



Date: February 19, 2019

To  
The Manager  
Listing Compliance Department,  
BSE Limited (Bombay Stock Exchange Limited),  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

Dear Sir/Madam,

Ref : Script Id "BAJAJHCARE",  
Script Code "539872".

**Sub: Outcome of Board Meeting held today i.e. Tuesday, February 19, 2019**

We hereby inform you that at the meeting of the Board of Directors of our Company held today i.e. February 19, 2019 has considered and approved the following business:

- Increase the Authorized Share Capital from Rs. 10,00,00,000 (Rupees Ten Crores Only) divided into 1,00,00,000 (One Crores) Equity Shares of Rs. 10/- (Rupees Ten) each to Rs. 14,00,00,000 (Rupees Fourteen Crores Only) divided into 1,40,00,000 (One Crore Forty Lakhs ) Equity Shares of Rs.10/- (Rupees Ten) each.
- Issue of bonus shares in the ratio of one equity share for every one existing equity share held by the members as on the record date to be fixed hereafter for the purpose, through capitalization of reserves.

Details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 are as per Annexure - I to this Letter.

- Re-considered the decision for Migration of Company from its current listing on BSE SME Segment to Main Board of BSE Limited.
- Board authorized Company Secretary & Directors of the Company to draft postal ballot notice, to finalise the event of postal ballot & to do all such acts, deeds and things which are necessary.

**BAJAJ HEALTHCARE LTD**

Registered Office : 602-606, Bhoomi Velocity Infotech Park, Plot No. B-39, B-39/A, B-39 A/1, Road No. 23, Wagle Ind. Estate, Thane(West), Thane-400 604.

• Tel. : + 91 22 6617 7400 - 499 • Fax : + 91 22 66177458 • Website : www.bajajhealth.com

CIN No. : I 90999MH1993PL C072892



We wish to inform you that Board Meeting commenced today at 04.00 PM and concluded at 5.30 p.m.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

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

A handwritten signature in black ink, appearing to read 'Aakash Kesari'.

Mr. Aakash Kesari  
Company Secretary

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Annexure - I

**Subject: Issue of Bonus Shares by Bajaj Healthcare Limited- Details under regulation 30 of SEBI (Listing Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sr. No.	Particulars	Description
1.	Whether Bonus is out of free reserves created out of profits or share premium account	The Bonus Shares will be issued out of Capital Reserve Account, Securities Premium Account & Profit & Loss Account
2.	Bonus Ratio	1:1 i.e (one) Bonus Share of Rs. 10/- each fully paid for every (1) one existing equity share of Rs 10/- each fully paid up held.
3.	Details of Share Capital - Pre and Post bonus issue	<b>Paid Up Share Capital</b>
		No. of Shares*      Amount
		Pre - Bonus Issue      68,99,600      Rs. 6,89,96,000/-
		Post - Bonus Issue      1,37,99,200      Rs. 13,79,92,000/-
*Fully Paid up Equity Share having face value of Rs. 10/- and ranking pari -passu		
4.	Free reserve and /or share premium required for implementing the bonus issue	Free reserve and / or share premium required for implementing the bonus issue are Rs. 6,89,96,000/-.
5.	Free reserve and /or share premium available for capitalization and the date as on which such balance is available	As on March 31, 2018 (As per latest audited balance sheet): Rs. 65,86,90,300/- <ul style="list-style-type: none"> <li>• Capital Reserve Account: Rs. 5,60,623/-</li> <li>• Securities Premium Account: Rs. 6,64,36,000/-</li> <li>• Profit and Loss Account: Rs. 59,16,93,677 /-</li> </ul>
6.	Whether aforesaid figures are audited	Yes, the figures at Item No. 5. are audited.
7.	Estimated date by which sum bonus shares would be credited / dispatched	Within two months from the date of approval of Board of Directors i.e. 19 <sup>th</sup> April, 2019.

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