



SUMMARY OF PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING

The Extraordinary General Meeting (“EGM” or “the Meeting”) of the members of HealthCare Global Enterprises Limited (“the Company”) was held on Thursday, March 29, 2018 at 2.30 p.m. at No. 9/1, P. Kalinga Rao Road, Sampangi Rama Nagar, Bangalore – 560027, Karnataka.

Directors Present:

- 1) Dr. B. S. Ajaikumar, Chairman and CEO; and
- 2) Dr. B. S. Ramesh, Non-Independent, Non-Executive Director;

In attendance

- 1) Ms. Sunu Manuel, Company Secretary;
- 2) Mr. Yogesh Patel, Chief Financial Officer;
- 3) Mr. V. Sreedharan, Partner, V. Sreedharan & Associates, Scrutiniser.

Members Present:

- 1) In Person – 47, representing 1,94,99,893 equity shares; and
- 2) By Proxy – 1, representing 24,68,892 equity shares.

Pursuant to Article 37 of the Articles of Association of the Company, Dr. B. S. Ajaikumar, being the Chairman of the Board, took the chair to conduct the proceedings of the Meeting.

The Chairman welcomed the shareholders to the Meeting and then introduced the Promoters, Directors and Officers of the Company seated on the dias, to the shareholders of the Company. Since the requisite quorum was present, Chairman called the meeting to order.

The Chairman then briefed the members on the agenda for their consideration.

The Chairman thereafter informed that the Notice calling Extraordinary General Meeting had been posted/e-mailed as the case may be, to all the members of the Company; and that the statutory registers as per Companies Act, 2013 and Statutory Auditor Certificate to the effect that the proposed preferential issue is in accordance with SEBI (ICDR) Regulations, 2009 were available for inspection.



The Chairman further informed the shareholders that, e-voting facility has been provided to all the Members to vote electronically and that Members who have not casted their votes electronically and are present at the meeting could cast their votes at the end of the meeting; and that there will be no voting by show of hands at the meeting.

The Chairman then proceeded to the only item, listed below, as per the Notice of the EGM as Special Business:

ISSUE OF EQUITY SHARES TO DR. M. GOPICHAND, ONE OF THE PROMOTERS, FOR CONSIDERATION OTHER THAN CASH;

The Chairman explained to the members the transaction proposed in the agenda and welcomed the shareholders to seek clarification, if any, on the agenda and the resolution proposed.

The Chairman then informed the shareholders that Mr. V. Sreedharan, Partner, V. Sreedharan and Associates, Company Secretaries had been appointed as the Scrutinizer for conducting the e-voting process and voting at the meeting; and to report on the combined voting results of e-voting and the voting at the meeting for the agenda as per the notice of the EGM. The results declared along with the Scrutinizer's report shall be placed on the website of the Company within two days of passing the resolution and that the resolutions set forth in the notice, if passed with the requisite majority of votes, shall be deemed to be passed on the date of the EGM, being 29th March 2018.

Since there was no other business to transact, Chairman requested Dr. B. S. Ramesh, Director to give vote of thanks and thus the meeting got concluded.

For **HealthCare Global Enterprises Limited**

SUNU MANUEL  Digitally signed by SUNU MANUEL
Date: 2018.03.29 21:15:50 +05'30'

Sunu Manuel
Company Secretary

Date: March 29, 2018
Place: Bangalore



The Specialist
in Cancer Care

adding life to years

SUMMARY OF PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING

The Extraordinary General Meeting (“EGM” or “the Meeting”) of the members of HealthCare Global Enterprises Limited (“the Company”) was held on Thursday, March 29, 2018 at 2.30 p.m. at No. 9/1, P. Kalinga Rao Road, Sampangi Rama Nagar, Bangalore – 560027, Karnataka.

Directors Present:

- 1) Dr. B. S. Ajaikumar, Chairman and CEO; and
- 2) Dr. B. S. Ramesh, Non-Independent, Non-Executive Director;

In attendance

- 1) Ms. Sunu Manuel, Company Secretary;
- 2) Mr. Yogesh Patel, Chief Financial Officer;
- 3) Mr. V. Sreedharan, Partner, V. Sreedharan & Associates, Scrutiniser.

Members Present:

- 1) In Person – 47, representing 1,94,99,893 equity shares; and
- 2) By Proxy – 1, representing 24,68,892 equity shares.

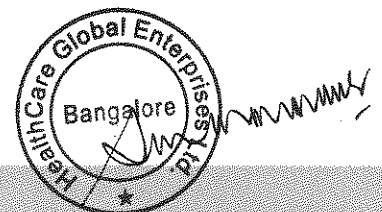
Pursuant to Article 37 of the Articles of Association of the Company, Dr. B. S. Ajaikumar, being the Chairman of the Board, took the chair to conduct the proceedings of the Meeting.

The Chairman welcomed the shareholders to the Meeting and then introduced the Promoters, Directors and Officers of the Company seated on the dias, to the shareholders of the Company. Since the requisite quorum was present, Chairman called the meeting to order.

The Chairman then briefed the members on the agenda for their consideration.

The Chairman thereafter informed that the Notice calling Extraordinary General Meeting had been posted/e-mailed as the case may be, to all the members of the Company; and that the statutory registers as per Companies Act, 2013 and Statutory Auditor Certificate to the effect that the proposed preferential issue is in accordance with SEBI (ICDR) Regulations, 2009 were available for inspection.

The Chairman further informed the shareholders that, e-voting facility has been provided to all the Members to vote electronically and that Members who have not casted their votes electronically and are present at the meeting could cast their votes at the end of the meeting; and that there will be no voting by show of hands at the meeting.



HealthCare Global Enterprises Ltd.

HCG Tower #8, P. Kalinga Rao Road, Sampangi Ram Nagar, Bangalore - 560 027.

91 80 3366 9999 | info@hcgoncology.com | www.hcgoncology.com | CIN : L15200KA1998PLC023489



The Specialist
in Cancer Care

adding life to years

The Chairman then proceeded to the only item, listed below, as per the Notice of the EGM as Special Business:

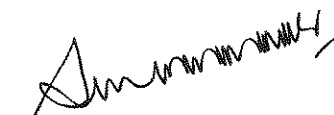
ISSUE OF EQUITY SHARES TO DR. M. GOPICHAND, ONE OF THE PROMOTERS, FOR CONSIDERATION OTHER THAN CASH;

The Chairman explained to the members the transaction proposed in the agenda and welcomed the shareholders to seek clarification, if any, on the agenda and the resolution proposed.

The Chairman then informed the shareholders that Mr. V. Sreedharan, Partner, V. Sreedharan and Associates, Company Secretaries had been appointed as the Scrutinizer for conducting the e-voting process and voting at the meeting; and to report on the combined voting results of e-voting and the voting at the meeting for the agenda as per the notice of the EGM. The results declared along with the Scrutinizer's report shall be placed on the website of the Company within two days of passing the resolution and that the resolutions set forth in the notice, if passed with the requisite majority of votes, shall be deemed to be passed on the date of the EGM, being 29th March 2018.

Since there was no other business to transact, Chairman requested Dr. B. S. Ramesh, Director to give vote of thanks and thus the meeting got concluded.

For HealthCare Global Enterprises Limited


Sunu Manuel
Company Secretary



Date: March 29, 2018

Place: Bangalore

HealthCare Global Enterprises Ltd.

HCG Tower #8, P. Kalinga Rao Road, Sampangi Ram Nagar, Bangalore - 560 027.

91 80 3366 9999 | info@hcgoncology.com | www.hcgoncology.com | CIN : L15200KA1998PLC023489

Ahmedabad | Bangalore | Baroda | Chennai | Cuttack | Delhi | Erode | Hassan | Hubli | Kanpur | Kochi | Mangalore | Mumbai | Mysore | Nasik | Ongole | Ranchi | Shimoga | Trichy | Uganda | Vijayawada | Vizag