

Date: 30<sup>th</sup> September, 2023

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001  Script Code : 539872	National Stock Exchange of India Limited 5th Floor, Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai-400051  Script Code : BAJAJHCARE
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Dear Sir/Madam,

**Ref:** Disclosure on voting results of 30th Annual General Meeting of Bajaj Healthcare Limited along with Scrutinizer Report.

The 30th Annual General Meeting (AGM) of the Members of the Company was held on 30<sup>th</sup> September, 2023. The requisite quorum was present for the meeting. The details of the resolutions passed are as follows:

Sr. No.	Description of Resolutions	Manner of approval (E-voting)
<b>Ordinary Business:</b>		
1	Receive, consider and adopt the Audited Financial Statements for the year ended on 31s March, 2023 together with the Reports of the Directors and Auditors thereon.	Passed by majority
2	To declare final on equity shares for the financial year ended 31 <sup>st</sup> March, 2023.	Passed by majority
3	To appoint a Director in place of Mr. Pakshal Jain (DIN: 08776385), who retires by rotation and being eligible, offers himself for re-appointment.	Passed by majority
4	To appoint M/s. Walker Chandiook & Co LLP, Chartered Accountants (ICAI Firm Regn No. 001076N/N500013).	Passed by majority
<b>Special Business:</b>		
5	To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2024.	Passed by majority



Please find enclosed the following:

1. Voting Results as required pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosed as **Annexure-I**.
2. Combined scrutinizer report of the voting results of the 30th Annual General Meeting of the Company.

Please take the same on your record.

Thanking you,

Yours sincerely,

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

**Aakash Keshari  
Company Secretary**

**Encl: a/a**

**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**

## Annexure-I

**DISCLOSURE AS PER REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Sr. No.	Particulars	Details	
1	Date of Annual General Meeting ('AGM')	30 <sup>th</sup> September, 2023	
2	Book Closure Date	24 <sup>th</sup> September, 2023 to 30 <sup>th</sup> September, 2023	
3	Total number of shareholders on record date	27263	
4	No. of Shareholders present in the meeting either in person or through proxy	Promoters and Promoter Group	NA
		Public	NA
5	No. of Shareholders attended the meeting through video conferencing	Promoters and Promoter Group	9
		Public	42

<b>Resolution Required : (Ordinary)</b>			<b>1 - To receive, consider and adopt the Audited Financial Statements for the year ended on 31st March, 2023, together with the Reports of the Directors and Auditors thereon.</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>No</b>					
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	18680867	17060000	91.3234	17060000	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
	<b>Total</b>		<b>17060000</b>	<b>91.3234</b>	<b>17060000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	349356	91	0.0260	91	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
	<b>Total</b>		<b>91</b>	<b>0.0260</b>	<b>91</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	8568177	1738910	20.2950	1738487	423	99.9757	0.0243
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1738910</b>	<b>20.2950</b>	<b>1738487</b>	<b>423</b>	<b>99.9757</b>	<b>0.0243</b>
<b>Total</b>		<b>27598400</b>	<b>18799001</b>	<b>68.1163</b>	<b>18798578</b>	<b>423</b>	<b>99.9977</b>	<b>0.0023</b>

<b>Resolution Required : (Ordinary)</b>			<b>2 - To declare final dividend on equity shares for the financial year ended March 31, 2023.</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>No</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes - in favour</b>	<b>No. of Votes - Against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>[1]</b>	<b>[2]</b>	<b>[3]={[2]/[1]}*100</b>	<b>[4]</b>	<b>[5]</b>	<b>[6]={[4]/[2]}*100</b>	<b>[7]={[5]/[2]}*100</b>
Promoter and Promoter Group	E-Voting	18680867	17060000	91.3234	17060000	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
	<b>Total</b>		<b>17060000</b>	<b>91.3234</b>	<b>17060000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	349356	91	0.0260	91	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
	<b>Total</b>		<b>91</b>	<b>0.0260</b>	<b>91</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	8568177	1737310	20.2763	1736887	423	99.9757	0.0243
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1737310</b>	<b>20.2763</b>	<b>1736887</b>	<b>423</b>	<b>99.9757</b>	<b>0.0243</b>
<b>Total</b>		<b>27598400</b>	<b>18797401</b>	<b>68.1105</b>	<b>18796978</b>	<b>423</b>	<b>99.9977</b>	<b>0.0023</b>

<b>Resolution Required : (Ordinary)</b>			<b>3 - To appoint a Director in place of Mr. Pakshal A. Jain (DIN: 08776385), who retires by rotation and being eligible, offers himself for reappointment.</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>Yes</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes - in favour</b>	<b>No. of Votes - Against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>[1]</b>	<b>[2]</b>	<b>[3]={[2]/[1]}*100</b>	<b>[4]</b>	<b>[5]</b>	<b>[6]={[4]/[2]}*100</b>	<b>[7]={[5]/[2]}*100</b>
Promoter and Promoter Group	E-Voting	18680867	15320000	82.0090	15320000	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
	<b>Total</b>		<b>15320000</b>	<b>82.0090</b>	<b>15320000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	349356	91	0.0260	91	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
	<b>Total</b>		<b>91</b>	<b>0.0260</b>	<b>91</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	8568177	1737310	20.2763	1736162	1148	99.9339	0.0661
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1737310</b>	<b>20.2763</b>	<b>1736162</b>	<b>1148</b>	<b>99.9339</b>	<b>0.0661</b>
<b>Total</b>		<b>27598400</b>	<b>17057401</b>	<b>61.8058</b>	<b>17056253</b>	<b>1148</b>	<b>99.9933</b>	<b>0.0067</b>

<b>Resolution Required : (Ordinary)</b>			<b>4 - To appoint M/s. Walker Chandiook &amp; Co LLP, Chartered Accountants (ICAI Firm Regn No. 001076N/N500013), as Statutory Auditor for the term of Five years.</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>No</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes - in favour</b>	<b>No. of Votes - Against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>[1]</b>	<b>[2]</b>	<b>[3]={{[2]/[1]}*100}</b>	<b>[4]</b>	<b>[5]</b>	<b>[6]={{[4]/[2]}*100}</b>	<b>[7]={{[5]/[2]}*100}</b>
Promoter and Promoter Group	E-Voting	18680867	17060000	91.3234	17060000	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
	<b>Total</b>		<b>17060000</b>	<b>91.3234</b>	<b>17060000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	349356	91	0.0260	91	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
	<b>Total</b>		<b>91</b>	<b>0.0260</b>	<b>91</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	8568177	1737310	20.2763	1736163	1147	99.9340	0.0660
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1737310</b>	<b>20.2763</b>	<b>1736163</b>	<b>1147</b>	<b>99.9340</b>	<b>0.0660</b>
<b>Total</b>		<b>27598400</b>	<b>18797401</b>	<b>68.1105</b>	<b>18796254</b>	<b>1147</b>	<b>99.9939</b>	<b>0.0061</b>

<b>Resolution Required : (Ordinary)</b>			<b>5 - Ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2024.</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>Yes</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes - in favour</b>	<b>No. of Votes - Against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>[1]</b>	<b>[2]</b>	<b>[3]={[2]/[1]}*100</b>	<b>[4]</b>	<b>[5]</b>	<b>[6]={[4]/[2]}*100</b>	<b>[7]={[5]/[2]}*100</b>
Promoter and Promoter Group	E-Voting	18680867	17060000	91.3234	17060000	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
	<b>Total</b>		<b>17060000</b>	<b>91.3234</b>	<b>17060000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	349356	91	0.0260	91	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
	<b>Total</b>		<b>91</b>	<b>0.0260</b>	<b>91</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	8568177	1737310	20.2763	1736789	521	99.9700	0.0300
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1737310</b>	<b>20.2763</b>	<b>1736789</b>	<b>521</b>	<b>99.9700</b>	<b>0.0300</b>
<b>Total</b>		<b>27598400</b>	<b>18797401</b>	<b>68.1105</b>	<b>18796880</b>	<b>521</b>	<b>99.9972</b>	<b>0.0028</b>

Notes: All the above were passed by requisite majority.



*Haresh Sanghvi*  
*Practicing Company Secretary*

**The Chairman,**

of 30<sup>th</sup> Annual General Meeting (“AGM”) of the Equity Shareholders of **Bajaj Healthcare Limited** held on Saturday, 30<sup>th</sup> September, 2023 at 1:00 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 30<sup>th</sup> Annual General Meeting (“AGM”) 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 30<sup>th</sup> Annual General Meeting (“AGM”) by the equity shareholdersin respect of the resolutions contained in the Notice of 30<sup>th</sup> AGM of the Equity Shareholders (“AGM Notice”) of the Company held on Saturday, 30<sup>th</sup> September, 2023 at 1:00 p.m. through Video Conferencing (‘VC’) / Other Audio-Visual Means (‘OAVM’).
2. The AGM notice, as confirmed by the Company, was sent to those Members in respect of the below mentioned resolutions passed at the AGM 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 and December 28, 2022 (collectively referred to as “MCA Circulars”) and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 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 AGM 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: hpsanghvic@gmail.com

4. My responsibility as a Scrutinizer for the e-Voting process (i.e. remote e-Voting and e-Voting at AGM) 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 AGM Notice, based on the reports generated from the e-Voting system provided by Central Depository Services (India) Limited, ("CDSL") 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 AGM Notice, i.e., Saturday, 23<sup>rd</sup> September, 2023 were entitled to vote on the resolutions (item nos. 1 to 5 as set out in the AGM 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 AGM:**

- (i) The remote e-Voting period remained open from Wednesday, 27<sup>th</sup> September, 2023 at 10:00 A.M. IST and ended on Friday, 29<sup>th</sup> September, 2023 at 5:00 P.M. IST.
- (ii) The Company had also provided e-Voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.
- (iii) After the closure of e-Voting at the AGM on Saturday, 30<sup>th</sup> September, 2023, 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 CDSL, i.e. [www.evotingindia.com](http://www.evotingindia.com). Based on the report generated by CDSL, 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 AGM in respect of the said resolutions as under:

#### **Item No. 1: Adoption of Financial Statements for the financial year ended 31<sup>st</sup> March, 2023 and Reports of the Board of Directors and Auditors of the Company**

Particulars	Remote e-Voting		e-Voting at AGM		Total		% of valid votes
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	50	18798575	1	3	51	18798578	99.9977
<b>Dissent</b>	4	423	-	-	4	423	0.0023
<b>Total</b>	<b>54</b>	<b>18798998</b>	<b>1</b>	<b>3</b>	<b>55</b>	<b>18799001</b>	<b>100.0000</b>



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

**Item No. 2: Declaration of final dividend on equity shares for the financial year ended 31<sup>st</sup> March, 2023**

Particulars	Remote e-Voting		e-Voting at AGM		Total		% of valid votes
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	49	18796975	1	3	50	18796978	99.9977
<b>Dissent</b>	4	423	-	-	4	423	0.0023
<b>Total</b>	<b>53</b>	<b>18797398</b>	<b>1</b>	<b>3</b>	<b>54</b>	<b>18797401</b>	<b>100.0000</b>

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

**Item No. 3: Appointment of Mr. Pakshal A. Jain (DIN: 08776385) as Director, who retires by rotation and being eligible, offers himself for re-appointment**

Particulars	Remote e-Voting		e-Voting at AGM		Total		% of valid votes
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	44	17056250	1	3	45	17056253	99.9933
<b>Dissent</b>	7	1148	-	-	7	1148	0.0067
<b>Total</b>	<b>51</b>	<b>17057398</b>	<b>1</b>	<b>3</b>	<b>52</b>	<b>17057401</b>	<b>100.0000</b>

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

**Item No. 4: Appointment of M/s. Walker Chandiook & Co LLP, Chartered Accountants (ICAI Firm Regn No. 001076N/N500013), as Statutory Auditors**

Particulars	Remote e-Voting		e-Voting at AGM		Total		% of valid votes
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	47	18796251	1	3	48	18796254	99.9939
<b>Dissent</b>	6	1147	-	-	6	1147	0.0061
<b>Total</b>	<b>53</b>	<b>18797398</b>	<b>1</b>	<b>3</b>	<b>54</b>	<b>18797401</b>	<b>100.0000</b>



*Hareesh Sanghvi*  
*Practicing Company Secretary*

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

**Item No. 5: Ratification of Remuneration payable to Cost Auditors of the Company for Financial Year 2023-24**

Particulars	Remote e-Voting		e-Voting at AGM		Total		% of valid votes
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	47	18796877	1	3	48	18796880	99.9972
<b>Dissent</b>	6	521	-	-	6	521	0.0028
<b>Total</b>	<b>53</b>	<b>18797398</b>	<b>1</b>	<b>3</b>	<b>54</b>	<b>18797401</b>	<b>100.0000</b>

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

8. The relevant records relating to remote e-Voting and e-Voting at AGM shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the 30<sup>th</sup> AGM 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.



**HARESH SANGHVI**  
Digitally signed by HARESH SANGHVI  
DN: cn=IN, o=PERSONAL, title=8863,  
pseudoym=4e35705125964384b3c7760d866c4  
c7f,  
2.5.4.20=040e1661a117f6b29ef31295579444  
0b07542391a2e9f13e432736685726,  
postalCode=400061, st=MAHARASHTRA,  
serialNumber=842352801b0cde19c211accce  
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cn=HARESH SANGHVI  
Date: 2023.09.30 16:41:43 +05'30'

**HARESH SANGHVI**  
**Practicing Company Secretary**  
**FCS 2259/ CoP No.3675**  
**UDIN: F002259E001141914**  
**Peer Review Certificate No.: 1104/2021**

**Place: Mumbai**  
**Date: 30<sup>th</sup> September, 2023**