

Date: 24/05/2023.

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Script Code : 539872	National Stock Exchange of India Limited 5th Floor, Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai-400051 Script Code : BAJAJHCARE
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Sub : Submission of Postal ballot result

In furtherance to our communication dated 21st April, 2023 with respect to the Postal Ballot Notice dated 18th April, 2023 for seeking the consent of the members for following business, by way of special resolution:

1. Re-appointment of Mr. Sajankumar Bajaj as Chairman & Managing Director of the Company for a period of 3 Years.
2. Re-appointment of Mr. Anil Jain as Managing Director of the Company for a period of 3 Years.
3. Re-appointment of Mr. Dhananjay Hatle as Whole Time Director of the Company for a period of 3 Years.
4. Re-appointment of Ms. Namrata Bajaj as Whole Time Director of the Company for a period of 3 Years.
5. Re-appointment of Mr. Rupesh Nikam as Whole Time Director of the Company for a period of 3 Years.
6. Re-appointment of Mr. Pakshal Jain as Whole Time Director of the Company for a period of 3 Years.

In connection with the above, we would like to inform you that Resolution No. 1 to 6 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. Wednesday, 24th May, 2023.

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

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 18 th April, 2023 (Voting Starts on 25 th April, 2023 at 10.00 am and ended on 24 th May, 2023 at 05.00 pm)
Total No. of shareholders on record date	26397
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

Bajaj Healthcare Limited

Resolution Required : (Special)			1 - Re-appointment of Mr. Sajankumar Bajaj as Chairman and Managing Director of the company for a period of 3 Years					
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	18624867	1740000	9.3423	1740000	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		1740000	9.3423	1740000	0	100.0000	0.0000
Public Institutions	E-Voting	304325	87	0.0286	87	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		87	0.0286	87	0	100.0000	0.0000
Public Non Institutions	E-Voting	8669208	2626499	30.2969	2624247	2252	99.9143	0.0857
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2626499	30.2969	2624247	2252	99.9143	0.0857
Total		27598400	4366586	15.8219	4364334	2252	99.9484	0.0516

Bajaj Healthcare Limited

Resolution Required : (Special)		2 - Re-appointment of Mr. Anil Jain as Managing Director of the company for a period of 3 Years						
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	18624867	15260000	81.9335	15260000	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		15260000	81.9335	15260000	0	100.0000	0.0000
Public Institutions	E-Voting	304325	87	0.0286	87	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		87	0.0286	87	0	100.0000	0.0000
Public Non Institutions	E-Voting	8669208	2626499	30.2969	2624247	2252	99.9143	0.0857
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2626499	30.2969	2624247	2252	99.9143	0.0857
Total		27598400	17886586	64.8102	17884334	2252	99.9874	0.0126

Bajaj Healthcare Limited

Resolution Required : (Special)		3 - Re-appointment of Mr. Dhananjay Hatle as Whole Time Director of the company for a period of 3 Years.						
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	18624867	17000000	91.2758	17000000	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		17000000	91.2758	17000000	0	100.0000	0.0000
Public Institutions	E-Voting	304325	87	0.0286	87	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		87	0.0286	87	0	100.0000	0.0000
Public Non Institutions	E-Voting	8669208	2602499	30.0200	2600235	2264	99.9130	0.0870
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2602499	30.0200	2600235	2264	99.9130	0.0870
Total		27598400	19602586	71.0280	19600322	2264	99.9885	0.0115

Bajaj Healthcare Limited

Resolution Required : (Special)		4 - Re-appointment of Ms. Namrata Bajaj as Whole Time Director of the company for a period of 3 Years.						
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	18624867	1800000	9.6645	1800000	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		1800000	9.6645	1800000	0	100.0000	0.0000
Public Institutions	E-Voting	304325	87	0.0286	87	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		87	0.0286	87	0	100.0000	0.0000
Public Non Institutions	E-Voting	8669208	2626499	30.2969	2624235	2264	99.9138	0.0862
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2626499	30.2969	2624235	2264	99.9138	0.0862
Total		27598400	4426586	16.0393	4424322	2264	99.9489	0.0511

Bajaj Healthcare Limited

Resolution Required : (Special)		5 - Re-appointment of Mr. Rupesh Nikam as Whole Time Director of the company for a period of 3 Years.						
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	18624867	17060000	91.5980	17060000	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		17060000	91.5980	17060000	0	100.0000	0.0000
Public Institutions	E-Voting	304325	87	0.0286	87	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		87	0.0286	87	0	100.0000	0.0000
Public Non Institutions	E-Voting	8669208	2626499	30.2969	2624235	2264	99.9138	0.0862
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2626499	30.2969	2624235	2264	99.9138	0.0862
Total		27598400	19686586	71.3323	19684322	2264	99.9885	0.0115

Bajaj Healthcare Limited

Resolution Required : (Special)		6 - Re-appointment of Mr. Pakshal Jain as Whole Time Director of the company for a period of 3 Years.						
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	18624867	15320000	82.2556	15320000	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		15320000	82.2556	15320000	0	100.0000	0.0000
Public Institutions	E-Voting	304325	87	0.0286	87	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		87	0.0286	87	0	100.0000	0.0000
Public Non Institutions	E-Voting	8669208	2626499	30.2969	2624235	2264	99.9138	0.0862
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2626499	30.2969	2624235	2264	99.9138	0.0862
Total		27598400	17946586	65.0276	17944322	2264	99.9874	0.0126

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 - 400604

Dear Sir,

Re: Scrutinizer's Report on voting through Postal Ballot

I, Haresh Sanghvi, Company Secretary in whole-time practice, have been appointed by the Board of Directors of **Bajaj Healthcare Limited** ("the Company") on 18th April, 2023 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 18th April, 2023 ("Postal Ballot Notice").

I submit my report as under:

The Company had appointed Central Depository Services 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 Tuesday, 25th April, 2023 at 10.00 a.m. (IST) and ended on Wednesday, 24th May, 2023 at 5.00 p.m. (IST). At the end of the e-Voting period on Wednesday, 24th May, 2023 at 5.00 p.m. (IST), the voting portal of CDSL was blocked forthwith.

1. The cut-off date for the purpose of identifying the members who are entitled to vote on the resolutions placed for approval, was Friday, 14th April, 2023, and as on that date there were 26,397 members of the Company.

The Company had sent the Postal Ballot Notice and detailed procedure of e-voting by e-mail on 21st April, 2023 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, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021, 20/2021 dated 8th December, 2021, and 3/2022 dated 5th May, 2022 and 11/2022 dated December 28, 2022 (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.



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

3. The summary of votes casted by e-Voting is as under:

RESOLUTION NO. 1– SPECIAL RESOLUTION

Re-appointment of Mr. Sajankumar Bajaj as Chairman & Managing Director of the Company for a period of 3 Years

(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
68	4364334	99.95

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

Number of members voted electronically	Number of votes cast against the resolution	% of total number of valid votes cast
5	2252	0.05

(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

Re-appointment of Mr. Anil Jain as Managing Director of the Company for a period of 3 Years

(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
71	17884334	99.99

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

Number of members voted electronically	Number of votes cast against the resolution	% of total number of valid votes cast
5	2252	0.01



Hareesh Sanghvi
Practicing Company Secretary

(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. 3 – SPECIAL RESOLUTION

Re-appointment of Mr. Dhananjay Hatle as Whole Time Director of the Company for a period of 3 Years

(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
71	19600322	99.99

(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	2264	0.01

(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. 4 – SPECIAL RESOLUTION

Re-appointment of Ms. Namrata Bajaj as Whole Time Director of the Company for a period of 3 Years

(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
68	4424322	99.95



Haresh Sanghvi
Practicing Company Secretary

(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	2264	0.05

(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. 5 – SPECIAL RESOLUTION

Re-appointment of Mr. Rupesh Nikam as Whole Time Director of the Company for a period of 3 Years

(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
73	19684322	99.99

(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	2264	0.01

(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. 6 – SPECIAL RESOLUTION

Re-appointment of Mr. Pakshal Jain as Whole Time Director of the Company for a period of 3 Years

(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
71	17944322	99.99

(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	2264	0.01

(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
-	-

Notes: Percentage of votes cast in favour or against the resolutions, are calculated based on the valid votes cast through e-Voting.

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.



Haresh Sanghvi
Practicing Company Secretary

7. This report has been issued at the request of the Company for (i) submission to Stock Exchanges (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**

Digitally signed by HARESH SANGHVI
DN: c=IN, o=PERSONAL, title=8862,
postalCode=400001, email=haresh.sanghvi@fcs2259.com,
467E,
2.5.4.20=04061661a11750b206c63172657944
408c7542391a2d9f13ad372468d5726,
postalCode=400001, st=MAHARASHTRA,
serialNumber=822322015604679c211acce
9f10d6677961505510e06221048747418396
, ou=HARESH SANGHVI
Date: 2023.05.24 18:52:06 +05'30'

HARESH SANGHVI

Practising Company Secretary

CoP No. 2259/FCS 3675

UDIN: F002259E000367360

Peer review certificate No.: 1104/2021

Place: Mumbai

Date: 24th May, 2023