



Date: 30<sup>th</sup> September, 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
--	---

Dear Sir/Madam,

**Sub: Proceedings of the 30<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September 2023 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 30<sup>th</sup> Annual General Meeting ("AGM") of Bajaj Healthcare Limited ("the Company") held on saturday, 30<sup>th</sup> September, 2023 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-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 30<sup>th</sup> Annual General Meeting (AGM) of the Members of Bajaj Healthcare Limited held on Saturday, 30<sup>th</sup> September 2023 through Video Conferencing (“VC”) or other Audio Visual Means (“OAVM”).**

The 29<sup>th</sup> Annual General Meeting (AGM) of the Members of Bajaj Healthcare Limited (‘the Company’) was held on Saturday, 30<sup>th</sup> September, 2023 at 1:00 P.M. (IST) through video conferencing / other audio visual means (“VC/OAVM”), in compliance with the provisions of the Act, read with the Rules made thereunder and General Circular nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 21/2021 dated 14th December, 2021 and 2/2022 dated 5th May, 2022, issued by the Ministry of Corporate Affairs ("MCA") read with relevant circulars issued by the Securities and Exchange Board of India ("SEBI"), from time to time (hereinafter collectively referred to as “the Circulars”),

Mr. Aakash Keshari, Company Secretary of the Company welcomed the members and given instruction for 30<sup>th</sup> 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 Ms Namrata Bajaj, Whole Time Director of the Company. Ms Namrata Bajaj 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.

Ms Namrata Bajaj, Whole Time Director, then addressed the members and thereafter, the Notice convening the 30<sup>th</sup> AGM (the “Notice”) was taken as read. Ms Namrata Bajaj, Whole Time Director, mentioned that there were no qualifications, observations or other remarks made by the Auditors in their Report on the Financial Statements and the Secretarial Audit Report of the Company for the financial year March 31, 2023 do not contain any qualification, reservation or disclaimer and do not need any further explanation. Hence, the Auditors’ Report on the Financial Statement and the Secretarial Audit Report were taken as read. Later, he briefed them on the financial performance for the FY 2022-23 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 Wednesday, 27<sup>th</sup> September, 2023 (10:00 a.m. IST) till Friday, 29<sup>th</sup> September, 2023 (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.

**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

Thereafter, Ms Namrata Bajaj, Whole Time Director, invited speaker Members, who had done prior registrations, to speak and ask questions, if any. 1 (One) shareholders, Speaker Shareholders raised questions, which were answered by Mr. Rupesh Nikam, Whole Time Director & CFO of the Company.

Then, Mr. Rupesh Nikam, thanks all the shareholders, director and auditor's for taking initiative to join this meeting through video conferencing.

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.

The following items of business, as set out in the notice of the 30<sup>th</sup> AGM, were transacted:

<b>Sr. No.</b>	<b>Description of Resolutions</b>
<b>Ordinary Business</b>	
1	Receive, consider and adopt the Audited Financial Statements for the year ended on 31s March, 2023 together with the Reports of the Directors and Auditors thereon.
2	To declare final dividend on equity shares for the financial year ended March 31, 2023
3	To appoint a Director in place of Mr. Pakshal Jain, who retires by rotation and being eligible, offers himself for re-appointment.
<b>Special Business</b>	
4	To appoint M/s. Walker Chandiook & Co LLP, Chartered Accountants (ICAI Firm Regn No. 001076N/N500013), as Statutory Auditor.
5	To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2024.

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

\*\*\*\*