



Ref: BHL/STEX 38/2025-26

Date: September 29, 2025

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip Code : 539872	National Stock Exchange of India Limited 5th Floor, Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai-400051 Symbol : BAJAJHCARE
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Sub: Submission of Voting Results under Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report for the 32nd Annual General Meeting (AGM)

Dear Sir/Madam,

In accordance with the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith details of Voting Results (in **Annexure A**) along with the consolidated Scrutinizers' Report (in **Annexure B**) on remote e-voting and e-voting conducted during the 32nd Annual General Meeting (AGM) of the Company, held on **Friday, September 26, 2025 at 3:00 p.m. (IST)** through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

The resolutions as set out in the Notice of the AGM were duly approved by the members with the requisite majority.

We request you to take it on record.

Thanking you,

Yours Faithfully,

For and on behalf of Bajaj Healthcare Limited

**Monica Tanwar
Company Secretary & Compliance Officer**

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

General information about company	
Scrip Code	539872
Name of company	BAJAJ HEALTHCARE LIMITED
Type of meeting	Annual General Meeting
Start time of meeting	15:00
End time of meeting	15:30

VOTING RESULTS	
Record date	19-09-2025
Total number of shareholders on record date	37555
Number of shareholders present in the meeting either in person or through proxy	
a) Promoter and promoter group	0
b) Public	0
Number of shareholders attended the meeting through video conferencing	
a) Promoter and promoter group	8
b) Public	33
Number of resolutions passed in meeting	8
Disclosure of notes on voting results	

Resolution Details(1)								
Resolution Required					Receive, Consider And Adopt the Audited Financial Statements for the financial year ended on 31st March 2025 together with the reports of the Auditors thereon and Board of Directors			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		(7)
Promoter and Promoter Group	E-voting	18693042	18693042	100	18693042	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		18693042	18693042	100	18693042	0	100
Public Institutions	E-voting	1355944	602937	44.4662	602937	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		1355944	602937	44.4662	602937	0	100
Public Non-Institutions	E-voting	11534266	998224	8.6544	997873	351	99.9648	0.0352
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		11534266	998224	8.6544	997873	351	99.9648
Total		31583252	20294203	64.2562	20293852	351	99.9983	0.0017

Resolution Details(2)								
Resolution Required					Declaration of Final Dividend on Equity Shares for the financial year ended 31st March 2025			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-voting	18693042	18693042	100	18693042	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		18693042	18693042	100	18693042	0	100
Public Institutions	E-voting	1355944	602937	44.4662	602937	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		1355944	602937	44.4662	602937	0	100
Public Non-Institutions	E-voting	11534266	998224	8.6544	997873	351	99.9648	0.0352
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		11534266	998224	8.6544	997873	351	99.9648
Total		31583252	20294203	64.2562	20293852	351	99.9983	0.0017

Resolution Details(3)								
Resolution Required					Appoint a Director in place of Ms. Namrata S. Bajaj (DIN:05327071) as a director, who retires by rotation and being eligible, offers herself for re-appointment			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	18693042	18693042	100	18693042	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		18693042	18693042	100	18693042	0	100
Public Institutions	E-voting	1355944	602937	44.4662	602937	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		1355944	602937	44.4662	602937	0	100
Public Non-Institutions	E-voting	11534266	998224	8.6544	997873	351	99.9648	0.0352
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		11534266	998224	8.6544	997873	351	99.9648
Total		31583252	3366936	64.2562	3366585	351	99.9983	0.0017

Resolution Details(4)								
Resolution Required					Re-appointment of Ms. Kejal Niken Shah (DIN: 08608399) as a Non-Executive Independent Director of the Company			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	18693042	18693042	100	18693042	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		18693042	18693042	100	18693042	0	100
Public Institutions	E-voting	1355944	602937	44.4662	602937	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		1355944	602937	44.4662	602937	0	100
Public Non-Institutions	E-voting	11534266	998224	8.6544	997870	354	99.9645	0.0355
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		11534266	998224	8.6544	997870	354	99.9645
Total		31583252	20294203	64.2562	20293849	354	99.9983	0.0017

Resolution Details(5)								
Resolution Required				Appointment of Mr. Gopalakrishnan Kesavan (DIN:02105656) as a Non-Executive Independent Director of the Company				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	18693042	18693042	100	18693042	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		18693042	18693042	100	18693042	0	100
Public Institutions	E-voting	1355944	602937	44.4662	602937	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		1355944	602937	44.4662	602937	0	100
Public Non-Institutions	E-voting	11534266	998224	8.6544	997873	351	99.9648	0.0352
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		11534266	998224	8.6544	997873	351	99.9648
Total		31583252	20294203	64.2562	20293852	351	99.9983	0.0017

Resolution Details(6)								
Resolution Required					Appointment of Mr. Sandeep Shah (DIN:06402659) as a Non-Executive Non-Independent Director of the Company			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	18693042	18693042	100	18693042	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		18693042	18693042	100	18693042	0	100
Public Institutions	E-voting	1355944	602937	44.4662	602937	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		1355944	602937	44.4662	602937	0	100
Public Non-Institutions	E-voting	11534266	998224	8.6544	997873	351	99.9648	0.0352
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		11534266	998224	8.6544	997873	351	99.9648
Total		31583252	20294203	64.2562	20293852	351	99.9983	0.0017

Resolution Details(7)								
Resolution Required					Appointment of Secretarial Auditor			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	18693042	18693042	100	18693042	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		18693042	18693042	100	18693042	0	100
Public Institutions	E-voting	1355944	602937	44.4662	602937	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		1355944	602937	44.4662	602937	0	100
Public Non-Institutions	E-voting	11534266	998224	8.6544	997873	351	99.9648	0.0352
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		11534266	998224	8.6544	997873	351	99.9648
Total		31583252	20294203	64.2562	20293852	351	99.9983	0.0017

Resolution Details(8)								
Resolution Required					Ratification of the remuneration payable to the Cost Auditor			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	18693042	18693042	100	18693042	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		18693042	18693042	100	18693042	0	100
Public Institutions	E-voting	1355944	602937	44.4662	602937	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		1355944	602937	44.4662	602937	0	100
Public Non-Institutions	E-voting	11534266	998224	8.6544	997873	351	99.9648	0.0352
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		11534266	998224	8.6544	997873	351	99.9648
Total		31583252	20294203	64.2562	20293852	351	99.9983	0.0017

Haresh Sanghvi
Practicing Company Secretary

The Chairman,

of 32nd Annual General Meeting (“AGM”) of the Equity Shareholders of **Bajaj Healthcare Limited** scheduled on Friday, 26th September 2025 at 3:00 p.m. and commenced at 03.05 p.m. through Video Conferencing (‘VC’) / Other Audio Visual Means (‘OAVM’)

Dear Sir,

Sub: Consolidated Scrutinizer’s Report on remote e-Voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rules framed thereunder and e-Voting at the 32nd Annual General Meeting (“AGM”) of Bajaj Healthcare Limited (“Company”)

1. I, Haresh Sanghvi, Practicing Company Secretary, had been appointed by the Board of Directors of **Bajaj Healthcare Limited** (“the Company”) for the purpose of scrutinizing the:
 - i. Remote e-Voting process under the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended; and
 - ii. e-Voting at the 32nd Annual General Meeting (“AGM”) by the equity shareholders
 in respect of the resolutions contained in the Notice of 32nd AGM of the Equity Shareholders (“AGM Notice”) of the Company scheduled on Friday, 26th September 2025 at 3:00 p.m. and commenced at 03.05 p.m. through Video Conferencing (‘VC’) / Other Audio-Visual Means (‘OAVM’).
2. The AGM notice, as confirmed by the Company, was sent to those Members in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode, on 04th September, 2025 whose email addresses are registered with the Company/Depositories, in compliance with the MCA Circular dated 5th May, 2020 read with MCA Circulars dated 8th April, 2020, 13th April, 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022, 28th December, 2022, 25th September 25, 2023 and 19th September 2024 (collectively referred to as “MCA Circulars”) read with the relevant Circulars issued by the Securities and Exchange Board of India , from time to time , SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October 2024 issued by SEBI (hereinafter collectively referred to as “the Circulars other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).
3. The Management of the Company is responsible to ensure the compliance with the requirements of (i) the Companies Act, 2013 and rules framed thereunder; (ii) MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 relating to e-Voting on the resolutions contained in the AGM Notice. The Management of the Company is responsible for ensuring a secure framework and robustness of the e-Voting systems.



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

Haresh Sanghvi
Practicing Company Secretary

4. My responsibility as a Scrutinizer for the e-Voting process (i.e. remote e-Voting and e-Voting at AGM) is restricted to ensure that the e-Voting process are conducted in a fair and transparent manner and presenting Consolidated Scrutinizer's report on the total votes cast "in favour" or "against" the resolutions contained in the AGM Notice, based on the reports generated from the e-Voting system provided by National Securities Depository Limited, ("NSDL") the Agency engaged by the Company to provide e-Voting and documents furnished to me electronically by the Company and/or Agency for my verification.

Cut-Off

5. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the AGM Notice, i.e., Friday, 19th September 2025, were entitled to vote on the resolutions (item nos. 1 to 8 as set out in the AGM Notice) and their voting rights were in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date.

6. Remote e-Voting and e-Voting process at the AGM:

- (i) The remote e-Voting period remained open from Tuesday, 23rd September 2025 at 09:00 A.M. IST and ends on Thursday, 25th September 2025 at 05:00 P.M IST.
- (ii) The Company had also provided e-Voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.
- (iii) After the closure of e-Voting at the AGM on Friday, 26th September, 2025, the votes cast under e-Voting facility were unblocked and were counted.
- (iv) Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that were put to vote, were generated from the e-Voting website of NSDL, i.e. <https://www.evoting.nsdl.com>. Based on the report generated by NSDL, data regarding the remote e-Voting and e-Voting at the meeting was scrutinized and reviewed.

7. I now submit herewith my Consolidated Scrutinizer's Report on the results of remote e-Voting and e-Voting at AGM in respect of the said resolutions as under:

Item No. 1: Receive, Consider & Adopt the Audited Financial Statements for the financial year ended on 31st March 2025 together with the reports of the Auditors thereon and Board of Directors

Particulars	Remote e-Voting		e-Voting at AGM		Total		% of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	58	19993813	3	300039	61	20293852	99.9983
Dissent	3	351	-	-	3	351	0.0017
Total	61	19994164	3	300039	64	20294203	100.0000



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

Haresh Sanghvi
Practicing Company Secretary

Invalid Votes / Abstained from voting	Remote e-Voting		e-Voting at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	-	-	-	-	-	-

Item No. 2: Declaration of final dividend on equity shares for the financial year ended 31st March, 2025

Particulars	Remote e-Voting		e-Voting at AGM		Total		% of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	58	19993813	3	300039	61	20293852	99.9983
Dissent	3	351	-	-	3	351	0.0017
Total	61	19994164	3	300039	64	20294203	100.0000

Invalid Votes / Abstained from voting	Remote e-Voting		e-Voting at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	-	-	-	-	-	-

Item No. 3: Appoint a Director in place of Ms. Namrata S. Bajaj (DIN: 05327071) as a director, who retires by rotation and being eligible, offers herself for re-appointment

Particulars	Remote e-Voting		e-Voting at AGM		Total		% of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	58	19993813	3	300039	61	20293852	99.9983
Dissent	3	351	-	-	3	351	0.0017
Total	61	19994164	3	300039	64	20294203	100.0000

Invalid Votes / Abstained from voting	Remote e-Voting		e-Voting at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	-	-	-	-	-	-

Item No. 4: Re-appointment of Ms. Kejal Niken Shah (DIN: 08608399) as a Non-Executive Independent Director of the Company

Particulars	Remote e-Voting		e-Voting at AGM		Total		% of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	57	19993810	3	300039	60	20293849	99.9983
Dissent	4	354	-	-	4	354	0.0017
Total	61	19994164	3	300039	64	20294203	100.0000



Haresh Sanghvi
Practicing Company Secretary

Invalid Votes / Abstained from voting	Remote e-Voting		e-Voting at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	-	-	-	-	-	-

Item No. 5: Appointment of Mr. Gopalakrishnan Kesavan (DIN:02105656) as a Non-Executive Independent Director of the Company

Particulars	Remote e-Voting		e-Voting at AGM		Total		% of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	58	19993813	3	300039	61	20293852	99.9983
Dissent	3	351	-	-	3	351	0.0017
Total	61	19994164	3	300039	64	20294203	100.0000

Invalid Votes / Abstained from voting	Remote e-Voting		e-Voting at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	-	-	-	-	-	-

Item No. 6: Appointment of Mr. Sandeep Shah (DIN: 06402659) as a Non-Executive Non-Independent Director of the Company

Particulars	Remote e-Voting		e-Voting at AGM		Total		% of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	58	19993813	3	300039	61	20293852	99.9983
Dissent	3	351	-	-	3	351	0.0017
Total	61	19994164	3	300039	64	20294203	100.0000

Invalid Votes / Abstained from voting	Remote e-Voting		e-Voting at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	-	-	-	-	-	-

Item No. 7: Appointment of Secretarial Auditor Mr. Haresh Sanghvi, Company Secretary in Practice, Mumbai (FCS: 2259, CoP: 3675)

Particulars	Remote e-Voting		e-Voting at AGM		Total		% of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	58	19993813	3	300039	61	20293852	99.9983
Dissent	3	351	-	-	3	351	0.0017
Total	61	19994164	3	300039	64	20294203	100.0000



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

Haresh Sanghvi
Practicing Company Secretary

Invalid Votes / Abstained from voting	Remote e-Voting		e-Voting at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	-	-	-	-	-	-

Item No. 8: Ratification of the remuneration payable to the Cost Auditor

Particulars	Remote e-Voting		e-Voting at AGM		Total		% of valid votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	58	19993813	3	300039	61	20293852	99.9983
Dissent	3	351	-	-	3	351	0.0017
Total	61	19994164	3	300039	64	20294203	100.0000

Invalid Votes / Abstained from voting	Remote e-Voting		e-Voting at AGM		Total	
	Number	Votes	Number	Votes	Number	Votes
	-	-	-	-	-	-

8. This report has been issued at the request of the Company for (i) submission to Stock Exchanges and (ii) to be placed on the website of the Company. 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, postalCode=400061, email=hsanghvi@gmail.com, serialNumber=86232201166-cdn19c211accee, cn=HARESH SANGHVI
Date: 2025.09.29 17:12:00 +05'30'

HARESH SANGHVI
Practicing Company Secretary
FCS 2259/ CoP No.3675
UDIN: F002259G001358185
Peer Review Certificate No.: 1104/2021

Place: Mumbai
Date: 26th September 2025