



December 02, 2017

**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 – Details of voting results of Extraordinary General Meeting (EGM) of the Company held on December 1, 2017.

Ref: Stock Code: BSE – 539787, NSE - HCG

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation(s), 2015 we are submitting herewith the details regarding the voting results of the business transacted at the Extraordinary General Meeting of the Members of the Company held at No. 9/1, P. Kalinga Rao Road, Sampangi Rama Nagar, Bangalore – 560027, Karnataka on Friday, the 1<sup>st</sup> day of December 2017 at 3.00 p.m. (EGM) in the prescribed format.

**RESULTS OF THE MEETING**

Sr. No.	Agenda	Resolution required (Ordinary/Special)	Mode of voting	Remarks
1	To approve the scheme of Amalgamation of HCG Pinnacle Oncology Private Limited (Transferor Company), the wholly owned subsidiary of the Company, with the Company	Resolution with requisite majority	e-voting and Insta Poll at the venue	Passed with requisite majority

We are also enclosing the consolidated report of the Scrutinizer, Mr. V. Sreedharan, Partner, V. Sreedharan and Associates, Company Secretaries on e-voting and voting at the (EGM). 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**

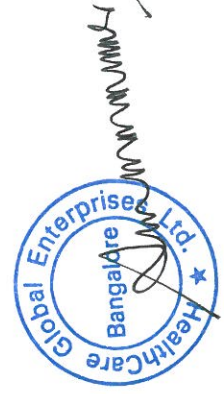
  
**Sunu Manuel**  
Company Secretary & Compliance Officer



Encl: As above

HEALTHCARE GLOBAL ENTERPRISES LIMITED	
Date of the EGM	01-12-2017
Total number of shareholders on record date	10969
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	4
Public:	34
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)	RESOLUTION WITH REQUISITE MAJORITY - To Approve the Scheme of Amalgamation of HCG Pinnacle Oncology Private Limited (Transferor Company) with HealthCare Global Enterprises Limited (Transferee Company)										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	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	19165811	91.7259	19165811	0	100.0000	0.0000				
	Poll	954722	4.5692	954722	0	100.0000	0.0000				
	Postal Ballot (if applicable)	0	0.0000	00	0	0.0000	0.0000				
	Total	20120533	96.2951	20120533	0	100.0000	0.0000				
Public- Institutions											
	E-Voting	22923679	57.9505	22923679	0	100.0000	0.0000				
	Poll	0	0.0000	00	0	0.0000	0.0000				
	Postal Ballot (if applicable)	0	0.0000	00	0	0.0000	0.0000				
	Total	22923679	57.9505	22923679	0	100.0000	0.0000				
	E-Voting	6629061	26.2423	6629061	0	100.0000	0.0000				
	Poll	162441	0.6431	162441	0	100.0000	0.0000				
	Postal Ballot (if applicable)	0	0.0000	00	0	0.0000	0.0000				
	Total	6791502	26.8854	6791502	0	100.0000	0.0000				
	Total	49835714	58.1425	49835714	0	100.0000	0.0000				
	Total	85712986									







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 Extraordinary General Meeting (EGM) of the Equity Shareholders of "HealthCare Global Enterprises Limited" held on Friday, December 01, 2017 at 3.00 p.m. at No.9/1, P. Kalinga Rao Road, Sampangi Rama Nagar, Bengaluru 560027.

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 provision 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 extraordinary 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 Extraordinary General Meeting of the Equity Shareholders dated October 12, 2017. 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" or "against" the resolution stated in the notice of the EGM, based on the report generated from the e-voting system and Instapoll provided by Karvy Computershare Private Limited, the Agency Authorised 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 EGM.

**We submit our report as under:**

**A. Relating to E-Voting:**

1. The remote E-Voting period remained open from 9.00 a.m. Tuesday, November 28, 2017 up to 5.00 p.m. Thursday, November 30, 2017.
2. The Notice of Extraordinary General Meeting and the e-voting instructions slip were 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 EGM :**

**Instapoll**

After the conclusion of the EGM, the votes cast through Instapoll were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations lodged with the Company. No proxies were lodged with the Company.

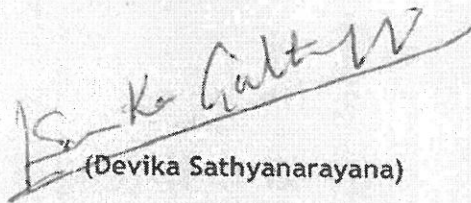


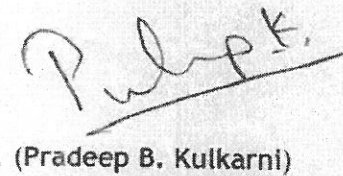


C. Result of Remote E-Voting and Instapoll Voting at EGM is as under:

1. The voting rights were reckoned as on Friday, November 24, 2017, being the Cut-off date for the purpose of deciding the entitlements of members for the remote e-voting and instapoll at the meeting.
2. After the conclusion of the Extraordinary General Meeting, the votes cast through remote e-voting were unblocked on December 01, 2017 at 3.47 P.M. in presence of two witnesses, namely Ms. Devika Sathyanarayana residing at 2<sup>nd</sup> Floor, No. 86, Divinity Apartments, 9<sup>th</sup> Main, RPC Layout, Vijayanagar, Bangalore 560104 and Mr. Pradeep B. Kulkarni residing at 53/1-A, SPL Sree Theertha Apartment, 4<sup>th</sup> Main, 17<sup>th</sup> Cross, Malleshwaram, Bengaluru 560055 who are not in the employment of the Company.

They have signed below in confirmation of the event being unblocked in their presence:

  
(Devika Sathyanarayana)

  
(Pradeep B. Kulkarni)

3. Thereafter, Karvy Computershare Private Limited provided the details of equity shareholders, who voted "For" or "Against" through voting at the extraordinary general meeting by electronic means (Instapoll).

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



a) **RESOLUTION 1**

To approve the Scheme of Amalgamation of HCG Pinnacle Oncology Private Limited with HealthCare Global Enterprises Limited in terms of the draft laid before the meeting and initialled by the Chairman for the purpose of identification, be and is hereby approved.

(i) Voted in favour of Resolution

	Remote E-voting	Instapoll (E-Voting at AGM)	Total
Number of Members present and voting (in person or by proxy)	58	34	92
Number of votes cast by them	4,87,18,551	11,17,163	4,98,35,714
% of Total Number of valid votes cast	100	100	100

(ii) Voted against the resolution - NIL

(iii) Invalid Votes - NIL

5. A Compact Disc (CD) containing a list of Equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.



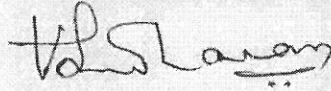


6. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Extraordinary General Meeting.

Thanking You,

Yours faithfully,

For V. Sreedharan & Associates



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



Bengaluru  
December 01, 2017