



September 26, 2024

**National Stock Exchange of India Limited,**  
Compliance Department,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400051,  
Maharashtra, India

**BSE Limited,**  
Compliance Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001,  
Maharashtra, India

Dear Sirs,

**Subject : 26<sup>th</sup> Annual General Meeting – Scrutinizer’s Report**

**Stock Code : BSE – 539787, NSE – HCG**

**Reference : Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform you that the 26<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company was held on Wednesday, September 25, 2024, at 12.00 p.m. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013, and the Rules made thereunder.

All the resolutions set out in the AGM notice have been approved by the Members with requisite majority.

In this regard, we are enclosing herewith the following:

- i) Consolidated report dated September 26, 2024, of the Scrutinizer signed by Mr. Pradeep B. Kulkarni, Partner, V. Sreedharan & Associates, Company Secretaries, on e-voting and voting at the Annual General Meeting, in compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014; and
- ii) Voting results in compliance with Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation(s), 2015.

**HealthCare Global Enterprises Limited**

HCG Tower, # 8, P Kalinga Rao Road, Sampangi Rama Nagar, Bangalore - 560027.

080 33669999 | info@hcgoncology.com | www.hcgoncology.com | CIN : L15200KA1998PLC023489



The intimation is also being uploaded on the Company's website. Kindly take this on record and acknowledge receipt of this intimation.

Thanking you,

For **HealthCare Global Enterprises Limited**

**Sunu Manuel**  
**Company Secretary & Compliance Officer**

Encl: As above

**FORM NO. MGT-13****REPORT OF SCRUTINIZER**

[Pursuant to section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the Twenty-Sixth Annual General Meeting (AGM) of the Equity Shareholders of “**HealthCare Global Enterprises Limited**” held on Wednesday, September 25, 2024, at 12:00 noon (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

Sir,

I, Pradeep B Kulkarni, Partner of V Sreedharan and Associates, Company Secretaries, Bengaluru was appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in compliance with the General circulars issued by the Ministry of Corporate Affairs (‘MCA’) and circulars issued by the Securities and Exchange Board of India (‘SEBI’) for the purpose of:

- (i) Scrutinizing the remote e-voting process and
- (ii) Scrutinizing the voting done through electronic voting system (“Instapoll”) at the AGM.

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Both the above-mentioned voting is done under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the Twenty-Sixth Annual General Meeting of the Equity Shareholders dated August 08, 2024. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the Notice of the AGM, based on the report generated from the e-voting system provided by KFin Technologies Limited (Formerly known as 'KFin Technologies Private Limited'), the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM ("Instapoll").

**I submit my report as under:**

1. The remote E-Voting remained open from 9.00 a.m. Sunday, September 22, 2024, up to 5.00 p.m. Tuesday, September 24, 2024.
2. The Annual Report, the notice of Annual General Meeting and the e-voting instructions slip were sent only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants / Depositories pursuant to the General Circular Nos. 14/2020 dated April 8, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") read with circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and subsequent circulars issued in this regard, the latest being SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI") (collectively referred to as "Circulars").

3. The voting rights were reckoned as on Wednesday, September 18, 2024, being the Cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting.
4. After the conclusion of the Annual General Meeting, the votes cast through e-voting were unblocked on September 25, 2024, at 12.44 PM.
5. After declaration of voting by the Chairman, the Shareholders present at the AGM through VC voted through e-voting facility provided by KFin Technologies Limited.
6. As per the information given by the Company / RTA, the names of the Shareholders who had voted by remote e-voting through the facility provided by KFin Technologies Limited had been blocked and only those Members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
7. Based on the data provided by KFin Technologies Limited e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

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a) **RESOLUTION NO. 1:**

To receive, consider and adopt the Audited Financial Statements of the Company (including audited consolidated financial statements) for the Financial Year ended March 31, 2024, together with the reports of the Board of Directors and Auditors thereon: **Ordinary Resolution**

(i) Voted **in favour** of Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	124	14	138
Number of votes cast by them	11,51,99,772	3,942	11,52,03,714
% of total number of valid votes cast	100	100	100

(ii) Voted **against** the Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	4	0	4
Number of votes cast by them	727	0	727
% of total number of valid votes cast	0	0	0

(iii) **Invalid Votes - NIL**

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**b) RESOLUTION NO. 2:**

To appoint a Director in place of Ms. Anjali Ajaikumar Rossi, (DIN: 08057112), who retires by rotation, and being eligible, offers herself for re-appointment: **Ordinary Resolution**

**(i) Voted in favour of Resolution:**

<b>Particulars</b>	<b>Remote E-voting</b>	<b>E-Voting at the AGM (Instapoll)</b>	<b>Total</b>
Number of Members voted	118	14	132
Number of votes cast by them	11,51,76,855	3,942	11,51,80,797
% of total number of valid votes cast	99.98	100	99.98

**(ii) Voted against the Resolution:**

<b>Particulars</b>	<b>Remote E-voting</b>	<b>E-Voting at the AGM (Instapoll)</b>	<b>Total</b>
Number of Members voted	11	0	11
Number of votes cast by them	23,449	0	23,449
% of total number of valid votes cast	0.02	0	0.02

**(iii) Invalid Votes - NIL**

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c) **RESOLUTION NO.3:**

To appoint a Director in place of Mr. Siddharth Tapaswin Patel (DIN: 07803802), who retires by rotation and being eligible, offers himself for re-appointment: **Ordinary Resolution**

(i) Voted in favour of Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	110	14	124
Number of votes cast by them	11,51,20,908	3,942	11,51,24,850
% of total number of valid votes cast	99.93	100	99.93

(ii) Voted against the Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	20	0	20
Number of votes cast by them	79,516	0	79,516
% of total number of valid votes cast	0.07	0	0.07

(iii) Invalid Votes - NIL

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**d) RESOLUTION NO. 4: SPECIAL BUSINESS**

To ratify the payment of remuneration to the Cost Auditors for the financial year 2024-25 - **Ordinary Resolution**

**(i) Voted in favour of Resolution:**

<b>Particulars</b>	<b>Remote E-voting</b>	<b>E-Voting at the AGM (Instapoll)</b>	<b>Total</b>
Number of Members voted	123	14	137
Number of votes cast by them	11,51,99,771	3,942	11,52,03,713
% of total number of valid votes cast	100	100	100

**(ii) Voted against the Resolution:**

<b>Particulars</b>	<b>Remote E-voting</b>	<b>E-Voting at the AGM (Instapoll)</b>	<b>Total</b>
Number of Members voted	5	0	5
Number of votes cast by them	728	0	728
% of total number of valid votes cast	0	0	0

**(iii) Invalid Votes - NIL**

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8. A list of Equity Shareholders who voted “FOR” and “AGAINST” the resolutions (Both through Remote E-voting and E-voting at the AGM) has been handed over to the Company Secretary.
  
9. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves, and signs the Minutes of the aforesaid Annual General Meeting.

Thanking You,

Yours faithfully,

**For V Sreedharan & Associates**

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**(Pradeep B Kulkarni)**  
**Partner**  
**FCS: 7260; CP No. 7835**

**Date: September 26, 2024**  
**Place: Bengaluru**

**UDIN: F007260F001320880**  
**Peer Review Certificate Number: 5543/2024**

	HEALTHCARE GLOBAL ENTERPRISES LIMITED
<b>Date of the AGM/EGM</b>	25-09-2024
<b>Total number of shareholders on record date</b>	30571
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
<b>Promoters and Promoter Group:</b>	2
<b>Public:</b>	28
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
<b>Promoters and Promoter Group:</b>	1
<b>Public:</b>	52

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024.									
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	99,290,105	99,288,310	99.9982	99,288,310	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
	<b>Total</b>		<b>99,290,105</b>	<b>99,288,310</b>	<b>99.9982</b>	<b>99,288,310</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	22,012,786	15,719,168	71.4093	15,719,168	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
	<b>Total</b>		<b>22,012,786</b>	<b>15,719,168</b>	<b>71.4093</b>	<b>15,719,168</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Non Institutions	E-Voting	18,083,842	193,021	1.0674	192,294	727	99.6233	0.3766	0	91
	Poll		3,942	0.0218	3,942	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>18,083,842</b>	<b>196,963</b>	<b>1.0892</b>	<b>196,236</b>	<b>727</b>	<b>99.6309</b>	<b>0.3691</b>	<b>0</b>
<b>Total</b>		<b>139,386,733</b>	<b>115,204,441</b>	<b>82.6509</b>	<b>115,203,714</b>	<b>727</b>	<b>99.9994</b>	<b>0.0006</b>	<b>0</b>	<b>91</b>

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Ms. Anjali Ajaikumar Rossi, (DIN: 08057112), who retires by rotation and being eligible, offers herself 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	99,290,105	99,288,310	99.9982	99,288,310	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
	<b>Total</b>		<b>99,290,105</b>	<b>99,288,310</b>	<b>99.9982</b>	<b>99,288,310</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	22,012,786	15,719,168	71.4093	15,696,509	22,659	99.8558	0.1441	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
	<b>Total</b>		<b>22,012,786</b>	<b>15,719,168</b>	<b>71.4093</b>	<b>15,696,509</b>	<b>22,659</b>	<b>99.8559</b>	<b>0.1441</b>	<b>0</b>
Public- Non Institutions	E-Voting	18,083,842	192,826	1.0663	192,036	790	99.5903	0.4096	0	286
	Poll		3,942	0.0218	3,942	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>18,083,842</b>	<b>196,768</b>	<b>1.0881</b>	<b>195,978</b>	<b>790</b>	<b>99.5985</b>	<b>0.4015</b>	<b>0</b>
<b>Total</b>		<b>139,386,733</b>	<b>115,204,246</b>	<b>82.6508</b>	<b>115,180,797</b>	<b>23,449</b>	<b>99.9796</b>	<b>0.0204</b>	<b>0</b>	<b>286</b>

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Siddharth Patel, (DIN: 07803802), 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	99,290,105	99,288,310	99.9982	99,288,310	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
	<b>Total</b>		<b>99,288,310</b>	<b>99.9982</b>	<b>99,288,310</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	22,012,786	15,719,168	71.4093	15,640,442	78,726	99.4991	0.5008	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
	<b>Total</b>		<b>15,719,168</b>	<b>71.4093</b>	<b>15,640,442</b>	<b>78,726</b>	<b>99.4992</b>	<b>0.5008</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	18,083,842	192,946	1.0670	192,156	790	99.5905	0.4094	0	166
	Poll		3,942	0.0218	3,942	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>18,083,842</b>	<b>196,888</b>	<b>1.0888</b>	<b>196,098</b>	<b>790</b>	<b>99.5988</b>	<b>0.4012</b>	<b>0</b>
<b>Total</b>		<b>139,386,733</b>	<b>115,204,366</b>	<b>82.6509</b>	<b>115,124,850</b>	<b>79,516</b>	<b>99.9310</b>	<b>0.0690</b>	<b>0</b>	<b>166</b>

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To ratify the payment of remuneration to the Cost Auditors for the financial year 2024-25.									
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	99,290,105	99,288,310	99.9982	99,288,310	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
	<b>Total</b>		<b>99,290,105</b>	<b>99,288,310</b>	<b>99.9982</b>	<b>99,288,310</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	22,012,786	15,719,168	71.4093	15,719,168	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
	<b>Total</b>		<b>22,012,786</b>	<b>15,719,168</b>	<b>71.4093</b>	<b>15,719,168</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Non Institutions	E-Voting	18,083,842	193,021	1.0674	192,293	728	99.6228	0.3771	0	91
	Poll		3,942	0.0218	3,942	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>18,083,842</b>	<b>196,963</b>	<b>1.0892</b>	<b>196,235</b>	<b>728</b>	<b>99.6304</b>	<b>0.3696</b>	<b>0</b>
<b>Total</b>		<b>139,386,733</b>	<b>115,204,441</b>	<b>82.6509</b>	<b>115,203,713</b>	<b>728</b>	<b>99.9994</b>	<b>0.0006</b>	<b>0</b>	<b>91</b>