



Date: 24th May, 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 : 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 April 18, 2023 and result declared on May 24, 2023. 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-39A, B-39A/1, Road No. 23, Wagle Ind. Estate, Thane (West), Thane - 400604
Tel. : + 91 22 66177400/ 401; Fax : +91 22 66177458; E-mail : bajajhealth@bajajhealth.com

CIN No. L99999MH1993PLC072892



PROCEEDINGS OF THE POSTAL BALLOT CONDUCTED FOR THE RESOLUTIONS AS SET OUT IN THE NOTICE OF POSTAL BALLOT DATED 18th APRIL, 2023.

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 April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Notice of postal ballot dated April 18, 2023 ("Notice") was sent by electronic mode to the shareholders at their email addresses registered with the Depository Participant / the Company on April 14, 2023 to obtain approval of shareholders through Postal Ballot for:

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

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. 18th April, 2023. The voting period commenced on Tuesday, April 25, 2023 at 10.00 a.m. (IST) and ended on Wednesday, 24th May, 2023 at 5.00 p.m. (IST).

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**BAJAJ**

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 and in Prathakal on April 22, 2023. After scrutiny of votes cast through e-voting facility as received upto 5.00 p.m. (IST) on Wednesday, May 24, 2023 (being the last date fixed for e-voting), Mr. Haresh Sanghvi, Scrutinizer submitted his report on Wednesday, May 24, 2023.

Based on the Scrutinizer Report dated Wednesday, May 24, 2023 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	Re-appointment of Mr. Sajankumar Bajaj as Chairman & Managing Director of the Company for a period of 3 Years	4366586	4364334	99.95	2252	0.05	Nil
2	Re-appointment of Mr. Anil Jain as Managing Director of the Company for a period of 3 Years	17886586	17884334	99.99	2252	0.01	Nil
3	Re-appointment of Mr. Dhananjay Hatle as Whole Time Director of the Company for a period of 3 Years	19602586	19600322	99.99	2264	0.01	Nil
4	Re-appointment of Ms. Namrata Bajaj as Whole Time Director of the Company for a period of 3 Years	4426586	4424322	99.95	2264	0.05	Nil
5	Re-appointment of Mr. Rupesh Nikam as Whole Time Director of the Company for a period of 3 Years	19686586	19684322	99.99	2264	0.01	Nil
6	Re-appointment of Mr. Pakshal Jain as Whole Time Director of the Company for a period of 3 Years	17946586	17944322	99.99	2234	0.01	Nil

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On the basis of Scrutinizer's report, the result of Postal ballot was declared on Wednesday, May 24, 2023. The resolutions as mentioned in the Notice of Postal Ballot dated April 18, 2023, were duly passed with requisite majority as on Wednesday, May 24, 2023.

For Bajaj Healthcare Limited

Aakashkumar kesari
Company Secretary

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