



Date: 30th September, 2022

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 29th Annual General Meeting held on 30th September 2022 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 29th Annual General Meeting ("AGM") of Bajaj Healthcare Limited ("the Company") held on Friday, 30th September, 2022 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
Aakash Keshari
Company Secretary

Digitally signed by
Aakash Keshari
Date: 2022.09.30
16:54:07 +05'30'

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



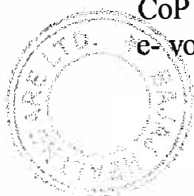
Proceedings of the 29th Annual General Meeting (AGM) of the Members of Bajaj Healthcare Limited held on Friday, 30th September 2022 through Video Conferencing ("VC") or other Audio Visual Means ("OAVM").

The 29th Annual General Meeting (AGM) of the Members of Bajaj Healthcare Limited ('the Company') was held on Friday, 30th September, 2022 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 29th 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 Mr. Anil Jain Jt. Managing Director of the Company. Mr. Anil Jain 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.

Mr. Anil Jain, Jt Managing Director, then addressed the members and thereafter, the Notice convening the 29th AGM (the "Notice") was taken as read. Mr. Anil Jain, Jt. Managing 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, 2022 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 2021-22 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 Tuesday, 27th September, 2022 (10:00 a.m. IST) till Thursday, 29th September, 2022 (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, Mr. Anil Jain, invited speaker Members, who had done prior registrations, to speak and ask questions, if any. 1 (One) shareholders, Mr. Hardik Jain had raised questions, which were answered by our Mr. Anil Jain, Jt. Managing Director of the Company.

Then, Mr. Anil Jain, 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 29th AGM, were transacted:

Sr. No.	Description of Resolutions
Ordinary Business	
1	Receive, consider and adopt the Audited Financial Statements for the year ended on 31s March, 2022 together with the Reports of the Directors and Auditors thereon.
2	To declare final on equity shares for the financial year ended 31st March, 2022
3	To appoint a Director in place of Ms. Namrata Bajaj, who retires by rotation and being eligible, offers herself for re-appointment.
Special Business	
4	To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2023.
5	To approve payment of remuneration to Mr. Sajankumar R. Bajaj (DIN: 00225950), Chairman & Managing Director
6	To approve payment of remuneration to Mr. Anil C. Jain (DIN:00226137), Managing Director

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



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