

May 25, 2021

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: News Paper Publication regarding 15th Annual General Meeting of the Company Through Video Conferencing/Other Audio-Visual Means and E-Voting Process

Pursuant to the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and General Circular Nos. 20/2020 dated May 5, 2020 and 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs, the Company has made a public notice about the 15th Annual General Meeting of the Company scheduled on Monday, June 21, 2021 through Video Conferencing/Other Audio-Visual Means and e-voting process. we are enclosing herewith the said notice published in Jai Rajasthan (Hindi Daily) and Economic Times (English Daily) dated May 25, 2021.

The aforementioned disclosure is also available on the website of the Company at www.bajajconsumercare.com.

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

Thanking you,

Yours Sincerely,

For Bajaj Consumer Care Limited



Chandresh Chhaya
Company Secretary

Membership No.: FCS 4813

Encl: as above

Bajaj Consumer Care Ltd
(Formerly Bajaj Corp Ltd)

117, 11th Floor, Bajaj Bhavan, Jamnalal Bajaj Marg, 226 Nariman Point, Mumbai - 400021

Tel.: +91 22 22049056 / 58 / 8633 | CIN: L01110RJ2006PLC047173 | Web: www.bajajconsumercare.com

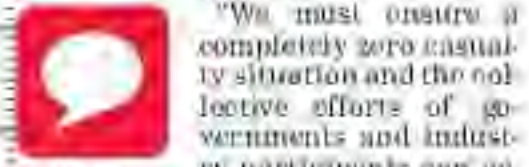
Registered Office: Old Station Road, Sevashram Chouraha, Udaipur- 313 001, Rajasthan

Tel.: +91 0294-2561631, 2561632

Must Ensure Zero Casualty in Cyclone Yaas, says Goyal

Our Bureau

New Delhi: Commerce and industry minister Piyush Goyal on Monday emphasized the zero casualty situation due to the Yaas cyclone and stressed that relief supplies should get channelized to the real beneficiaries after the cyclone passes by...



Pradhan assured that the supply of liquid medical oxygen from eastern India to the rest of the country will not be affected

Pradhan assured that the supply of liquid medical oxygen from eastern India to the rest of the country will not be affected. He said relief supplies should be properly channelized, minimum outages of communication and electricity ensured...

"NDMA informed that pre-emptive measures have already been taken to minimize the loss of lives and property. All agencies have been put on high alert and they are working in close coordination to undertake rescue and relief operations..."

Shipping minister Mansukh Mandavkar said that meeting with the industry before the cyclone Tankaah helped the authorities as well as the industry and helped in taking pre-emptive steps...

"We need to look at the residual impact of the cyclone on larger areas. Like Tankaah impacted Delhi, the impact of Yaas can be felt in the North East. East is an important source of raw material and disruptions there will impact process industries..."

Representatives of the pharmaceutical industry assured that there would be no delays in supplies of pharmaceuticals. Railway Board officials said that passenger trains have been stopped in certain areas where the cyclone is expected to land...

Business Activity Locked Down, Hits Lowest in a Year: Nomura

Index falls to 60 from 63 a week ago; improvement likely in June as states ease curbs

Our Bureau

New Delhi: Business activity (dropped to the lowest in nearly a year in the week ended May 23 as lockdowns intensified, showed the Nomura India Business Resumption Index (NIBRI). A sequential improvement in June is likely as states roll back restrictions following a decline in Covid cases...

Falling Business Activity



May will reflect the worst of the 2nd wave and lockdown impact. NIBRI fell to 60 for week ended May 23, down from 63 a week ago. Business activity at June 2020 levels after full recovery in Feb...

Govt Rolls Out MCA21 V3 Phase 1

Our Bureau

New Delhi: The government on Monday launched the first phase of the latest update of the MCA21 V3 portal. MCA21 V3 is an e-portal for filing annual returns and e-books. ET had first reported on its April 15 report...

Soon, Relief Measures for Road Contractors

Kishtha Saluja@timesgroup.com

New Delhi: The government could consider relief for highway contractors hit by the ongoing second wave of Covid-19. Union minister for road transport and highways Nita Gadkari is expected to soon hold a meeting with officials from the industry and its implementing agency National Highways Authority of India to discuss the relief measures...

Industry's Wishlist

- Highways ministry to soon hold a meeting to discuss measures. Industry has petitioned the govt for relief. It wants measures announced last year to be extended. It has sought measures to ease liquidity constraints.

FY21 FDI Inflows Up 10%, Highest Jump in Funds from Saudi

Our Bureau

New Delhi: India attracted the highest-ever total foreign direct investment (FDI) inflow of \$61.72 billion in FY21, 10% higher than 2020-21, the government said. The total FDI comprises equity inflows, reinvested earnings and other capital...

Equity inflows into the country in FY21 were \$59.64 billion compared to \$49.66 billion in the previous fiscal.

Mumbai: India's top 100 financial auditing firms and Indian auditing firms are at a meeting with RBI's move and taking their rise to industry associations like AICMA, reaching out to the regulator and the financial companies directly...

RBI's Norms Pit Indian Auditors Against MNCs

Indian cos want RBI to stick to its guns, foreign cos claim this will cause disruption



Vinod Mahanta & Sachin Dave

Mumbai: India's top 100 financial auditing firms and Indian auditing firms are at a meeting with RBI's move and taking their rise to industry associations like AICMA, reaching out to the regulator and the financial companies directly. The Indian firms are supporting RBI's regulations since it gives them a chance to get more audit business from the largely financial sector where the Big Four dominate currently...

RO:0149 RO.DT:24.05.2021,W:8.00,H:34.00

Notice is hereby given that the 15th Annual General Meeting (AGM) of members of Bajaj Consumer Care Limited will be held on Monday, June 21, 2021, at 11:00 AM (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility as per the provisions of the Companies Act, 2013 and Rules framed thereunder...

NTPC Limited advertisement for office space in SCOPE Complex, Lodhi Road, New Delhi. Includes details on lease terms, contact information, and company details.

SBI (State Bank of India) advertisement regarding dividend declaration and notice of book closure for FY 2020-21.

SBI advertisement regarding dividend declaration and notice of book closure for FY 2020-21, including details on shareholder registration and payment procedures.

Centre to Appeal Against HC Order

Delhi HC on Friday held IGST on oxygen concentrators imported by individuals as gifts as unconstitutional

New Delhi: The centre will appeal against the Delhi High Court decision striking down the reduced integrated goods and services tax (IGST) levied on oxygen concentrators received as a gift from outside India by individuals...

The court called the levy unconstitutional. A senior government official said the government has an open mind on removing IGST on such a gift, but the final call rested with the GST Council.

The decision to challenge the High Court's verdict has been taken as the notification providing reduced levy stands quashed, thereby implying that all imports would face the higher IGST rate of 28% and legal issues thrown up by the judgement. The official said...

The official also highlighted reliance placed on article 21 of the constitution, which could create future issues in respect to any tax proposal. Article 21 guarantees the right to life to citizens. Oxygen concentrators have also been crucial with life-saving drugs of medicine by the product to ex...

Bajaj Consumer Care Limited advertisement regarding AGM details.

NOTICE

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- 1. Assigned request letter mentioning your name, Folio/DIP ID and Client ID number and complete address; 2. Self-attested scanned copy of the PAN Card; and 3. Self-attested scanned copy of any document (such as Aadhaar Card, Driving License, Election Identity Card, Passport) in support of the address of the member as registered with the Company.

Alternatively, shareholders may register their email id through https://kfintech.com/client-services/mobileapp/mobilemailreg.asp. The Company has extended the facility of electronic dividend directly to the respective bank accounts of the Members through Electronic Clearing Service (ECS)/National Electronic Clearing Service (NECS)/Real Time Gross Settlement (RTGS) Direct/NEFT.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing facility to its Members to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice convening the 15th AGM of the Company (remote e-voting) through E-Voting services of KFin Technologies Private Limited.

The relevant details of voting are as under:

- a) Members holding shares either in physical form or in dematerialized form and whose name is recorded in the register of Members or the register of beneficial owners maintained by the depositories as on the cut-off date (i.e. June 14, 2021 ('eligible Members')) shall be entitled to exercise their right to vote by remote e-voting as well as voting to be held at AGM on any or all of the businesses specified in the Notice convening the 15th AGM of the Company; b) The remote e-voting period commences on Thursday, June 17, 2021 (9:00 A.M. IST) and ends on Sunday, June 20, 2021 (5:00 P.M. IST); c) The remote e-voting module shall be disabled for voting after the expiry of the date and time mentioned above. Once the vote on a resolution(s) is cast by the Member, the Member shall not be allowed to change it subsequently; d) Those Members who will be present in the AGM through VCOAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise barred from doing so, shall be eligible to vote through e-voting system during the AGM on all of the businesses specified in the Notice convening the 15th AGM of the Company. Further, an eligible Member may participate in the AGM even after exercising their rights to vote through remote e-voting but shall not vote again during the AGM on any of the eligible businesses specified in the Notice convening the 15th AGM of the Company; e) In case a person has become a Member of the Company after the Notice is being sent but on or before the cut-off date for e-voting, i.e. Monday, June 14, 2021, they may write to KFin Technologies Private Limited on the email id: sbinvestor@kfintech.com or to Mrs. C. Shobha Anand, Deputy General Manager, KFin Technologies Private Limited, Selenium Tower B, Plot No. 31-32, Gachibowli Financial District, Narsaraopeta, Hyderabad - 500 032, Telangana or on 1800-234-0910 for obtaining the credentials for remote e-voting; f) The Board of Directors has appointed Mr. Prasanjit Kumar Baid as Scrutinizer, Mr. Hishab Gogia, Practising Company Secretaries as Scrutinizer to scrutinize the voting process in a fair and transparent manner; g) Members are able to attend the AGM through VCOAVM or view webcast of AGM by using their e-voting log-in credentials provided by KFin Technologies Private Limited.

Date : 24.05.2021 Place : Mumbai For Bajaj Consumer Care Limited Sd/- Chandresh Chhaya Company Secretary Membership No. FCS 4813 bajaj GROUP

