



Date: 17th September, 2021.

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

Ref : Script Id "BAJAJHCARE", Script Code "539872".
Sub : Proceedings of Postal Ballot

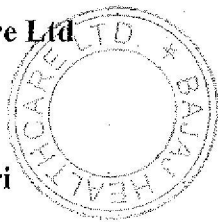
Dear Sir,

With reference to the above captioned subject, we enclose herewith a summary of proceedings of the Postal Ballot conducted vide Notice of Postal Ballot dated August 13, 2021 and result declared on September 17, 2021. Request you to take the above information on your records.

Thanking you,

Yours truly,

For Bajaj Healthcare Ltd



Aakashkumar kesari
Company Secretary

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



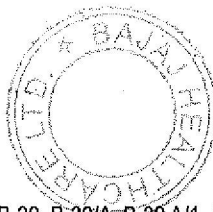
PROCEEDINGS OF THE POSTAL BALLOT CONDUCTED FOR THE RESOLUTIONS AS SET OUT IN THE NOTICE OF POSTAL BALLOT DATED AUGUST 13, 2021.

Pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 (the "Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Secretarial Standard-2 on general meeting (the "SS-2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force, guidelines prescribed by the Ministry of Corporate Affairs (the "MCA"), for holding general meetings/conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated 8 April 2020, 17/2020 dated 13 April 2020, 22/2020 dated 15 June 2020, 33/2020 dated 28 September 2020 and 39/2020 dated 31 December 2020 (the "MCA Circulars"), Notice of postal ballot dated August 13, 2021 ("Notice") was sent by electronic mode to the shareholders at their email addresses registered with the Depository Participant / the Company on August 17, 2021 to obtain approval of shareholders through Postal Ballot for:

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

The Board of Directors had engaged services of Central Depository Services (India) Limited (CDSL) to provide e-voting facility to all the shareholders as on cut-off date i.e. August, 13, 2021. The voting period commenced on Thursday, August 19, 2021 at 10.00 a.m. (IST) and ended on Friday, September 17, 2021 at 5.00 p.m. (IST).

The Board of Directors had appointed Mr. Haresh Sanghvi (Membership No. 2259, CP No. 3675), Practicing Company Secretary as the Scrutinizer to scrutinize the Postal Ballot process in a fair and transparent manner. The intimation about completion of dispatch of the Notice and the last date for e-voting was also intimated to the members by way of publication of newspaper advertisement in Business Standard (English Edition) and in Mumbai Lakshadeep (Marathi Edition) on August 19, 2021. After scrutiny of votes cast through e-voting facility as received upto 5.00 p.m. (IST) on Friday, September 17, 2021, (being the last date fixed for e-voting), Mr. Haresh Sanghvi, Scrutinizer submitted his report on Friday, September 17, 2021.



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



Based on the Scrutinizer Report dated September 17, 2021, the results of the Postal Ballot are as under:

| Sr. No. | Particulars of Resolution | No. of Total Votes Polled | No. of Votes in favour | % of votes in favour | No. of Votes in against | % of votes in against | No. of Invalid/ Abstained votes |
|---------|--|---------------------------|------------------------|----------------------|-------------------------|-----------------------|---------------------------------|
| 1 | Approval for sub-division/stock split of shares | 10204148 | 10204118 | 99.9997% | 30 | 0.0033% | 2 |
| 2 | Approval for Alteration of the Capital Clause of the Memorandum of Association | 10204144 | 10204122 | 99.9998% | 22 | 0.0002% | 6 |

On the basis of Scrutinizer's report, the result of Postal ballot was declared on September 17, 2021. The resolutions as mentioned in the Notice of Postal Ballot dated August 13, 2021, were duly passed with requisite majority as on September 17, 2021.

For Bajaj Healthcare Limited

Aakashkumar kesari
Company Secretary



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