bajaj CONSUMER CARE

August 5, 2026

To:	To:
DCS-CRD BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai 400 001 **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**

Dear Sir/Madam,

Sub: Voting Results & Scrutinizer's Report of the 20th Annual General Meeting of the Members of the Company held on Wednesday, August 5, 2026

In continuation of our letter dated July 11, 2026, and 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. Voting Results as required under Regulation 44 of the Listing Regulations.
2. Consolidated Scrutinizer's Report dated Wednesday, August 5, 2026, on the remote e-voting and voting through polling papers during the meeting.

Mr. S.N. Viswanathan of M/s. S. N. Ananthasubramanian & Co., Practicing Company Secretaries, Mumbai, was appointed as an independent Scrutinizer for the remote e-voting and also for voting by poll at the Annual General Meeting, to scrutinize the voting process in a fair and transparent manner.

The aforementioned 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 www.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

NAGDA JIGNESH GULABCHAND
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Jignesh Nagda
Company Secretary
& Compliance Officer
Membership No. A21827

Encl: as above

	BAJAJ CONSUMER CARE LIMITED
Date of the AGM/EGM	05-08-2026
Total number of shareholders on record date	122874
No. of shareholders present in the meeting either in person or through proxy:	0
Promoters and Promoter Group:	4
Public:	53
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	0

Resolution No.	1
Resolution required: (Ordinary/ Special)	**ORDINARY** - To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 together with the reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the report of Auditors thereon.
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	5,61,25,000	5,61,25,000	100.0000	5,61,25,000	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		5,61,25,000	100.0000	5,61,25,000	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,02,36,740	3,56,61,451	88.6291	3,56,61,451	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		3,56,61,451	88.6291	3,56,61,451	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,42,56,581	4,84,656	1.4148	4,84,502	154	99.9682	0.0317	0	0
	Poll		11,632	0.0340	11,632	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,96,288	1.4488	4,96,134	154	99.9690	0.0310	0	0
	Total	13,06,18,321	9,22,82,739	70.6507	9,22,82,585	154	99.9998	0.0002	0	0

NAGDA JIGNESH GULABCHAND

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Resolution No.	2									
Resolution required: (Ordinary/ Special)	**ORDINARY** - To appoint a Director in place of Mr. Kushagra Nayan Bajaj (DIN: 00017575), 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	5,61,25,000	5,61,25,000	100.0000	5,61,25,000	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		5,61,25,000	100.0000	5,61,25,000	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,02,36,740	3,58,92,023	89.2021	2,65,25,493	93,66,530	73.9035	26.0964	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		3,58,92,023	89.2021	2,65,25,493	93,66,530	73.9036	26.0964	0	0
Public- Non Institutions	E-Voting	3,42,56,581	4,84,666	1.4148	4,84,449	217	99.9552	0.0447	0	0
	Poll		11,632	0.0340	11,632	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,96,298	1.4488	4,96,081	217	99.9563	0.0437	0	0
	Total	13,06,18,321	9,25,13,321	70.8272	8,31,46,574	93,66,747	89.8752	10.1248	0	0

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Resolution No.	3									
Resolution required: (Ordinary/ Special)	**SPECIAL** - To consider and approve continuation of payment of Remuneration to Mr. Sumit Malhotra (DIN:02183825), Non-Executive, Non-Independent Director of the Company for a period of one (1) year with effect from July 1, 2026.									
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	5,61,25,000	5,61,25,000	100.0000	5,61,25,000	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		5,61,25,000	100.0000	5,61,25,000	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,02,36,740	3,58,92,023	89.2021	2,60,18,389	98,73,634	72.4907	27.5092	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		3,58,92,023	89.2021	2,60,18,389	98,73,634	72.4907	27.5093	0	0
Public- Non Institutions	E-Voting	3,42,56,581	4,84,660	1.4148	4,84,406	254	99.9475	0.0524	0	0
	Poll		11,632	0.0340	11,632	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,96,292	1.4488	4,96,038	254	99.9488	0.0512	0	0
	Total	13,06,18,321	9,25,13,315	70.8272	8,26,39,427	98,73,888	89.3271	10.6729	0	0

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S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

10/25-26, 2nd Floor, Brindaban,
Thane (W) – 400 601
T: +91 88280 24909
E: snaco@snaco.net | W: www.snaco.net
ICSI Unique Code: P1991MH040400

August 05, 2026

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 20th Annual General Meeting of your Company held on Wednesday, August 05, 2026 at 10.30 A.M. at The Fern Residency, Plot No-1, Madhu Nursery Compound, Hiran Magri Sector-3, Near Sevashram Flyover, Udaipur – 313 001, Rajasthan.

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

VISWANATHAN NARAYANAN SATYAMANGALAM

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S.N. ANANTHASUBRAMANIAN & CO.
S. N VISWANATHAN
PARTNER
FCS 13685
COP No. 24335
COMPANY SECRETARIES

S. N. Viswanathan
Managing Partner

SCRUTINIZER'S REPORT

Name of the Company	**Bajaj Consumer Care Limited**
Type of Meeting	**20th Annual General Meeting**
Day, Date & Time	**Wednesday, August 05, 2026 at 10.30 A.M.**
Venue	**The Fern Residency, Plot No.1, Madhu Nursery Compound, Hiren Magri Sector 3, Near Sevashram Flyover, Udaipur – 313 001**

1. Appointment as Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the voting by Members at the 20th Annual General Meeting (AGM") of Bajaj Consumer Care Limited (hereinafter referred to as 'the Company') held on **Wednesday, August 05, 2026 at 10.30 A.M.** at The Fern Residency, Plot No.1, Madhu Nursery Compound, Hiren Magri Sector 3, Near Sevashram Flyover, Udaipur- 313 001. Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit the 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. An advertisement was published in all editions of **Financial Express (English Newspaper)** and in **Dainik Navjyoti (Udaipur edition) and Jansatta (Hindi Newspapers)** on **July 12, 2026**, 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.

VISWANATHAN NARAYANAN SATYAMANGALAM

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S. N. ANANTHASUBRAMANIAN & CO. COMPANY SECRETARIES
S. N VISWANATHAN
PARTNER
FCS 13685
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2.2. The Company hosted the detailed notice of AGM on its website, website of Kfin Technologies Limited (KFin Tech) (e-voting agency) and also intimated the same to BSE Limited and National Stock Exchange of India Limited on **July 11, 2026**.

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:

a) On **July 11, 2026** by E-mail to **1,21,072** Members who had already registered their Email-ids with the Company/ Depositories; and

b) On **July 11, 2026** by Speed Post to **3,441** Members in Print Form.

3. Cut-off date

Voting rights with respect to the Resolutions proposed at the AGM were reckoned as on **Wednesday, July 29, 2026** 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 **9:00 A.M. on Saturday, August 01, 2026 till 5:00 PM on Tuesday, August 04, 2026** 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.

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S. N VISWANATHAN
PARTNER
FCS 13685
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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 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

The Company provided Polling 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 votes polled through Polling Papers at the AGM were scrutinized and tabulated.

6.3. All the votes cast by the Members were found to be valid.

VISWANATHAN NARAYANAN SATYAMANGALAM

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S. N VISWANATHAN
PARTNER
FCS 13685
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7. Results

7.1. Consolidated results with respect to the agenda items as set out in the Notice of the AGM dated **April 17, 2026** is enclosed herewith.

7.2. Based on the aforesaid results, we report that **2 (Two) Ordinary Resolutions** as set out in **Agenda Item Nos. 1 to 2 and 1 (One) Special Resolution** as set out in **Agenda Item No. 3** of the Notice of the AGM dated **April 17, 2026** have been passed with the requisite majority.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries
ICSI Unique Code: P1991MH040400
Peer Review Cert. No.: 5218/2023

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S. N VISWANATHAN
PARTNER
FCS 13685
COP No. 24335

NAGDA JIGNESH GULABCHAND

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S. N. Viswanathan
Managing Partner
FCS: 13685 | COP: 24335

ICSI UDIN: F013685H001022396
August 05, 2026 | Udaipur

CONSOLIDATED RESULTS

Item No. 1: To receive, consider and adopt (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and the Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2026, together with the report of Auditor's thereon.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	267	9,22,70,953	24	11,632	291	9,22,82,585	99.9998
Dissent	4	154	0	0	4	154	0.0002
Total	271	9,22,71,107	24	11,632	295	9,22,82,739	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 **April 17, 2026** has been **passed with requisite majority.**

For S. N. ANANTHASUBRAMANIAN & Co.

Company Secretaries

VISWANATHAN
NARAYANAN
SATYAMANGALAM

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S. N. ANANTHASUBRAMANIAN & CO.
S. N VISWANATHAN
PARTNER
FCS 13685
COP No. 24335
COMPANY SECRETARIES

S. N. Viswanathan
Managing Partner
FCS: 13685 | COP: 24335

ICSI UDIN: F013685H001022396

August 05, 2026 | Udaipur

CONSOLIDATED RESULTS

Item No. 2: To appoint a Director in place of Mr. Kushagra Nayan Bajaj (DIN: 00017575), 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	188	8,31,34,942	24	11,632	212	8,31,46,574	89.8752
Dissent	85	93,66,747	0	0	85	93,66,747	10.1248
Total	273	9,25,01,689	24	11,632	297	9,25,13,321	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 **April 17, 2026** has been **passed with requisite majority.**

For S. N. ANANTHASUBRAMANIAN & Co.

Company Secretaries

VISWANATHAN NARAYANAN SATYAMANGALAM

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S. N. Viswanathan
Managing Partner
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ICSI UDIN: F013685H001022396

August 05, 2026 | Udaipur

CONSOLIDATED RESULTS

Item No. 3: 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	176*	8,26,27,795	24	11,632	200*	8,26,39,427	89.3271
Dissent	97*	98,73,888	0	0	97*	98,73,888	10.6729
Total	273*	9,25,01,683	24	11,632	297*	9,25,13,315	100.0000

*1 Member has casted his vote in different manner.

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 3** of the Notice of the AGM dated **April 17, 2026** has been **passed with requisite majority.**

For S. N. ANANTHASUBRAMANIAN & Co.

Company Secretaries

VISWANATHAN NARAYANAN SATYAMANGALAM

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S. N. Viswanathan
Managing Partner
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August 05, 2026 | Udaipur