



Date: 29th September, 2018

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Script Code : 539872

Sub: Disclosure on voting results of 25th Annual General Meeting of Bajaj Healthcare Limited

Dear Sir/Madam,

The 25th Annual General Meeting (AGM) of the Members of the Company was held on 28th September, 2018. The requisite quorum was present for the meeting. The details of the resolutions passed are as follows:

Sr. No	Resolutions	E-voting and Ballot voting results
	ORDINARY BUSINESS	
1	Adoption of the Audited Financial Statements and Reports thereon for the financial year ended March 31, 2018, together with the Report of the Board of Directors and the Auditor's thereon.	Passed by majority
2	Declaration of dividend on Equity shares for the financial year 2017-18.	Passed by majority
3	Re-appointment of Mr. Rupesh Nikam (DIN: 07007815) as Director who retires by rotation.	Passed by majority
4	Ratification of appointment of Paresh Rakesh & Associates, Chartered Accountants (Firm Registration No. 119728W) and to fix their remuneration	Passed by majority
5	To ratify the remuneration of the Cost Auditors for the financial year ending on 31 st March, 2019	Passed by majority

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.: L99999MH1993PLC072892



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 and acknowledge the receipt.

Thanking you,

Yours sincerely,

For Bajaj Healthcare Limited

A handwritten signature in black ink, appearing to read 'Aakash Keshari', written over a circular stamp or mark.

Aakash Keshari
Compliance Officer

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

Sr. No	Particulars		
1	Date of Annual General Meeting ('AGM')	28 th September, 2018	
2	Book Closure Date	Saturday 22 nd September, 2018 to Friday 28 th September, 2018 (both days inclusive)	
3	Total number of shareholders on record date	100	
4	No. of Shareholders present in the meeting either in person or through proxy	Promoters and Promoter Group	9
		Public	1
5	No. of Shareholders attended the meeting through video conferencing	Promoters and Promoter Group	NA
		Public	NA

For Bajaj Healthcare Limited

Aakash Keshari

**Aakash Keshari
Compliance Officer**

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Resolution No. 1 : Adoption of the Audited Financial Statements and Reports thereon for the financial year ended March 31, 2018, together with the Report of the Board of Directors and the Auditor's thereon.

Resolution Required: Ordinary

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled shares outstanding	No. of Votes on	No. of Votes in favour	No. of Votes Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter group	E-voting	4641000	4641000	100.00	4641000	4641000	0	100.00	0
	Poll	0	0	0.00	0	0	0	0.00	0
	Total	4641000	4641000	100.00	4641000	4641000	0	100.00	0
Public Institutions	E-voting	0	0	0.00	0	0	0	0.00	0
	Poll	0	0	0.00	0	0	0	0.00	0
	Total	0	0	0.00	0	0	0	0.00	0
Public Non-Institutions	E-voting	2258600	6800	0.30	6800	6800	0	100.00	0
	Poll	435000	435000	19.26	435000	0	0	100.00	0
	Total	2258600	441800	19.56	441800	441800	0	100.00	0
Total		6899600	5082800	73.67	5082800	5082800	0	100.00	0

Resolution No. 2: Declaration of dividend on Equity shares for the financial year 2017-18.

Resolution Required: Ordinary

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Pooled votes 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	0	100.00	0
	Poll	0	0	0.00	0	0	0.00	0
	Total	4641000	4641000	100.00	4641000	0	100.00	0
Public Institutions	E-voting	0	0	0.00	0	0	0.00	0
	Poll	0	0	0.00	0	0	0.00	0
	Total	0	0	0.00	0	0	0.00	0
Public Non-Institutions	E-voting	2258600	6800	0.30	6800	0	100.00	0
	Poll	435000	435000	19.26	435000	0	100.00	0
	Total	2258600	441800	19.56	441800	0	100.00	0
Total		6899600	5082800	73.67	5082800	0	100.00	0

Resolution No. 3 : Re-appointment of Mr. Rupesh Nikam (DIN: 07007815) as Director who retires by rotation.

Resolution Required: Ordinary

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Pooled outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes - Against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	4641000	4641000	100.00	4641000	0	100.00	0
	Poll	0	0	0.00	0	0	0.00	0
	Total	4641000	4641000	100.00	4641000	0	100.00	0
Public Institutions	E-voting	0	0	0.00	0	0	0.00	0
	Poll	0	0	0.00	0	0	0.00	0
	Total	0	0	0.00	0	0	0.00	0
Public Non-Institutions	E-voting	2258600	6800	0.30	6800	0	100.00	0
	Poll	2258600	435000	19.26	435000	0	100.00	0
	Total	2258600	441800	19.56	441800	0	100.00	0
Total		6899600	5082800	73.67	5082800	0	100.00	0

Resolution No. 4 : Ratification of appointment of Paresk Rakesh & Associates, Chartered Accountants (Firm Registration No. 119728W) and to fix their remuneration

Resolution Required: Ordinary

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes on Polled outstanding shares (3)=[(2)/(1)] * 100	No. of Votes in favour	No. of Votes - Against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	4641000	4641000	100.00	4641000	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Total	4641000	4641000	100.00	4641000	0	100.00	0
Public Institutions	E-voting	0	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Total	0	0	0.00	0	0	0.00	0
Public Non-Institutions	E-voting	2258600	6800	0.30	6800	0	100.00	0
	Poll		435000	19.26	435000	0	100.00	0
	Total	2258600	441800	19.56	441800	0	100.00	0
Total		6899600	5082800	73.67	5082800	0	100.00	0

Resolution No. 5 : Ratification of remuneration of the Cost Auditors for the financial year ending 31st March, 2019

Resolution Required: Ordinary

Category	Mode of Voting	No. of		% of Polled shares outstanding	Votes on	No. of		% of Votes in favour on votes polled	% of Votes against on votes polled
		Shares held	Votes polled			Votes in favour	Votes Against		
		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	0	100.00	0
	Poll		0	0.00		0	0	0.00	0
	Total	4641000	4641000	100.00		4641000	0	100.00	0
Public Institutions	E-voting	0	0	0.00		0	0	0.00	0
	Poll		0	0.00		0	0	0.00	0
	Total	0	0	0.00		0	0	0.00	0
Public Non-Institutions	E-voting	2258600	6800	0.30		6800	0	100.00	0
	Poll		435000	19.26		435000	0	100.00	0
	Total	2258600	441800	19.56		441800	0	100.00	0
Total		6899600	5082800	73.67		5082800	0	100.00	0

Notes: 1) The number of votes does not include invalid votes.
2) All the above were passed by requisite majority.

Hareesh Sanghvi
Practicing Company Secretary

The Chairman
25th Annual General Meeting ("AGM") of the Equity Shareholders of
Bajaj Healthcare Limited

Dear Sir,

Re: Consolidated Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the rules framed thereunder and voting conducted at the AGM.

1. I, Hareesh Sanghvi, Practicing Company Secretary, had been appointed by the Board of Directors of Bajaj Healthcare Limited ("the Company") at its meeting held on 21st August, 2018 for the purpose of:

- i. Scrutinizing the e-voting process under the provisions of section 108 of the Companies Act, 2013 and the rules framed thereunder; and
- ii. Voting through Ballot paper at the AGM.

on the resolutions contained in the Notice of the 25th AGM of the Equity shareholders of the Company held on the 28th September, 2018 at at 602-606, Bhoomi Velocity Infotech Park, Plot No. B-39, B-39A, B-39 A/1, Rd No.23, Wagle Ind. Estate, Thane West, Thane - 400604 4.00 P.M.

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 at the AGM on the resolution contained in the notice of 25th AGM of the Company. My responsibility as a scrutiner for the e-voting process and voting by Ballot papers at the AGM are restricted to ensure that the voting process by e-voting and voting by Ballot papers 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 stated above, 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 Ballot papers at the AGM.
3. I have issued a separate Scrutinizer's report dated 29th September, 2018 for the remote e-voting and on the voting by Ballot papers at the AGM on the resolutions contained in the Notice of the AGM.



306-308, K Building, W. H. Marg, Ballard Estate, Fort, Mumbai- 400 001
Phone: 022-4002 1712, 022-2263 1149; e-mail: hpsanghvi@gmail.com

Harash Sanghvi
Practicing Company Secretary

4. I submit herewith my Consolidated Scrutinizer's Report on the results of voting through remote e-voting and voting by Ballot papers at the AGM as under:

Item No. 1: Adoption of Audited Balance Sheet as at 31st March, 2018 and the profit & loss account for the year ended on that date along with the schedules thereon and the Reports of the Directors and Auditors thereon

Particulars	Remote e-Votes		Voting at AGM		Total		Percentage of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	11	4647800	1	435000	12	5082800	100.00
Dissent	-	-	-	-	-	-	-
Total	11	4647800	1	435000	12	5082800	100.00
Invalid Votes / Abstained from voting	-	-	-	-	-	-	-

Item No. 2: Declaration of dividend on Equity shares.

Particulars	Remote e-Votes		Voting at AGM		Total		Percentage of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	11	4647800	1	435000	12	5082800	100.00
Dissent	-	-	-	-	-	-	-
Total	11	4647800	1	435000	12	5082800	100.00
Invalid Votes / Abstained from voting	-	-	-	-	-	-	-

Item No. 3: Appoint a Director in place of Mr. Rupesh Nikam (DIN: 07007815) who retires by rotation and is eligible for re-appointment.

Particulars	Remote e-Votes		Voting at AGM		Total		Percentage of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	11	4647800	1	435000	12	5082800	100.00
Dissent	-	-	-	-	-	-	-
Total	11	4647800	1	435000	12	5082800	100.00
Invalid Votes / Abstained from voting	-	-	-	-	-	-	-



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Hareesh Sanghvi
Practicing Company Secretary

Item No. 4: Ratification of appointment of Paresh Rakesh & Associates, Chartered Accountants, Mumbai as Statutory Auditors and to fix their remuneration.


Particulars	Remote e-Votes		Voting at AGM		Total		Percentage of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	11	4647800	1	435000	12	5082800	100.00
Dissent	-	-	-	-	-	-	-
Total	11	4647800	1	435000	12	5082800	100.00
Invalid Votes / Abstained from voting	-	-	-	-	-	-	-

Item No. 5: Ratification of remuneration of the Cost Auditors for the financial year ending March 31, 2019.

Particulars	Remote e-Votes		Voting at AGM		Total		Percentage of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	11	4647800	1	435000	12	5082800	100.00
Dissent	-	-	-	-	-	-	-
Total	11	4647800	1	435000	12	5082800	100.00
Invalid Votes / Abstained from voting	-	-	-	-	-	-	-

5. I hereby confirm that I am maintaining the registers received from the service providers electronically and/or manually, in respect of the votes cast through e-voting and voting by Ballot papers at the AGM by the shareholders of the Company. I shall be arranging to handover this record to the Company Secretary for safe keeping.




HAREESH SANGHVI
Practicing Company Secretary
FCS-2259 COP-3675

Place : Mumbai
Date : 29/09/2018

306-308, K Building, W. II. Marg, Ballard Estate, Fort, Mumbai- 400 001
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