



BLUE JET HEALTHCARE LIMITED

REGISTERED & CORPORATE : 701 & 702, BHUMIRAJ COSTARICA,
PLOT 1 & 2, SECTOR - 18, SANPADA, NAVI MUMBAI - 400705

T : 022- 41840550 / 40037603

F : +91 22 27814204

E : sales@bluejethealthcare.com

CIN NO. : L99999MH1968PLC014154

June 16, 2025

To,

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code (BSE): 544009	National Stock Exchange of India Limited “Exchange Plaza” Bandra-Kurla Complex, Bandra (East) Mumbai – 400051 Symbol: BLUEJET
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Sub: Declaration of voting results of Postal Ballot under Regulation 44 of SEBI (Listing) Regulations, 2015 along with the report issued by the Scrutinizers

Dear Sir / Ma'am,

In reference to our earlier letter dated May 15, 2025 w.r.t. intimation of notice of postal ballot issued to the members of the Company seeking approval of the members on the following matter set out in the said notice, by way of Special resolution to be passed through the mode of e-voting :

Sr.No.	Particulars	Resolution Type
1.	To consider and approve raising of funds in one or more tranches, by issuance of Equity Shares and/or other Eligible Securities	Special Resolution

The remote e-voting facility was provided to those members, holding shares as on cut off date i.e. Friday, May 09, 2025 by MUFG Intime India Private Limited (formerly known as Link Intime Private Limited), Registrar & Transfer Agent of the Company. The remote e-voting period commenced on Friday, May 16, 2025 at 9:00 am (IST) and ended on Saturday, June 14, 2025 at 5:00 pm (IST).

In this regard, please find enclosed herewith the following disclosures :

1. Voting results in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and

2. Scrutinizer's Report dated June 16, 2025 on remote e-voting prescribed under Rule 20 of the Companies (Management and Administration)Rules, 2014 as amended.

Unit I

3/2, Milestone, Kalyan Murbad Road, Village Varap, P.O. Box No. 5, Shahad-421 103, Tel.: 91 251 2280283 Fax : +91 251 2280567

Unit II

Plot No. B-12, C-4, E-2, MIDC, Industrial Area, Chemical Zone, Ambarnath (W) 421501. Tel. : +91 8956363877/8956363878

Unit III

K-4/1, Additional MIDC Road, Mahad Industrial Area, Mahad- 402309, Tel.: + 91 22 2207 5307 / 6192 / 1691 Fax : +91 22 2207 0294

Email : info@bluejethealthcare.com / Website : www.bluejethealthcare.com



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The above information will also be available on the website of the Company i.e.
www.bluejethealthcare.com

Thanking you,

Yours faithfully,

For **Blue Jet Healthcare Limited**

SWETA PODDAR
Digitally signed by
SWETA PODDAR
Date: 2025.06.16
16:14:39 +05'30'

Ms. Sweta Poddar

Company Secretary & Compliance Officer

(M. No.: F12287)

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3/2, Milestone, Kalyan Murbad Road, Village Varap, P.O. Box No. 5, Shahad-421 103, **Tel.:** 91 251 2280283 **Fax :** +91 251 2280567

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Result of Postal Ballot
(As per Regulation 44(3) of Listing Regulations)

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Voting results	
Record date	09-05-2025
Total number of shareholders on record date	63501
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	1
Disclosure of notes on voting results	Add Notes

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve raising of funds in one or more tranches, by issuance of Equity Shares and/or other Eligible Securities				
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	149180255	149180225	100.0000	149180225	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	149180255	149180225	100.0000	149180225	0	100.0000	0.0000
Public-Institutions	E-Voting	5543641	2467853	44.5168	2271704	196149	92.0518	7.9482
	Poll							
	Postal Ballot (if applicable)							
	Total	5543641	2467853	44.5168	2271704	196149	92.0518	7.9482
Public- Non Institutions	E-Voting	18741529	24656	0.1316	22990	1666	93.2430	6.7570
	Poll							
	Postal Ballot (if applicable)							
	Total	18741529	24656	0.1316	22990	1666	93.2430	6.7570
Total		173465425	151672734	87.4369	151474919	197815	99.8696	0.1304
Whether resolution is Pass or Not.							Yes	

COMPANY SECRETARIES

201-206 SHIV SMRITI, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI - 400 018
TEL +91-22-6611 9696 • E-mail dipti@mehta-mehta.com • Visit us www.mehta-mehta.com

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

Scrutinizer's Report

*[Pursuant to Section 108 & 110 of the Companies Act, 2013 and
Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014]*

To,
The Company Secretary and Compliance Officer
Blue Jet Healthcare Limited
701, 702, 7th Floor, Bhumi Raj Costarica,
Sector 18, Sanpada, Thane,
Navi Mumbai, Maharashtra,
Mumbai- 400705.

Subject: Scrutinizer's Report on voting through E-voting for Postal Ballot.

Dear Sir,

I, Ms. Nupur Gadekar, Partner, M/s. Mehta & Mehta, Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **Blue Jet Healthcare Limited (CIN: L99999MH1968PLC014154)** ("the Company") for the purpose of conducting the Postal Ballot through remote e-voting process carried out by the Company as per Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No. 03/2022 dated May 05, 2022, General Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standards on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India on the resolution as mentioned in the Notice of Postal Ballot dated Wednesday, May 14, 2025 in a fair and transparent manner and do hereby submit the report as under:

1. The Notice of Postal Ballot ("Notice") was sent to the members of the Company vide e-mail on Thursday, May 15, 2025.
2. The remote e-voting period commenced on Friday, May 16, 2025 (09:00 a.m. IST) and ended on Saturday, June 14, 2025 (05:00 p.m. IST).



3. The remote e-voting facility was provided by MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) ("MUFG").
4. The Notice of Postal Ballot was sent in electronic form only to all the shareholders whose names appear in the Register of Members / List of Beneficial Owners as received from Depositories i.e National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ('CDSL') and whose e-mail addresses are registered with the Company/MUFG /Depository.
5. The hard copies of the Notice along with Postal Ballot forms and pre-paid business envelope were not sent to the Members for the Postal Ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the Members took place through the remote e-voting system only.
6. The Members of the Company holding shares as on the "cut off" date i.e., Friday, May 09, 2025 were entitled to vote on the proposed resolutions.
7. The register, in accordance with Rule 20(4)(xiv) and Rule 22(10) of the Companies (Management & Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining of the list of shares with differential voting rights.
8. The related papers with respect to Postal Ballot will be handed over to the Company for safe custody of the same after the Chairman or any person authorized by him, signs the minutes/report of Postal Ballot process.
9. The result of the scrutiny of the above postal ballot through remote e-voting in respect of passing of resolution contained in the Notice dated Wednesday, May 14, 2025 is as follows:

A. Special Resolution – To consider and approve raising of funds in one or more tranches, by issuance of Equity Shares and/or other Eligible Securities

Votes in favour of the resolution:

Number of members who voted	Number of shares for which votes cast by them	% of total number of valid votes cast
199	15,14,74,919	99.87 %

Votes against the resolution:

Number of members who voted	Number of shares for which votes cast by them	% of total number of valid votes cast
21	1,97,815	0.13 %



Invalid/Abstained votes:

Total number of members whose votes were declared invalid/abstained	Total number of shares for which votes cast by them
2	21,814

The above resolution has been passed since the votes cast in favour of the resolution are more than three times the votes cast against the resolution.

Thanking You,

For Mehta & Mehta
Company Secretaries
(ICSI Unique Code P1996MH007500)
PR No. 3686/2023



Nupur Gaddekar
Scrutinizer

ACS No: 41015

COP No: 25892

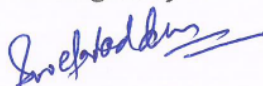
UDIN: A041015G000604732

Place: Mumbai

Date: June 16, 2025



Countersigned by



Person authorized by Chairman
Sweta Poddar
Company Secretary and Compliance Officer
Membership No: F12287



Place: Mumbai

Date: June 16, 2025