



September 25, 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) Regulations, 2015 – Disclosure of voting results of Postal Ballot of HealthCare Global Enterprises Limited (“the Company”).

Sub: Postal Ballot notice dated August 22, 2020

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 August 26, 2020 the approval of members of HealthCare Global Enterprises Limited (“the Company”) was sought for the Resolutions as listed in the notice, by way of Postal Ballot including e-voting.

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 September 25, 2020 of the Scrutinizer, Mr. Pradeep B. Kulkarni, 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



RESULTS OF THE POSTAL BALLOT

Sr. No.	Agenda	Resolution required (Ordinary/Special)	Mode of voting	Remarks
1	Reappointment of Ms. Bhushani Kumar (DIN: 07195076), as an Independent Director of the Company	Special	e-voting	Passed with requisite majority
2	Appointment of Mr. Amit Soni (DIN: 05111144), as Non-Independent Non- Executive Director, nominee of Aceso Company Pte. Ltd., on the Board of the Company.	Ordinary	e-voting	Passed with requisite majority
3	Appointment of Mr. Siddharth Patel (DIN: 07803802), as Non-Independent Non- Executive Director, nominee of Aceso Company Pte. Ltd., on the Board of the Company.	Ordinary	e-voting	Passed with requisite majority
4	Adoption of amended and restated Articles of Association	Special	e-voting	Passed with requisite majority

For **HealthCare Global Enterprises Limited**



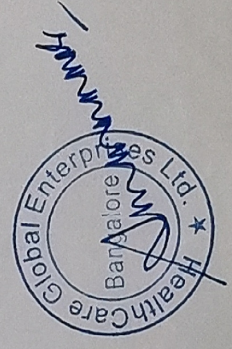
Sunu Manuel
Company Secretary

Date: September 25, 2020

Place: Bangalore

Company Name	HEALTHCARE GLOBAL ENTERPRISES LIMITED
Date of the AGM/EGM/Postal Ballot	25-09-2020 (Postal Ballot - last day of voting)
Total number of shareholders on record date	11858
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not applicable
Public:	Not applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not applicable
Public:	Not applicable

Resolution required: (Ordinary/ Special)	SPECIAL - Reappointment of Ms. Bhushani Kumar (DIN: 07195076), 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	57768287	56711948	98.1714	56711948	0	100.0000	0.0000		
	Poll	57768287	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)	57768287	0	0.0000	00	0	0.0000	0.0000		
Public- Institutions	E-Voting	34080456	27623045	81.0525	18396503	9226542	66.5983	33.4016		
	Poll	34080456	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)	34080456	0	0.0000	00	0	0.0000	0.0000		
Public- Non Institutions	E-Voting	33415341	1463290	4.3791	1463154	136	99.9907	0.0092		
	Poll	33415341	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)	33415341	0	0.0000	00	0	0.0000	0.0000		
Total		125264084	85798283	68.4939	76571605	9226678	89.2461	10.7539		



ORDINARY - Appointment of Mr. Amit Soni (DIN: 05111144), as Non-Independent Non- Executive Director, nominee of Aceso Company Pte. Ltd., on the Board of the Company.									
Resolution required: (Ordinary/ Special)	Yes								
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	
	E-Voting	57768287	56711948	98.1714	56711948	0	100.0000	0.0000	
	Poll	57768287	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	57768287	0	0.0000	00	0	0.0000	0.0000	
Promoter and Promoter Group	E-Voting	34080456	27623045	81.0525	27211307	411738	98.5094	1.4905	
	Poll	34080456	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	34080456	0	0.0000	00	0	0.0000	0.0000	
Public- Institutions	E-Voting	33415341	1464030	4.3813	1463864	166	99.9886	0.0113	
	Poll	33415341	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	33415341	0	0.0000	00	0	0.0000	0.0000	
Public- Non Institutions	Total	125264084	85799023	68.4945	85387119	411904	99.5199	0.4801	



ORDINARY - Appointment of Mr. Siddharth Patel (DIN: 07803802), as Non-Independent Non- Executive Director, nominee of Aceso Company Pte. Ltd., on the Board of the Company.									
Resolution required: (Ordinary/ Special)	Yes								
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	
	E-Voting	57768287	56711948	98.1714	56711948	0	100.0000	0.0000	
	Poll	57768287	0	0.0000	00	0	0.0000	0.0000	
Promoter and Promoter Group	Postal Ballot (if applicable)	57768287	0	0.0000	00	0	0.0000	0.0000	
	E-Voting	34080456	27623045	81.0525	27211307	411738	98.5094	1.4905	
Public- Institutions	Poll	34080456	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	34080456	0	0.0000	00	0	0.0000	0.0000	
Public- Non Institutions	E-Voting	33415341	1464030	4.3813	1463862	168	99.9885	0.0114	
	Poll	33415341	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	33415341	0	0.0000	00	0	0.0000	0.0000	
Total		125264084	85799023	68.4945	85387117	411905	99.5199	0.4801	



SPECIAL - Adoption of amended and restated Articles of Association									
Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	Yes	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
Category	Mode of Voting								
	E-Voting		57768287	56711948	98.1714	56711948	0	100.0000	0.0000
	Poll		57768287	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)								
Promoter and Promoter Group	E-Voting		57768287	0	0.0000	00	0	0.0000	0.0000
	Poll		34080456	27623045	81.0525	18808241	8814804	68.0889	31.9110
	Postal Ballot (if applicable)		34080456	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting		34080456	0	0.0000	00	0	0.0000	0.0000
	Poll		33415341	1464290	4.3821	1464154	136	99.9907	0.0092
	Postal Ballot (if applicable)		33415341	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	Total		125264084	85799283	68.4947	76984343	8814940	89.7261	10.2739





SCRUTINIZER'S REPORT

September 25, 2020

The Chairman

Healthcare Global Enterprises Limited

Regd. Office: HCG Tower, No.8 P., Kalinga Rao Road,
Sampangi Rama Nagar, Bengaluru-560027

Sir,

1. The Board of Directors of the company at its meeting held on July 28, 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 August 22, 2020 on 26.08.2020 by email only to the members whose email ids were available with the Company / 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. Friday, August 21, 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 September 25, 2020 at 5.10 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, August 21, 2020.
- 2.5 Votes cast through electronic means up to 5.00 PM of September 25, 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 August 22, 2020.

Thanking you,

For **V. Sreedharan & Associates**



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

Place: Bengaluru

Date: September 25, 2020

UDIN: F007260B000775247

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 August 22, 2020

1. Reappointment of Ms. Bhushani Kumar (DIN: 07195076), 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. 21/08/2020) (12,52,64,084 Equity Shares)
	No. of members voted through e-voting system	No. of votes cast (Equity Shares of Re. 10/- each)	
(a) Total e-votes received	104	9,01,57,988	71.97
(b) Less: Invalid e-votes (as per register) (No. of Shares including cases where less votes cast and abstained from voting)	2	43,59,705	3.48
(c) Net valid e-votes (as per register)	102	8,57,98,283	68.49
(d) e-votes with assent for the Resolution as a percentage of net valid e-votes	92	7,65,71,605	89.25
(e) e-votes with dissent for the Resolution as a percentage of net valid e-votes	10	92,26,678	10.75



2. Appointment of Mr. Amit Soni (DIN: 05111144), as Non-Independent Non- Executive Director, nominee of Aceso Company Pte. Ltd., on the Board of the Company- Ordinary Resolution

Particulars	E-Voting		% of total paid-up equity capital as on cut-off date (i.e. 21/08/2020) (12,52,64,084 Equity Shares)
	No. of members voted through e-voting system	No. of votes cast (Equity Shares of Re. 10/- each)	
(a) Total e-votes received	104	9,01,57,988	71.97
(b) Less: Invalid e-votes (as per register) (No. of Shares including cases where less votes cast and abstained from voting)	2	43,58,965	3.48
(c) Net valid e-votes (as per register)	102	8,57,99,023	68.49
(d) e-votes with assent for the Resolution as a percentage of net valid e-votes	98	8,53,87,119	99.52
(e) e-votes with dissent for the Resolution as a percentage of net valid e-votes	4	4,11,904	0.48



3. Appointment of Mr. Siddharth Patel (DIN: 07803802), as Non-Independent Non- Executive Director, nominee of Aceso Company Pte. Ltd., on the Board of the Company – Ordinary Resolution

Particulars	E-Voting		% of total paid-up equity capital as on cut-off date (i.e. 21/08/2020) (12,52,64,084 Equity Shares)
	No. of members voted through e-voting system	No. of votes cast (Equity Shares of Re. 10/- each)	
(a) Total e-votes received	104	9,01,57,988	71.97
(b) Less: Invalid e-votes (as per register) (No. of Shares including cases where less votes cast and abstained from voting)	2	43,58,965	3.48
(c) Net valid e-votes (as per register)	102	8,57,99,023	68.49
(d) e-votes with assent for the Resolution as a percentage of net valid e-votes	97	8,53,87,117	99.52
(e) e-votes with dissent for the Resolution as a percentage of net valid e-votes	5	4,11,906	0.48



4. Adoption of amended and restated Articles of Association – Special Resolution

Particulars	E-Voting		% of total paid-up equity capital as on cut-off date (i.e. 21/08/2020) (12,52,64,084 Equity Shares)
	No. of members voted through e-voting system	No. of votes cast (Equity Shares of Re. 10/- each)	
(a) Total e-votes received	104	9,01,57,988	71.97
(b) Less: Invalid e-votes (as per register) (No. of Shares including cases where less votes cast/ abstained from voting)	1	43,58,705	3.48
(c) Net valid e-votes (as per register)	103	8,57,99,283	68.49
(d) e-votes with assent for the Resolution as a percentage of net valid e-votes	94	7,69,84,343	89.73
(e) e-votes with dissent for the Resolution as a percentage of net valid e-votes	9	88,14,940	10.27

