



June 26, 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,

**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 May 26, 2023.

**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 May 26, 2023, the approval of members of HealthCare Global Enterprises Limited (“the Company”) was sought for the Resolutions as listed in the Postal Ballot Notice dated May 26, 2023, 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 June 26, 2023, of the Scrutinizer, Mr. Pradeep B. Kulkarni, 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.	To consider and approve payment of Remuneration to the Independent Directors of the Company.	Special Resolution	e-voting	Passed with the requisite majority of votes.
2.	To consider and approve the reappointment of Mrs. Anjali Ajaikumar Rossi (DIN: 08057112) as Executive Director of the Company.	Special Resolution	e-voting	Passed with the requisite majority of votes.
3.	To consider and approve revision of remuneration of Mr. Meghraj Arvindrao Gore (DIN: 07505123), Whole-Time Director and Chief Executive Officer of the Company.	Special Resolution	e-voting	Passed with the requisite majority of votes.
4.	To consider and approve the reappointment of Dr. B. S. Ajaikumar (DIN: 00713779) as Executive Chairman of the Company.	Special Resolution	e-voting	Passed with the requisite majority of votes.
5.	Appointment of Mr. Rajiv Maliwal, (DIN: 00869035) as an Independent 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: June 26, 2023

Place: Bangalore

<b>Company Name</b>	HEALTHCARE GLOBAL ENTERPRISES LIMITED
<b>Date of the AGM/EGM/Postal Ballot</b>	Postal Ballot
<b>Total number of shareholders on record date</b>	27002
<b>No. of shareholders present in the meeting either in person or</b>	
<b>Promoters and Promoter Group:</b>	NA
<b>Public:</b>	NA
<b>No. of Shareholders attended the meeting through Video</b>	
<b>Promoters and Promoter Group:</b>	NA
<b>Public:</b>	NA

Resolution required: (Ordinary/ Special)	SPECIAL - To consider and approve payment of Remuneration to the Independent Directors 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	99289105	99.9990	99289105	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	17688663	10194756	57.6344	9123244	1071512	89.4895	10.5104
	Poll	17688663	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	17688663	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	22137294	178621	0.8069	174401	4220	97.6374	2.3625
	Poll	22137294	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	22137294	0	0.0000	00	0	0.0000	0.0000
<b>Total</b>		<b>139116062</b>	<b>109662482</b>	<b>78.8281</b>	<b>108586750</b>	<b>1075732</b>	<b>99.0191</b>	<b>0.9809</b>

Resolution required: (Ordinary/ Special)	SPECIAL - To consider and approve the reappointment of Mrs. Anjali Ajaikumar Rossi (DIN: 08057112) as Executive Director of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	99289105	99.9990	99289105	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	17688663	10194756	57.6344	3181362	7013394	31.2058	68.7941
	Poll	17688663	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	17688663	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	22137294	178704	0.8073	175742	2962	98.3425	1.6574
	Poll	22137294	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	22137294	0	0.0000	00	0	0.0000	0.0000
	Total	139116062	109662565	78.8281	102646209	7016356	93.6019	6.3981

Resolution required: (Ordinary/ Special)	SPECIAL - To consider and approve revision in remuneration of Mr. Meghraj Arvindrao Gore (DIN: 07505123), Whole-Time Director and Chief							
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	99289105	99.9990	99289105	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	17688663	10194756	57.6344	10194756	0	100.0000	0.0000
	Poll	17688663	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	17688663	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	22137294	178621	0.8069	175531	3090	98.2700	1.7299
	Poll	22137294	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	22137294	0	0.0000	00	0	0.0000	0.0000
	Total	139116062	109662482	78.8281	109659392	3090	99.9972	0.0028

Resolution required: (Ordinary/ Special)	SPECIAL - To consider and approve the reappointment of Dr. B. S. Ajaikumar (DIN: 00713779) as Executive Chairman of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	99289105	99.9990	99289105	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	17688663	10194756	57.6344	8803641	1391115	86.3546	13.6453
	Poll	17688663	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	17688663	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	22137294	178704	0.8073	175742	2962	98.3425	1.6574
	Poll	22137294	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	22137294	0	0.0000	00	0	0.0000	0.0000
	Total	139116062	109662565	78.8281	108268488	1394077	98.7288	1.2712

Resolution required: (Ordinary/ Special)		SPECIAL - Appointment of Mr. Rajiv Maliwal, (DIN: 00869035) 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	99289105	99.9990	99289105	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	17688663	10194756	57.6344	10194756	0	100.0000	0.0000
	Poll	17688663	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	17688663	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	22137294	178704	0.8073	175744	2960	98.3436	1.6563
	Poll	22137294	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	22137294	0	0.0000	00	0	0.0000	0.0000
Total		139116062	109662565	78.8281	109659605	2960	99.9973	0.0027



## SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014]

To

The Chairperson

**Healthcare Global Enterprises Limited**

HCG Tower, No.8, Kalinga Rao Road

Sampangi Rama Nagar, Bengaluru - 560027

Dear Sir,

1. The Board of Directors of the Company vide resolution passed on May 25, 2023, appointed me as a Scrutinizer for scrutinizing the postal ballot through remote e-voting process.

2. I submit my report as under:

As per General Circular Nos. 14/2020 dated April 8, 2020, 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, 20/2021 dated December 08, 2021, 03/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022 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"), the Company has sent the Postal Ballot Notice dated May 26, 2023 on the same day by email only to the members whose email ids were available with the Company / Registrar and Share Transfer Agent (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., Wednesday, May 24, 2023.

- 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.

The votes cast through electronic means were unblocked on June 25, 2023, at 05:04 PM.

- 2.3 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 Wednesday, May 24, 2023.
- 2.4 Votes cast through electronic means up to 5.00 PM of June 25, 2023, being the last time and date fixed by the Company for voting through electronic means were considered for my scrutiny.
- 2.5 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.
- 2.6 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.

- 2.7 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 May 26, 2023.

Thanking you,

For **V SREEDHARAN & ASSOCIATES**

PRADEEP  
BHEEMSEN  
KULKARNI

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PRADEEP BHEEMSEN  
KULKARNI  
Date: 2023.06.26  
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**(Pradeep B Kulkarni)**

**Partner**

**FCS: 7260; CP No.7835**

**Address: No. 293, 3<sup>rd</sup> Floor, 10<sup>th</sup> Main Road  
3<sup>rd</sup> Block, Jayanagar, Bengaluru-560011**

**Date: June 26, 2023**

**UDIN: F007260E000498894**

**Peer Review Certificate No. 589/2019**

## Annexure I

### Healthcare Global Enterprises Limited

**Regd. Office:** HCG Tower, No.8, 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 26, 2023

#### 1. To consider and approve payment of Remuneration to the Independent Directors of the Company - Special Resolution

Particulars	E-Voting		% of total paid-up equity capital as on cut-off date (i.e., 24/05/2023) (13,91,16,062 Equity Shares)
	No. of members voted through e-voting system	No. of votes cast through e-voting system. (Equity Shares of Rs. 10/- each)	
(a) Total e-votes received.	182	10,96,62,610	78.83
(b) <b>Less:</b> Invalid e-votes (as per register) (No. of Shares including cases where less votes cast and abstained from voting)	5	128	0.00
(c) Net valid e-votes (as per register)	177	10,96,62,482	78.83
(d) e-votes with assent for the Resolution as a percentage of net valid e-votes	143	10,85,86,750	99.02
(e) e-votes with dissent for the Resolution as a percentage of net valid e-votes	34	10,75,732	0.98

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**2. To Consider and approve the reappointment of Mrs. Anjali Ajaikumar Rossi (DIN: 08057112) as Executive Director of the Company. - Special Resolution**

Particulars	E-Voting		% of total paid-up equity capital as on cut-off date (i.e., 24/05/2023)  (13,91,16,062 Equity Shares)
	No. of members voted through e-voting system	No. of votes cast through e-voting system.  (Equity Shares of Rs. 10/- each)	
(a) Total e-votes received	182	10,96,62,610	78.83
(b) <b>Less:</b> Invalid e-votes (as per register) (No. of Shares including cases where less votes cast and abstained from voting)	4	45	0.00
(c) Net valid e-votes (as per register)	178	10,96,62,565	78.83
(d) e-votes with assent for the Resolution as a percentage of net valid e-votes	135	10,26,46,209	93.60
(e) e-votes with dissent for the Resolution as a percentage of net valid e-votes	43	70,16,356	6.40

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3. To Consider and approve revision of remuneration of Mr. Meghraj Aravindrao Gore (DIN: 07505123) Whole-Time Director and Chief Executive Officer of the Company. - Special Resolution

Particulars	E-Voting		% of total paid-up equity capital as on cut-off date (i.e., 24/05/2023)  (13,91,16,062 Equity Shares)
	No. of members voted through e-voting system	No. of votes cast through e-voting system.  (Equity Shares of Rs.10/- each)	
(a) Total e-votes received	182	10,96,62,610	78.83
(b) <b>Less:</b> Invalid e-votes (as per register) (No. of Shares including cases where less votes cast and abstained from voting)	5	128	0.00
(c) Net valid e-votes (as per register)	177	10,96,62,482	78.83
(d) e-votes with assent for the Resolution as a percentage of net valid e-votes	168	10,96,59,392	100
(e) e-votes with dissent for the Resolution as a percentage of net valid e-votes	9	3,090	0.00

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**4. To Consider and approve the reappointment of Dr. B.S Ajaikumar (DIN: 00713779) as Executive Chairman of the Company - Special Resolution**

Particulars	E-Voting		% of total paid-up equity capital as on cut-off date (i.e., 24/05/2023)  (13,91,16,062 Equity Shares)
	No. of members voted through e-voting system	No. of votes cast through e-voting system.  (Equity Shares of Rs. 10/- each)	
(a) Total e-votes received	182	10,96,62,610	78.83
(b) <b>Less:</b> Invalid e-votes (as per register) (No. of Shares including cases where less votes cast and abstained from voting)	4	45	0.00
(c) Net valid e-votes (as per register)	178	10,96,62,565	78.83
(d) e-votes with assent for the Resolution as a percentage of net valid e-votes	162	10,82,68,488	98.73
(e) e-votes with dissent for the Resolution as a percentage of net valid e-votes	16	13,94,077	1.27

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**5. Appointment of Mr. Rajiv Maliwal (DIN: 00869035) 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., 24/05/2023)  (13,91,16,602 Equity Shares)
	No. of members voted through e-voting system	No. of votes cast through e-voting system.  (Equity Shares of Rs. 10/- each)	
(a) Total e-votes received	182	10,96,62,610	78.83
(b) <b>Less:</b> Invalid e-votes (as per register) (No. of Shares including cases where less votes cast and abstained from voting)	4	45	0.00
(c) Net valid e-votes (as per register) *	178	10,96,62,565	78.83
(d) e-votes with assent for the Resolution as a percentage of net valid e-votes	170	10,96,59,605	100
(e) e-votes with dissent for the Resolution as a percentage of net valid e-votes	8	2,960	0.00

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