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

**September 26, 2025**

To,

| | |
|---|---|
| **BSE Limited**<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Fort,<br>Mumbai - 400 001<br><br>**Scrip Code (BSE): 544009** | **National Stock Exchange of India Limited**<br>Exchange Plaza,<br>Bandra-Kurla Complex, Bandra (East),<br>Mumbai - 400 051.<br><br>**Symbol: BLUEJET** |

**Sub: Summary of Proceedings of 57th Annual General Meeting of Blue Jet Healthcare Limited ("the Company") held on September 26, 2024 at 11:00 A.M.**

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 57th Annual General Meeting ("AGM") of the Company held on Friday, September 26, 2025 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

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**Summary of Proceedings of the 57th Annual General Meeting ("AGM") of the Company held on September 26, 2025, 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 57th Annual General Meeting of the Company was held today, i.e. September 26, 2024 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

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 57th Annual General Meeting of the Company.

Mr. Akshay Bansarial 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 welcomed the Shareholders to the meeting. The Chairman of Audit Committee, Risk Management Committee, CSR Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee were also present at the Meeting.

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., for the F.Y 2024-25 and Ms. Nupur Gadekar, Partner from Mehta & Mehta, the Scrutinizer for the purpose of remote e-voting held prior and e-voting during the AGM.

All the Directors of the Company were present at the Meeting through VC from their respective locations.

All the relevant documents pertaining to the agenda items, as mentioned in the Notice, requiring the approval of the members at the meeting and other documents were made available to the Members for electronic inspection on the MUFG Intime India Private Limited (previously known as Link Intime India Private Limited) platform.

The Chairman delivered his welcome address and briefly highlighted the Company's strategies and performance of the Company during FY 2024-25.

With the permission of the members, the Notice convening the 57th Annual General Meeting and the Annual Report were taken as read. The Chairman further informed that since the Auditors' Report on the Financial Statements for the financial year ended March 31, 2025, do not have any qualifications, reservations, observations, adverse remarks or disclaimer, the Auditor's Report for the year ended March 31, 2025, were taken as read.

Further, the shareholders who have registered themselves as speaker shareholders were given an opportunity to ask questions/express their views. The queries received from the shareholders were satisfactorily addressed.

The Company Secretary then informed the Members agenda items proposed to be transacted at the meeting as follows:

| S.N. | Agenda Item | TYPE OF RESOLUTION |
|---|---|---|
| | **Ordinary Business:** | |
| 1. | To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board and the Auditors thereon. | Ordinary |
| 2. | To declare a final dividend of Rs. 1.20 (One Rupee and Twenty paise only) for the Financial Year ended March 31, 2025. | Ordinary |
| 3. | To re-appoint Mr. Akshay Bansarilal Arora (DIN: 00105637), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment. | Ordinary |
| | **Special Business:** | |
| 4. | To re-appoint Mr. Naresh Suryakant Shah as the Whole-Time Director of the Company, for a period of five years with effect from December 31, 2025 to December 30, 2030. | Ordinary |
| 5. | To re-designate Mr. Popat B Kedar, Director, as the Whole-Time Director of the Company, for a period of five years with effect from September 26, 2025 to September 25, 2030. | Ordinary |
| 6. | To appoint M/s. Mehta & Mehta, Practicing Company Secretaries as the Secretarial Auditors of the Company for a term of five consecutive years commencing from financial year 2025-2026 till financial year 2029-2030. | Ordinary |

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 Tuesday, September 23, 2025 (09:00 A.M.) to Thursday, September 25, 2024 (05:00 P.M.). The facility for e-voting was also made available during the AGM 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, failing her, Ms. Alifya Sapatwala, Partners at M/s. Mehta and Mehta, Practicing Company Secretaries, were 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.

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 AGM concluded at 11:43 AM (IST) (including time allowed for e-voting at AGM).