



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 25, 2024

To,

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip 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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Ref: Disclosure under Regulation 30(6) read with 'Part A' of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations")

Sub: Summary of Proceedings of 56th Annual General Meeting of Blue Jet Healthcare Limited ("the Company") held on September 25, 2024 at 11:00 A.M.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, we hereby submit the proceedings of the 56th Annual General Meeting of the Company held on Wednesday, September 25, 2024 at 11.00 a.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, provided by Link Intime India Private Limited as per the guidelines of Ministry of Corporate Affairs and in compliance with the applicable provisions of the Companies Act, 2013 and the rules framed thereunder.

Please note that the results of E-voting as well as poll will be intimated to you separately upon receipt of the Report from Scrutinizer within 2 (Two) working Days from the conclusion of the Annual General Meeting.

Kindly take on record of the same.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Blue Jet Healthcare Limited

**SWETA
PODDAR**

Digitally signed by
SWETA PODDAR
Date: 2024.09.25
15:42:51 +05'30'

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

Enclosure: As above

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



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Summary of Proceedings of the 56th Annual General Meeting (AGM) of the Company held on September 25, 2024, commenced at 11:00 A.M. through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”)

In compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI, the 56th Annual General Meeting of the Company was held today, i.e. September 25, 2024 through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”).

On confirmation of the requisite quorum present in the meeting by Mrs. Sweta Poddar, Company Secretary and Compliance Officer, the Chairperson called the meeting to order and commenced the 56th Annual General Meeting of the Company.

The Company Secretary informed that the meeting was held through VC/OAVM facility in accordance with circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

Mr. Akshay Bansarial Arora, Chairman of the Company chaired the meeting. The Chairman welcomed the Shareholders to the meeting. The Chairman of Audit Committee, Risk Management Committee, CSR Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee were also present at the Meeting.

The Chairman introduced the Directors attending the meeting and acknowledged the presence of representatives of the existing Statutory Auditors, M/s. KKC & Associates LLP, Secretarial Auditors, Kush Gupta & Co., for the F.Y 2023-24 and Ms. Ashwini Inamdar, Partner from Mehta & Mehta, the Scrutinizer for the purpose of remote e-voting held prior and e-voting during and after the AGM.

All the Directors of the Company were present at the Meeting through VC from their respective locations.

All the relevant documents pertaining to the agenda items, as mentioned in the Notice, requiring the approval of the members at the meeting and other documents were made available to the Members for electronic inspection on the Link Intime India Private Limited e-voting platform.

With the permission of the members, the Notice convening the 56th Annual General Meeting and the Annual Report were taken as read. The Chairman further informed that since the Auditors' Report on the Financial Statements for the financial year ended March 31, 2024, do not have any qualifications, reservations, observations, adverse remarks or disclaimer, the Auditor's Report for the year ended March 31, 2024, were taken as read.

The Chairman delivered his welcome address and briefly highlighted the Company's strategies and performance of the Company during FY 2023-24.

Further the shareholders who have registered themselves as speaker shareholders were given an opportunity to ask questions/express their views. The queries received from the shareholders were satisfactorily addressed.

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

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The Members:

- Congratulated the Company for its achievement, performance and its successful IPO.
- Informed that the Annual Report was received well on time.
- Appreciated the Company Secretary and the Secretarial team for maintaining co-ordial relationship with the Shareholders.
- Appreciated the Company for such detailed Integrated Report.
- Appreciated the Company for its Share Price appreciation since its IPO.

The Chairman informed that for the benefit of Shareholders, Company Secretary would read the agenda items put for voting in the AGM. Accordingly, Company Secretary read out each agenda item.

The Company Secretary informed the members that the Company has engaged the services of Link Intime India Private Limited (“LI IPL”) for providing remote e-voting facility to the members for 3 days from Sunday, September 22, 2024 (09:00 A.M.) to Tuesday, September 24, 2024 (05:00 P.M.). Those members who had not cast their votes through remote e-voting, could cast their votes during the course of the meeting through e-voting facility provided by LI IPL e-voting website and the said facility was available for 15 minutes after the conclusion of Annual General Meeting.

Further, the Company Secretary informed that Ms. Ashwini Inamdar, Practicing Company Secretary and Partner, M/s. Mehta and Mehta, Company Secretaries was appointed as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. Further the voting results would be announced within two working days and the results will be updated on the websites of NSE/BSE and at Company website.

In terms of the Notice dated September 2, 2024 convening the 56th AGM of the Company, the following business was transacted at the Meeting through remote e-voting.

S.N.	Agenda Item	TYPE OF RESOLUTION
	Ordinary Business:	
1.	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 of Directors and Auditors thereon.	Ordinary
2.	To declare final dividend of Re. 1/- (Rupee One only) of the Company for the financial year ended March 31, 2024.	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, offered himself for re-appointment.	Ordinary

The Chairman authorized the Company Secretary to receive the Scrutinizer’s Report and declare the results of voting. It was announced that the voting results for the aforesaid resolutions would be declared within two working days of the conclusion of AGM on receipt of Scrutinizer’s Report and that the Results along with Scrutinizer’s Report will be placed on the Company’s website and shall be intimated to the Stock Exchanges in compliance with the provisions of the Companies Act, 2013 and the SEBI Listing Regulations.

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The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting virtually.

The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. the Chairman declared the Meeting concluded at 11.30 A.M. (excluding the time allowed for e-voting at AGM).

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Blue Jet Healthcare Limited

SWETA Digitally signed by
SWETA PODDAR
PODDAR Date: 2024.09.25
15:43:28 +05'30'

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

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