



September 27, 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: Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Disclosure of voting results of 21st Annual General Meeting (AGM) of HealthCare Global Enterprises Limited (“the Company”).

Stock Code: BSE – 539787, NSE - HCG

We wish to inform you that the 21st Annual General Meeting (AGM) of the Members of the Company was held on Thursday, 26th September 2019, at The Chancery Pavilion, No. 135, Residency Road, Shanthala Nagar, Ashok Nagar, Bengaluru – 560025, Karnataka at 3.00 P.M. and the business mentioned in the Notice of the AGM dated August 08, 2019 were transacted.

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 27, 2019 of the Scrutinizer, Mr. V. Sreedharan, 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.

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 MEETING

Sr. No.	Agenda	Resolution required (Ordinary/Special)	Mode of voting	Remarks
1	To adopt Financial Statements of the Company (including audited consolidated financial statements) for the financial year ended March 31, 2019, together with the Reports of the Board of Directors and the Auditors thereon	Ordinary	e-voting and Insta Poll Voting	Passed with requisite majority
2	To re-appoint Mr Gangadhara Ganapati, Director (DIN:00489200), who retires by rotation, and being eligible, offers himself for re-appointment	Ordinary	e-voting and Insta Poll Voting	Passed with requisite majority
3	To re-appoint Dr. B. S. Ajaikumar (DIN: 00713779) as Whole-time Director & Chief Executive Officer of the Company, for a period of 4 years w.e.f. July 01, 2019	Special	e-voting and Insta Poll Voting	Passed with requisite majority
4	To approve increase in remuneration of Ms. Anjali Ajaikumar, VP – Strategy and Quality, relative of Dr. B. S. Ajaikumar, Whole-time Director & CEO	Special	e-voting and Insta Poll Voting	Passed with requisite majority
5	To ratify the remuneration payable to Cost Auditors for the financial year 2018-19 and 2019-20	Ordinary	e-voting and Insta Poll Voting	Passed with requisite majority

For **HealthCare Global Enterprises Limited**



Sunu Manuel
Company Secretary

Date: September 27, 2019

Place: Bangalore

	HEALTHCARE GLOBAL ENTERPRISES LIMITED
Date of the AGM/EGM	26-09-2019
Total number of shareholders on record date	10032
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	4
Public:	68
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To adopt Financial Statements of the Company including audited consolidated financial statements for the year ended March 31, 2019, together with the Reports of the Board of Directors and the Auditors thereon									
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	211,94,832	183,37,233	86.5175	183,37,233	0	100.0000	0.0000	0	0
	Poll		23,36,348	11.0232	23,36,348	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		206,73,581	97.5407	206,73,581	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	428,39,244	347,47,830	81.1121	347,47,830	0	100.0000	0.0000	0	0
	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		347,47,830	81.1121	347,47,830	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	246,05,983	27,50,835	11.1795	27,50,835	0	100.0000	0.0000	0	83,20,805
	Poll		20,05,586	8.1508	20,05,586	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		47,56,421	19.3303	47,56,421	0	100.0000	0.0000	0	8320805
Total		886,40,059	601,77,832	67.8901	601,77,832	0	100.0000	0.0000	0	8320805

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To re-appoint Mr Gangadhara Ganapati, Director (DIN: 00489200), who retires by rotation, and being eligible offers himself for reappointment.									
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	211,94,832	183,37,233	86.5175	183,37,233	0	100.0000	0.0000	0	0
	Poll		23,36,348	11.0232	23,36,348	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		206,73,581	97.5407	206,73,581	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	428,39,244	343,67,095	80.2234	284,89,623	58,77,472	82.8979	17.1020	0	3,80,735
	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		343,67,095	80.2234	284,89,623	58,77,472	82.8980	17.1020	0	380735
Public- Non Institutions	E-Voting	246,05,983	27,50,835	11.1795	27,50,435	400	99.9854	0.0145	0	83,20,805
	Poll		20,05,586	8.1508	20,05,586	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		47,56,421	19.3303	47,56,021	400	99.9916	0.0084	0	8320805
Total		886,40,059	597,97,097	67.4606	539,19,225	58,77,872	90.1703	9.8297	0	8701540

Resolution No.	3									
Resolution required: (Ordinary/ Special)	SPECIAL - To re-appoint Dr. B. S. Ajaikumar (DIN: 00713779) as Whole-time Director and Chief Executive Officer of the Company for a period of 4 years w.e.f. July 01, 2019									
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	211,94,832	183,37,233	86.5175	183,37,233	0	100.0000	0.0000	0	0
	Poll		23,36,348	11.0232	23,36,348	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		206,73,581	97.5407	206,73,581	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	428,39,244	343,67,095	80.2234	243,55,123	100,11,972	70.8675	29.1324	0	3,80,735
	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		343,67,095	80.2234	243,55,123	100,11,972	70.8676	29.1324	0	380735
Public- Non Institutions	E-Voting	246,05,983	27,50,835	11.1795	27,50,420	415	99.9849	0.0150	0	83,20,805
	Poll		20,05,586	8.1508	20,05,586	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		47,56,421	19.3303	47,56,006	415	99.9913	0.0087	0	8320805
Total		886,40,059	597,97,097	67.4606	497,84,710	100,12,387	83.2561	16.7439	0	8701540

Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - To approve increase in remuneration of Ms. Anjali Ajaikumar, VP_ Strategy and Quality, relative of Dr. B. S. Ajaikumar, Whole-time Director and CEO									
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	211,94,832	183,37,233	86.5175	183,37,233	0	100.0000	0.0000	0	0
	Poll		23,36,348	11.0232	23,36,348	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		206,73,581	97.5407	206,73,581	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	428,39,244	343,67,095	80.2234	343,67,095	0	100.0000	0.0000	0	3,80,735
	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		343,67,095	80.2234	343,67,095	0	100.0000	0.0000	0	380735
Public- Non Institutions	E-Voting	246,05,983	27,50,835	11.1795	27,50,690	145	99.9947	0.0052	0	83,20,805
	Poll		20,05,586	8.1508	20,05,586	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		47,56,421	19.3303	47,56,276	145	99.9970	0.0030	0	8320805
Total		886,40,059	597,97,097	67.4606	597,96,952	145	99.9998	0.0002	0	8701540

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - To ratify the remuneration payable to Cost Auditors for the Financial Year 2018-19 and 2019-20									
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	211,94,832	183,37,233	86.5175	183,37,233	0	100.0000	0.0000	0	0
	Poll		23,36,348	11.0232	23,36,348	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		206,73,581	97.5407	206,73,581	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	428,39,244	347,47,830	81.1121	347,47,830	0	100.0000	0.0000	0	0
	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		347,47,830	81.1121	347,47,830	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	246,05,983	27,50,835	11.1795	27,50,704	131	99.9952	0.0047	0	83,20,805
	Poll		20,05,586	8.1508	20,05,586	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		47,56,421	19.3303	47,56,290	131	99.9972	0.0028	0	8320805
Total		886,40,059	601,77,832	67.8901	601,77,701	131	99.9998	0.0002	0	8320805

For **HealthCare Global Enterprises Limited**

Sunu Manuel
Company Secretary

Date: September 27, 2019



Form No. MGT-13

REPORT OF SCRUTINIZER

[Pursuant to section 109 of the Companies Act, 2013 and Rule 21(2) of the
Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the Twenty First Annual General Meeting of the Equity Shareholders of **“HealthCare Global Enterprises Limited”** held on Thursday, September 26, 2019 at The Chancery Pavilion, No. 135, Residency Road, Shanthala Nagar, Ashok Nagar, Bengaluru - 560025 at 3.00 p.m.

Sir,

I, V. Sreedharan, 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, for the purpose of:

- (i) Scrutinizing the remote e-voting process 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.
- (ii) Voting through electronic voting system (“Instapoll”) at the Annual General Meeting.



The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013 and Rules relating to voting by electronic means for the resolutions contained in the Notice of the Twenty First Annual General Meeting of the Equity Shareholders dated Thursday, 08th August 2019. 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 resolutions stated in the notice of the AGM, based on the report generated from the e-voting system and Instapoll provided by Karvy Fintech Private Limited, the Agency Authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through remote e-voting and voting at the General Meeting by Instapoll at the venue of the AGM.

We submit our report as under:

A. Relating to E-Voting:

1. The remote E-Voting period remained open from 9.00 a.m. Monday, September 23, 2019 up to 5.00 p.m. Wednesday, September 25, 2019.
2. The Annual Report, the Notice of Annual General Meeting and the e-voting instructions slip was sent by electronic mode to those members whose email ids were registered with the Depository Participants and the same were sent to all other members at their registered address in permitted mode.

B. Relating to voting at the AGM:

Instapoll

After the conclusion of the AGM, the votes cast through Instapoll were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company. There was no authorization/proxy lodged with the Company.



C. Result of Remote E-Voting and Instapoll Voting at AGM is as under:

1. The voting rights were reckoned as on Thursday, September 19, 2019 being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and instapoll at the meeting.
2. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked on September 26, 2019 at 4.28 P.M. in the presence of two witnesses.
3. Thereafter, Karvy Fintech Private Limited provided the details of equity shareholders, who voted "For" and/or "Against" through voting at the Annual General Meeting by electronic means (Instapoll).



4. The combined result of remote e-voting and Instapoll is as under:

a) **RESOLUTION 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, 2019, together with the Reports of the Board of Directors and the Auditors thereon.

(i) Voted in favour of Resolution

Particulars	Remote E-voting	Instapoll (E-Voting at AGM)	Total
Number of Members present and voting (in person or by proxy)	89	54	143
Number of votes cast by them	5,58,35,898	43,41,934	6,01,77,832
% of Total Number of valid votes cast	100	100	100



(ii) Voted against the resolution

Particulars	Remote E-voting	Instapoll (E- Voting at AGM)	Total
Number of Members present and voting (in person or by proxy)	NIL	NIL	NIL
Number of votes cast by them	NIL	NIL	NIL
% of Total Number of valid votes cast	NIL	NIL	NIL

(iii) Invalid Votes - NIL



b) RESOLUTION 2

To appoint a Director in place of Mr. Gangadhara Ganapati (DIN: 00489200), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of Resolution

Particulars	Remote E-voting	Instapoll (E-Voting at AGM)	Total
Number of Members present and voting (in person or by proxy)	78	54	132
Number of votes cast by them	4,95,77,291	43,41,934	5,39,19,225
% of Total Number of valid votes cast	89.40	100	90.17



(ii) Voted against the resolution

Particulars	Remote E-voting	Instapoll (E-Voting at AGM)	Total
Number of Members present and voting (in person or by proxy)	5	NIL	5
Number of votes cast by them	58,77,872	NIL	58,77,872
% of Total Number of valid votes cast	10.60	NIL	9.83

(iii) Invalid Votes - NIL



c) RESOLUTION 3

To re-appoint Dr. B. S. Ajaikumar (DIN: 00713779) as Whole-time Director & Chief Executive Officer of the Company, for a period of 4 years w.e.f. July 01, 2019.

(i) Voted in favour of Resolution

Particulars	Remote E-voting	Instapoll (E-Voting at AGM)	Total
Number of Members present and voting (in person or by proxy)	75	54	129
Number of votes cast by them	4,54,42,776	43,41,934	4,97,84,710
% of Total Number of valid votes cast	81.95	100	83.26



(ii) Voted **against** the resolution

Particulars	Remote E-voting	Instapoll (E-Voting at AGM)	Total
Number of Members present and voting (in person or by proxy)	8	NIL	8
Number of votes cast by them	1,00,12,387	NIL	1,00,12,387
% of Total Number of valid votes cast	18.05	NIL	16.74

(iii) Invalid Votes - NIL



d) RESOLUTION 4

To approve increase in remuneration of Ms. Anjali Ajaikumar, VP - Strategy and Quality, relative of Dr. B. S. Ajaikumar, Whole-time Director & CEO

(i) Voted in favour of Resolution

Particulars	Remote E-voting	Instapoll (E-Voting at AGM)	Total
Number of Members present and voting (in person or by proxy)	81	54	135
Number of votes cast by them	5,54,55,018	43,41,934	5,97,96,952
% of Total Number of valid votes cast	100	100	100



(ii) Voted **against** the resolution

Particulars	Remote E-voting	Instapoll (E-Voting at AGM)	Total
Number of Members present and voting (in person or by proxy)	2	NIL	2
Number of votes cast by them	145	NIL	145
% of Total Number of valid votes cast	0	NIL	0

(iii) Invalid Votes - NIL



e) **RESOLUTION 5**

To ratify the remuneration payable to Cost Auditors for the financial year 2018-19 and 2019-20

(i) Voted in favour of Resolution

Particulars	Remote E-voting	Instapoll (E-Voting at AGM)	Total
Number of Members present and voting (in person or by proxy)	88	54	142
Number of votes cast by them	5,58,35,767	43,41,934	6,01,77,701
% of Total Number of valid votes cast	100	100	100



(ii) Voted against the resolution

Particulars	Remote E-voting	Instapoll (E-Voting at AGM)	Total
Number of Members present and voting (in person or by proxy)	2	NIL	2
Number of votes cast by them	131	NIL	131
% of Total Number of valid votes cast	0	NIL	0

(iii) Invalid Votes - NIL

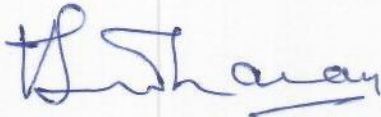


5. A list of Equity shareholders who voted "FOR" or "AGAINST" the resolutions (Both through Remote E-voting and Instapoll at the AGM) has been handed over to the Company Secretary.
6. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall 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



(V. Sreedharan)
Partner
FCS 2347; CP No. 833

Bengaluru
September 27, 2019