



September 20, 2023

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 : 25th Annual General Meeting – Voting Results

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 25th Annual General Meeting (AGM) of the Members of the Company was held on Wednesday, September 20, 2023, at 10.00 a.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) 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 20, 2023, 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	20-09-2023
Total number of shareholders on record date	27543
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	22
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	5
Public:	61

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, 2023.									
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	98,961,846	99.6694	98,961,846	0	100.0000	0.0000	0	0
	Poll		1,000	0.0010	1,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		98,962,846	99.6704	98,962,846	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	19,372,244	12,480,969	64.4271	12,480,969	0	100.0000	0.0000	0	4,358,705
	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
	Total		12,480,969	64.4271	12,480,969	0	100.0000	0.0000	0	4358705
Public- Non Institutions	E-Voting	20,554,313	170,726	0.8306	170,566	160	99.9062	0.0937	0	0
	Poll		122,208	0.5946	122,207	1	99.9991	0.0008	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		292,934	1.4252	292,773	161	99.9450	0.0550	0	0
Total		139,216,662	111,736,749	80.2610	111,736,588	161	99.9999	0.0001	0	4358705

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Amit Soni, (DIN: 05111144), 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	98,961,846	99.6694	98,961,846	0	100.0000	0.0000	0	0
	Poll		1,000	0.0010	1,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		98,962,846	99.6704	98,962,846	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	19,372,244	12,480,969	64.4271	11,494,090	986,879	92.0929	7.9070	0	4,358,705
	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
	Total		12,480,969	64.4271	11,494,090	986,879	92.0929	7.9071	0	4358705
Public- Non Institutions	E-Voting	20,554,313	170,726	0.8306	170,566	160	99.9062	0.0937	0	0
	Poll		122,208	0.5946	122,207	1	99.9991	0.0008	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		292,934	1.4252	292,773	161	99.9450	0.0550	0	0
Total		139,216,662	111,736,749	80.2610	110,749,709	987,040	99.1166	0.8834	0	4358705

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr Meghraj Arvindrao Gore ("Raj Gore") (DIN:07505123), 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	98,961,846	99.6694	98,961,846	0	100.0000	0.0000	0	0
	Poll		1,000	0.0010	1,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		98,962,846	99.6704	98,962,846	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	19,372,244	12,480,969	64.4271	12,480,969	0	100.0000	0.0000	0	4,358,705
	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
	Total		12,480,969	64.4271	12,480,969	0	100.0000	0.0000	0	4358705
Public- Non Institutions	E-Voting	20,554,313	170,726	0.8306	170,565	161	99.9056	0.0943	0	0
	Poll		122,208	0.5946	122,207	1	99.9991	0.0008	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		292,934	1.4252	292,772	162	99.9447	0.0553	0	0
Total		139,216,662	111,736,749	80.2610	111,736,587	162	99.9999	0.0001	0	4358705

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To ratify the payment of remuneration to the Cost Auditors for the financial year 2023-24.									
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	98,961,846	99.6694	98,961,846	0	100.0000	0.0000	0	0
	Poll		1,000	0.0010	1,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		98,962,846	99.6704	98,962,846	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	19,372,244	12,480,969	64.4271	12,480,969	0	100.0000	0.0000	0	4,358,705
	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
	Total		12,480,969	64.4271	12,480,969	0	100.0000	0.0000	0	4358705
Public- Non Institutions	E-Voting	20,554,313	170,726	0.8306	170,566	160	99.9062	0.0937	0	0
	Poll		122,208	0.5946	122,207	1	99.9991	0.0008	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		292,934	1.4252	292,773	161	99.9450	0.0550	0	0
Total		139,216,662	111,736,749	80.2610	111,736,588	161	99.9999	0.0001	0	4358705



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-Fifth Annual General Meeting (AGM) of the Equity Shareholders of “**HealthCare Global Enterprises Limited**” held on Wednesday, September 20, 2023, at 10.00 a.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, 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.



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-Fifth Annual General Meeting of the Equity Shareholders dated August 10, 2023. 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 period remained open from 9.00 a.m. Sunday, September 17, 2023, up to 5.00 p.m. Tuesday, September 19, 2023.
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, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 05, 2022 and 10/2022 dated December 28, 2022 and Securities and Exchange Board



of India (“SEBI”) circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023.

3. The voting rights were reckoned as on Wednesday, September 13, 2023, 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 20, 2023, at 10.56 a.m.
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:



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, 2023 together with the reports of the Board of Directors and Auditors thereon:

(i) Voted in favour of Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	116	56	172
Number of votes cast by them	11,16,13,381	1,23,207	11,17,36,588
% 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	1	1	2
Number of votes cast by them	160	1	161
% of total number of valid votes cast	0	0	0

(iii) Invalid Votes - NIL



b) RESOLUTION NO. 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 voted	107	56	163
Number of votes cast by them	11,06,26,502	1,23,207	11,07,49,709
% of total number of valid votes cast	99.12	100	99.12

(ii) Voted against the Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	10	1	11
Number of votes cast by them	9,87,039	1	9,87,040
% of total number of valid votes cast	0.88	0	0.88

(iii) Invalid Votes - NIL



c) **RESOLUTION NO.3:**

To appoint a Director in place of Mr. Meghraj Arvindrao Gore (“Raj Gore”) (DIN: 07505123), 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 voted	115	56	171
Number of votes cast by them	11,16,13,380	1,23,207	11,17,36,587
% 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 voting	2	1	3
Number of votes cast by them	161	1	162
% of total number of valid votes cast	0	0	0

(iii) Invalid Votes - NIL



d) RESOLUTION NO.4: - SPECIAL BUSINESS

To ratify the payment of remuneration to the Cost Auditors for the financial year 2023-24 - Ordinary Resolution

(i) Voted in favour of Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	116	56	172
Number of votes cast by them	11,16,13,381	1,23,207	11,17,36,588
% 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	1	1	2
Number of votes cast by them	160	1	161
% of total number of valid votes cast	0	0	0

(iii) Invalid Votes - NIL



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



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



Date: September 20, 2023
Place: Bengaluru
UDIN: F007260E001041579
Peer Review Certificate Number: 589/2019