

August 9, 2023

DCS-CRD BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai 400 023 Stock Code: 533229	Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1, 'G' Block Bandra- Kurla Complex Bandra East, Mumbai 400 051 Stock Code: BAJAJCON
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Dear Sir/Madam,

Sub: Outcome of the 17th Annual General Meeting of the members of the Company held on August 9, 2023 and voting results.

The 17th Annual General Meeting ("AGM") of the members of Bajaj Consumer Care Limited ("the Company") was held on Wednesday, August 9, 2023 at 11:00 A.M. at The Fern Residency, Plot No.1, Madhu Nursery Compound, Hiren Magri Sector 3, Near Sevashram Flyover, Udaipur 313001, Rajasthan.

In compliance with Regulation 30 and 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we are enclosing the following:

1. Summary of proceedings as required under Regulation 30 of the Listing Regulations.
2. Voting Results as required under Regulation 44 of the Listing Regulations.
3. Consolidated Scrutinizer's Report dated August 9, 2023 on remote e-voting and voting through polling papers during the meeting.

Further, please note that the resolutions as set out in the notice convening the AGM dated May 03, 2023, are passed by the shareholders with requisite majority.

The aforementioned summary of proceedings, voting results and consolidated Scrutinizer's Report are also uploaded on the Company's website at www.bajajconsumercare.com and on the website of Registrar and Share Transfer Agent at evoting@kfintech.com.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,

Yours Sincerely,
For Bajaj Consumer Care Limited

Vivek Mishra
Head-Legal & Company Secretary
Membership No.: A21901

Encl: as above

Bajaj Consumer Care Limited
1231, 3rd Floor, Solitaire Corporate Park, 167, Guru Hargovind Marg, Chakala, Andheri (East),
Mumbai 400 093 | Tel.: +91 22 66919477/78 | CIN: L01110RJ2006PLC047173 |
Web: www.bajajconsumercare.com
Registered Office: Old Station Road, Sevashram Chouraha, Udaipur- 313 001, Rajasthan
Tel.: +91 0294-2561631, 2561632

Annexure A SUMMARY OF THE PROCEEDINGS OF THE 17TH ANNUAL GENERAL MEETING (AGM) OF BAJAJ CONSUMER CARE LIMITED

PRESENT:

Directors:

S.No.	Name of the Director	Designation
1.	Mr. Jaideep Nandi	Managing Director & Shareholder
2.	Mr. Sumit Malhotra	Non-Executive, Non-Independent Director & Shareholder
3.	Mr. Gaurav Dalmia	Independent Director
4.	Mr. Dilip Cherian	Independent Director
5.	Mr. Aditya Vikram Somani	Independent Director

Chief Financial Officer and Company Secretary:

S.No.	Name	Designation
1.	Mr. D. K. Maloo	Chief Financial Officer and Shareholder
2.	Mr. Vivek Mishra	Head Legal & Company Secretary and Shareholder

Statutory Auditors

S.No.	Name	Position
1.	Mr. Vimal Chopra	Partner, Chopra Vimal & Co., Chartered Accountants

Since Mr. Kushagra Bajaj, Chairman, could not attend the Meeting, Mr. Gaurav Dalmia (Independent Director) was unanimously elected as Chairman and he chaired the proceedings of the Meeting.

The requisite quorum being present, the Chairman called the Meeting to order and confirmed compliance of the Companies Act, 2013 and Secretarial Standards with respect to calling, convening and conducting the Meeting.

Mr. Jaideep Nandi, Managing Director, gave an overview of the performance of the Company for the Financial Year ended March 31, 2023.

The Chairman informed the members that due to pre-occupation, Ms. Lilian Jessie Paul, Independent Director of the Company has expressed her inability to attend the Meeting.

The Chairman thereafter introduced and welcomed all those present on the Dias and informed about proxies/representations received and that all the Statutory Registers, Statements and Reports as required under the provisions of the Companies Act, 2013 and Rules made thereunder, were available for inspection during continuance of the meeting.

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With the consent of the Members, the Notice convening the Meeting was taken as read. As there were no qualifications in the Auditors' Report and Secretarial Audit Report, the same was also taken as read with the permission of members.

The Chairman informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had provided the Remote e-voting facility to the Members in respect of businesses to be transacted at the AGM. The Remote e-voting commenced at 9.00 AM. on Saturday, August 5, 2023, and ended at 5:00 P.M. on Tuesday, August 8, 2023. Further, the Company had also provided the facility of voting through Polling Papers on all the resolutions to facilitate the Members who were attending the meeting and did not cast their votes earlier through Remote e-Voting. It was further informed to members that if a Member cast votes by both modes i.e. remote e-voting and Polling Papers/Ballot Papers, then voting done through remote e-voting shall prevail and Polling Papers/Ballot Papers shall be treated as invalid.

He further informed that the Company has engaged the services of KFin Technologies Limited, the Registrar and Transfer Agent of the Company, as the agency for providing remote e-voting facility. Further, the Board of Directors had appointed Mr. S.N. Viswanathan, Partner of S.N. Ananthasubramanian & Co., Practicing Company Secretaries, as Scrutinizer for scrutinizing the Remote e-voting process and voting through polling paper during the AGM of the Company, in a fair and transparent manner.

The Members were informed that the results of remote e-voting and voting through Polling Papers/Ballot Papers conducted at the Meeting would be declared on or before August 11, 2023.

The Chairman then requested all the Members/Proxy Holders, present at the Meeting to participate in the voting through Polling Papers/Ballot Papers and requested Mr. S. N. Viswanathan, Scrutinizer, for an orderly conduct of the Voting Process.

The following items of business, as set out in the Notice convening the 17th Annual General Meeting of the Company were passed with requisite majority and are deemed to be passed on the date of the Meeting i.e. August 9, 2023:

Resolutions, Voting and Results

The following resolutions as set out in the Notice convening the AGM were put to vote by Remote e-voting and voting through polling papers during the meeting:

ORDINARY BUSINESS:

- | |
|--|
| <p>1. To receive, consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31, 2023 together with the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2023 together with the report of Auditors thereon. (Ordinary Resolution).</p> |
|--|

Bajaj Consumer Care Limited

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2. To declare a final dividend on equity shares for the financial year ended March 31, 2023 (Ordinary Resolution).

3. To reappoint Mr. Sumit Malhotra (DIN: 02183825), who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution)

SPECIAL BUSINESS:

4. To consider and approve continuation of payment of Remuneration to Mr. Sumit Malhotra (DIN:02183825), Non-Executive, Non-Independent Director of the Company with effect from July 1, 2023 for a period of one (1) year. (Special Resolution).

The Chairman informed that the Scrutinizer would consider the votes casted through remote e-voting as well as polling papers during the AGM and will then prepare consolidated report of voting on the resolution and submit his report to the Chairman.

The Chairman has authorized Mr. Vivek Mishra, Head-Legal & Company Secretary to accept, acknowledge and counter sign the Scrutinizers report in connection with the AGM and declare the results of the voting in accordance with the requirements prescribed under the Companies Act, 2013 and other applicable laws.

The Chairman informed the members that the results of e-voting and voting through Polling Papers/Ballot Papers shall be disseminated to Stock Exchanges and also uploaded on the website of the Company (www.bajajconsumercare.com) and KFin Technologies Limited (www.evoting.kfintech.com), the agency providing e-voting facility.

The Chairman thanked the Members for attending the Meeting.

The Meeting concluded at 11.30 A.M. with a vote of thanks to the Chairman.

For Bajaj Consumer Care Limited

Vivek Mishra
Head-Legal & Company Secretary
Membership No. A21901

Note: This is not the minutes of the Annual General Meeting of the Company.

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	BAJAJ CONSUMER CARE LIMITED
Date of the AGM/EGM	09-08-2023
Total number of shareholders on record date	150758
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	4
Public:	47
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1									
	ORDINARY - To receive, consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31, 2023 together with the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2023 together with the report of Auditors thereon									
Resolution required: (Ordinary/ Special)										
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	56,125,000	56,125,000	100.0000	56,125,000	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		56,125,000	100.0000	56,125,000	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	39,828,485	36,634,913	91.9817	36,634,913	0	100.0000	0.0000	0	329,441
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		36,634,913	91.9817	36,634,913	0	100.0000	0.0000	0	329,441
Public- Non Institutions	E-Voting	46,672,515	1,159,576	2.4845	1,159,319	257	99.9778	0.0222	0	101
	Poll		516	0.0011	516	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,160,092	2.4856	1,159,835	257	99.9778	0.0222	0	101
Total		142,626,000	93,920,005	65.8505	93,919,748	257	99.9997	0.0003	0	329,542



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare a final dividend on equity shares for the financial year ended March 31, 2023									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	56,125,000	56,125,000	100.0000	56,125,000	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		56,125,000	100.0000	56,125,000	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	39,828,485	36,964,354	92.8088	36,964,354	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		36,964,354	92.8088	36,964,354	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	46,672,515	1,159,576	2.4845	1,159,404	172	99.9852	0.0148	0	101
	Poll		516	0.0011	516	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,160,092	2.4856	1,159,920	172	99.9852	0.0148	0.0000	0
Total		142,626,000	94,249,446	66.0815	94,249,274	172	99.9998	0.0002	0	101



 Bharat Consumer Care Limited

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To reappoint Mr. Sumit Malhotra (DIN: 02183825), who retires by rotation and being eligible, offers himself for re-appointment									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	56,125,000	56,125,000	100.0000	56,125,000	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		56,125,000	100.0000	56,125,000	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	39,828,485	36,964,354	92.8088	28,987,045	7,977,309	78.4189	21.5811	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		36,964,354	92.8088	28,987,045	7,977,309	78.4189	21.5811	0.0000	0
Public- Non Institutions	E-Voting	46,672,515	1,159,371	2.4841	1,156,278	3,093	99.7333	0.2667	0	306
	Poll		516	0.0011	516	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,159,887	2.4852	1,156,794	3,093	99.7333	0.2667	0.0000	0
Total		142,626,000	94,249,241	66.0814	86,268,839	7,980,402	91.5327	8.4673	0	306



Resolution No.	4										
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and approve continuation of payment of Remuneration to Mr. Sumit Malhotra (DIN:02183825), Non-Executive, Non-Independent Director of the Company with effect from July 1, 2022 for a period of one (1) year.										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	56,125,000	56,125,000	100.0000	56,125,000	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		56,125,000	100.0000	56,125,000	0	100.0000	0.0000	0.0000	0	0
Public- Institutions	E-Voting	39,828,485	36,964,354	92.8088	21,207,798	15,756,556	57.3736	42.6264	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		36,964,354	92.8088	21,207,798	15,756,556	57.3736	42.6264	0	0	
Public- Non Institutions	E-Voting	46,672,515	1,159,371	2.4841	465,856	693,515	40.1818	59.8182	0	306	
	Poll		516	0.0011	516	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,159,887	2.4852	466,372	693,515	40.2084	59.7916	0	306	
Total		142,626,000	94,249,241	66.0814	77,799,170	16,450,071	82.5462	17.4538	0	306	






S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

10/25-26, 2nd Floor, Brindaban,
Thane (W) - 400 601
T: +91 22 25345648 | +91 22 25432704
E: snaco@snaco.net | W: www.snaco.net
ICSI Unique Code: P1991MH040400

August 09, 2023

To,

The Chairman

Bajaj Consumer Care Limited

CIN: L01110RJ2006PLC047173

Old Station Road, Sevashram Chouraha,
Udaipur – 313 001, Rajasthan

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-voting process and voting by your Members during the Annual General Meeting of your Company held on Wednesday, August 09, 2023 at 11.00 A.M. at The Fern Residency, Plot No-1, Madhu Nursery Compound, Hiran Magri Sector-3, Near Sevashram Flyover, Udaipur – 313001, Rajasthan.

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.



S. N. Viswanathan
Partner



S. N. ANANTHASUBRAMANIAN & CO

Company Secretaries

SCRUTINIZER'S REPORT

Name of the Company	Bajaj Consumer Care Limited
Type of Meeting	17th Annual General Meeting
Day, Date & Time	Wednesday, August 09, 2023 at 11.00 A.M.
Venue	The Fern Residency, Plot No.1, Madhu Nursery Compound, Hiren Magri Sector 3, Near Sevashram Flyover, Udaipur – 313001.

1. Appointment as Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the voting by Members at the 17th Annual General Meeting ("AGM") of Bajaj Consumer Care Limited (hereinafter referred to as 'the Company') held on **Wednesday, August 09, 2023 at 11.00 A.M.** at The Fern Residency, Plot No.1, Madhu Nursery Compound, Hiren Magri Sector 3, Near Sevashram Flyover, Udaipur 313001. Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions, based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the AGM

2.1. The Company hosted the detailed notice of AGM on its website and also intimated the same to BSE Limited and National Stock Exchange of India Limited on **July 15, 2023**.

2.2. An advertisement was published in Times of India (English Newspaper) and Jai Rajasthan (Hindi Newspaper) on **July 16, 2023**, specifying the date & time of the AGM, availability of the notice on the Company's website and website of Stock Exchanges, manner of voting through remote e-voting or voting system at the AGM etc.





S. N. ANANTHASUBRAMANIAN & CO **Company Secretaries**

2.3. The Company has informed that on the basis of the Register of Shareholders and the list of Beneficial Owners made available by KFin Technologies Limited (KFin Tech), Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of AGM as under:

- a) On **July 15, 2023** by E-mail to **1,57,025** Members who had already registered their email-ids with the Company/ Depositories; and
- b) On **July 15, 2023** by Speed Post to **6,121** Members in Physical Form.

3. Cut-off date

3.1 Voting rights with respect to the agenda items were reckoned as on **Wednesday, August 02, 2023**, being the cut-off date for the purpose of deciding the entitlement of Members for remote e-voting and voting during the AGM.

4. Remote e-voting process

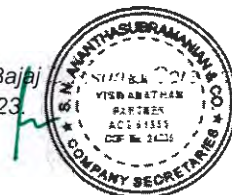
4.1. Agency

The Company appointed KFin Tech as the agency for providing the platform for remote e-voting.

4.2. Remote e-voting period

Remote e-voting platform was open from **at 9:00 A.M. on Saturday, August 05, 2023 till at 5:00 PM on Tuesday, August 08, 2023** and Members were required to cast their votes electronically conveying their assent or dissent in respect of the resolution on the remote e-voting platform provided by KFin Tech.

4.3. In line with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the AGM, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of the





S. N. ANANTHASUBRAMANIAN & CO **Company Secretaries**

AGM, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

4.4. Accordingly, KFin Tech, the remote e-voting agency provided us with the names, DP ID & Client ID/ folios and shareholding of the Members who had cast their votes through remote e-voting.

5. Voting at the AGM

5.1. The Company provided Ballot Papers to the Members, who attended the meeting, for voting at the AGM.

6. Counting Process

6.1. On completion of voting at the AGM, we unblocked the results of the remote e-voting on the Kfin Tech e-voting platform and downloaded the results for scrutiny.

6.2. The Ballot papers polled at the AGM were scrutinized and tabulated.

7. Results

7.1. Consolidated results with respect to the agenda items as set out in the Notice of the AGM dated **May 03, 2023** is enclosed herewith.

7.2. Based on the aforesaid results, we report that 3 (Three) Ordinary Resolutions as set out in Item No. 1 to 3 and 1 (One) Special Resolution as set out in Item No. 4 of the Notice of the AGM dated **May 03, 2023** have been passed with the requisite majority.

For **S. N. ANANTHASUBRAMANIAN & Co.**

Company Secretaries

ICSI Unique Code: P1991MH040400

Peer Review Cert. No.: 606/2019

S. N. Viswanathan

S. N. Viswanathan

Partner

ACS: 61955 | COP: 24

ICSI UDIN: A061955E000766375

August 09, 2023 | Udaipur



Counter signed by

Gaurav Dalmia

Gaurav Dalmia
Chairman of the meeting



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 1: To receive, consider and adopt (a) the audited Financial Statement of the Company for the financial year ended March 31, 2023 together with the reports of the Board of Directors and Auditor thereon; and (b) the audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2023 together with the report of Auditor thereon.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	381	9,39,19,232	10	516	391	9,39,19,748	99.9997
Dissent	5	257	0	0	5	257	0.0003
Total	386	9,39,19,489	10	516	396	9,39,20,005	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated **May 03, 2023** has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

S. N. Viswanathan



S. N. Viswanathan
Partner
ACS: 61955 | COP: 24335
ICSI UDIN: A061955E000768375
August 09, 2023 | Udaipur

Report of Scrutinizer on remote e-voting and voting by Members of Bajaj Consume Care Limited during the 17th AGM held on August 09, 2023.



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 2: To declare dividend on equity shares for the financial year ended March 31, 2023.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	385	9,42,48,758	10	516	395	9,42,49,274	99.9998
Dissent	3	172	0	0	3	172	0.0002
Total	388	9,42,48,930	10	516	398	9,42,49,446	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated **May 03, 2023** has been **passed with requisite majority**.

For **S. N. ANANTHASUBRAMANIAN & Co.**
Company Secretaries



S. N. Viswanathan
Partner
ACS: 61955 | COP: 24335
ICSI UDIN: A061955E000768375
August 09, 2023 | Udaipur

Report of Scrutinizer on remote e-voting and voting by Members of Bajaj Consume Care Limited during the 17th AGM held on August 09, 2023.



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 3: To appoint a director in place of Mr. Sumit Malhotra (DIN: 02183825), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	*299	8,62,68,323	10	516	309	8,62,68,839	91.5327
Dissent	*89	79,80,402	0	0	89	79,80,402	8.4673
Total	*388	9,42,48,725	10	516	398	9,42,49,241	100.0000

* 2 (Two) Members have not cast all their votes in same manner.

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the AGM dated **May 03, 2023** has been **passed with requisite majority**.

For **S. N. ANANTHASUBRAMANIAN & Co.**
Company Secretaries

S. N. Viswanathan

S. N. Viswanathan
Partner

ACS: 61955 | COP: 24335

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S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 4: To consider and approve continuation of payment of Remuneration to Mr. Sumit Malhotra (DIN: 02183825), Non-Executive, Non-Independent Director.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	*277	7,77,98,654	10	516	287	7,77,99,170	82.5462
Dissent	*113	1,64,50,071	0	0	113	1,64,50,071	17.4538
Total	*390	9,42,48,725	10	516	400	9,42,49,241	100.0000

* 4 (Four) Members have not cast all their votes in same manner.

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 4** of the Notice of the AGM dated **May 03, 2023** has been **passed with requisite majority**.

For **S. N. ANANTHASUBRAMANIAN & Co.**
Company Secretaries

S. N. Viswanathan



S. N. Viswanathan
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