

bajaj CONSUMER CARE

August 1, 2022

DCS-CRD BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai 400 023 Stock Code: 533229	Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1, 'G' Block Bandra-Kurla Complex Bandra East, Mumbai 400 051 Stock Code: BAJAJCON
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Dear Sir/Madam,

Sub: Outcome of the 16th Annual General Meeting of the members of the Company held on August 1, 2022 and voting results.

The 16th Annual General Meeting ("AGM") of the members of Bajaj Consumer Care Limited ("the Company") was held on Monday, August 1, 2022 at 11:00 A.M. at The Fern Residency, Plot No.1, Madhu Nursery Compound, Hiren Magri Sector 3, Near Sevashram Flyover, Udaipur 313001, Rajasthan.

In compliance with Regulation 30 and 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we are enclosing the following:

1. Summary of proceedings as required under Regulation 30 of the Listing Regulations.
2. Voting Results as required under Regulation 44 of the Listing Regulations.
3. Consolidated Scrutinizer's Report dated August 1, 2022 on remote e-voting and voting through polling papers during the meeting.

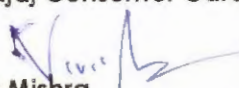
Further, please note that the resolutions as set out in the notice convening the AGM dated July 1, 2022, are passed by the shareholders with requisite majority.

The aforementioned summary of proceedings, voting results and consolidated Scrutinizer's Report are also uploaded on the Company's website at www.bajajconsumercare.com and on the website of Registrar and Share Transfer Agent at evoting@kiintech.com.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,

Yours Sincerely,
For Bajaj Consumer Care Limited


Vivek Mishra
Head-Legal & Company Secretary
Membership No.: A21901



Encl: as above

bajaj CONSUMER CARE

Annexure A SUMMARY OF THE PROCEEDINGS OF THE 16TH ANNUAL GENERAL MEETING (AGM) OF BAJAJ CONSUMER CARE LIMITED

PRESENT:

Directors:

S.No.	Name of the Director	Designation
1.	Mr. Kushagra Bajaj	Chairman
2.	Mr. Jaideep Nandi	Managing Director & Shareholder
3.	Mr. Sumit Malhotra	Non-Executive, Non-Independent Director & Shareholder
4.	Mr. Dilip Cherian	Independent Director
5.	Mr. Aditya Vikram Somani	Independent Director
6.	Ms. Lilian Jessie Paul	Independent Director

Chief Financial Officer and Company Secretary:

S.No.	Name	Designation
1.	Mr. D. K. Maloo	Chief Financial Officer
2.	Mr. Vivek Mishra	Head Legal & Company Secretary

Statutory Auditors

S.No.	Name	Position
1.	Mr. Sidharth Jain	Proprietor, Sidharth N Jain & Co., Chartered Accountants

The requisite quorum being present, the Chairman called the Meeting to order and confirmed compliance of the Companies Act, 2013 and Secretarial Standards with respect to calling, convening and conducting the Meeting.

Mr. Jaideep Nandi, Managing Director, gave an overview of the performance of the Company for the Financial Year ended March 31, 2022.

The Chairman informed the members that due to pre-occupation, Mr. Gaurav Dalmia, Independent Director of the Company has expressed his inability to attend the Meeting.

The Chairman thereafter introduced and welcomed all those present on the Dias and informed about proxies/representations received and that all the Statutory Registers, Statements and Reports as required under the provisions of the Companies Act, 2013 and Rules made thereunder, were available for inspection during continuance of the meeting.

With the consent of the Members, the Notice convening the Meeting was taken as read. As there were no qualifications in the Auditors' Report and Secretarial Audit Report, the same was also taken as read with the permission of members.



The Chairman informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had provided the Remote e-voting facility to the Members in respect of businesses to be transacted at the AGM. The Remote e-voting commenced at 9.00 AM. on Thursday, July 28, 2022, and ended at 5:00 P.M. on Sunday, July 31, 2022. Further, the Company had also provided the facility voting through Polling Papers on all the resolutions to facilitate the Members who were attending the meeting and did not cast their votes earlier through Remote e-Voting. It was further informed to members that if a Member cast votes by both modes i.e. remote e-voting and Polling Papers/Ballot Papers, then voting done through remote e-voting shall prevail and Polling Papers/Ballot Papers shall be treated as invalid.

He further informed that the Company has engaged the services of KFin Technologies Limited, the Registrar and Transfer Agent of the Company, as the agency for providing remote e-voting facility. Further, the Board of Directors had appointed Mr. S.N. Viswanathan, Partner of S.N. Ananthasubramanian & Co., Practicing Company Secretaries, as Scrutinizer for scrutinizing the Remote e-voting process and voting through polling paper during the AGM of the Company, in a fair and transparent manner.

The Members were informed that the results of remote e-voting and voting through Polling Papers/Ballot Papers conducted at the Meeting would be declared on or before August 3, 2022.

The Chairman then requested all the Members/Proxy Holders, present at the Meeting to participate in the voting through Polling Papers/Ballot Papers and requested Mr. S. N. Viswanathan, Scrutinizer, for an orderly conduct of the Voting Process.

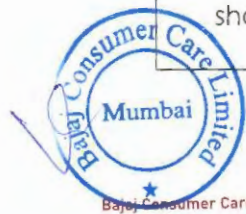
The following items of business, as set out in the Notice convening the 16th Annual General Meeting of the Company were passed with requisite majority and are deemed to be passed on the date of the Meeting i.e. August 1, 2022:

Resolutions, Voting and Results

The following resolutions as set out in the Notice convening the AGM were put to vote by Remote e-voting and voting through polling papers during the meeting:

ORDINARY BUSINESS:

1. To receive, consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31, 2022 together with the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2022 together with the report of Auditors thereon. (Ordinary Resolution).
2. To (a) confirm/ratify interim dividend and (b) to declare a final dividend on equity shares for the financial year ended March 31, 2022 (Ordinary Resolution).



3. To reappoint Mr. Jaideep Nandi (DIN: 06938480), who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution)

4. To appoint M/s. Chopra Vimal & Co., Chartered Accountants (Firm Registration No. 06456C), Statutory Auditors for a period of 5 years and fix their remuneration (Ordinary Resolution).

SPECIAL BUSINESS:

5. To consider and approve continuation of payment of Remuneration to Mr. Sumit Malhotra (DIN:02183825), Non-Executive, Non-Independent Director of the Company with effect from July 1, 2022 for a period of one (1) year. (Special Resolution).

The Chairman informed that the Scrutinizer would consider the votes casted through remote e-voting as well as polling papers during the AGM and will then prepare consolidated report of voting on the resolution and submit his report to the Chairman.


The Chairman has authorized Mr. Vivek Mishra, Head-Legal & Company Secretary to accept, acknowledge and counter sign the Scrutinizers report in connection with the AGM and declare the results of the voting in accordance with the requirements prescribed under the Companies Act, 2013 and other applicable laws.

The Chairman informed the members that the results of e-voting and voting through Polling Papers/Ballot Papers shall be disseminated to Stock Exchanges and also uploaded on the website of the Company (www.bajajconsumercare.com) and KFin Technologies Limited (www.evoting.kfintech.com), the agency providing e-voting facility.

The Chairman thanked the Members for attending the Meeting.

The Meeting concluded at 11.30 A.M. with a vote of thanks to the Chairman.

For Bajaj Consumer Care Limited



Vivek Mishra
Head-Legal & Company Secretary
Membership No. A21901



Note: This is not the minutes of the Annual General Meeting of the Company.

	BAJAJ CONSUMER CARE LIMITED
Date of the AGM/EGM	01-08-2022
Total number of shareholders on record date	186488
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	4
Public:	39
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt: (a) the audited financial statement of the Company for the financial year ended March 31, 2022 together with the reports of the Board of Directors and Auditors thereon and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2022 together with the report of Auditors thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	56,125,000	56,125,000	100.0000	56,125,000	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		56,125,000	100.0000	56,125,000	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	43,686,505	37,508,347	85.8580	37,508,347	0	100.0000	0.0000	0	912,812
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		37,508,347	85.858	37,508,347	0	100.0000	0.0000	0	912812
Public- Non Institutions	E-Voting	47,728,654	282,207	0.5913	275,225	6,982	97.5259	2.4740	0	373
	Poll		22,156	0.0464	22,156	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		304,363	0.6377	297,381	6,982	97.7060	2.2940	0	373
Total		147,540,159	93,937,710	63.6692	93,930,728	6,982	99.9926	0.0074	0	913185



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To (a) confirm/ratify interim dividend and (b) to declare a final dividend on equity shares for the financial year ended March 31, 2022									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	56,125,000	56,125,000	100.0000	56,125,000	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		56,125,000	100.0000	56,125,000	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	43,686,505	38,421,159	87.9474	38,421,159	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		38,421,159	87.9474	38,421,159	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	47,728,654	282,310	0.5915	274,662	7,648	97.2909	2.7090	0	303
	Poll		22,156	0.0464	22,156	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		304,466	0.6379	296,818	7,648	97.4881	2.5119	0	303
Total		147,540,159	94,850,625	64.2880	94,842,977	7,648	99.9919	0.0081	0	303

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To reappoint Mr. Jaideep Nandi (DIN 06938480), who retires by rotation and being eligible, offers himself for re-appointment									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	56,125,000	56,125,000	100.0000	56,125,000	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		56,125,000	100.0000	56,125,000	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	43,686,505	38,421,159	87.9474	38,002,835	418,324	98.9112	1.0887	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		38,421,159	87.9474	38,002,835	418,324	98.9112	1.0888	0	0
Public- Non Institutions	E-Voting	47,728,654	282,371	0.5916	270,089	12,282	95.6504	4.3495	0	812
	Poll		22,156	0.0464	22,156	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		304,527	0.638	292,245	12,282	95.9669	4.0331	0	812
Total		147,540,159	94,850,686	64.2880	94,420,080	430,606	99.5460	0.4540	0	812



Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint M/s. Chopra Vimal Co., Chartered Accountants (Firm Registration No. 06456C), Statutory Auditors for a period of 5 years and fix their remuneration.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	56,125,000	56,125,000	100.0000	56,125,000	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		56,125,000	100.0000	56,125,000	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	43,686,505	38,421,159	87.9474	13,526,390	24,894,769	35.2055	64.7944	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		38,421,159	87.9474	13,526,390	24,894,769	35.2056	64.7944	0	0
Public- Non Institutions	E-Voting	47,728,654	282,407	0.5917	261,266	21,141	92.5139	7.4860	0	801
	Poll		22,156	0.0464	22,156	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		304,563	0.6381	283,422	21,141	93.0586	6.9414	0	801
Total		147,540,159	94,850,722	64.2881	69,934,812	24,915,910	73.7314	26.2686	0	801

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - To consider and approve continuation of payment of Remuneration to Mr. Sumit Malhotra (DIN02183825), Non-Executive, Non-Independent Director of the Company with effect from July 1, 2022 for a period of one (1) year.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	56,125,000	56,125,000	100.0000	56,125,000	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		56,125,000	100.0000	56,125,000	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	43,686,505	38,421,159	87.9474	37,317,578	1,103,581	97.1276	2.8723	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		38,421,159	87.9474	37,317,578	1,103,581	97.1277	2.8723	0	0
Public- Non Institutions	E-Voting	47,728,654	282,579	0.5921	249,781	32,798	88.3933	11.6066	0	585
	Poll		716	0.0015	716	0	100.0000	0.0000	21,440	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		283,295	0.5936	250,497	32,798	88.4227	11.5773	21,440	585
Total		147,540,159	94,829,454	64.2737	93,693,075	1,136,379	98.8017	1.1983	21,440	585





S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

10/25-26, 2nd Floor, Brindaban,
Thane (W) – 400 601
T: +91 22 25345648 | +91 22 25432704
E: snaco@snaco.net | W: www.snaco.net
ICSI Unique Code: P1991MH040400

1st August, 2022

To,

Chairman

Bajaj Consumer Care Limited

Old Station Road, Sevashram Chouraha,

Udaipur – 313 001, Rajasthan

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-voting process and e-voting by your Members during the 16th Annual General Meeting of your Company held on Monday, 1st August, 2022 at 11:00 a.m. at The Fern Residency, Plot No.1, Madhu Nursery Compound, Hiren Magri Sector 3, Near Sevashram Flyover, Udaipur 313001, Rajasthan

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.




Viswanathan N. S.

Partner



SCRUTINIZER'S REPORT

Name of the Company	Bajaj Consumer Care Limited
Type of Meeting	16th Annual General Meeting
Day, Date & Time	Monday, 1st August 2022
Venue	The Fern Residency, Plot No.1, Madhu Nursery Compound, Hiren Magri Sector 3, Near Sevashram Flyover, Udaipur - 313001, Rajasthan

1. Appointment as Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the voting by Members at the 16th Annual General Meeting ("AGM") of Bajaj Consumer Care Limited (hereinafter referred to as "the Company") held on Monday, 1st August 2022 at 11:00 a.m. at The Fern Residency, Plot No.1, Madhu Nursery Compound, Hiren Magri Sector 3, Near Sevashram Flyover, Udaipur 313001, Rajasthan. Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions, based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the AGM

- 2.1. The Company hosted the detailed notice of AGM on its website and also intimated the same to BSE Limited and National Stock Exchange of India Limited on **5th July, 2022**.
- 2.2. An advertisement was published in Economic Times and Jai Rajasthan on **6th July, 2022**, specifying the date & time of the AGM, availability of the notice on the Company's website and website of Stock Exchanges, manner of voting through remote e-voting or voting system at the AGM etc.
- 2.3. The Company has informed that on the basis of the Register of Shareholders and the list of Beneficial Owners made available by KFin Technologies Limited (Formerly KFin Technologies Private Limited), Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited





S. N. ANANTHASUBRAMANIAN & CO **Company Secretaries**

("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of AGM as under:

- a) On **5th July, 2022** by E-mail to **1,79,917** Members who had already registered their email-ids with the Company/ Depositories; and
- b) On **5th July, 2022** by Speed Post/Registered Post to **6,062** Members in Physical Form.

3. Cut-off date

- 3.1 Voting rights with respect to the agenda items were reckoned as on **Monday, 25th July, 2022**, being the cut-off date for the purpose of deciding the entitlement of Members for remote e-voting and voting during the AGM.

4. Remote e-voting process

4.1. Agency

The Company appointed KFin Technologies Limited (KFin Tech) as the agency for providing the platform for remote e-voting.

4.2. Remote e-voting period

Remote e-voting platform was open from **Thursday, 28th July 2022 at 9:00 a.m till Sunday, 31st July 2022 at 5:00 p.m. on** and Members were required to cast their votes electronically conveying their assent or dissent in respect of the resolution on the remote e-voting platform provided by KFin Tech.

- 4.3. In line with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the AGM, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of the AGM, to only such details relating to Shareholders/Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID /folios, number of shares held but not the manner in which they have voted.





S. N. ANANTHASUBRAMANIAN & CO **Company Secretaries**

4.4. Accordingly, KFin Tech, the remote e-voting agency provided us with the names, DP ID & Client ID/ folios and shareholding of the Members who had cast their votes through remote e-voting.

5. Voting at the AGM

5.1. The Company provided Ballot Papers to the Members, who attended the meeting, for voting at the AGM.

6. Counting process

6.1. On completion of voting at the AGM, we unblocked the results of the remote e-voting on the KFin Tech e-voting platform and downloaded the results for scrutiny.

6.2. The ballot papers polled at the AGM were scrutinized and tabulated.

7. Results

7.1. Consolidated results with respect to the agenda items as set out in the Notice of the AGM dated 1st July, 2022 is enclosed herewith.

7.2. Based on the aforesaid results, we report that 4 (Four) Ordinary Resolutions as set out in Item No. 1 to 4 and 1 (One) Special Resolution as set out in Item No. 5 of the Notice of the AGM dated 1st July, 2022 have been passed with the requisite majority.

For S. N. ANANTHASUBRAMANIAN & Co.

Company Secretaries

ICSI Unique Code: P1991MH040400

Peer Review Cert. No.: 606/2019

Viswanathan N S

Partner

ACS: 61955 | COP: 24335

ICSI UDIN: A061955D000718094

1st August, 2022 | Udaipur



Counter signed by

For Bajaj Consumer Care Limited

Vivek Mishra
Head, Legal & Company Secretary
Membership No. A21901



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 1: To receive, consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31, 2022 together with the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2022 together with the report of Auditors thereon.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	399	9,39,08,572	32	22,156	431	9,39,30,728	99.9926
Dissent	18	6,982	-	-	18	6,982	0.0074
Total	417	9,39,15,554	32	22,156	449	9,39,37,710	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated 1st July, 2022 has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

Viswanathan N S



Viswanathan N S

Partner

ACS: 61955 | COP: 24335

ICSI UDIN: A061955D000718094

1st August, 2022 | Udaipur

Report of Scrutinizer on remote e-voting and voting by Members of Bajaj Consumer Care Limited during the AGM held on 1st August, 2022.




S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

Item No. 2: To (a) confirm/ratify interim dividend and (b) to declare a final dividend on equity shares for the financial year ended March 31, 2022.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	407	9,48,20,821	32	22,156	439	9,48,42,977	99.9919
Dissent	15	7,648	-	-	15	7,648	0.0081
Total	422	9,48,28,469	32	22,156	454	9,48,50,625	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated 1st July, 2022 has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries



Viswanathan N S
Partner

ACS: 61955 | COP: 24335



ICSI UDIN: A061955D000718094

1st August, 2022 | Udaipur



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

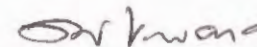
Item No. 3: To reappoint Mr. Jaideep Nandi (DIN: 06938480), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	* 378	9,43,97,924	32	22,156	410	9,44,20,080	99.5460
Dissent	* 38	4,30,606	-	-	38	4,30,606	0.4540
Total	* 416	9,48,28,530	32	22,156	448	9,48,50,686	100.0000

* 1 (One) Member has not cast all his votes in same manner.

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the AGM dated 1st July, 2022 has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries





Viswanathan N S

Partner

ACS: 61955 | COP: 24335

ICSI UDIN: A061955D000718094

1st August, 2022 | Udaipur



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries



Item No. 4: To appoint M/s. Chopra Vimal & Co., Chartered Accountants (Firm Registration No. 06456C), Statutory Auditors for a period of 5 years and fix their remuneration.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	* 327	6,99,12,656	32	22,156	359	6,99,34,812	73.7314
Dissent	* 90	2,49,15,910	-	-	90	2,49,15,910	26.2686
Total	* 417	9,48,28,566	32	22,156	449	9,48,50,722	100.0000

* 1 (One) Member has not cast all his votes in same manner.

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 4** of the Notice of the AGM dated 1st July, 2022 has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries



Viswanathan N S
Partner
ACS: 61955 | COP: 24335

ICSI UDIN: A061955D000718094
1st August, 2022 | Udaipur



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

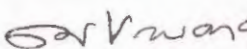

Item No. 5: To consider and approve continuation of payment of Remuneration to Mr. Sumit Malhotra (DIN:02183825), Non-Executive, Non-Independent Director of the Company with effect from July 1, 2022 for a period of one (1) year.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	*359	9,36,92,359	31	716	390	9,36,93,075	98.8017
Dissent	*56	11,36,379	-	-	56	11,36,379	1.1983
Total	*415	9,48,28,738	31	716	446	9,48,29,454	100.0000

* 1 (One) Member has not cast all his votes in same manner.

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 5** of the Notice of the AGM dated 1st July, 2022 has been passed with requisite majority.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries



Viswanathan N S
Partner
ACS: 61955 | COP: 24335

ICSI UDIN: A061955D000718094
1st August, 2022 | Udaipur