0	0	0	0

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

