



December 22, 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 22<sup>nd</sup> day of December 2017 at 2.30 p.m. (EGM) in the prescribed format.

**RESULTS OF THE MEETING**

Sr. No.	Agenda	Resolution required (Ordinary/Special)	Mode of voting	Remarks
1	Issue of Equity Shares on Preferential Allotment / Private Placement basis	Special Resolution	e-voting and Insta Poll at the venue	The resolution was passed as a Special Resolution

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 AGM/EGM	22-12-2017
Total number of shareholders on record date	11022
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	48
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

SPECIAL - ISSUE OF EQUITY SHARES ON A PREFERENTIAL ALLOTMENT / PRIVATE PLACEMENT BASIS									
Resolution No.	NO	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
1									
Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category									
Promoter and Promoter Group		E-Voting		19165811	91.7259	19165811	0	100.0000	0.0000
		Poll	20894662	667415	3.1942	667415	0	100.0000	0.0000
		Postal Ballot (if applicable)							
		Total		19833226	94.9201	19833226	0	100	0
Public- Institutions		E-Voting		30162821	75.8080	30162821	0	100.0000	0.0000
		Poll	39788446	0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)							
		Total		30162821	75.808	30162821	0	100	0
		E-Voting		14748284	58.9227	14748175	109	99.9992	0.0007
		Poll	25029878	2512104	10.0364	2512104	0	100.0000	0.0000
		Postal Ballot (if applicable)							
		Total		17260388	68.9591	17260279	109	99.9994	0.0006
		Total	85712986	67256435	78.4670	67256326	109	99.9998	0.0002







**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 22, 2017 at 2.30 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 November 22, 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 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 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, December 19, 2017 up to 5.00 p.m. Thursday, December 21, 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, December 15, 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 22, 2017 at 3.06 P.M. in presence of two witnesses, namely Ms. Namitha M N residing at No. 54, 2<sup>nd</sup> Main Cross, R K Mutt Layout, K G Nagar, Bangalore 560019 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:

  
(Namitha M N)

  
(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**

Issue of Equity Shares on a Preferential Allotment / Private Placement basis.

(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)	63	46	109
Number of votes cast by them	6,40,76,807	31,79,519	6,72,56,326
% of Total Number of valid votes cast	100	100	100

(ii) Voted against the resolution

	Remote E-voting	Instapoll (E-Voting at AGM)	Total
Number of Members present and voting (in person or by proxy)	3	NIL	3
Number of votes cast by them	109	NIL	109
% of Total Number of valid votes cast	Negligible	NIL	Negligible

(iii) Invalid Votes - NIL

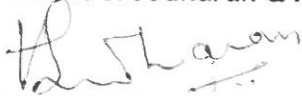


5. A Compact Disc (CD) containing a list of Equity shareholders who voted "FOR","AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over 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 22, 2017