



# BLUE JET HEALTHCARE LIMITED

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

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CIN NO. : L99999MH1968PLC014154

June 17, 2026

To,

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001  <b>Scrip Code (BSE): 544009</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051.  <b>Symbol: BLUEJET</b>
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**Sub: Proceedings of the Extra-Ordinary General Meeting of Blue Jet Healthcare Limited (Company) held on Wednesday, June 17, 2026**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, we hereby submit the proceedings of the Extra-Ordinary General Meeting (“EGM”) of the Company held on Wednesday, June 17, 2026 at 11.00 a.m. through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”) facility, per the guidelines of Ministry of Corporate Affairs and in compliance with the applicable provisions of the Companies Act, 2013 and the rules framed thereunder.

Kindly take on record of the same.

Thanking you,

Yours faithfully,

**For Blue Jet Healthcare Limited**

**Sweta Poddar**  
**Company Secretary and Compliance Officer**  
**Membership. No: F12287**

**Enclosure:** As above

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, Ambernath (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

**Summary of Proceedings of the Extra-Ordinary General Meeting (“EGM”) of the Company held on June 17, 2026, commenced at 11:00 A.M. through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”)**

In compliance with the provisions of the Companies Act, 2013 (the “Act”), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India, the Extra-Ordinary General Meeting of the Company was held today, i.e. June 17, 2026 through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”).

**Present:**

Mr. Akshay Arora	Executive Chairman
Mr. Shiven Arora	Managing Director
Mr. Naresh Shah	Whole-Time Director
Mr. Popat Kedar	Whole-Time Director
Mr. Girish Vanvari	Independent Director
Ms. Preeti Mehta	Independent Director
Ms. Divya Momaya	Independent Director
Ms. Priyanka Yadav	Independent Director
Mr. V.K. Singh	Chief Operating Officer
Mr. Ganesh Karuppanan	Chief Financial officer
Mr. Sanjay Sinha	Deputy Chief Financial Officer
Ms. Sweta Poddar	Company Secretary and Compliance Officer

On confirmation of the requisite quorum present in the meeting, Ms. Sweta Poddar, Company Secretary and Compliance Officer called the meeting to order with the permission of the Chairman and commenced the Extra-Ordinary General Meeting of the Company.

Mr. Akshay Bansarilal Arora, Chairman of the Company chaired the meeting.

The Company Secretary informed that the meeting was held through VC/OAVM facility in accordance with circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

The Company Secretary introduced the Directors attending the meeting and acknowledged the presence of representatives of the existing Statutory Auditors, M/s. KKC & Associates LLP, Secretarial Auditors, Mehta & Mehta, Company Secretaries, and Ms. Nupur Gadekar, Partner from Mehta & Mehta, the Scrutinizer for the purpose of remote e-voting held prior and e-voting during the EGM.

With the permission of the members, the Notice convening Extra-Ordinary General Meeting was taken as read.

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The Company Secretary then informed the Members, proposed special business to be transacted at the meeting as follows:

S.N.	Agenda Item	Type of Resolution
1.	To consider and approve raising of funds in one or more tranches, by issuance of Equity Shares and/or other Eligible Securities	Special

The Company Secretary informed the members that the Company has engaged the services of MUFG Intime India Private Limited (previously known as Link Intime India Private Limited) (“MUFG”) for providing remote e-voting facility to the members for 3 days from Sunday, June 14, 2026 (09:00 A.M.) to Tuesday, June 16, 2026 (05:00 P.M.). The facility for e-voting was also made available during the EGM for Members who had not cast their vote through remote e-voting, in accordance with the provisions on e-voting framed under the Act.

Further, the Company Secretary informed that Ms. Nupur Gadekar Partner at M/s. Mehta and Mehta, Practicing Company Secretaries, was appointed as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. Further the voting results would be declared within stipulated time under applicable laws and the results will be submitted to stock exchanges and will be also available at Company and MUFG website.

On the invitation of the Chairman, Members who had registered themselves as speakers, were invited one by one to ask questions or express their views. The queries received from the shareholders were satisfactorily addressed. Post question and answer session, the Chairman thanked the Members for their attendance and participation at the EGM.

The Chairman then authorized the Company Secretary to receive the Scrutinizer’s Report and declare the results of voting.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting virtually.

Thereafter, the EGM concluded at 11:29 AM (IST) (including time allowed for e-voting at EGM).

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