



Date: 01st October, 2019

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Script Code : 539872

Ref: Proceedings of the 26th Annual General Meeting held on 30th September, 2019

Dear Sir,

In terms of Regulation 30 read with part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the gist of proceedings of the 26th Annual General Meeting of the Company held on Monday, 30th September, 2019 at 602-606, Bhoomi Velocity Infotech Park, Plot No. B-39, B-39/A, B-39 A/1, Road No. 23, Wagle Industrial Estate, Thane (West), Thane-400 604 for your information and records.

The Meeting commenced at 4.00 P.M and concluded at 4.35 P.M.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours Faithfully,

For Bajaj Healthcare Limited

Aakash Keshari
Compliance Office
Encl: As above

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



Gist of proceedings of the 26th Annual General Meeting of the Members of Bajaj Healthcare Limited held on Monday, 30th September, 2019 at 04.00 p.m. at 602-606, Bhoomi Velocity Infotech Park, Plot No. B-39, B-39/A, B-39 A/1, Road No. 23, Wagle Industrial Estate, Thane (West), Thane-400 604.

Mr. Sajankumar Bajaj, Chairman & Managing Director of the Company, presided over the meeting as chairman. The requisite quorum being present, the Chairman called the Meeting in order. Thereafter, the Chairman introduced the Board members on the dias and welcomed the Members to the 26th AGM of the Company.

The Chairman then addressed the Members and gave an overview of the financial performance of the Company for the financial year ended 31st March, 2019.

The Company Secretary informed the Members that, the Company extended the remote e-voting facility through Central Depository Services (India) Limited (CDSL) to enable the Members of the Company to cast/exercise their vote(s) electronically on the agenda items specified in the Notice of the 26th AGM. Further, he informed that, the members present at the AGM who had not cast their votes electronically were also provided an opportunity to cast their votes by way of Poll to be conducted at the AGM on all resolutions set forth in the Notice and the Board has appointed Mr. Haresh P Sanghvi (FCS No.2259), Practising Company Secretary, to Scrutinize the poll at the meeting as well as the e-voting process.

The remote e-voting period commenced on Friday, 27th September, 2019 at 10.00 AM and ended on Sunday, 29th September, 2018 at 5.00 PM.

The Chairman invited queries from the Members. No queries were raised by any shareholders of the Company.

The Chairman then proceeded with the businesses to be transacted and the following items of business, as set out in the notice of 26th Annual General Meeting, were proposed and seconded by the members present there:

ORDINARY BUSINESS

1. Adoption of the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2019 and the reports of the Board of Directors and Auditors of the Company.
2. Appoint a Director in place of Ms. Namrata Bajaj (DIN: 05327071) who retires by rotation and is eligible for re-appointment..
3. Ratification of appointment of Paresh Rakesh & Associates, Chartered Accountants, Mumbai as Statutory Auditors and to fix their remuneration.

SPECIAL BUSINESS:

4. Ratification of remuneration of the Cost Auditors for the financial year ending March 31, 2020.

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5. Appointment of Shri Avinash Dalal as an Independent Director
6. Appointment of Shri Loukik Tipnis as an Independent Director

The Chairman then informed that the combined results of e-voting and voting by ballot papers would be disseminated on the Company's website and also to BSE Limited on or before 48hrs from the closure of this meeting.

The Chairman extended the vote of thanks to all the Board members and all the shareholders of the Company and concluded the meeting.

Note: These are not the minutes of the proceedings of the Annual General Meeting of the Company.

For Bajaj Healthcare Limited

A handwritten signature in black ink, appearing to read 'Aakash B.', enclosed in a hand-drawn oval.

Aakash Keshari
Compliance Office