



September 25, 2024

**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 Sir/Madam,

**Subject** : *Proceedings of the 26<sup>th</sup> Annual General Meeting of HealthCare Global Enterprises Limited (“the Company”)*

**Stock Code** : *BSE – 539787, NSE – HCG*

**Reference** : *Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,*

We are hereby submitting the summary of proceedings of the 26<sup>th</sup> AGM of the Company held on Wednesday, September 25, 2024, through video conferencing.

The same is also being made available on the Company’s website: <https://www.hcgoncology.com/>

This is for your information and records.

Thanking you,

For **HealthCare Global Enterprises Limited**

**Sunu Manuel**  
**Company Secretary & Compliance Officer**

**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



## SUMMARY OF THE PROCEEDINGS OF THE 26<sup>TH</sup> ANNUAL GENERAL MEETING

The 26<sup>th</sup> Annual General Meeting (the "AGM" or "the Meeting") of the Members of HealthCare Global Enterprises Limited (the "Company") commenced on Wednesday, September 25, 2024 at 12:00 p.m. IST and concluded at 12.30 p.m. IST, through video conferencing ("VC"), in compliance with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 ("MCA Circulars") issued by the Ministry of Corporate Affairs and applicable provisions of the Companies Act, 2013 ("Act") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/PoD2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/ HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, (collectively "SEBI Circulars") issued by the Securities and Exchange Board of India ("SEBI"), and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

The following Directors were present:

Sl No	Name of the Director	Designation	Attended through VC/OAVM from
1	Dr B. S. Ajaikumar	Executive Chairman	Bengaluru
2	Mr Raj Gore	Whole-time Director and CEO	Bengaluru
3	Ms Anjali Ajaikumar Rossi	Executive Director	Bengaluru
4	Ms Geeta Mathur	Non-Executive, Independent Director and Chairperson of the Audit Committee	New Delhi
5	Mr Amit Soni	Non-Executive, Nominee Director and Chairperson of the Stakeholders Relationship Committee	Mumbai
6	Mr Rajagopalan Raghavan	Non-Executive, Independent Director and Chairperson of the Nomination and Remuneration Committee	Chennai
7	Mr Pradip Kanakia	Non-Executive, Independent Director	Bengaluru
8	Mr Siddharth Patel	Non-Executive, Nominee Director	Singapore

In attendance:

Sl No	Name of the KMP	Designation	Attended through VC/OAVM from
1	Ms Sunu Manuel	Company Secretary and Compliance Officer	Bengaluru
2	Ms Ruby Ritolia	Chief Financial Officer	Bengaluru
3	Ms Sidhi Mahansaria	Director, B S R & Co. LLP, Statutory Auditors	Bengaluru
4	Mr V Sreedharan	Partner, V Sreedharan & Associates, Secretarial Auditors and Scrutinizer	Bengaluru



Members Present:

53 Members attended the Meeting through video conferencing and 30 Members attended the meeting from the Corporate office of the Company.

Pursuant to the Articles of Association of the Company, Dr. B. S. Ajaikumar, being the Chairman of the Board, took the chair and conducted the proceedings of the Meeting, as the requisite quorum was present. He introduced the members of the Board, the Auditors and few members of the Management team present at the Meeting.

Thereafter, the Chairman requested Ms. Sunu Manuel, Company Secretary to brief the Members regarding the arrangements made for the Meeting. The Company Secretary informed that the Company has enabled the Members to participate at the AGM through the video conferencing facility provided by KFin Technologies Limited (“KFin Technologies”) and have been provided with the facility to exercise their right to vote by electronic means, both through remote e-voting and e-voting at the AGM in accordance with the provisions of the Act and Listing Regulations and that the Members joining the meeting through video conferencing, who have not casted their votes earlier, by means of remote e-voting, could vote through insta-poll e-voting facility provided at the AGM.

The Chairman affirmed that, he is satisfied that all the efforts feasible under the circumstances have been made by the Company to enable the Members to participate and vote on the items being considered at the Meeting. Thereafter, the Chairman addressed the Members and provided general overview on the industry, developments in healthcare, especially in oncology, the role the Company has played in transforming cancer care in India by introducing advanced technology for delivering quality care with good clinical outcome. The Chairman also emphasized the vision of HCG in making Oncology more accessible, affordable, affable and underscored the need for cancer to be treated the right way, the first time.

Mr. Raj Gore, Whole-time Director and CEO of the Company also addressed the shareholders of the Company and provided highlights of the financial performance of the Company, its operations, achievements and key initiatives undertaken during the financial year 2023-24.

Thereafter, the Chairman informed that the notice of the AGM and the Annual Report, which includes audited financial statements for the year ended March 31, 2024, Board's and Auditors' report were sent through electronic mode to those Members whose e-mail addresses had been registered with the Company or Depositories. The notice of the AGM and the auditor's report were taken as read, with the permission of the Members present at the Meeting. It was also informed that the original documents including the Register of Directors and Key Managerial Personnel, register of contracts, copies of audited financial statements, etc., were available for inspection.

The Chairman informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the notice, and that there would be no voting by show of



hands. The Board of Directors had appointed Mr. V Sreedharan, Partner of V Sreedharan and Associates, Company Secretaries, or failing him Mr. Pradeep B. Kulkarni, Partner of V Sreedharan and Associates, Practicing Company Secretaries as the Scrutinizer to supervise the e-voting process. The Chairman authorized the Company Secretary to declare the voting results, intimate the stock exchanges and place the same on the website of the Company.

The following items of business, as per the notice of the AGM, were transacted:

**ORDINARY BUSINESS:**

- 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, 2024, together with the Reports of the Board of Directors and the Auditors thereon.
- 2) To appoint a Director in place of Ms Anjali Ajaikumar Rossi (DIN: 08057112), who retires by rotation and being eligible, offers herself for re-appointment.
- 3) To appoint a Director in place of Mr Siddharth Tapaswin Patel (DIN: 07803802), who retires by rotation and being eligible, offers himself for re-appointment.

**SPECIAL BUSINESS:**

- 4) To ratify the payment of remuneration to M/s. Rao, Murthy & Associates, Cost Auditors for the financial year 2024-25.

There were no clarifications sought by any shareholders.

The details of the voting results (remote e-voting and e-voting at the AGM) on all the resolutions as set out in the notice of the AGM along with the Scrutinizer's Report will be disseminated to the stock exchanges, and will be placed on the Company's website, in due course.

This is for your information and records.

Thanking you,

**For HealthCare Global Enterprises Limited,**

**Sunu Manuel**  
**Company Secretary & Compliance Officer**