



Date: 13/08/2021.

To,  
The Manager  
Listing Compliance Department,  
BSE Limited (Bombay Stock Exchange Limited),  
Dalal Street, Fort,  
Mumbai - 400 001.

Dear Sir/Madam,

Ref : Script Id "BAJAJHCARE", Script Code "539872".

Sub : Outcome of Board Meeting.

The Board of Directors at its Meeting held today has inter alia:

- Recommended the proposal for sub-division of Company's One (1) equity share of face value of Rs 10/- each into Two (2) equity shares of face value of Rs.05/- each, subject to the shareholders and other approvals as may be required.
- Recommended alteration of Capital Clause (Clause V) in the Memorandum of Association of the Company, subject to the approval of shareholders:

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015, ("SEBI Circular") have been enclosed herewith as "Annexure -I" for sub-division and alteration of capital cause of Memorandum of Association.

- Approved Postal Ballot Notice to sought approval of shareholders for sub-division of shares and alteration of relevant clauses of Memorandum of Association of the Company, details as required under Regulation 30 of SEBI (LODR) Regulations, 2015 have been enclosed herewith as "Annexure -II".

The above information is also available on the Company's website at [www.bajajhealth.com](http://www.bajajhealth.com). This is for your information and records.

We wish to inform you that Board Meeting commenced today at 12.00 p.m. and concluded at 01.15 p.m.

Kindly take the same on record.

Yours faithfully,

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

  
Mr. Aakashkumar Keshari  
Company Secretary



**BAJAJ HEALTHCARE LIMITED**

Registered Office : Corp. Off.: 602-606, Bhoomi Velocity Infotech Park, Plot No: B-39, B-39A/1, Road No. 23, Above ICICI Bank, Wagle Ind. Estate, Thane(W)-400604.

• Tel. : +91 22 6617 7400 - 499 • Fax : +91 22 66177458 • Website : [www.bajajhealth.com](http://www.bajajhealth.com)

CIN NO.: L99999MH1993PLC072892

**Annexure-I**

**Details of Sub-division/ Split of Shares**

Sr. No.	Particular	Details																										
1	Split Ratio	One (1) equity share of Rs. 10/- each will be subdivided/split into Two (2) equity shares of face value of Rs. 5/- each.																										
2	Rationale behind the split	To enhance the liquidity in the capital market, to widen shareholder base and to make the shares affordable to small investors																										
3	Pre and Post Share Capital Structure																											
	Type of Capital	<table border="1"> <thead> <tr> <th colspan="3">Pre Share Capital Structure</th> <th colspan="3">Post Share Capital Structure</th> </tr> <tr> <th>No. of Equity Shares</th> <th>Face Value (Rs.)</th> <th>Total Share Capital (Rs.)</th> <th>No. of Shares</th> <th>Face Value (Rs.)</th> <th>Total Share Capital (Rs.)</th> </tr> </thead> <tbody> <tr> <td>Authorised Share Capital</td> <td>1,40,00,000</td> <td>10</td> <td>14,00,00,000</td> <td>2,80,00,000</td> <td>5</td> <td>14,00,00,000</td> </tr> <tr> <td>Issued, Paid-up and subscribed capital</td> <td>1,37,99,200</td> <td>10</td> <td>13,79,92,000</td> <td>2,75,98,400</td> <td>5</td> <td>13,79,92,000</td> </tr> </tbody> </table>	Pre Share Capital Structure			Post Share Capital Structure			No. of Equity Shares	Face Value (Rs.)	Total Share Capital (Rs.)	No. of Shares	Face Value (Rs.)	Total Share Capital (Rs.)	Authorised Share Capital	1,40,00,000	10	14,00,00,000	2,80,00,000	5	14,00,00,000	Issued, Paid-up and subscribed capital	1,37,99,200	10	13,79,92,000	2,75,98,400	5	13,79,92,000
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4	Expected Time of Completion	Within prescribed timeline specified in this regard, if any.																										
5	Class of shares which are sub-divided	Equity Shares (There is only one class of equity shares)																										
6	Number of shares of each class pre-split and post-split	As per point no. 3 above																										
7	No. of shareholders who did not get any shares in split/consolidation and their pre-consolidation shareholding	Since proposal is for stock split, every equity shareholder would get shares.																										



### **Alteration of Memorandum of Association**

The Board of Directors of the Company at its Meeting held today, subject to approval of the shareholders, to be obtained by means of Postal Ballot/Remote E-Voting has resolved to amend clause V (Capital Clause) of the Memorandum of Association of the Company as below:

The Authorised Share Capital of the Company is Rs.14,00,00,000/- (Rupees Fourteen Crores Only) consisting of 2,80,00,000 (Two Crore Eighty Lakhs) Equity Shares of Rs. 05/- (Rupees Five only) each, with power to increase or reduce the Capital of the Company and to divide the shares in the capital for the time being into several classes and to attach thereto respectively such preferential, deferred, qualified or special rights, privileges or conditions as may be determined by or in accordance with the Articles of Association of the Company and to vary, modify, amalgamate or abrogate any such rights, privileges or conditions in such manner as maybe for the time being provided by the Articles of Association of the Company.”



## Annexure-II

Disclosure for Postal Ballot under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of Notice	The date of the postal ballot notice is 13 <sup>th</sup> August, 2021.	
<b>Prescribed details:</b>		
<b>Agenda/ Resolutions Proposed</b>	<b>Resolution to be passed</b>	<b>Manner of approval</b>
Approval of sub-division of shares.	Resolution proposed to be passed through special resolution	All resolutions will be passed through e-voting
Approval of Alteration of Capital Clause of Memorandum of Association.	Resolution proposed to be passed through ordinary resolution	

