



Date: 31st August, 2016

To,
Deputy General Manager,
Bombay Stock Exchange Limited (BSE),
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir,

Ref : Script Id "BAJAJHCARE", Script Code "539872".
Sub : Intimation of Board Meeting for Postal ballot

This has been reference to our Postal Ballot Notice dated 20th July, 2016 statement seeking the consent of the members by way of special resolution vide postal ballot/ electronic voting with respect to the following business.

1. Shifting of Registered Office outside the local limit of City, Town or Village.
2. Alteration of Object Clause of Memorandum of Association.

In connection with the above and pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Resolution No. 1 and 2 mentioned in the aforesaid notice have been passed by the members of the Company by requisite majority. The approval is deemed to have been received on the date of receipt of Scrutinizer Report of the postal ballot forms i.e. 31st August, 2016.

Please find enclosed the voting results and scrutinizer report.

This is for your information' and records

Thanking you,

Yours Sincerely

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

Mr. Vipul Dubey
Compliance Officer

Encl: a/a

BAJAJ HEALTHCARE LTD
Corporate Office: 602-606, Shree Velocity Infotech Park, Plot No. B-09, Road No. 23, Above ICICI Bank, Wagle Industrial Estate,
Thane - 400604. • Tel. • 91 22 6617 7400 / 499 • Fax • 91 22 6617 7458 • Website • www.bajajhealth.com
Registered Office : N-216, M.I.D.C. Tarapur, Boisar-401 506, Dist - Tal. Palghar, Maharashtra • Tel No. 00 91 2525 655205 / 271025
Fax + 91 2525 271012
CIN No. - U89999MH1593PLC072892



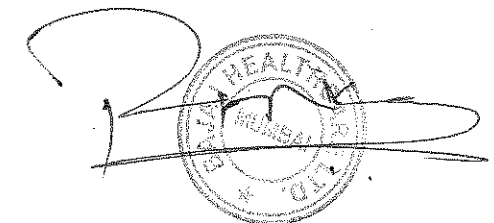
POSTAL BALLOT VOTING RESULTS
Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015

Date of the postal ballot	Postal ballot Notice dated 20 th July, 2016 (Voting Start: 31 st July, 2016 and end on 29 th August, 2016)
Total No. of shareholders on record date	148
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public	Not Applicable



Resolution No. 1: Shifting of Registered Office outside the local limit of City, Town or Village

Resolution required: (Ordinary/ Special)		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/ resolution?		No						
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	4641000	4641000	100.00	4641000	-	100.000	0.000
	Postal Ballot		-	0.00	-	-	0.000	0.000
	Total	4641000	4641000	100.00	4641000	-	100.000	0.000
Public Institutions	E-voting		-	0.00	-	-	0.000	0.000
	Postal Ballot		-	0.00	-	-	0.000	0.000
	Total	-	-	0.00	-	-	0.000	0.000
Public Non-Institutions	E-voting	2258600	6800	0.30	6800	-	0.000	0.000
	Postal Ballot		435000	19.26	435000	-	100.000	0.000
	Total	2258600	441800	19.56	441800	-	100.000	0.000
Total		6899600	5082800	73.67	5082800	-	100.000	0.000





Resolution No. 2: Alteration of Object Clause of Memorandum of Association

Resolution required: (Ordinary/ Special)		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/ resolution?		No						
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	4641000	4641000	100.00	4641000	-	100.000	0.000
	Postal Ballot		-	0.00	-	-	0.000	0.000
	Total	4641000	4641000	100.00	4641000	-	100.000	0.000
Public Institutions	E-voting		-	0.00	-	-	0.000	0.000
	Postal Ballot		-	0.00	-	-	0.000	0.000
	Total	-	-	0.00	-	-	0.000	0.000
Public Non-Institutions	E-voting	2258600	6800	0.30	6800	-	0.000	0.000
	Postal Ballot		435000	19.26	435000	-	100.000	0.000
	Total	2258600	441800	19.56	441800	-	100.000	0.000
Total		6899600	5082800	73.67	5082800	-	100.000	0.000



To,
Deputy General Manager,
Bombay Stock Exchange Limited (BSE),
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir,

Ref : Script Id "BAJAJHCARE", Script Code "539872".
Sub : Intimation of Board Meeting for Postal ballot.

We are also submitting herewith the Report of the Scrutinizer in respect of Postal ballot conduct pursuant to Notice of Postal Ballot dated 20th July, 2016.

This is for your information' and records.

Thanking you,

Yours Sincerely

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

A handwritten signature in black ink, appearing to read 'Vipul Dubey'.

Mr. Vipul Dubey
Compliance Officer
Encl: a/a

H. P. Sanghvi & Company
Company Secretaries

401, K Building, Walchand Hirachand Road, Ballard Estate, Fort, Mumbai- 400 001
Phone: 022-4002 1712 – 022-3294 6465: e-mail: hpsanghvi@gmail.com

The Chairman
Bajaj Healthcare Limited

Dear Sir,

Re: Consolidated Report on voting through pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014(As amended)

1. I, Haresh Sanghvi of H P Sanghvi & Co., Company Secretaries in practice, Mumbai, has been appointed by the Board of Directors of **Bajaj Healthcare Limited** ("the Company") at its meeting held on 20th July, 2016 for the purpose of scrutinizing:

- (i) 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 (Rules) ;and
- (ii) Voting through Postal Ballot forms under the provisions of Section 110 of the Companies Act 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014,

on the resolutions as circulated in the postal ballot notice dated 20th July, 2016.

2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to e-voting and voting by Ballot papers on the resolutions as circulated in the postal ballot notice dated 20th July, 2016. My responsibility as a scrutinizer for the e-voting process and voting by Postal Ballot forms is restricted to ensure that the voting process by e-voting and voting by Postal Ballot forms are conducted in a fair and transparent manner and presenting Consolidated Scrutinizer's report of the total votes cast "in favour" or "Against" to the Chairman on the resolutions, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), an agency appointed by the Company to provide e-voting facilities and the report generated on voting by Postal Ballot process.
- 3 I have issued separate Scrutinizer's report dated 31st August, 2016 for the remote e-voting and on the voting by Postal Ballot forms on the resolutions as circulated in the postal ballot notice.
4. I submit herewith my consolidated Scrutinizer's Report on the results of voting through remote e-voting and voting by Postal Ballot forms as under:



H. P. Sanghvi & Company

Company Secretaries

401, K Building, Walchand Hirachand Road, Ballrad Estate, Fort, Mumbai- 400 001
Phone: 022-4002 1712 – 022-3294 6465; e-mail: hpsanghivico@gmail.com

Item No.1: Shifting of Registered Office of the Company outside the local limits of town, city or village.

Particulars	Remote E-Votes		Voting by Postal Ballot forms		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	11	4647800	1	435000	12	5082800	100
Dissent	-	-	-	-	-	-	-
Invalid Votes / Abstained from voting	-	-	-	-	-	-	-
Total	11	4647800	1	435000	12	5082800	100

Based on the aforesaid results, we report that the Special Resolution as set out in Item No. 1 of the Notice of the postal ballot dated 20th July, 2016 has been carried with requisite majority.

Item No.2: Alteration of Object Clause of Memorandum of Association.

Particulars	Remote E-Votes		Voting by Postal Ballot forms		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	11	4647800	1	435000	12	5082800	100
Dissent	-	-	-	-	-	-	-
Invalid Votes / Abstained from voting	-	-	-	-	-	-	-
Total	11	4647800	1	435000	12	5082800	100

Based on the aforesaid results, we report that the Special Resolution as set out in Item No. 2 of the Notice of the postal ballot dated 20th July, 2016 has been carried with requisite majority.

5. I hereby confirm that I am maintaining the registers received from the service providers both electronically and manually, in respect of the votes cast through e-voting and voting by Postal Ballot forms. I shall be arranging to handover all the postal ballot forms as well as all other relevant records to the Company Secretary as authorized by the Board for safe keeping.

H. P. SANGHVI & COMPANY
Practicing Company Secretaries



H. P. Sanghvi
HARESH SANGHVI
Proprietor

CoP No. 3675/FCS 2259

Place: Mumbai

Date : 31st August, 2016