



January 29, 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,

Ref: Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Disclosure of voting results of Postal Ballot of HealthCare Global Enterprises Limited (“the Company”).

Sub: Postal Ballot for seeking approval of the members, for the agenda as listed in the Postal Ballot Notice dated December 29, 2023.

Stock Code: BSE – 539787, NSE - HCG

We wish to inform you that pursuant to Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), and further to the intimation made to the stock exchanges on December 29, 2023, the approval of members of HealthCare Global Enterprises Limited (“the Company”) was sought for the Resolution as listed in the Postal Ballot Notice dated December 29, 2023, by way of Postal Ballot through e-voting.

In this regard, we are enclosing herewith the following:

- i) Voting results in compliance with Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation(s), 2015; and
- ii) Consolidated report dated January 29, 2024, of the Scrutinizer, Mr. Pradeep B. Kulkarni, Partner, V. Sreedharan & Associates, Company Secretaries, on e-voting - voting by way of postal ballot, in compliance with the provisions of section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration), Rules 2014.

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

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



RESULTS OF THE POSTAL BALLOT

Sr. No.	Agenda	Resolution required (Ordinary/Special)	Mode of voting	Remarks
1.	To consider and approve amendment to the Articles of Association of the Company.	Special Resolution	e-voting	Passed with the requisite majority of votes.

For **HealthCare Global Enterprises Limited**

Sunu Manuel
Company Secretary & Compliance Officer

Date: January 29, 2024

Place: Bangalore

Company Name	HEALTHCARE GLOBAL ENTERPRISES LIMITED
Date of the AGM/EGM/Postal Ballot	Postal Ballot
Total number of shareholders on record date	27472
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	NA
Public:	NA
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NA
Public:	NA

Resolution required: (Ordinary/ Special)	SPECIAL - To consider and approve amendment to the Articles of Association of the Company							
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
Promoter and Promoter Group	E-Voting	96266411	95938152	99.66	95938152	0	100.00	0.00
	Poll	96266411	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	96266411	0	0.00	0	0	0.00	0.00
Public- Institutions	E-Voting	21004663	14471347	68.90	14471347	0	100.00	0.00
	Poll	21004663	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	21004663	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	22008213	3161597	14.37	3161159	438	99.99	0.01
	Poll	22008213	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	22008213	0	0.00	0	0	0.00	0.00
	Total	139279287	113571096	81.54	113570658	438	100.00	0.00



SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule
22 of the Companies (Management and Administration) Rules, 2014]

To

The Chairperson

Healthcare Global Enterprises Limited

HCG Tower, No.8, P. Kalinga Rao Road

Sampangi Rama Nagar, Bengaluru - 560027

Dear Sir,

1. The Board of Directors of the Company vide resolution passed on November 09, 2023, appointed me as a Scrutinizer for scrutinizing the postal ballot through remote e-voting process.

2. I submit my report as under:

As per General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 in relation to "Clarification on passing of ordinary and special resolutions by Companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by COVID - 19" issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), the Company has sent the Postal Ballot Notice dated December 29, 2023 on the same day by email only to the members whose email IDs were available with the Company / Registrar and Share Transfer Agent (RTA).

The notice of postal ballot was sent to the members whose name(s) appeared on the Register of Members / list of Beneficial Owners as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) as on cut-off date i.e., Friday, December 22, 2023.

2.1 Particulars of votes cast through electronic means only have been entered in the register separately maintained for the purpose.

2.2 Since there was no voting by physical postal ballot form, the question of keeping them under my safe custody before commencing the scrutiny does not arise.

The votes cast through electronic means were unblocked on January 28, 2024, at 06.10 PM.

2.3 Votes cast through electronic means were scrutinized and the shareholding was matched / confirmed with the Register of Members of the Company / list of beneficiaries as on Friday, December 22, 2023.

2.4 Votes cast through electronic means up to 5.00 PM of January 28, 2024, being the last time and date fixed by the Company for voting through electronic means were considered for my scrutiny.

2.5 Since the voting on Postal Ballot process was conducted only through e-voting, reporting on number of envelopes containing postal ballot form received after due date and up to the date of this report does not arise.

2.6 Since the voting on Postal Ballot process was conducted only through e-voting, reporting on number of envelopes containing postal ballot forms returned undelivered also does not arise.

- 2.7 Since the voting on Postal Ballot process was conducted only through e-voting, reporting on finding of defaced or mutilated ballot paper too does not arise.
3. A summary of votes cast through electronic means is given in **Annexure-I**.
4. I have emailed all the e-registers and records relating to e-voting for the safe custody to the Company Secretary.
5. You may accordingly declare the result of e-voting done by the members of the Company on the resolution mentioned in the Postal Ballot Notice dated December 29, 2023.

Thanking you,

For **V SREEDHARAN & ASSOCIATES**

PRADEEP Digitally signed by
PRADEEP
BHEEMSEN BHEEMSEN
KULKARNI
KULKARNI Date: 2024.01.29
17:12:27 +05'30'

(Pradeep B Kulkarni)

Partner

FCS: 7260; CP No.7835

**Address: No. 293, 3rd Floor, 10th Main Road
3rd Block, Jayanagar, Bengaluru-560011**

Date: January 29, 2024

UDIN: F007260E003322033

Peer Review Certificate No. 589/2019

Annexure I
HealthCare Global Enterprises Limited

Regd. Office: HCG Tower, No.8, P. Kalinga Rao Road, Sampangi Rama Nagar,
Bengaluru - 560027

**Summary of votes cast through electronic means for the resolutions mentioned
in the Postal Ballot Notice dated December 29, 2023**

**1. To consider and approve amendment to the Articles of Association of the
Company - Special Resolution**

Particulars	E-Voting		% of total paid-up equity capital as on cut-off date (i.e., 22/12/2023) (13,92,79,287 Equity Shares)
	No. of members voted through e-voting system	No. of votes cast through e-voting system. (Equity Shares of Rs. 10/- each)	
(a) Total e-votes received.	155	11,35,71,202	81.54
(b) Less: Invalid e-votes (as per register) (No. of Shares including cases where less votes cast and abstained from voting)	4	106	0
(c) Net valid e-votes (as per register)	151	11,35,71,096	81.54
(d) e-votes with assent for the Resolution as a percentage of net valid e-votes	143	11,35,70,658	100
(e) e-votes with dissent for the Resolution as a percentage of net valid e-votes	8	438	0