



June 24, 2019

**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,

**Sub** : **Proceedings of the Extraordinary General Meeting of the shareholders of HealthCare Global Enterprises Limited (“the Company”) held on June 24, 2019**  
**Stock Code** : **BSE – 539787, NSE - HCG**  
**Ref** : **Regulation 30 (4) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We are enclosing herewith the proceedings of Extraordinary General Meeting of members of the Company held on Monday, June 24, 2019 in terms of Regulation 30 (4) read with Part A of Schedule III of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the intimation on record and acknowledge receipt of the same.

Thanking you,

For **HealthCare Global Enterprises Limited**

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

**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



## **SUMMARY OF PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING**

The Extraordinary General Meeting (“EGM” or “the Meeting”) of the members of HealthCare Global Enterprises Limited (“the Company”) was held on Monday, June 24, 2019 at 3.00 p.m. at No. 9/1, P. Kalinga Rao Road, Sampangi Rama Nagar, Bangalore – 560027, Karnataka.

### **Directors Present:**

- 1) Dr. B. S. Ajaikumar, Chairman and CEO;
- 2) Mr. Suresh Chandra Senapaty – Independent Director and Chairman of the Audit & Risk Management Committee; and
- 3) Dr. B. S. Ramesh, Executive Director.

### **In attendance**

- 1) Ms. Sunu Manuel, Company Secretary;
- 2) Mr. Srinivasa V Raghavan, Chief Financial Officer;
- 3) Mr. Pradeep B Kulkarni, Partner, V. Sreedharan & Associates, Scrutiniser.

### **Members Present:**

- 1) In Person – 50 shareholders, representing 1,92,00,109 equity shares

Pursuant to Article 37 of the Articles of Association of the Company, Dr. B. S. Ajaikumar, being the Chairman of the Board, took the chair and conducted the proceedings of the Meeting.

Chairman welcomed the shareholders to the Meeting and then introduced the Directors and Officers of the Company seated on the dais, to the shareholders of the Company. Since the requisite quorum was present, Chairman called the meeting to order.

Chairman then briefed the members on the agenda for their consideration.

Chairman thereafter informed that the Notice calling Extraordinary General Meeting (“**Notice**”) had been posted/e-mailed as the case may be, to all the members of the Company and all others who are entitled to receive the Notice; and that the statutory registers as per Companies Act, 2013 and Statutory Auditor’s Certificate to the effect that the proposed preferential issue is in accordance with SEBI (ICDR) Regulations, 2018 (“**SEBI (ICDR) Regulations**”) were available for inspection.



He also informed the members that the Company has issued a Corrigendum on 18<sup>th</sup> June, 2019 in “Business Standard” and “Vijayavani” newspapers with respect to the following:

- (a) the Explanatory Statement No 7, where the price determined in terms of SEBI (ICDR) Regulations, to be read as INR 199.44 instead of INR 199.20; and
- (b) the Explanatory Statement No 11, with the heading “Shareholding pattern of the Company before and after the preferential issue”, the “No of Shares held” under Total Promoter Group shareholding to be read as 2,11,94,832 for both the Pre Issue and Post Issue instead of 2,11,98,432.

Chairman further informed the shareholders that, e-voting facility has been provided to all the Members to vote electronically and that Members who have not casted their votes electronically and present at the meeting could cast their votes at the end of the meeting.

Chairman then proceeded to the only item, listed below, as per the Notice of the EGM as Special Business:


### **1. ISSUE OF EQUITY SHARES TO DR. KUNNATHU PHILIPOSE GEEVARGHESE;**

Chairman explained to the members the transaction proposed in the agenda and welcomed the shareholders to seek clarification, if any, on the agenda and the proposed resolution.

Chairman then informed the shareholders that Mr. Pradeep B Kulkarni, Partner, V. Sreedharan and Associates, Company Secretaries would act as the Scrutinizer for conducting the e-voting process and voting at the meeting; and to report on the combined voting results of e-voting and the voting at the meeting for the agenda as per the notice of the EGM. The results declared along with the Scrutinizer’s report shall be placed on the website of the Company within two days of passing the resolution and that the resolutions set forth in the notice, if passed with the requisite majority of votes, shall be deemed to have been passed on the date of the EGM, being 24<sup>th</sup> June 2019.

Since there was no other business to transact, Chairman requested Dr. B. S. Ramesh, Executive Director, to give vote of thanks and thus the meeting got concluded.

For **HealthCare Global Enterprises Limited**



**Sunu Manuel**  
**Company Secretary**

Date: June 24, 2019

Place: Bangalore