



Ref: BHL/STEX 66/2025-26

Date: February 20, 2026

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 and Scrutinizer’s Report on Postal Ballot - Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Ref: Intimation dated January 19, 2026 w.r.t. Notice of Postal Ballot

Dear Sir/Madam,

Pursuant to Regulation 44(3) and other applicable provisions of the Listing Regulations, we hereby submit the Voting Results of the Postal Ballot conducted through electronic voting (remote e-voting) in the format prescribed under the Listing Regulations (annexed as **Annexure A**) along with the Scrutinizers’ Report (annexed as **Annexure B**) in relation to the following resolutions:

Item No.	Resolution(s)	Type of Resolution	Outcome/ Result
1.	Appointment of Mr. Parsotambhai Devsibhai Vaghela (DIN: 02540758) as a Non-Executive Independent Director of the Company	Special	Passed with requisite majority
2.	Appointment of Mrs. Purnima Dhanraj Amin (DIN: 11461111) as a Non-Executive Independent Director of the Company	Special	Passed with requisite majority
3.	Appointment of Mr. Umeshkumar Laxmidas Bhavsar (DIN: 10403243) as a Non-Executive Independent Director of the Company	Special	Passed with requisite majority
4.	Re-Appointment of Mr. Sajankumar Rameshwarlal Bajaj (DIN: 00225950) as Chairman & Managing Director of the Company	Special	Passed with requisite majority
5.	Re-Appointment of Mr. Anil Champalal Jain (DIN: 00226137) as Managing Director of the Company	Special	Passed with requisite majority
6.	Re-Appointment of Ms. Namrata Sajankumar Bajaj (DIN: 05327071) as Whole-Time Director of the Company	Special	Passed with requisite majority
7.	Re-Appointment of Mr. Pakshal Anil Jain (DIN: 08776385) as Whole-Time Director of the Company	Special	Passed with requisite majority

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



The Remote e-voting for the Postal Ballot concluded on Thursday, February 19, 2026 at 5.00 pm (IST). The resolutions embodied in the Notice of Postal Ballot have been approved and passed by the members of the Company with requisite majority and are deemed to have been passed on Thursday, February 19, 2026.

The aforesaid Voting Results along with Scrutinizer's Report are also being made available on the website of the Company at <https://www.bajajhealth.com/> and on the website of NSDL at www.evoting.nsdl.com.

You are requested to kindly take the above information 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

[Home](#)[Validate](#)

General information about company	
Scrip code	539872
NSE Symbol	BAJAJHCARE
MSEI Symbol	NOTLISTED
ISIN	INE411U01027
Name of the company	BAJAJ HEALTHCARE LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-02-2026
Start time of the meeting	
End time of the meeting	

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Scrutinizer Details

Name of the Scrutinizer	Mr. Haresh Sanghvi
Firms Name	Haresh Sanghvi
Qualification	CS
Membership Number	2259
Date of Board Meeting in which appointed	16-01-2026
Date of Issuance of Report to the company	19-02-2026

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Voting results	
Record date	16-01-2026
Total number of shareholders on record date	38426
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	Add Notes

[Prev](#)

[Home](#)[Validate](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Parsotambhai Devsibhai Vaghela (DIN: 02540758) as a Non-Executive Independent Director of the Company				
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		18695042	100.0000	18695042	0	100.0000	0.0000
	Poll	18695042	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18695042	18695042	100.0000	18695042	0	100.0000	0.0000
Public- Institutions	E-Voting		599865	46.0205	599865	0	100.0000	0.0000
	Poll	1303474	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1303474	599865	46.0205	599865	0	100.0000	0.0000
Public- Non Institutions	E-Voting		12067	0.1042	11281	786	93.4864	6.5136
	Poll	11584736	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11584736	12067	0.1042	11281	786	93.4864	6.5136
Total		31583252	19306974	61.1304	19306188	786	99.9959	0.0041
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Purnima Dhanraj Amin (DIN: 11461111) as a Non-Executive Independent Director of the Company				
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		18695042	100.0000	18695042	0	100.0000	0.0000
	Poll	18695042	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18695042	18695042	100.0000	18695042	0	100.0000	0.0000
Public- Institutions	E-Voting		599865	46.0205	599865	0	100.0000	0.0000
	Poll	1303474	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1303474	599865	46.0205	599865	0	100.0000	0.0000
Public- Non Institutions	E-Voting		11967	0.1033	11181	786	93.4319	6.5681
	Poll	11584736	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11584736	11967	0.1033	11181	786	93.4319	6.5681
Total		31583252	19306874	61.1301	19306088	786	99.9959	0.0041
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Umeshkumar Laxmidas Bhavsar (DIN: 10403243) as a Non-Executive Independent Director of the Company				
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		18695042	100.0000	18695042	0	100.0000	0.0000
	Poll	18695042	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18695042	18695042	100.0000	18695042	0	100.0000	0.0000
Public- Institutions	E-Voting		599865	46.0205	599865	0	100.0000	0.0000
	Poll	1303474	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1303474	599865	46.0205	599865	0	100.0000	0.0000
Public- Non Institutions	E-Voting		11967	0.1033	11181	786	93.4319	6.5681
	Poll	11584736	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11584736	11967	0.1033	11181	786	93.4319	6.5681
Total		31583252	19306874	61.1301	19306088	786	99.9959	0.0041
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-Appointment of Mr. Sajankumar Rameshwarlal Bajaj (DIN: 00225950) as Chairman & Managing Director of the Company				
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		18695042	100.0000	18695042	0	100.0000	0.0000
	Poll	18695042	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18695042	18695042	100.0000	18695042	0	100.0000	0.0000
Public- Institutions	E-Voting		599865	46.0205	599328	537	99.9105	0.0895
	Poll	1303474	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1303474	599865	46.0205	599328	537	99.9105	0.0895
Public- Non Institutions	E-Voting		11967	0.1033	11131	836	93.0141	6.9859
	Poll	11584736	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11584736	11967	0.1033	11131	836	93.0141	6.9859
Total		31583252	19306874	61.1301	19305501	1373	99.9929	0.0071
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-Appointment of Mr. Anil Champalal Jain (DIN: 00226137) as Managing Director of the Company				
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		18695042	100.0000	18695042	0	100.0000	0.0000
	Poll	18695042	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18695042	18695042	100.0000	18695042	0	100.0000	0.0000
Public- Institutions	E-Voting		599865	46.0205	599328	537	99.9105	0.0895
	Poll	1303474	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1303474	599865	46.0205	599328	537	99.9105	0.0895
Public- Non Institutions	E-Voting		11967	0.1033	11131	836	93.0141	6.9859
	Poll	11584736	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11584736	11967	0.1033	11131	836	93.0141	6.9859
Total		31583252	19306874	61.1301	19305501	1373	99.9929	0.0071
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-Appointment of Ms. Namrata Sajankumar Bajaj (DIN: 05327071) as Whole-Time Director of the Company				
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		18695042	100.0000	18695042	0	100.0000	0.0000
	Poll	18695042	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18695042	18695042	100.0000	18695042	0	100.0000	0.0000
Public- Institutions	E-Voting		599865	46.0205	599328	537	99.9105	0.0895
	Poll	1303474	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1303474	599865	46.0205	599328	537	99.9105	0.0895
Public- Non Institutions	E-Voting		11967	0.1033	11131	836	93.0141	6.9859
	Poll	11584736	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11584736	11967	0.1033	11131	836	93.0141	6.9859
Total		31583252	19306874	61.1301	19305501	1373	99.9929	0.0071
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-Appointment of Mr. Pakshal Anil Jain (DIN: 08776385) as Whole-Time Director of the Company				
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	18695042	18695042	100.0000	18695042	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18695042	18695042	100.0000	18695042	0	100.0000
Public-Institutions	E-Voting	1303474	599865	46.0205	25	599840	0.0042	99.9958
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1303474	599865	46.0205	25	599840	0.0042
Public- Non Institutions	E-Voting	11584736	11967	0.1033	11131	836	93.0141	6.9859
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11584736	11967	0.1033	11131	836	93.0141
Total		31583252	19306874	61.1301	18706198	600676	96.8888	3.1112
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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- 400 604

Dear Sir,

Re: Scrutinizer's Report on remote e-voting through Postal Ballot

I, Haresh Sanghvi, Company Secretary in whole-time practice, had been appointed by the Board of Directors of **Bajaj Healthcare Limited** ("the Company") at their meeting held on 16th January 2026 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 16th January 2026 ("Postal Ballot Notice").

I submit my report as under:

1. The Company had appointed National Securities Depository Limited ("NSDL") as a service provider for extending the facility of e-Voting to the shareholders of the Company. The e-Voting period commenced on Tuesday, 20th January 2026 at 9.00 a.m. (IST) and ended on Thursday, 19th February 2026 at 5.00 p.m. (IST). At the end of the e-Voting period on Thursday, 19th February 2026 at 5.00 p.m. (IST), the voting portal of NSDL was blocked forthwith.
2. The cut-off date for the purpose of identifying the members who are entitled to vote on the resolutions placed for approval was Friday, 16th January 2026, and as on that date, there were 38,426 members of the Company.
3. The Company had sent the Postal Ballot Notice and detailed procedure of e-voting by e-mail on 19th January 2026 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, 20/2020 dated 5th May 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, 3/2022 dated 5th May 2022, 11/2022 dated 28th December 2022, 09/2023 dated 25th September 2023, 09/2024 dated 19th September 2024 and 03/2025 dated 22nd September 2025 (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" issued by the Ministry of Corporate Affairs, Government of India.
4. 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 NSDL.
5. The summary of votes cast by e-Voting is as under:



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

RESOLUTION NO. 1 – SPECIAL RESOLUTION

Appointment of Mr. Parsotambhai Devsibhai Vaghela (DIN: 02540758) as a Non-Executive Independent Director of the Company:

(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
92	19306188	99.9959

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

Number of members voted electronically	Number of votes cast against the resolution	% of total number of valid votes cast
7	786	0.0041

(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

Appointment of Mrs. Purnima Dhanraj Amin (DIN: 11461111) as a Non-Executive Independent Director of the Company:

(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
91	19306088	99.9959

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

Number of members voted electronically	Number of votes cast against the resolution	% of total number of valid votes cast
7	786	0.0041

(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

Appointment of Mr. Umeshkumar Laxmidas Bhavsar (DIN: 10403243) as a Non-Executive Independent Director of the Company:

(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
91	19306088	99.9959

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

Number of members voted electronically	Number of votes cast against the resolution	% of total number of valid votes cast
7	786	0.0041

(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 Mr. Sajankumar Rameshwarlal Bajaj (DIN: 00225950) as Chairman & Managing Director of the Company:

(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
88	19305501	99.9929

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

Number of members voted electronically	Number of votes cast against the resolution	% of total number of valid votes cast
10	1373	0.0071

(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. Anil Champalal Jain (DIN: 00226137) as Managing Director of the Company:

(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
88	19305501	99.9929

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

Number of members voted electronically	Number of votes cast against the resolution	% of total number of valid votes cast
10	1373	0.0071

(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 Ms. Namrata Sajankumar Bajaj (DIN: 05327071) as Whole-Time Director of the Company:

(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
88	19305501	99.9929

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

Number of members voted electronically	Number of votes cast against the resolution	% of total number of valid votes cast
10	1373	0.0071

(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
-	-



Hareesh Sanghvi
Practicing Company Secretary

RESOLUTION NO. 7 – SPECIAL RESOLUTION

Re-Appointment of Mr. Pakshal Anil Jain (DIN: 08776385) as Whole-Time Director of the Company:

(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
81	18706198	96.8888

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

Number of members voted electronically	Number of votes cast against the resolution	% of total number of valid votes cast
17	600676	3.1112

(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.

6. The Management of the Company is responsible to ensure the compliance with the requirements of (i) the Companies Act, 2013 and Rules framed 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.
7. My responsibility as a scrutinizer is restricted to ensure that the e-voting process is conducted in a fair and transparent manner and presenting Scrutinizer's report on the total votes cast through e-voting "in favour" or "Against" the resolutions set out in the Postal Ballot Notice. My report is based on the reports generated from the e-voting system provided by NSDL, an agency appointed by the Company to provide e-Voting facilities.



Haresh Sanghvi
Practising Company Secretary

8. This report has been issued at the request of the Company for (i) submission to Stock Exchanges (ii) to be placed on the website of the Company and (iii) on the website of NSDL. 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.



Digitally signed
by HARESH
SANGHVI
Date: 2026.02.19
18:07:04 +05'30'

HARESH SANGHVI
Practising Company Secretary
FCS 2259/CoP No. 3675
UDIN: F002259G003964701
Peer Review Certificate no:1104/2021

Place: Mumbai
Date: 19th February 2026

Countersigned by

For BAJAJ HEALTHCARE LIMITED

Authorised Signatory