



Date: 30th September, 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 31st Annual General Meeting of the Company held on 30th September, 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 31st Annual General Meeting (“AGM”) of Bajaj Healthcare Limited (“the Company”) held on Monday, 30th September, 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**

**Apurva Bandivadekar
Company Secretary & Compliance Officer**

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 31st Annual General Meeting (AGM) of the Members of Bajaj Healthcare Limited held on Monday, 30th September, 2024 through Video Conferencing (“VC”) or other Audio Visual Means (“OAVM”).

The 31st AGM of the Members of Bajaj Healthcare Limited (‘the Company’) was held on Monday, 30th September, 2024 at 3:00 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 AGM. 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, Nomination and Remuneration Committee and Risk Management Committee were present at the AGM. Mr. Dayashankar Patel, Chief Financial Officer, Secretarial Auditor and representatives of Statutory Auditors of the Company had also attended the Meeting. The necessary Registers were made available till the date of AGM for inspection to those members who have requested.

Mr. Anil Jain, Managing Director, then addressed the members and thereafter, the Notice convening the 31st AGM (the “Notice”) was taken as read. Mr. Anil Jain mentioned that there were no qualifications, observations or other remarks made by the Auditors in their Report on the Financial Statements and the Secretarial Audit Report of the Company for the financial year March 31, 2024 do not contain any qualification, reservation or disclaimer and the remark made thereunder is self-explanatory and do not need any further explanation. Hence, the Auditors’ Report on the Financial Statement and the Secretarial Audit Report were taken as read. Later, he briefed them on the financial performance for the FY 2023-24 and notable developments of the Company.

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 Friday, 27th September, 2024 (09:00 a.m. IST) till Sunday, 30th September, 2024 (5:00 p.m, IST) and e-voting facility during the AGM 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. Company had not received any requests from shareholders for speaker registration.

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 thanking

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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 AGM, were transacted:

Sr. No.	Description of Resolutions
Ordinary Business	
1	To receive, consider and adopt the Audited Financial Statements for the year ended on 31 st March, 2024 together with the Reports of the Directors and Auditors thereon.
2	To declare final dividend on equity shares for the financial year ended 31st March, 2024.
3	To appoint a Director in place of Mr. Dhananjay Hatle (DIN: 00226390) who retires by rotation and being eligible, offers himself for re-appointment.
Special Business	
4	To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2025
5	To approve implementation of the 'Bajaj Healthcare Limited Employee Stock Option Scheme 2024'
6	Appointment of Mr. Yaqoob Ali (DIN: 07655705) as an Independent Director of the Company
7	Revision in the terms of Remuneration of Mr. Sajankumar Bajaj (DIN: 00225950), Chairman & Managing Director (CMD) of the Company
8	Revision in the terms of Remuneration of Mr. Anil Jain, (DIN: 00226137), Managing Director (MD) of the Company

The Meeting concluded at 3:20 p.m.

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