

Date: 01<sup>st</sup> November, 2020

<p>BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001</p> <p>Script Code : 539872</p>
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**Sub: Disclosure on voting results of 27<sup>th</sup> Annual General Meeting of Bajaj Healthcare Limited**

Dear Sir/Madam,

The 27<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company was held on 30<sup>th</sup> October, 2020. The requisite quorum was present for the meeting. The details of the resolutions passed are as follows:

<b>Sr. No</b>	<b>Resolutions</b>	<b>E-voting and Ballot voting results</b>
<b>ORDINARY BUSINESS:</b>		
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.	Passed by majority
2	Appointment of Director in place of Mr. Dhananjay Hatle (DIN 00226390), who retires by rotation and being eligible, offers himself for re-appointment.	Passed by majority
3	Appointment of Statutory Auditors M/s. Chaturvedi & Agarwal, Chartered Accountants and fix their remuneration.	Passed by majority
<b>SPECIAL BUSINESS:</b>		
4	To ratify the remuneration of the Cost Auditors for the financial year ending 31 <sup>st</sup> March, 2021	Passed by majority

**BAJAJ HEALTHCARE LIMITED**

<b>Sr. No</b>	<b>Resolutions</b>	<b>E-voting and Ballot voting results</b>
5	Appointment of Mr. Luke Fernandez (DIN: 08188583) as an Independent Director of the Company.	Passed by majority
6	Appointment of Mrs. Kejal Shah (DIN: 08608399) as an Independent Director of the Company.	Passed by majority
7	Appointment of Mr. Pakshal Jain (DIN: 08776385) as Whole Time Director of the Company.	Passed by majority
8	Re- appointment of Mr. Hemant Karnik (DIN: 07377151) as an Independent Director of the Company.	Passed by majority
9	Re- appointment of Mr. Ram Banarse (DIN: 07405486) as an Independent Director of the Company.	Passed by majority
10	Continue directorship of Mr. Avinash Dalal (DIN 03574325) as an Independent Director of the Company.	Passed by majority
11	Increase in borrowing power under section 180 (1) (c) of the Companies Act, 2013.	Passed by majority
12	Authorization for creation of charge under Section 180 (1) (a) of the Companies Act, 2013.	Passed by majority
13	Re- appointment of Mr. Sajankumar Bajaj (DIN 00225950) as Chairman & Managing Director.	Passed by majority
14	Re- appointment of Mr. Anil Jain (DIN 00226137) as Managing Director.	Passed by majority
15	Re- appointment of Mr. Dhananjay Hatle (DIN 00226390) as Whole Time Director.	Passed by majority
16	Re- appointment of Ms. Namrata Bajaj (DIN 05327071) as Whole Time Director.	Passed by majority
17	Re- appointment of Mr. Rupesh Nikam (DIN 07007815) as Whole Time Director.	Passed by majority

## **BAJAJ HEALTHCARE LIMITED**



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 27th Annual General Meeting of the Company.

Please take the same on your record and acknowledge the receipt.

Thanking you,

Yours sincerely,

**For and behal fo Board of Director of  
Bajaj Healthcare Limited**

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

**Aakash Keshari  
Company Secretary**

**BAJAJ HEALTHCARE LIMITED**

Registered Office: 602-606, Bhoomi Velocity Infotech Park, Plot No: B-39, B-39A, B-39A/1, Road No. 23, Wagle Ind. Estate, Thane (West), Thane - 400604  
Tel. : + 91 22 66177400/ 401; Fax : +91 22 66177458; E-mail : bajajhealth@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> October, 2020
2	Book Closure Date		Friday 23 <sup>rd</sup> October, 2020 to Friday, 30 <sup>th</sup> October, 2020 (both days inclusive)
3	Total number of shareholders on record date		3541
4	No. of Shareholders present in the meeting either in person or through proxy	Promoters and Promoter Group	0
		Public	0
5	No. of Shareholders attended the meeting through video conferencing	Promoters and Promoter Group	6
		Public	14

For and behal fo Board of Director of  
Bajaj Healthcare Limited



**Aakash Keshari**  
Company Secretary

Annexure-I

Resolution Required: (Ordinary)			1 - To 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					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled 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	9282000	9282000	100.0000	9282000	0	100.0000	0.0000
	Poll (E-voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>9282000</b>	<b>100.0000</b>	<b>9282000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll (E-voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	4517200	1618130	35.8215	1618130	0	100.0000	0.0000
	Poll (E-voting at AGM)		50	0.0011	50	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1618180</b>	<b>35.8226</b>	<b>1618180</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>13799200</b>	<b>10900180</b>	<b>78.9914</b>	<b>10900180</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

Resolution Required : (Ordinary)		2 - To appoint a Director in place of Mr. Dhananjay Hatle (DIN 00226390), who retires by rotation and being eligible, offers himself for re-appointment						
Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled 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	9282000	9132000	98.3840	9132000	0	100.0000	0.0000
	Poll (E-voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>9132000</b>	<b>98.38396897</b>	<b>9132000</b>	<b>0</b>	<b>100</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll (E-voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	4517200	1606130	35.5559	1606110	20	99.9988	0.0012
	Poll (E-voting at AGM)		50	0.0011	50	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1606180</b>	<b>35.5570</b>	<b>1606160</b>	<b>20</b>	<b>99.9988</b>	<b>0.0012</b>
<b>Total</b>		<b>13799200</b>	<b>10738180</b>	<b>77.8174</b>	<b>10738160</b>	<b>20</b>	<b>99.9998</b>	<b>0.0002</b>

Resolution Required : (Ordinary)			3 - To Appoint M/s. Chaturvedi & Agarwal, Chartered Accountants, as Statutory Auditors and fix their remuneration					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled 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	9282000	9282000	100.0000	9282000	0	100.0000	0.0000
	Poll (E-voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>9282000</b>	<b>100.0000</b>	<b>9282000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll (E-voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	4517200	1618130	35.8215	1618130	0	100.0000	0.0000
	Poll (E-voting at AGM)		50	0.0011	50	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1618180</b>	<b>35.8226</b>	<b>1618180</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>13799200</b>	<b>10900180</b>	<b>78.9914</b>	<b>10900180</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

<b>Resolution Required : (Ordinary)</b>			<b>4 - To ratify the remuneration of the Cost Auditors for the financial year ending 31<sup>st</sup> March, 2021</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>NO</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – Against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>[1]</b>	<b>[2]</b>	<b>[3]={[2]/[1]}*100</b>	<b>[4]</b>	<b>[5]</b>	<b>[6]={[4]/[2]}*100</b>	<b>[7]={[5]/[2]}*100</b>
Promoter and Promoter Group	E-Voting	9282000	9282000	100.0000	9282000	0	100.0000	0.0000
	Poll (E-voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>9282000</b>	<b>100.0000</b>	<b>9282000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll (E-voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	4517200	1618130	35.8215	1618130	0	100.0000	0.0000
	Poll (E-voting at AGM)		50	0.0011	50	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1618180</b>	<b>35.8226</b>	<b>1618180</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>13799200</b>	<b>10900180</b>	<b>78.9914</b>	<b>10900180</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



Resolution Required : (Ordinary)		5 - To appoint Mr. Luke Fernandez (DIN: 08188583) as an Independent Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled 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	9282000	9282000	100.0000	9282000	0	100.0000	0.0000
	Poll (E-voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>9282000</b>	<b>100.0000</b>	<b>9282000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll (E-voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	4517200	1618130	35.8215	1618110	20	99.9988	0.0012
	Poll (E-voting at AGM)		50	0.0011	50	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1618180</b>	<b>35.8226</b>	<b>1618160</b>	<b>20</b>	<b>99.9988</b>	<b>0.0012</b>
<b>Total</b>		<b>13799200</b>	<b>10900180</b>	<b>78.9914</b>	<b>10900160</b>	<b>20</b>	<b>99.9998</b>	<b>0.0002</b>

<b>Resolution Required : (Ordinary)</b>		<b>6 - To appoint Mrs. Kejal Shah (DIN: 08608399) as an Independent Director of the Company</b>						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		<b>NO</b>						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – Against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>[1]</b>	<b>[2]</b>	<b>[3]={[2]/[1]}*100</b>	<b>[4]</b>	<b>[5]</b>	<b>[6]={[4]/[2]}*100</b>	<b>[7]={[5]/[2]}*100</b>
Promoter and Promoter Group	E-Voting	9282000	9282000	100.0000	9282000	0	100.0000	0.0000
	Poll (E-voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>9282000</b>	<b>100.0000</b>	<b>9282000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll (E-voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	4517200	1618130	35.8215	1618110	20	99.9988	0.0012
	Poll (E-voting at AGM)		50	0.0011	50	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1618180</b>	<b>35.8226</b>	<b>1618160</b>	<b>20</b>	<b>99.9988</b>	<b>0.0012</b>
<b>Total</b>		<b>13799200</b>	<b>10900180</b>	<b>78.9914</b>	<b>10900160</b>	<b>20</b>	<b>99.9998</b>	<b>0.0002</b>

Resolution Required : (Special)		7 - To appoint Mr. Pakshal Jain (DIN: 08776385) as Whole Time Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled 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	9282000	8262000	89.0110	8262000	0	100.0000	0.0000
	Poll (E-voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8262000</b>	<b>89.0110</b>	<b>8262000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll (E-voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	4517200	1618130	35.8215	1618110	20	99.9988	0.0012
	Poll (E-voting at AGM)		50	0.0011	50	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1618180</b>	<b>35.8226</b>	<b>1618160</b>	<b>20</b>	<b>99.9988</b>	<b>0.0012</b>
<b>Total</b>		<b>13799200</b>	<b>9880180</b>	<b>71.5997</b>	<b>9880160</b>	<b>20</b>	<b>99.9998</b>	<b>0.0002</b>

Resolution Required : (Special)		8 - To re- appoint Mr. Hemant Karnik (DIN: 07377151) as an Independent Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled 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	9282000	9282000	100.00	9282000	0	100.00	0.00
	Poll (E-voting at AGM)		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>9282000</b>	<b>100.00</b>	<b>9282000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll (E-voting at AGM)		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	4517200	1618130	35.82	1618110	20	100.00	0.00
	Poll (E-voting at AGM)		50	0.00	50	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>1618180</b>	<b>35.82</b>	<b>1618160</b>	<b>20</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>13799200</b>	<b>10900180</b>	<b>78.99</b>	<b>10900160</b>	<b>20</b>	<b>100.00</b>	<b>0.00</b>

Resolution Required : (Special)		9 - To re- appoint Mr. Ram Banarse (DIN: 07405486) as an Independent Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled 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	9282000	9282000	100.00	9282000	0	100.00	0.00
	Poll (E-voting at AGM)		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>9282000</b>	<b>100.00</b>	<b>9282000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll (E-voting at AGM)		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	4517200	1618130	35.82	1618110	20	100.00	0.00
	Poll (E-voting at AGM)		50	0.00	50	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>1618180</b>	<b>35.82</b>	<b>1618160</b>	<b>20</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>13799200</b>	<b>10900180</b>	<b>78.99</b>	<b>10900160</b>	<b>20</b>	<b>100.00</b>	<b>0.00</b>

Resolution Required : (Special)		10 - To continue directorship of Mr. Avinash Dalal (DIN 03574325) as an Independent Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled 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	9282000	9282000	100.00	9282000	0	100.00	0.00
	Poll (E-voting at AGM)		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>9282000</b>	<b>100.00</b>	<b>9282000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll (E-voting at AGM)		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	4517200	1618130	35.82	1618110	20	100.00	0.00
	Poll (E-voting at AGM)		50	0.00	50	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>1618180</b>	<b>35.82</b>	<b>1618160</b>	<b>20</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>13799200</b>	<b>10900180</b>	<b>78.99</b>	<b>10900160</b>	<b>20</b>	<b>100.00</b>	<b>0.00</b>

Resolution Required : (Special)		11 - Increase in borrowing power						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled 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	9282000	9282000	100.00	9282000	0	100.00	0.00
	Poll (E-voting at AGM)		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>9282000</b>	<b>100.00</b>	<b>9282000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll (E-voting at AGM)		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	4517200	1610130	35.64	1610128	2	100.00	0.00
	Poll (E-voting at AGM)		50	0.00	50	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>1610180</b>	<b>35.65</b>	<b>1610178</b>	<b>2</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>13799200</b>	<b>10892180</b>	<b>78.93</b>	<b>10892178</b>	<b>2</b>	<b>100.00</b>	<b>0.00</b>

Resolution Required : (Special)		12 - Authorization for creation of charge						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled 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	9282000	9282000	100.00	9282000	0	100.00	0.00
	Poll (E-voting at AGM)		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>9282000</b>	<b>100.00</b>	<b>9282000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll (E-voting at AGM)		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	4517200	1610130	35.64	1610128	2	100.00	0.00
	Poll (E-voting at AGM)		50	0.00	50	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>1610180</b>	<b>35.65</b>	<b>1610178</b>	<b>2</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>13799200</b>	<b>10892180</b>	<b>78.93</b>	<b>10892178</b>	<b>2</b>	<b>100.00</b>	<b>0.00</b>



Resolution Required : (Special)		13 - To re-appoint Mr. Sajankumar Bajaj (DIN 00225950) as Chairman and Managing Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled 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	9282000	870000	9.3730	870000	0	100.0000	0.0000
	Poll (E-voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>870000</b>	<b>10.9890</b>	<b>870000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll (E-voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	4517200	1618130	35.8215	1618130	0	100.0000	0.0000
	Poll (E-voting at AGM)		50	0.0011	50	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1618180</b>	<b>35.8226</b>	<b>1618180</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>13799200</b>	<b>2488180</b>	<b>18.0313</b>	<b>2488180</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

Resolution Required : (Special)		14 - To re-appoint Mr. Anil Jain (DIN 00226137) as Managing Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled 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	9282000	8262000	89.0110	8262000	0	100.0000	0.0000
	Poll (E-voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8262000</b>	<b>89.0110</b>	<b>8262000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll (E-voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	4517200	1618130	35.8215	1618110	20	99.9988	0.0012
	Poll (E-voting at AGM)		50	0.0011	50	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1618180</b>	<b>35.8226</b>	<b>1618160</b>	<b>20</b>	<b>99.9988</b>	<b>0.0012</b>
<b>Total</b>		<b>13799200</b>	<b>9880180</b>	<b>71.5997</b>	<b>9880160</b>	<b>20</b>	<b>99.9998</b>	<b>0.0002</b>

Resolution Required : (Special)		15 - To re-appoint Mr. Dhananjay Hatle (DIN 00226390) as Whole Time Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled 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	9282000	9132000	98.3840	9132000	0	100.0000	0.0000
	Poll (E-voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>9132000</b>	<b>98.3840</b>	<b>9132000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll (E-voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions Non-	E-Voting	4517200	1606130	35.5559	1606110	20	99.9988	0.0012
	Poll (E-voting at AGM)		50	0.0011	50	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1606180</b>	<b>35.5570</b>	<b>1606160</b>	<b>20</b>	<b>99.9988</b>	<b>0.0012</b>
<b>Total</b>		<b>13799200</b>	<b>10738180</b>	<b>77.8174</b>	<b>10738160</b>	<b>20</b>	<b>99.9998</b>	<b>0.0002</b>

Resolution Required : (Special)		16 - To re-appoint Ms. Namrata Bajaj (DIN 05327071) as Whole Time Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled 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	9282000	870000	9.3730	870000	0	100.0000	0.0000
	Poll (E-voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>870000</b>	<b>9.3730</b>	<b>870000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll (E-voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	4517200	1618130	35.8215	1618110	20	99.9988	0.0012
	Poll (E-voting at AGM)		50	0.0011	50	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1618180</b>	<b>35.8226</b>	<b>1618160</b>	<b>20</b>	<b>99.9988</b>	<b>0.0012</b>
<b>Total</b>		<b>13799200</b>	<b>2488180</b>	<b>18.0313</b>	<b>2488160</b>	<b>20</b>	<b>99.9992</b>	<b>0.0008</b>

Resolution Required : (Special)		17 - To re-appoint Mr. Rupesh Nikam (DIN 07007815) as Whole Time Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled 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	9282000	9282000	100.0000	9282000	0	100.0000	0.0000
	Poll (E-voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>9282000</b>	<b>100.0000</b>	<b>9282000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll (E-voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	4517200	1618130	35.8215	1618108	22	99.9986	0.0014
	Poll (E-voting at AGM)		50	0.0011	50	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1618180</b>	<b>35.8226</b>	<b>1618158</b>	<b>22</b>	<b>99.9986</b>	<b>0.0014</b>
<b>Total</b>		<b>13799200</b>	<b>10900180</b>	<b>78.9914</b>	<b>10900158</b>	<b>22</b>	<b>99.9998</b>	<b>0.0002</b>

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

2) All the above were passed by requisite majority.

*Haresh Sanghvi*  
*Practicing Company Secretary*

**The Chairman,**

of 27<sup>th</sup> Annual General Meeting (“AGM”) of the Equity Shareholders of **Bajaj Healthcare Limited** held on Friday, 30<sup>th</sup> October, 2020 at 1.00 p.m. through Video Conferencing (‘VC’) / Other Audio Visual Means (‘OAVM’)

Dear Sir,

**Sub: Consolidated Scrutinizer’s Report on remote e-Voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rules framed thereunder and e-Voting at the 27<sup>th</sup> Annual General Meeting (“AGM”) of Bajaj Healthcare Limited (“Company”) held on Friday, 30<sup>th</sup> October, 2020 at 1.00 p.m. through Video Conferencing (‘VC’) / Other Audio Visual Means (‘OAVM’)**

1. I, Haresh Sanghvi, Practicing 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. e-Voting at the 27<sup>th</sup> Annual General Meeting (“AGM”) by the equity shareholders in respect of the resolutions contained in the notice of 27<sup>th</sup> AGM of the Equity Shareholders (“AGM Notice”) of the Company held on Friday, 30<sup>th</sup> October, 2020 at 1.00 p.m. through Video Conferencing (‘VC’) / Other Audio Visual Means (‘OAVM’).
2. The AGM notice, as confirmed by the Company, was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the MCA Circular dated 5<sup>th</sup> May, 2020 read with MCA Circulars dated 8<sup>th</sup> April, 2020 and 13<sup>th</sup> April, 2020 (collectively referred to as “MCA Circulars”) and SEBI Circular dated 12<sup>th</sup> May, 2020.
3. The Management of the Company is responsible to ensure the compliance with the requirements of (i) the Companies Act, 2013 and rules framed thereunder; (ii) MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 relating to e-Voting on the resolutions contained in the AGM Notice. The Management of the Company is responsible for ensuring a secured framework and robustness of the e-Voting systems.
4. My responsibility as a Scrutinizer for the e-Voting process (i.e. remote e-Voting and e-Voting at AGM) is restricted to ensure that the e-Voting process 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 contained in the AGM Notice, based on the reports generated from the e-Voting system provided by Central Depository Services (India) Limited, (“CDSL”) the Agency engaged by the Company to provide e-



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M : 9920124310 email: hpsanghvic@gmail.com

Voting and documents furnished to me electronically by the Company and/or Agency for my verification.

### Cut-Off

5. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the AGM Notice, i.e., Friday, 23<sup>rd</sup> October, 2020 were entitled to vote on the resolutions (item nos. 1 to 17 as set out in the AGM Notice) and their voting rights were in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date.

### 6. Remote e-Voting and e-Voting process at the AGM:

- (i) The remote e-Voting period remained open from Tuesday, 27<sup>th</sup> October, 2020 at 10.00 A.M. IST and ends on Thursday, 29<sup>th</sup> October, 2020 at 5.00 P.M. IST.
- (ii) The Company had also provided e-Voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.
- (iii) After the closure of e-Voting at the AGM on Friday, 30<sup>th</sup> October, 2020, the votes cast under e-Voting facility were unblocked and were counted.
- (iv) Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-Voting website of CDSL, i.e. www.evotingindia.com. Based on the report generated by CDSL, data regarding the remote e-Voting and e-Voting at the meeting was scrutinized and reviewed.

7. I now submit herewith my Consolidated Scrutinizer's Report on the results of remote e-Voting and e-Voting at AGM in respect of the said resolutions as under:

### Item No. 1: Adoption of Financial Statement for the financial year ended 31<sup>st</sup> March, 2020 and Reports of the Board of Directors and Auditors of the Company

Particulars	Remote e-Voting		e-Voting at AGM		Total		% of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	30	10900130	1	50	31	10900180	100
Dissent	-	-	-	-	-	-	-
<b>Total</b>	<b>30</b>	<b>10900130</b>	<b>1</b>	<b>50</b>	<b>31</b>	<b>10900180</b>	<b>100</b>

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

*Hareesh Sanghvi*  
*Practicing Company Secretary*

**Item No. 2: Appointment of Mr. Dhananjay Hatle (DIN 00226390) as Director, who retires by rotation and being eligible, offers himself for appointment**

Particulars	Remote e-Voting		e-Voting at AGM		Total		% of valid votes
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	27	10738130	1	50	28	10738180	100
<b>Dissent</b>	-	-	-	-	-	-	-
<b>Total</b>	<b>27</b>	<b>10738130</b>	<b>1</b>	<b>50</b>	<b>28</b>	<b>10738180</b>	<b>100</b>

Invalid Votes / Abstained from voting	Remote e-Voting		e-Voting at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	3	162000	-	-	3	162000

**Item No. 3: Appoint M/s. Chaturvedi & Agarwal, Chartered Accountants, as Statutory Auditors and fix their remuneration**

Particulars	Remote e-Voting		e-Voting at AGM		Total		% of valid votes
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	30	10900130	1	50	31	10900180	100
<b>Dissent</b>	-	-	-	-	-	-	-
<b>Total</b>	<b>30</b>	<b>10900130</b>	<b>1</b>	<b>50</b>	<b>31</b>	<b>10900180</b>	<b>100</b>

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

**Item No. 4: Ratification of Remuneration payable to Cost Auditors of the Company for Financial Year: 2020-21**

Particulars	Remote e-Voting		e-Voting at AGM		Total		% of valid votes
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	30	10900130	1	50	31	10900180	100
<b>Dissent</b>	-	-	-	-	-	-	-
<b>Total</b>	<b>30</b>	<b>10900130</b>	<b>1</b>	<b>50</b>	<b>31</b>	<b>10900180</b>	<b>100</b>

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



*Hareesh Sanghvi*  
*Practicing Company Secretary*

**Item No. 5: Appointment of Mr. Luke Fernandez (DIN: 08188583) as an Independent Director of the Company**

Particulars	Remote e-Voting		e-Voting at AGM		Total		% of valid votes
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	29	10900110	1	50	30	10900160	100
<b>Dissent</b>	1	20	-	-	1	20	-
<b>Total</b>	<b>30</b>	<b>10900130</b>	<b>1</b>	<b>50</b>	<b>31</b>	<b>10900180</b>	<b>100</b>

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

**Item No. 6: Appointment of Mrs. Kejal Shah (DIN: 08608399) as an Independent Director of the Company.**

Particulars	Remote e-Voting		e-Voting at AGM		Total		% of valid votes
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	29	10900110	1	50	30	10900160	100
<b>Dissent</b>	1	20	-	-	1	20	-
<b>Total</b>	<b>30</b>	<b>10900130</b>	<b>1</b>	<b>50</b>	<b>31</b>	<b>10900180</b>	<b>100</b>

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

**Item No. 7: Appointment of Mr. Pakshal Jain (DIN: 08776385) as Whole Time Director of the Company**

Particulars	Remote e-Voting		e-Voting at AGM		Total		% of valid votes
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	25	9880110	1	50	26	9880160	100
<b>Dissent</b>	1	20	-	-	1	20	-
<b>Total</b>	<b>26</b>	<b>9880130</b>	<b>1</b>	<b>50</b>	<b>27</b>	<b>9880180</b>	<b>100</b>

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

*Hareesh Sanghvi*  
*Practicing Company Secretary*

**Item No. 8: Re-Appointment of Mr. Hemant Karnik (DIN: 07377151) as an Independent Director of the Company for a second term of five consecutive years**

Particulars	Remote e-Voting		e-Voting at AGM		Total		% of valid votes
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	29	10900110	1	50	30	10900160	100
<b>Dissent</b>	1	20	-	-	1	20	-
<b>Total</b>	<b>30</b>	<b>10900130</b>	<b>1</b>	<b>50</b>	<b>31</b>	<b>10900180</b>	<b>100</b>

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

**Item No. 9: Re-Appointment of Mr. Ram Banarse (DIN: 07405486) as an Independent Director of the Company for a second term of five consecutive years**

Particulars	Remote e-Voting		e-Voting at AGM		Total		% of valid votes
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	29	10900110	1	50	30	10900160	100
<b>Dissent</b>	1	20	-	-	1	20	-
<b>Total</b>	<b>30</b>	<b>10900130</b>	<b>1</b>	<b>50</b>	<b>31</b>	<b>10900180</b>	<b>100</b>

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

**Item No. 10: Continuation of directorship of Mr. Avinash Dalal (DIN 03574325) as an Independent Director of the Company on attainment of age of 75 years**

Particulars	Remote e-Voting		e-Voting at AGM		Total		% of valid votes
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	29	10900110	1	50	30	10900160	100
<b>Dissent</b>	1	20	-	-	1	20	-
<b>Total</b>	<b>30</b>	<b>10900130</b>	<b>1</b>	<b>50</b>	<b>31</b>	<b>10900180</b>	<b>100</b>

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

**Item No. 11: Increase in borrowing limits**

Particulars	Remote e-Voting		e-Voting at AGM		Total		% of valid votes
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	29	10892128	1	50	30	10892178	100
<b>Dissent</b>	1	2	-	-	1	2	-
<b>Total</b>	<b>30</b>	<b>10892130</b>	<b>1</b>	<b>50</b>	<b>31</b>	<b>10892180</b>	<b>100</b>

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

**Item No. 12: Creation of Charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings**

Particulars	Remote e-Voting		e-Voting at AGM		Total		% of valid votes
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	29	10892128	1	50	30	10892178	100
<b>Dissent</b>	1	2	-	-	1	2	-
<b>Total</b>	<b>30</b>	<b>10892130</b>	<b>1</b>	<b>50</b>	<b>31</b>	<b>10892180</b>	<b>100</b>

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

**Item No. 13: Re-appointment of Mr. Sajankumar Bajaj (DIN 00225950) as Chairman & Managing Director of the Company**

Particulars	Remote e-Voting		e-Voting at AGM		Total		% of valid votes
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	23	2488130	1	50	24	2488180	100
<b>Dissent</b>	-	-	-	-	-	-	-
<b>Total</b>	<b>23</b>	<b>2488130</b>	<b>1</b>	<b>50</b>	<b>24</b>	<b>2488180</b>	<b>100</b>

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

**Item No. 14: Re-appointment of Mr. Anil Jain (DIN 00226137) as Managing Director of the Company**

Particulars	Remote e-Voting		e-Voting at AGM		Total		% of valid votes
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	25	9880110	1	50	26	9880160	100
<b>Dissent</b>	1	20	-	-	1	20	-
<b>Total</b>	<b>26</b>	<b>9880130</b>	<b>1</b>	<b>50</b>	<b>27</b>	<b>9880180</b>	<b>100</b>

Invalid Votes / Abstained from voting	Remote e-Voting		e-Voting at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	<b>2</b>	<b>150000</b>	<b>-</b>	<b>-</b>	<b>2</b>	<b>150000</b>

**Item No. 15: Re-appointment of Mr. Dhananjay Hatle (DIN 00226390) as Whole Time Director of the Company**

Particulars	Remote e-Voting		e-Voting at AGM		Total		% of valid votes
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	26	10738110	1	50	27	10738160	100
<b>Dissent</b>	1	20	-	-	1	20	-
<b>Total</b>	<b>27</b>	<b>10738130</b>	<b>1</b>	<b>50</b>	<b>28</b>	<b>10738180</b>	<b>100</b>

Invalid Votes / Abstained from voting	Remote e-Voting		e-Voting at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	<b>2</b>	<b>150000</b>	<b>-</b>	<b>-</b>	<b>2</b>	<b>150000</b>

**Item No. 16: Re-appointment of Ms. Namrata Bajaj (DIN 05327071) as Whole Time Director of the Company**

Particulars	Remote e-Voting		e-Voting at AGM		Total		% of valid votes
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	22	2488110	1	50	23	2488160	100
<b>Dissent</b>	1	20	-	-	1	20	-
<b>Total</b>	<b>23</b>	<b>2488130</b>	<b>1</b>	<b>50</b>	<b>24</b>	<b>2488180</b>	<b>100</b>

Invalid Votes / Abstained from voting	Remote e-Voting		e-Voting at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	<b>2</b>	<b>150000</b>	<b>-</b>	<b>-</b>	<b>2</b>	<b>150000</b>



*Haresh Sanghvi*  
*Practicing Company Secretary*

**Item No. 17: Re-appointment of Mr. Rupesh Nikam (DIN 07007815) as Whole Time Director of the Company**

Particulars	Remote e-Voting		e-Voting at AGM		Total		% of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	28	10900108	1	50	29	10900158	100
Dissent	2	22	-	-	2	22	-
<b>Total</b>	<b>30</b>	<b>10900130</b>	<b>1</b>	<b>50</b>	<b>31</b>	<b>10900180</b>	<b>100</b>

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

8. The relevant records relating to remote e-Voting and e-Voting at AGM shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the 27<sup>th</sup> AGM and the same shall thereafter be handed over to the Company Secretary for safe keeping.
9. 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**  
**Practicing Company Secretary**  
**FCS 2259/ CoP No.3675**  
**UDIN: F002259B001129781**

**Place: Mumbai**

**Date : 31<sup>st</sup> October, 2020**