



Date: 01<sup>st</sup> October, 2019

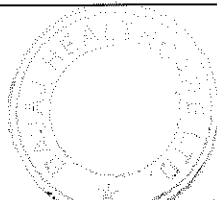
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001  
  
Script Code : 539872

**Sub: Disclosure on voting results of 26<sup>th</sup> Annual General Meeting of Bajaj Healthcare Limited**

Dear Sir/Madam,

The 26<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company was held on 30<sup>th</sup> September, 2019. 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
<b>ORDINARY BUSINESS:</b>		
1	Consider and adopt the audited Balance Sheet as at 31st March, 2019 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	Passed by majority
2	Appoint a Director in place of Ms. Namrata Bajaj (DIN: 05327071) who retires by rotation and is eligible for re-appointment.	Passed by majority
3	Ratification of appointment of Paresh Rakesh & Associates, Chartered Accountants, Mumbai as Statutory Auditors and to fix their remuneration.	Passed by majority
<b>SPECIAL BUSINESS:</b>		
4	Ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2020.	Passed by majority



Sr. No	Resolutions	E-voting and Ballot voting results
5	Appointment of Shri Avinash Dalal as an Independent Director.	Passed by majority
6	Appointment of Shri Loukik Tipnis as an Independent Director.	Passed by majority

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 26th 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**



**Aakash Keshari**  
Compliance Officer



**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](http://www.bajajhealth.com)

CIN No.: L99999MH1993PLC072892



**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')	30 <sup>th</sup> September, 2019	
2	Book Closure Date	Monday 23 <sup>rd</sup> September, 2019 to Monday, 30 <sup>th</sup> September, 2019 (both days inclusive)	
3	Total number of shareholders on record date	302	
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**  
Compliance Officer



Annexure-I

**Resolution No. 1 : Consider and adopt the audited Balance Sheet as at 31st March, 2019 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.**

**Resolution Required: Ordinary**

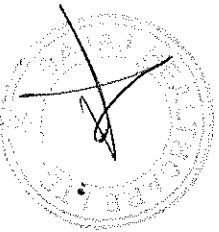
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares $(3)=[(2)/(1)]*100$	No. of Votes in favour	No. of Votes - Against	% of Votes in favour on votes polled $(6)=[(4)/(2)]*100$	% of Votes against on votes polled $(7)=[(5)/(2)]*100$
Promoter and Promoter group	E-voting	9282000	9282000	100.00	9282000	0	100.00	0
	Poll	0	0	0.00	0	0	0.00	0
	<b>Total</b>	<b>9282000</b>	<b>9282000</b>	<b>100.00</b>	<b>9282000</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public Institutions	E-voting	0	0	0.00	0	0	0.00	0
	Poll	0	0	0.00	0	0	0.00	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
Public Non-Institutions	E-voting	4517200	261384	5.79	261384	0	100.00	0
	Poll	0	0	0	0	0	100.00	0
	<b>Total</b>	<b>4517200</b>	<b>261384</b>	<b>5.79</b>	<b>261384</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Total</b>		<b>13799200</b>	<b>9543384</b>	<b>69.16</b>	<b>9543384</b>	<b>0</b>	<b>100.00</b>	<b>0</b>



**Resolution No. 2: Appoint a Director in place of Ms. Namrata Bajaj (DIN: 05327071) who retires by rotation and is eligible for re-appointment.**

**Resolution Required: Ordinary**

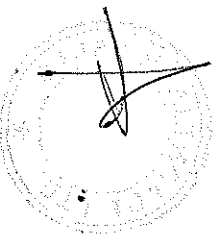
Category	Mode of Voting	No. of shares held		% of Pooled outstanding shares	Votes on	No. of Votes in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2						
Promoter and Promoter group	E-voting	9282000	870000	9.37	870000	0	100.00	0	
	Poll	0	0	0.00	0	0	0.00	0	
	<b>Total</b>	<b>9282000</b>	<b>870000</b>	<b>100.00</b>	<b>870000</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	
Public Institutions	E-voting	0	0	0.00	0	0	0.00	0	
	Poll	0	0	0.00	0	0	0.00	0	
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	
Public Non-Institutions	E-voting	4517200	261384	5.79	261384	0	100.00	0	
	Poll	0	0	0	0	0	100.00	0	
	<b>Total</b>	<b>4517200</b>	<b>261384</b>	<b>5.79</b>	<b>261384</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	
<b>Total</b>		<b>13799200</b>	<b>1131384</b>	<b>8.20</b>	<b>1131384</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	



**Resolution No. 3 : Ratification of appointment of Paresh Rakesh & Associates, Chartered Accountants, Mumbai as Statutory Auditors and to fix their remuneration.**

**Resolution Required: Ordinary**

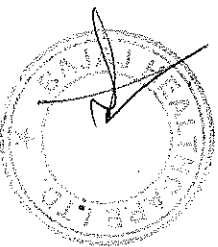
Category	Mode of Voting	No. of shares held		% of Polled outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes - Against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		1	2					
Promoter and Promoter group	E-voting	9282000	9282000	100.00	9282000	0	100.00	0
	Poll	0	0	0.00	0	0	0.00	0
	<b>Total</b>	<b>9282000</b>	<b>9282000</b>	<b>100.00</b>	<b>9282000</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public Institutions	E-voting	0	0	0.00	0	0	0.00	0
	Poll	0	0	0.00	0	0	0.00	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
Public Non-Institutions	E-voting	4517200	261384	5.79	261384	0	100.00	0
	Poll	0	0	0	0	0	100.00	0
	<b>Total</b>	<b>4517200</b>	<b>261384</b>	<b>5.79</b>	<b>261384</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Total</b>		<b>13799200</b>	<b>9543384</b>	<b>69.16</b>	<b>9543384</b>	<b>0</b>	<b>100.00</b>	<b>0</b>



**Resolution No. 4 : Ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2020**

**Resolution Required: Ordinary**

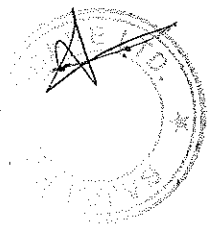
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	Votes on	No. of Votes in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter group	E-voting	9282000	9282000	100.00	9282000	0	100.00	0	
	Poll	0	0	0.00	0	0	0.00	0	
Public Institutions	Total	9282000	9282000	100.00	9282000	0	100.00	0	
	E-voting	0	0	0.00	0	0	0.00	0	
	Poll	0	0	0.00	0	0	0.00	0	
Public Non-Institutions	Total	0	0	0.00	0	0	0.00	0	
	E-voting	4517200	261384	5.79	261384	0	100.00	0	
	Poll	0	0	0	0	0	100.00	0	
Total	Total	4517200	261384	5.79	261384	0	100.00	0	
	Total	13799200	9543384	69.16	9543384	0	100.00	0	



**Resolution No. 5 : Appointment of Shri Avinash Dalal as an Independent Director**

**Resolution Required: Ordinary**

Category	Mode of Voting	No. of shares held	No. of votes polled	No. of Polled outstanding shares	% 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	9282000	9282000	9282000	100.00	9282000	0	100.00	0
	Poll	0	0	0	0.00	0	0	0.00	0
	<b>Total</b>	<b>9282000</b>	<b>9282000</b>	<b>9282000</b>	<b>100.00</b>	<b>9282000</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public Institutions	E-voting	0	0	0	0.00	0	0	0.00	0
	Poll	0	0	0	0.00	0	0	0.00	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
Public Non-Institutions	E-voting	4517200	261384	261384	5.79	261384	0	100.00	0
	Poll	0	0	0	0	0	0	100.00	0
	<b>Total</b>	<b>4517200</b>	<b>261384</b>	<b>261384</b>	<b>5.79</b>	<b>261384</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Total</b>		<b>13799200</b>	<b>9543384</b>	<b>69.16</b>		<b>9543384</b>	<b>0</b>	<b>100.00</b>	<b>0</b>





**Resolution No. 6 : Appointment of Shri Loukik Tipnis as an Independent Director**

**Resolution Required: Ordinary**

Category	Mode of Voting	No. of shares held	1	2	No. of votes polled	3)=[(2)/(1)] * 100	No. of Votes on	4	No. of Votes - Against	5	6)=[(4)/(2)] * 100	7)=[(5)/(2)] * 100
Promoter and Promoter group	E-voting	9282000	9282000	9282000	100.00	100.00	9282000	0	0	0	100.00	0
	Poll	0	0	0	0.00	0.00	0	0	0	0	0.00	0
Public Institutions	Total	9282000	9282000	9282000	100.00	100.00	9282000	0	0	0	100.00	0
	E-voting	0	0	0	0.00	0.00	0	0	0	0	0.00	0
	Poll	0	0	0	0.00	0.00	0	0	0	0	0.00	0
Public Non-Institutions	Total	0	0	0	0.00	0.00	0	0	0	0	0.00	0
	E-voting	4517200	261384	261384	5.79	5.79	261384	0	0	0	100.00	0
	Poll	4517200	0	0	0	0	0	0	0	0	100.00	0
Total	Total	4517200	261384	261384	5.79	5.79	261384	0	0	0	100.00	0
Total	Total	13799200	9543384	9543384	69.16	69.16	9543384	0	0	0	100.00	0

Notes: 1) The number of votes does not include invalid votes.

2) All the above were passed by requisite majority.



**Consolidated Report on remote e-voting and voting by poll conducted at the 26<sup>th</sup>  
AGM of Bajaj Healthcare Limited**

The Chairman  
of 26<sup>th</sup> Annual General Meeting ("AGM") of the Equity Shareholders of **Bajaj Healthcare Limited**  
held on 30<sup>th</sup> September, 2019 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 at 4.00 PM.

Dear Sir,

1. I, Haresh Sanghvi, Practising Company Secretary, had been appointed by the Board of Directors of **Bajaj Healthcare Limited** ("the Company") for the purpose of scrutinizing the:

- i. Remote e-voting process under the provisions of section 108 of the Companies Act, 2013 and the rules framed thereunder; and
- ii. Voting on poll through ballot papers by the equity shareholders

in respect of the resolutions contained in the notice of 26<sup>th</sup> Annual General Meeting ("AGM notice") of the Equity Shareholders of the Company held on 30<sup>th</sup> September, 2019 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

2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to remote e-voting and voting on poll by use of ballot papers at the AGM on the resolution contained in the contained in the AGM Notice. My responsibility as a scrutinizer for the remote e-voting process and voting on poll are restricted to ensure that the voting process by remote e-voting and voting on poll 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 on poll results prepared by me and Mr. Naresh Kalambate, shareholder of the Company, appointed as the Scrutinizers at the 26<sup>th</sup> AGM, is based on the data provided by your Registrar and Share Transfer Agent.

3. I submit herewith my consolidated report on the results of voting through remote e-voting and voting on poll. I have issued separate report on remote e-voting dated 30<sup>th</sup> September, 2019 and the report on poll results dated 30<sup>th</sup> September, 2019 is issued by me and Mr. Naresh Kalambate, shareholder of the Company, appointed as the Scrutinizers at the 26<sup>th</sup> AGM.

306-308, K Building, 24 Walchand Hirachand Marg, Ballard Estate, CST, Mumbai 400001  
Phone: 022-40021712 e-mail: hpsanghivico@gmail.com



4. No votes were cast through poll on the resolutions proposed in the AGM notice, since all the members present at the AGM had cast their vote by opting remote e-voting facility.
5. I submit herewith my Consolidated Report on the results of remote e-voting and voting on poll at the AGM as under:

**Item No. 1: Adoption of the Audited Financial Statements and Reports thereon for the Financial Year ended March 31, 2019, together with the Report of the Board of Directors and the Auditor's thereon.**

Particulars	Remote e-Voting		Voting on poll at AGM		Total		Percentage of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	11	9543384	-	-	11	9543384	100
Dissent	-	-	-	-	-	-	-
Total	11	9543384	-	-	11	9543384	100

Invalid Votes / Abstained from voting	Remote e-Voting		Voting on poll at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	-	-	-	-	-	-

**Item No. 2: Re-appointment of Ms. Namrata Bajaj (DIN 05327071) as Director who retires by rotation**

Particulars	Remote e-Voting		Voting on poll at AGM		Total		Percentage of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	4	1131384	-	-	4	1131384	100
Dissent	-	-	-	-	-	-	-
Total	4	1131384	-	-	4	1131384	100

Invalid Votes / Abstained from voting	Remote e-Voting		Voting on poll at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	2	150000	-	-	2	150000





**Item No. 3: Ratification of appointment of M/s. Paresh Rakesh & Associates, Chartered Accountants (Firm Reg. No. 119728W).**

Particulars	Remote e-Voting		Voting on poll at AGM		Total		Percentage of valid votes
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	11	9543384	-	-	11	9543384	100
<b>Dissent</b>	-	-	-	-	-	-	-
<b>Total</b>	<b>11</b>	<b>9543384</b>	<b>-</b>	<b>-</b>	<b>11</b>	<b>9543384</b>	<b>100</b>

Invalid Votes / Abstained from voting	Remote e-Voting		Voting on poll at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	-	-	-	-	-	-

**Item No. 4: Ratification of the remuneration payable to the Cost Auditors for the financial year ending March 31, 2020.**

Particulars	Remote e-Voting		Voting on poll at AGM		Total		Percentage of valid votes
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	11	9543384			11	9543384	100
<b>Dissent</b>	-	-	-	-	-	-	-
<b>Total</b>	<b>11</b>	<b>9543384</b>	<b>-</b>	<b>-</b>	<b>11</b>	<b>9543384</b>	<b>100</b>

Invalid Votes / Abstained from voting	Remote e-Voting		Voting on poll at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	-	-	-	-	-	-

**Item No. 5: Appointment of Shri Avinash Dalal (DIN: 03574325) as an Independent Director of the Company.**

Particulars	Remote e-Voting		Voting on poll at AGM		Total		Percentage of valid votes
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	11	9543384			11	9543384	100
<b>Dissent</b>	-	-	-	-	-	-	-
<b>Total</b>	<b>11</b>	<b>9543384</b>	<b>-</b>	<b>-</b>	<b>11</b>	<b>9543384</b>	<b>100</b>

Invalid Votes / Abstained from voting	Remote e-Voting		Voting on poll at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	-	-	-	-	-	-



*Hareesh Sanghvi*  
*Practising Company Secretary*


**Item No. 6: Appointment of Shri Loukik Tipnis (DIN: 08188583) as an Independent Director of the Company.**

Particulars	Remote e-Voting		Voting on poll at AGM		Total		Percentage of valid votes
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	11	9543384			11	9543384	100
<b>Dissent</b>	-	-	-	-	-	-	-
<b>Total</b>	<b>11</b>	<b>9543384</b>	<b>-</b>	<b>-</b>	<b>11</b>	<b>9543384</b>	<b>100</b>

Invalid Votes / Abstained from voting	Remote e-Voting		Voting on poll at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	-	-	-	-	-	-

5. The relevant records relating to remote e-voting and voting by poll at AGM shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the 26<sup>th</sup> Annual General Meeting and the same shall thereafter be handed over to the Company Secretary for safe keeping.
6. This report has been issued at the request of the Company for (i) submission to Stock Exchange and (ii) to be placed on website of the Company. This Report is not to be used for any other purpose or to be distributed to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.



  
**HARESH SANGHVI**  
Practising Company Secretary  
CoP:3675/FCS:2259

**Place : Mumbai**  
**Date : 30<sup>th</sup> September, 2019**