



September 30, 2021

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 : AGM notice dated August 12, 2021
Stock Code : BSE – 539787, NSE – HCG
Ref : Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Disclosure of voting results of 23rd Annual General Meeting (AGM) of HealthCare Global Enterprises Limited (“the Company”).

We wish to inform you that the 23rd Annual General Meeting (AGM) of the Members of the Company was held on Wednesday, September 29, 2021, at 3.00 p.m. IST through two-way Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in compliance with the General Circular No. 14/2020 dated April 8, 2020, General Circular no. 17/2020 dated April 13, 2020, General Circular no. 20/2020 dated May 5, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020 and Circular no. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs (collectively ‘MCA circulars’) and circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by Securities and Exchange Board of India (collectively ‘SEBI Circulars’) and other applicable provisions of the Companies Act, 2013 and the business mentioned in the Notice of the AGM dated August 12, 2021 were transacted.

We also wish to inform you that all the resolutions set out in AGM Notice have been approved with the requisite majority.

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 September 30, 2021 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.

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

HEALTHCARE GLOBAL ENTERPRISES LIMITED	
Date of the AGM/EGM	29-09-2021
Total number of shareholders on record date	20510
No. of shareholders present in the meeting either in person or through Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	7
Promoters and Promoter Group:	
Public:	41

Resolution No.	ORDINARY - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021									
Whether promoter/ promoter group are interested in the agenda/resolution?	No	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
Category										
Promoter and Promoter Group	E-Voting		178,24,215	20.7774	178,24,215	0	100.0000	0.0000	0	0
	Poll		673,06,110	78.4576	673,06,110	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)	857,86,637								
Total			851,30,325	99.2350	851,30,325	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting		117,78,671	63.9947	117,78,671	0	100.0000	0.0000	0	0
	Poll	184,05,706								
	Postal Ballot (if applicable)									
Total			117,78,671	63.9947	117,78,671	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting		7,76,566	3.6588	7,76,415	151	99.9805	0.0194	0	25
	Poll		43,061	0.2029	43,060	1	99.9976	0.0023	0	0
	Postal Ballot (if applicable)	212,24,481								
Total			8,19,627	3.8617	8,19,475	152	99.9815	0.0185	0	25
Total		1254,16,824	977,28,623	77.9231	977,28,471	152	99.9998	0.0002	0	25



Resolution No. 2

Resolution required: (Ordinary/ Special)
ORDINARY - To appoint a Director in place of Mr. Amit Soni, Director 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		178,24,215	20.7774	178,24,215	0	100.0000	0.0000	0	0	
	Poll		673,06,110	78.4576	673,06,110	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)	857,86,637									
	Total		851,30,325	99.2350	851,30,325	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting		117,78,671	63.9947	109,41,760	8,36,911	92.8946	7.1053	0	0	
	Poll	184,05,706			0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)										
	Total		117,78,671	63.9947	109,41,760	8,36,911	92.8947	7.1053	0	0	
Public- Non Institutions	E-Voting		7,76,471	3.6584	7,76,320	151	99.9805	0.0194	0	120	
	Poll		43,061	0.2029	43,060	1	99.9976	0.0023	0	0	
	Postal Ballot (if applicable)	212,24,481									
	Total		8,19,532	3.8613	8,19,380	152	99.9815	0.0185	0	120	
	Total	1254,16,824	977,28,528	77.9230	968,91,465	8,37,063	99.1435	0.8565	0	120	



Resolution No.	ORDINARY - To appoint Ms. Geeta Mathur as Independent Director of the Company for a period of 3 years w.e.f. June 17, 2021										
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		178,24,215	20.7774	178,24,215	0	100.0000	0.0000	0	0	
	Poll	857,86,637	673,06,110	78.4576	673,06,110	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)			0.0000		0	0.0000	0.0000	0	0	
	Total		851,30,325	99.2350	851,30,325	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting		117,78,671	63.9947	82,64,306	35,14,365	70.1633	29.8366	0	0	
	Poll	184,05,706	0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000		0	0.0000	0.0000	0	0	
	Total		117,78,671	63.9947	82,64,306	35,14,365	70.1633	29.8367	0	0	
Public- Non Institutions	E-Voting		7,76,566	3.6588	7,76,415	151	99.9805	0.0194	0	25	
	Poll	212,24,481	43,061	0.2029	43,060	1	99.9976	0.0023	0	0	
	Postal Ballot (if applicable)		0	0.0000		0	0.0000	0.0000	0	0	
	Total		8,19,627	3.8617	8,19,475	152	99.9815	0.0185	0	25	
	Total	1254,16,824	977,28,623	77.9231	942,14,106	35,14,517	96.4038	3.5962	0	25	



Resolution No.	ORDINARY - To appoint Mr. Rajagopalan Raghavan as Independent Director of the Company for a period of 3 years w.e.f. August 12, 2021										
Whether promoter/ promoter group are interested in the agenda/resolution?	No	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		178,24,215	20.7774	178,24,215	0	100.0000	0.0000	0	0	
	Poll	857,86,637	673,06,110	78.4576	673,06,110	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)										
	Total		851,30,325	99.2350	851,30,325	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting		117,78,671	63.9947	117,78,671	0	100.0000	0.0000	0	0	
	Poll	184,05,706		0.0000		0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)										
	Total		117,78,671	63.9947	117,78,671	0	100.0000	0.0000	0	0	
Public- Non Institutions	E-Voting		7,76,566	3.6588	7,75,475	1,091	99.8595	0.1404	0	25	
	Poll	212,24,481	43,061	0.2029	43,060	1	99.9976	0.0023	0	0	
	Postal Ballot (if applicable)										
	Total		8,19,627	3.8617	8,18,535	1,092	99.8668	0.1332	0	25	
	Total	1254,16,824	977,28,623	77.9231	977,27,531	1,092	99.9989	0.0011	0	25	



5

ORDINARY - Ratify the remuneration of M/s. Rao, Murthy Associates, Cost Auditors for FY 2021-22

Resolution No. 5
 Resolution required: (Ordinary/ Special)
 Whether promoter/ promoter group are interested in the agenda/resolution?

No	ORDINARY - Ratify the remuneration of M/s. Rao, Murthy Associates, Cost Auditors for FY 2021-22									
Category	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	178,24,215	20.7774	178,24,215	0	100.0000	0.0000	0	0	
	Poll	673,06,110	78.4576	673,06,110	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)	857,86,637								
Total		851,30,325	99.2350	851,30,325	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	117,78,671	63.9947	117,78,671	0	100.0000	0.0000	0	0	
	Poll	0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)	184,05,706								
Total		117,78,671	63.9947	117,78,671	0	100.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	7,76,471	3.6584	7,76,260	211	99.9728	0.0271	0	120	
	Poll	43,061	0.2029	43,060	1	99.9976	0.0023	0	0	
	Postal Ballot (if applicable)	212,24,481								
Total		8,19,532	3.8613	8,19,320	212	99.9741	0.0259	0	120	
Total	1254,16,824	977,28,528	77.9230	977,28,316	212	99.9998	0.0002	0	120	





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 Chairperson of the Twenty Third Annual General Meeting (AGM) of the Equity
Shareholders of "HealthCare Global Enterprises Limited" held on Wednesday,
September 29, 2021 at 3.00 P.M. 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, for the purpose of:

- (i) Scrutinizing the remote e-voting process 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.



- (ii) Voting through electronic voting system (“Instapoll”) at the AGM.

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 Third Annual General Meeting of the Equity Shareholders dated August 12, 2021. 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” for the resolutions stated in the notice of the AGM, based on the report generated from the e-voting system provided by 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”).

We submit our report as under:

1. The remote E-Voting period remained open from 9.00 A.M. IST Sunday, September 26, 2021 up to 5.00 P.M. IST Tuesday, September 28, 2021.
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 Ministry of Corporate Affairs (“MCA”) General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020 and 02/2021 dated January 13, 2021 and Securities and Exchange Board of India (“SEBI”) circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021.



3. The voting rights were reckoned as on Wednesday, September 22, 2021 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 remote e-voting were unblocked on September 29, 2021, at 3.47 P.M. IST in the presence of two witnesses.
5. After declaration of voting by the Chairperson, the shareholders present at the AGM through VC voted through e-voting facility provided by KFin Technologies Private 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 Private 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 Private 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:

a) RESOLUTION 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, 2021, together with the Reports of the Board of Directors and the Auditors thereon.



(i) Voted in favour of Resolution

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	110	14	124
Number of votes cast by them	3,03,79,301	6,73,49,170	9,77,28,471
% of Total Number of valid votes cast	99.9995	100	99.9998

(ii) Voted against the resolution

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	3	1	4
Number of votes cast by them	151	1	152
% of Total Number of valid votes cast	0.0005	0.00	0.0002

(iii) Invalid Votes - NIL



b) RESOLUTION 2

To appoint a Director in place of Mr. Amit Soni (DIN: 05111144), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of Resolution

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	105	14	119
Number of votes cast by them	2,95,42,295	6,73,49,170	9,68,91,465
% of Total Number of valid votes cast	97.2446	100	99.1435

(ii) Voted against the resolution

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	8	1	9
Number of votes cast by them	8,37,062	1	8,37,063
% of Total Number of valid votes cast	2.7554	0.00	0.8565

(iii) Invalid Votes - NIL



c) **RESOLUTION 3**

Appointment of Ms. Geeta Mathur (DIN: 02139552), as an Independent Director of the Company.

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

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	100	14	114
Number of votes cast by them	2,68,64,936	6,73,49,170	9,42,14,106
% of Total Number of valid votes cast	88.4313	100	96.4038

(ii) **Voted against the resolution**

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	13	1	14
Number of votes cast by them	35,14,516	1	35,14,517
% of Total Number of valid votes cast	11.5687	0.00	3.5962

(iii) **Invalid Votes - NIL**



d) **RESOLUTION 4**

Appointment of Mr. Rajagopalan Raghavan (DIN: 03627923), as an Independent Director of the Company.

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

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	108	14	122
Number of votes cast by them	3,03,78,361	6,73,49,170	9,77,27,531
% of Total Number of valid votes cast	99.9964	100	99.9989

(ii) **Voted against the resolution**

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	5	1	6
Number of votes cast by them	1,091	1	1,092
% of Total Number of valid votes cast	0.0036	0.00	0.0011

(iii) **Invalid Votes - NIL**



e) RESOLUTION 5

To ratify the payment of remuneration to the Cost Auditors for the financial year 2021-22.

(i) Voted in favour of Resolution

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	107	14	121
Number of votes cast by them	3,03,79,146	6,73,49,170	9,77,28,316
% of Total Number of valid votes cast	99.9993	100	99.9998

(ii) Voted against the resolution

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	6	1	7
Number of votes cast by them	211	1	212
% of Total Number of valid votes cast	0.0007	0.00	0.0002

(iii) Invalid Votes - NIL



8. A list of Equity shareholders who voted "FOR", "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 Chairperson considers, approves, and signs the Minutes of the aforesaid Annual General Meeting.

Thanking You,

Yours faithfully,

For V. Sreedharan & Associates



(Pradeep B. Kulkarni)

Partner

FCS 7260; CP No. 7835

Date: September 30, 2021

Place: Bengaluru

UDIN: F007260C001043317

