



Date: 30/10/2020.

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: Proceedings of the 27th Annual General Meeting (AGM).

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of 27<sup>th</sup> Annual General Meeting of the Company held on Friday, October 30, 2020.

Request you to take the above information on your records.

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

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

Mr. Aakash Keshari  
Company Secretary

**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



**Proceedings of the 27th Annual General Meeting (AGM) of the Members of Bajaj Healthcare Limited held on Friday, 30th October 2020 through Video Conferencing ("VC") or other Audio Visual Means ("OAVM").**

In compliance with the General Circulars No. 14/2020, No. 17/2020 and No. 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively issued by the Ministry of Corporate Affairs (the "MCA") read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, the 27<sup>th</sup> Annual General Meeting (the "AGM" or the "Meeting") of the Members of Bajaj Healthcare Limited (the "Company") was duly convened and held on Friday, October 30, 2020, through Video Conferencing ("VC") Other Audio Visual Means ("OAVM"), which commenced at 1:00 P.M. (IST).

Mr. Aakash Keshari, Company Secretary of the Company welcomed the members and given instruction for 27<sup>th</sup> AGM and then Mr. Sajankumar Bajaj, Chairman & Managing Director greeted the Members and chaired the proceedings at the AGM. As the requisite quorum was present, the Chairman called the Meeting to order. Thereafter, chairman handed over the proceeding of the meeting to Mr. Anil Jain Jt. Managing Director of the Company. Mr. Anil Jain introduced all the other directors of the Company. All the directors including the respective chairpersons of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee were present at the AGM also authorised representative of Auditor and secretarial Auditor were present. The necessary Registers were made available till the date of AGM for inspection to those members who have requested.

Thereafter, the Notice dated September 14, 2020 convening the 27<sup>th</sup> AGM (the "Notice") was taken as read. Mr. Anil Jain, mentioned that there were no qualifications, observations or other remarks made by the Auditors in their Report on the Financial Statements and the Secretarial Audit Report of the Company for the financial year March 31, 2020 do not contain any qualification, reservation or disclaimer and the remark made thereunder is self-explanatory and do not need any further explanation. Hence, the Auditors' Report on the Financial Statement and the Secretarial Audit Report were not required to be read.

Mr. Anil Jain then addressed the members and briefed them on the financial performance for the FY 2019-20 and notable developments of the Company.

Thereafter, Mr. Aakash Keshari, Company Secretary, informed the members that in compliance with the provisions of the Companies Act, 2013, Listing Regulations and MCA Circulars, the Company had engaged the services of Central Depository Services (India) Limited to provide remote e-Voting facility from Tuesday, 27<sup>th</sup> October, 2020 (10:00 a.m. IST) till Thursday, 29<sup>th</sup> October, 2020 (5:00 p.m. IST) and e-voting facility during the AGM to all the eligible Members to enable them to cast their votes electronically in respect of the items of business set out in the Notice. Mr. Haresh Sanghvi, Practicing Company Secretary (Membership No.: ACS 2259 and CoP No. 3675) was appointed for the purpose of scrutinizing the process of remote e-voting and e-voting during the Meeting in a fair and transparent manner.

**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

Thereafter, Mr. Anil Jain, invited speaker Member, who had done prior registrations, to speak and ask questions. Mr. Anil Jain answered the queries satisfactory. Then, Mr. Anil Jain, thanks all the shareholders, director and auditor's for taking initiative to join this meeting through video conferencing and concluded the meeting.

The Company Secretary announced that the e-voting results along with the consolidated Scrutinizer's Report shall be informed to Stock Exchanges and also be placed on the web site of the Company.

The following items of business as set out in the Notice convening the 27th AGM were transacted:

Sr. No.	Description of Resolutions
1	Receive, consider and adopt the Audited Financial Statements for the year ended on 31 <sup>st</sup> March, 2020 together with the Reports of the Directors and Auditors thereon.
2	Appointment of Director in place of Mr. Dhananjay Hatle (DIN 00226390), who retires by rotation and being eligible, offers himself for re-appointment.
3	Appointment of Statutory Auditors M/s. Chaturvedi & Agarwal, Chartered Accountants and fix their remuneration.
4	Ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2021.
5	Appointment of Mr. Luke Fernandez (DIN: 08188583) as an Independent Director of the Company.
6	Appointment of Mrs. Kejal Shah (DIN: 08608399) as an Independent Director of the Company.
7	Appointment of Mr. Pakshal Jain (DIN: 08776385) as Whole Time Director of the Company.
8	Re- appointment of Mr. Hemant Karnik (DIN: 07377151) as an Independent Director of the Company.
9	Re- appointment of Mr. Ram Banarse (DIN: 07405486) as an Independent Director of the Company.
10	Continue directorship of Mr. Avinash Dalal (DIN 03574325) as an Independent Director of the Company.
11	Increase in borrowing power under section 180 (1) (c) of the Companies Act, 2013.
12	Authorization for creation of charge under Section 180 (1) (a) of the Companies Act, 2013.
13	Re- appointment of Mr. Sajankumar Bajaj (DIN 00225950) as Chairman & Managing Director.
14	Re- appointment of Mr. Anil Jain (DIN 00226137) as Managing Director.
15	Re- appointment of Mr. Dhananjay Hatle (DIN.00226390) as Whole Time Director.



16	Re- appointment of Ms. Namrata Bajaj (DIN 05327071) as Whole Time Director.
17	Re- appointment of Mr. Rupesh Nikam (DIN 07007815) as Whole Time Director.

For and behalf of Board of Director of  
Bajaj Healthcare Limited

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

Aakash Keshari  
Company Secretary

**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