



Date: 17th September, 2021.

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir,

Ref : Script Id "BAJAJHCARE", Script Code "539872".
Sub : Submission of Postal ballot result

In furtherance to our communication dated August 17, 2021 with respect to the Postal Ballot Notice dated 13th August, 2021 for seeking the consent of the members for following business, by way of special resolution:

1. Approval for sub-division/stock split of shares.
2. Approval for alteration of the Capital Clause of the Memorandum of Association.

In connection with the above, we would like to inform you that Resolution No. 1 and 2 mentioned in the Postal Ballot notice were passed by the members of the Company by requisite majority. The approval is deemed to have been received on the last date of e-voting, i.e. September 17, 2021.

Please find enclosed herewith voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with scrutinizer report.

Kindly take the above information on record.

Thanking you,

Yours sincerely,

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

Mr. Aakashkumar Kesari
Company Secretary

Encl: a/a



BAJAJ HEALTHCARE LIMITED

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

POSTAL BALLOT VOTING RESULTS
 Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and
 Disclosure Requirements) Regulations, 2015

Date of the postal ballot	Postal ballot Notice dated 13 th August, 2021 (Voting Starts on 19 th August, 2021 and ended on 17 th September, 2021)
Total No. of shareholders on record date	23686
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public	Not Applicable



Resolution Required : (Special)			1 - Approval for sub-division/stock split of shares					
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		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9282000	100.0000	9282000	0	100.0000	0.0000
Public Institutions	E-Voting	14243	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4502957	922148	20.4787	922118	30	99.9967	0.0033
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		922148	20.4787	922118	30	99.9967	0.0033
Total		13799200	10204148	73.9474	10204118	30	99.9997	0.0003



Resolution Required : (Special)			2 - Approval for Alteration of the Capital Clause of the Memorandum of Association					
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		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9282000	100.0000	9282000	0	100.0000	0.0000
Public Institutions	E-Voting	14243	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4502957	922144	20.4786	922122	22	99.9976	0.0024
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		922144	20.4786	922122	22	99.9976	0.0024
Total		13799200	10204144	73.9474	10204122	22	99.9998	0.0002



Haresh Sanghvi
Practicing Company Secretary

To,
The Chairman
BAJAJ HEALTHCARE LIMITED
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- 400 604

Dear Sir,

Re: Scrutinizer's Report on voting through Postal Ballot

I, Haresh Sanghvi, Company Secretary in whole-time practice, has been appointed by the Board of Directors of **Bajaj Healthcare Limited** ("the Company") on 13th August, 2021 as a Scrutinizer under the provisions of section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the electronic voting process ("e-voting ") on the resolutions as set out in the Notice of the Postal Ballot dated 13th August, 2021 ("Postal Ballot Notice").

I submit my report as under:

The Company had appointed Central Depository Services (India) Limited ("CDSL") as a service provider for extending the facility of e-voting to the shareholders of the Company. The e voting period commenced on Thursday, 19th August, 2021 at 10:00 a.m. (IST) and ended on Friday, 17th September, 2021 at 5:00 p.m. (IST). At the end of the voting period on Friday, 17th September, 2021 at 5.20 p.m. (IST), the voting portal of CDSL was blocked forthwith.

1. The cut-off date, for the dispatch of the Postal Ballot Notice and for the purpose of identifying the members who are entitled to vote on the resolutions placed for approval, was Friday, 13th August, 2021, and as on that date there were 23686 members of the Company.

The Company had sent the Postal Ballot Notice and detailed procedure of e-voting by e-mail on 17th August, 2021 as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 and in compliance with General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020 and 39/2020 dated 31st December 2020 (the "MCA Circulars") in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by COVID - 19" issued by the Ministry of Corporate Affairs, Government of India.

2. The results of e-voting along with the list of shareholders who voted "For" and "Against" the below resolutions were downloaded from the e-voting website of CDSL.
3. The summary of votes casted by e- voting is as under:



A-6, Mazdock, 74/6, J P Road, Seven Bungalows, Andheri (W), Mumbai- 400061
M : 9920124310 email: hpsanghvic@gmail.com

RESOLUTION NO.1- SPECIAL RESOLUTION

Sub-division/stock split of shares

(i) Voted **in favour** of the resolution:

Number of members voted electronically	Number of votes cast in favour of the resolution	% of total number of valid votes cast
163	10204118	100.00

(ii) Voted **against** the resolution:

Number of members voted electronically	Number of votes cast against the resolution	% of total number of valid votes cast
6	30	0.00

(iii) **Invalid votes/Abstained** from voting:

Total number of members whose votes were invalid, if any or who abstained from voting	Total number of votes cast by them
-	-

RESOLUTION NO.2- SPECIAL RESOLUTION

Alteration of the Capital Clause of the Memorandum of Association

(i) Voted **in favour** of the resolution:

Number of members voted electronically	Number of votes cast in favour of the resolution	% of total number of valid votes cast
163	10204122	100.00

(ii) Voted **against** the resolution:

Number of members voted electronically	Number of votes cast against the resolution	% of total number of valid votes cast
6	22	0.00



(iii) **Invalid votes/Abstained** from voting:

Total number of members whose votes were invalid, if any or who abstained from voting	Total number of votes cast by them
-	-



Haresh Sanghvi
Practising Company Secretary

4. The relevant records relating to e- voting shall remain in my safe custody until the Chairman consider, approve and sign the minutes approving the resolution passed by the way of postal ballot and the same shall thereafter be handed over to the Chairman or any other person authorized by him for safe keeping.
5. The Management of the Company is responsible to ensure the compliance with the requirements of (i) the Companies Act, 2013 and Rules thereunder and (ii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to E-voting for the resolutions as stated in the Postal Ballot Notice.
6. My responsibility as a scrutinizer is restricted to ensure that the voting process by e-voting is conducted in a fair and transparent manner and presenting Scrutinizer's report of the total votes cast by e-voting "in favour" or "Against" the resolutions in the Postal Ballot Notice. My report is based on the reports generated from the e-voting system provided by CDSL, an agency appointed by the Company to provide e-voting facilities.
7. This report has been issued at the request of the Company for (i) submission to Stock Exchange (ii) to be placed on website of the Company and (iii) on the website of CDSL. 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 No. 2259/FCS 3675
UDIN: F002259C000964077

Place: Mumbai
Date: 17th September, 2021