



Date: 30th September, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Script Code: 539872

Dear Sir/Madam,

Ref: Proceedings of the 28th Annual General Meeting held on 30th September 2021 pursuant to Regulation 30 read with Clause 13 of para A of part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

In terms of Regulation 30 read with part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the proceedings of 28th Annual General Meeting ("AGM") of Bajaj Healthcare Limited ("the Company") held on Thursday, 30th September, 2021 through Video Conferencing ("VC") or other Audio Visual Means ("OAVM").

Kindly acknowledge the receipt of the same.

Thanking you,

Yours Faithfully

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

Aakash Keshari
Company Secretary



Encl: As above

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 28th Annual General Meeting (AGM) of the Members of Bajaj Healthcare Limited held on Thursday, 30th September 2021 through Video Conferencing ("VC") or other Audio Visual Means ("OAVM").

The 28th Annual General Meeting (AGM) of the Members of Bajaj Healthcare Limited ('the Company') was held on Thursday, 30th September, 2021 at 1:00 P.M. (IST) through video conferencing / other audio visual means ("VC/OAVM"), in compliance with the MCA Circular dated 5th May, 2020, 8th April, 2020, 13th April, 2020 and 13th January, 2021 (collectively referred to as "MCA Circulars") and SEBI Circular dated 12th May, 2020 and 15th January, 2021.

Mr. Aakash Keshari, Company Secretary of the Company welcomed the members and given instruction for 28th 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. The necessary Registers were made available till the date of AGM for inspection to those members who have requested.

Mr. Anil Jain then addressed the members and briefed them on the financial performance for the FY 2020-21 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 Monday, 27th September, 2021 (10:00 a.m. IST) till Wednesday, 29th September, 2021 (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.

Thereafter, Mr. Anil Jain, invited speaker Member, who had done prior registrations, to speak and ask questions but the speaker shareholders was not available as and when his named called. 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 and concluded the proceedings of the Meeting after thanking the Directors and the Shareholders for joining the Meeting. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their votes.



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The following items of business, as set out in the notice of the 28th AGM, were transacted:

Sr. No.	Description of Resolutions
1	Receive, consider and adopt the Audited Financial Statements for the year ended on 31s March, 2021 together with the Reports of the Directors and Auditors thereon.
2	To declare final and special dividend on equity shares for the financial year ended 31st March, 2021
3	To appoint a Director in place of Mr. Rupesh Nikam (DIN 07007815), who retires by rotation and being eligible, offers himself for re-appointment.
4	To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2022.

Note: These are not the minutes of the proceedings of the AGM of the Company.



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