



May 06, 2022

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 April 01, 2022.

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 April 06, 2022 and April 11, 2022, the approval of members of HealthCare Global Enterprises Limited (“the Company”) was sought for the Resolutions as listed in the Postal Ballot Notice dated April 01, 2022, by way of Postal Ballot by way of 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 May 06, 2022, of the Scrutinizer, Ms. Devika Sathyanarayana, 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.

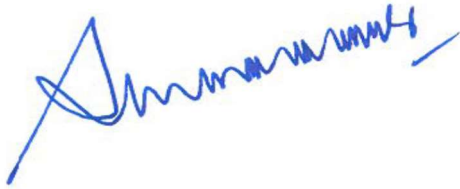
080 33669999 | info@hcgoncology.com | www.hcgoncology.com | CIN : L15200KA1998PLC023489



RESULTS OF THE POSTAL BALLOT

Sr. No.	Agenda	Resolution required (Ordinary/Special)	Mode of voting	Remarks
1.	Appointment of Mr. Jeyandran Venugopal (DIN: 07085479), as an Independent Director of the Company.	Special Resolution	e-voting	Passed with the requisite majority of votes.
2.	Appointment of Mr. Pradip Manilal Kanakia (DIN: 00770347), as an Independent Director of the Company.	Special Resolution	e-voting	Passed with the requisite majority of votes.
3.	Appointment of Mr. Meghraj Arvindrao Gore (DIN: 07505123), CEO as a Whole-Time Director 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: May 06, 2022

Place: Bangalore

Company Name	HEALTHCARE GLOBAL ENTERPRISES LIMITED
Date of the AGM/EGM/Postal Ballot	6/5/2022
Total number of shareholders on record date	24014
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	NA
Public:	NA
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	NA
Public:	NA

Resolution required: (Ordinary/ Special)	Special - Appointment of Mr. Jeyandran Venugopal (DIN: 07085479), as an Independent Director 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	99290105	99287310	99.9972	99287310	0	100.0000	0.0000
	Poll	99290105	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	99290105	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	16856272	10621861	63.0143	10613719	8142	99.9233	0.0766
	Poll	16856272	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	16856272	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	22865615	1148138	5.0212	1147490	648	99.9435	0.0564
	Poll	22865615	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	22865615	0	0.0000	00	0	0.0000	0.0000
Total		139011992	111057309	79.8905	111048519	8790	99.9921	0.0079

Resolution required: (Ordinary/ Special)	Special - Appointment of Mr. Pradip Manilal Kanakia (DIN: 00770347), as an Independent Director 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	99290105	99287310	99.9972	99287310	0	100.0000	0.0000
	Poll	99290105	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	99290105	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	16856272	10621861	63.0143	10613719	8142	99.9233	0.0766
	Poll	16856272	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	16856272	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	22865615	1148138	5.0212	1147288	850	99.9259	0.0740
	Poll	22865615	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	22865615	0	0.0000	00	0	0.0000	0.0000
Total		139011992	111057309	79.8905	111048317	8992	99.9919	0.0081

Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Meghraj Arvindrao Gore (Din: 07505123) as a Whole-Time Director 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	99290105	99287310	99.9972	99287310	0	100.0000	0.0000
	Poll	99290105	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	99290105	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	16856272	10621861	63.0143	10058826	563035	94.6992	5.3007
	Poll	16856272	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	16856272	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	22865615	1148138	5.0212	1147947	191	99.9833	0.0166
	Poll	22865615	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	22865615	0	0.0000	00	0	0.0000	0.0000
Total		139011992	111057309	79.8905	110494083	563226	99.4929	0.5071



SCRUTINIZER'S REPORT

May 06, 2022

The Chairman

Healthcare Global Enterprises Limited

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

Sir,

1. The Board of Directors of the Company at its meeting held on February 10, 2022 appointed me as a Scrutinizer for scrutinizing the postal ballot voting including e voting process.
2. I submit my report as under:

As per General Circular No. 14/ 2020 dated April 8, 2020 and the General Circular No. 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 and 20/2021 dated December 08, 2021 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") and due to difficulty in dispatch of Postal Ballot notice, Postal Ballot form / self-addressed envelope etc., by post or courier, on account of threat posed by COVID-19 pandemic situation, the Company has sent the Postal Ballot Notice dated April 01, 2022 on April 06, 2022 by email only to the members whose email ids were available with the Company / RTA.



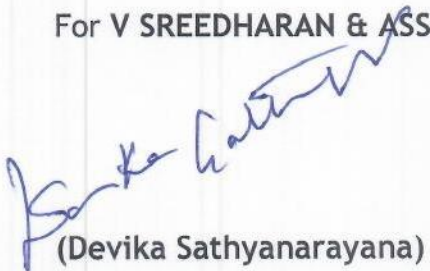
The notice of postal ballot was sent to the members whose name(s) appeared on the Register of Members / list of Beneficial Owners as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) as on cut-off date i.e. Friday, April 01, 2022.

- 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.
- 2.3 The votes cast through electronic means were unblocked on May 06, 2022 at 05:02 P.M.
- 2.4 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 April 01, 2022.
- 2.5 Votes cast through electronic means up to 5.00 PM of May 06, 2022 being the last time and date fixed by the Company for voting through electronic means were considered for my scrutiny.
- 2.6 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.
- 2.7 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.



- 2.8 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 April 01, 2022.

For V SREEDHARAN & ASSOCIATES


(Devika Sathyanarayana)

Partner

FCS: 11323; CP No. 17024



Place: Bengaluru

Date: May 06, 2022

UDIN: F011323D000282374

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 April 01, 2022

1. APPOINTMENT OF MR. JEYANDRAN VENUGOPAL (DIN: 07085479), AS AN INDEPENDENT DIRECTOR OF THE COMPANY - SPECIAL RESOLUTION

Particulars	E-Voting		% of total paid-up equity capital as on cut-off date (i.e. 01/04/2022) (13,90,11,992 Equity Shares)
	No. of members voted through e-voting system	No. of votes cast (Equity Shares of Re. 10/- each)	
(a) Total e-votes received	158	11,10,60,222	79.89
(b) Less: Invalid e-votes (as per register) (No. of Shares including cases where less votes cast and abstained from voting)	6	2,913	0.00
(c) Net valid e-votes (as per register)	*152	11,10,57,309	79.89
(d) e-votes with assent for the Resolution as a percentage of net valid e-votes	143	11,10,48,519	99.99
(e) e-votes with dissent for the Resolution as a percentage of net valid e-votes	10	8,790	0.01

*The total of members as appearing in rows (d) and (e) under the column bearing heading:- "No. of members voted through e-voting system" is not matching to the number as appearing in row (c) under the above said column because 1 member has cast his vote both in favour and against for the resolution above



2. APPOINTMENT OF MR. PRADIP MANILAL KANAKIA (DIN: 00770347), AS AN INDEPENDENT DIRECTOR OF THE COMPANY - SPECIAL RESOLUTION

Particulars	E-Voting		% of total paid-up equity capital as on cut-off date (i.e. 01/04/2022) (13,90,11,992 Equity Shares)
	No. of members voted through e-voting system	No. of votes cast (Equity Shares of Re. 10/- each)	
(d) Total e-votes received	158	11,10,60,222	79.89
(e) Less: Invalid e-votes (as per register) (No. of Shares including cases where less votes cast and abstained from voting)	6	2,913	0.00
(f) Net valid e-votes (as per register)	*152	11,10,57,309	79.89
(f) e-votes with assent for the Resolution as a percentage of net valid e-votes	140	11,10,48,317	99.99
(g) e-votes with dissent for the Resolution as a percentage of net valid e-votes	13	8,992	0.01

*The total of members as appearing in rows (d) and (e) under the column bearing heading :- "No. of members voted through e-voting system" is not matching to the number as appearing in row (c) under the above said column because 1 member has cast his vote both in favour and against for the resolution above



3. APPOINTMENT OF MR. MEGHRAJ ARVINDRAO GORE (DIN: 07505123) AS A WHOLE TIME DIRECTOR OF THE COMPANY - SPECIAL RESOLUTION

Particulars	E-Voting		% of total paid-up equity capital as on cut-off date (i.e. 01/04/2022) (13,90,11,992 Equity Shares)
	No. of members voted through e-voting system	No. of votes cast (Equity Shares of Re. 10/- each)	
(g) Total e-votes received	158	11,10,60,222	79.89
(h) Less: Invalid e-votes (as per register) (No. of Shares including cases where less votes cast and abstained from voting)	6	2,913	0.00
(i) Net valid e-votes (as per register)	152	11,10,57,309	79.89
(h) e-votes with assent for the Resolution as a percentage of net valid e-votes	145	11,04,94,083	99.49
(i) e-votes with dissent for the Resolution as a percentage of net valid e-votes	7	5,63,226	0.51

