



June 13, 2020

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)

<u>Regulations</u>, 2015 – Disclosure of voting results of Postal Ballot of HealthCare Global

Enterprises Limited ("the Company").

Sub: Postal Ballot notice dated May 13, 2020.

Stock Code: BSE - 539787, NSE - HCG

We furnish herewith the details regarding the voting results of the Postal Ballot by way of e-voting, in respect of the resolutions set out in the Postal Ballot notice dated May 13, 2020 ("Postal Ballot Notice"), in the format prescribed under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We also wish to inform you that all the resolutions set out in Postal Ballot 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 June 13, 2020 of the Scrutinizer, Mr. V. Sreedharan, Partner, V. Sreedharan & Associates, Company Secretaries, on e-voting and 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	Increase of Authorized Share Capital of the Company and alteration of the Capital Clause of the Memorandum of Association of the Company.	Ordinary	e-voting	Passed with requisite majority
2	Issue of equity shares on preferential allotment/private placement basis to Investors other than Promoters.	Special	e-voting	Passed with requisite majority
3	Issue of Warrants on preferential allotment/private placement basis to Investors other than Promoters.	Special	e-voting	Passed with requisite majority
4	Issuance of Warrants on preferential allotment/private placement basis to Dr. B.S. Ajaikumar, Promoter.	Special	e-voting	Passed with requisite majority

For HealthCare Global Enterprises Limited

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Sunu Manuel

Company Secretary

Date: June 13, 2020

Place: Bangalore

Company Name	HEALTHCARE GLOBAL ENTERPRISES LIMITED
Date of the AGM/EGM/Postal Ballot	12-06-2020 'Postal ballot - lest day of votine)
Total number of shareholders on record date	11237
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	Not applicable
Public:	Notapplicable
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	Not applicable
Public:	Not applicable

Resolution required: (Ordinary/ Special)	ORDINARY - Incre	sase of Authorized S	ORDINARY - Increase of Authorized Share Capita of the Company and alter the Capital Clause of the Momercual Control of the Capital Clause of Authorized Share Capital of the Company and alter the Capital Clause of the Momercual Control of the Capital Clause of the	Company and alter	the Capital Clause	of the Memorand.	A Property of	
Whether promoter/ promoter group are interested in the agenda/resolution?	No					no sue Mento au no	IIII OI Association o	it the Company
							TO AND THE	
				% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	shares No. of Vot (3)=[(2)/(1)]* 100 favour (4)	No. of Votes – in No. of Votes – favour (4)		polled	
	E-Voting	21194832	20831976	98.2880	20831976	(6) 20119	100 000	000:0
	Poll	21194832	0	0.0000	00		00000	0001:0
	Postal Ballot (if						0.000.0	0005:0
Promoter and Promoter Group	applicable)	21194832	0	0.0000	CO	C	0000	0000
	E-Voting	35635211	32565052	91.6651	32753314	41173	0.0000	0.0000
	Poll	35635211		0.0000	CU	OC /TTL	10.7.353	1.2604
	Postal Ballot (if						0.000	0.000
Public- Institutions	applicable)	35635211	0	0.0000	00	C	טטטט ט	0000
	E-Voting	31860586	12226630	38.3754	12222389	4241	59 9653	0.0000
	Poll	31860586	0	0.0000	00		00000	0.0000
	Postal Ballot (if							0.000
Public- Non Institutions	applicable)	31860586	0	0.0000	00	C	00000	00000
	Total	88690629	65723658	74.1044	62307679	415979	99 3671	0.6330



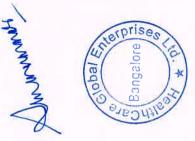
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shares No. of votes polled on outstanding polled (2) % of Votes Polled on outstanding shares No. of Votes polled outstanding shares<	Resolution required: (Ordinary/ Special)	SPECIAL - Issue of equity s	equity shares on pr	eferent al allotmen	t'orivate placeme	at basis to Investor	Other than Drams	4	
a/resolution? No of shares No. of votes % of votes Polled on outstanding stares % of votes Polled on outstanding stares % of votes Polled on outstanding stares No. of votes stares No. o	Whether promoter/ promoter group are					Display of signs at	Social citali Ploille	Jiers	
Mode of Voting	interested in the agenda/resolution?	No							
Rode of Voting No. of shares No. of votes sheld (1) No. of votes Interesting Interesting No. of votes Interesting No. of votes Interesting Interesting No. of votes Interesting Interestin									
Mode of Voting					% of Votes Polled			% of Votes in	% of Votes
Mode of Voting held (1) polled (2) (3)=[(2)/(1)]* 100 favour (4) against (5) E-Voting 21194832 20831976 98.2880 20831976 0 Postal Ballot (if applicable) 21194832 0 0.0000 0 0 E-Voting 35635211 32665052 91.6651 32665052 0 0 Poll applicable) 35635211 32665052 91.6651 32665052 0 0 E-Voting 35635211 0.0000 0.0000 0 0 0 0 E-Voting 31860586 12226630 38.3754 12222156 4474 4774 Poll applicable) 31860586 0.0000 0.0000 0<					on outstanding stares	No. of Votes – in	No. of Votes -	favour on votes	against on votes
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Group Postal Ballot (if applicable) 21194832 0 0.0000 0 </td <td></td> <td>Poll</td> <td>21194832</td> <td>0</td> <td>0.0000</td> <td>00</td> <td></td> <td></td> <td>00000</td>		Poll	21194832	0	0.0000	00			00000
r Group applicable) 21194832 0 0.0000 0		Postal Bailot (if							0.000
E-Voting 35635211 32665052 91.6651 32665052 0 Poll Applicable) 35635211 0 0.0000 0 <td>Promoter and Promoter Group</td> <td>applicable)</td> <td>21194832</td> <td>0</td> <td>0.0000</td> <td>00</td> <td>C</td> <td>00000</td> <td>0</td>	Promoter and Promoter Group	applicable)	21194832	0	0.0000	00	C	00000	0
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Postal Ballot (if applicable) 35635211 0.0000 0.0000 0<		Poll	35635211	0	0.0000	00		00000	0.0000
applicable) 35635211 0 0.0000 00 0 E-Voting 31860586 12226630 38.3754 12222156 4474 Poll 31860586 0 0.0000 0 0 Postal Ballot (if applicable) 31860586 0 0 0 0 Total 88690629 65723658 74.1044 65719184 4474		Postal Ballot (if							00000
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Poll Postal Ballot (if applicable) 31860586 0 0.0000 0.0000 <		E-Voting	31860586	12226630	38.3754	12222156	4474	99 9634	0.000
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applicable) 31860586 0 0.0000 0 0 Total 88690629 65723658 74.1044 65719184 4474		Postal Ballot (if							0.0000
88690629 65723658 74,1044 65719184 4474	Public- Non Institutions	applicable)	31860586	0	0.0000	00	C	0000	00000
		Total	88690629	65723658	74,1044	65719184	DEDA	20000	00000
						LOTOTOO	7/4	7566.66	O.UUBB

Resolution required: (Ordinary/ Special)	SPECIAL - Issue of Warr	Warrants on prefe	rants on preferential allotment/private placement basis to Investors other than Promoters	rivate placement b	asis to Investors of	per than Promoter		
Whether promoter/ promoter group are								
interested in the agenda/resolution?	No							
THE RESERVE AND ADDRESS OF THE PERSON NAMED IN COLUMN TWO PERSONS ASSESSED.								
				Pellod soft Not 20				v
				Dallou Solled	TO SECOND		% of Votes in	% of Votes
		No. of shares	No of votes	ch outstanding	No of Voter 1		favour on votes	against on votes
Сатедолу	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100 favour (4)	favour (4) against (5)	No. or votes – against (5)	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	polled (7)=1/7)
	E-Voting	21194832	20831976	98.2880	20831976		_	00000
	Poll	21194832	0					0.0000
	Postal Ballot (if							0.0000
Promoter and Promoter Group	applicable)	21194832	0	0.0000	00	C	0000	0000
	E-Voting	35635211	32665052	91.6651	32665052		10	0.0000
	Poll	35635211	0	00000	00			0.0000
	Postal Ballot (if						0.000	0.000
Public- Institutions	applicable)	35635211	0	0.0000	00	C	00000	0000
	E-Voting	31860586	12226630	38.3754	11915263	311367	0	2 5466
	Polí	31860586	0	0.000	00	0		00000
	Postal Ballot (if							00000
Public- Non Institutions	applicable)	31860586	0	0.0000	00	0	00000	טטטט ט
	Total	88690629	65723658	74.1044	65412291	311367	6	0.000

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Resolution required: (Ordinary/ Special)	SPECIAL - Issuance of War		rants convertible into Equity Shares to Dr. B.S. Ajaikumar, Promoter on Preferential basis	hares to Dr. B.S. Ai	aikumar, Promoter	on Preferential bas	Sis	
Whether promoter/ promoter group are								
interested in the agenda/resolution?	Yes							
						5 × 18 76		
				% of Votes Polled			% of Votes in	% of Votes
		No of charac	No of votes	on outstanding	Me of Veter Is	We service	favour on votes	against on votes
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100 favour (4)		against (5)	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	21194832	20831976	98.2880	20831976	0	_	0.0000
	Poll	21194832	0	0.0000	00	0		0.0000
	Postal Ballot (if							
Promoter and Promoter Group	applicable)	21194832	0	0.0000	00	0	0.0000	0.0000
	E-Voting	35635211	32665052	91.6651	32665052	0	10	0.0000
	Poll	35635211	0	0.0000	00	0	0.000	0.0000
	Postal Ballot (if							
Public- Institutions	applicable)	35635211	0	0.000	00	0	0.0000	0.0000
	E-Voting	31860586	12226430	38.3748	11885886	340544	97.2146	2.7853
	Poll	31860586	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if							
Public- Non Institutions	applicable)	31860586	0	0.0000	00	0	0.000	0.0000
	Total	88690629	65723458	74.1042	65382914	340544	99.4819	0.5181



V SREEDHARAN AND ASSOCIATES

Company Secretaries

No. 32/33, 1st and 2nd Floor, GNR Complex, 8th Cross, Wilson Garden, Bengaluru 560 027 C+91 80 222 90 394 ⊠compliance@sreedharancs.com



SCRUTINIZER'S REPORT

June 13, 2020

The Chairman

Healthcare Global Enterprises Limited

Regd. Office: HCG Tower, No.8 P., Kalinga Rao Road,

Sampangi Rama Nagar, Bengaluru-560027

Sir,

 The Board of Directors of the company at its meeting held on May 07, 2020 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, 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 May 13, 2020 on 13.05.2020 by email only to the members whose email ids were available with the Company / RTA.

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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, May 08, 2020.

- 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 June 12, 2020 at 5.06 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 Friday, May 08, 2020.
- 2.5 Votes cast through electronic means up to 5.00 PM of June 12, 2020 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 resolutions mentioned in the Postal Ballot Notice dated May

13, 2020.

Thanking you,

For V. Sreedharan & Associates

V. Sreedharan

F.C.S.-2347 : C.P. No. 833

Place: Bengaluru

Date: June 13, 2020

UDIN: F002347B000339805

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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 May 13, 2020

1. Increase of Authorized Share Capital of the Company and alteration of the Capital Clause of the Memorandum of Association of the Company-Ordinary Resolution

Particulars		E-Voting	% of total paid-
	No. of members voted through e-voting system	No. of votes cast (Equity Shares of Re. 10/- each)	up equity capital as on cut-off date (i.e. 08/05/2020) (8,86,90,629 Equity Shares)
(a) Total e-votes received	211	6,57,23,658	74.10
(b) Less: Invalid e-votes (as per register) (No. of Shares including cases where less votes cast and abstained from voting)	;	;	;
(C) Net valid e-votes (as per register)	211	6,57,23,658	74.10
(d) e-votes with assent for the Resolution as a percentage of net valid e-votes	199	6,53,07,679	99.37
(e) e-votes with dissent for the Resolution as a percentage of net valid e-votes	12	4,15,979	0.63



2. Issue of equity shares on preferential allotment/private placement basis to Investors other than Promoters Special Resolution

Particulars		E-Voting	% of total paid-
	No. of members voted through e-voting system	No. of votes cast (Equity Shares of Re. 10/- each)	up equity capital as on cut-off date (i.e. 08/05/2020)
			(8,86,90,629 Equity Shares)
(a) Total e-votes received	211	6,57,23,658	74.10
(b) Less: Invalid e-votes (as per register) (No. of Shares including cases where less votes cast and abstained from voting)	-	:	
(c) Net valid e-votes (as per register)	211	6,57,23,658	74.10
(d) e-votes with assent for the Resolution as a percentage of net valid e-votes	200	6,57,19,184	66'66
(e) e-votes with dissent for the Resolution as a percentage of net valid e-votes	11	4,474	0.01



3. Issue of Warrants on preferential allotment/private placement basis to Investors other than Promoters Special Resolution

Particulars		E-Voting	% of total paid-
	No. of members voted through e-voting system	No. of votes cast (Equity Shares of Re. 10/- each)	up equity capital as on cut-off date (i.e. 08/05/2020) (8,86,90,629 Equity Shares)
(a) Total e-votes received	211	6,57,23,658	74.10
(b) Less: Invalid e-votes (as per register) (No. of Shares including cases where less votes cast and abstained from voting)		!	
(c) Net valid e-votes (as per register)	211	6,57,23,658	74.10
(d) e-votes with assent for the Resolution as a percentage of net valid e-votes	195	6,54,12,291	99.53
(e) e-votes with dissent for the Resolution as a percentage of net valid e-votes	16	3,11,367	0.47



4. Issue of Warrants on preferential allotment/private placement basis to Dr. B.S. Ajaikumar, Promoter Special Resolution

Particulars	3	E-Voting	% of total paid-
	No. of members voted through e-voting system	No. of votes cast (Equity Shares of Re. 10/- each)	up equity capital as on cut-off date (i.e. 08/05/2020) (8,86,90,629 Equity Shares)
(a) Total e-votes received	211	6,57,23,658	74.10
(b) Less: Invalid e-votes (as per register) (No. of Shares including cases where less votes cast/abstained from voting)	1	200	0.00
(c) Net valid e-votes (as per register)	210	6,57,23,458	74.10
(d) e-votes with assent for the Resolution as a percentage of net valid e-votes	183	6,53,82,914	99.48
(e) e-votes with dissent for the Resolution as a percentage of net valid e-votes	27	3,40,544	0.52