



April 28, 2025

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 : Scrutinizers Report & Voting Results of the Postal Ballot for the agenda(s) listed in the Postal Ballot Notice dated March 26, 2025, of HealthCare Global Enterprises Limited ("the Company").

Stock Code : BSE – 539787, NSE – HCG

Reference : Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations").

We wish to inform you that pursuant to Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44(3) of SEBI LODR Regulations, and further to the intimation made to the stock exchanges on March 28, 2025, the approval of members of HealthCare Global Enterprises Limited ("the Company") was sought for the Resolutions as listed in the Postal Ballot Notice dated March 26, 2025, by way of Postal Ballot through e-voting.

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 April 28, 2025, of the Scrutinizer, Mr. Pradeep B. Kulkarni, Partner, V. Sreedharan & Associates, Company Secretaries, on e-voting - voting by way of postal ballot, in compliance with the provisions of section 110 of the Companies Act, 2013 and Rule 22 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

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



RESULTS OF THE POSTAL BALLOT

Sl No	Agenda	Resolution required (Ordinary/Special)	Mode of voting	Remarks
1	Reappointment of Mr. Pradip Manilal Kanakia (DIN: 00770347), as an Independent Director of the Company.	Special Resolution	e-voting	Passed with the requisite majority of votes.
2	To consider and approve payment of Remuneration to the Independent Directors of the Company.	Special Resolution	e-voting	Passed with the requisite majority of votes.
3	To consider and approve providing an option to surrender employee stock options held by employees of the Company and payment of cash.	Special Resolution	e-voting	Passed with the requisite majority of votes.
4	To consider and approve adoption of the amended articles of association of the Company.	Special Resolution	e-voting	Passed with the requisite majority of votes.
5	To consider and approve proposed payment of bonus to identified key managerial personnel and employees.	Ordinary Resolution	e-voting	Passed with the requisite majority of votes.

For **HealthCare Global Enterprises Limited**

Sunu Manuel
Company Secretary & Compliance Officer



SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule
22 of the Companies (Management and Administration) Rules, 2014]

To

The Chairman,

Healthcare Global Enterprises Limited

HCG Tower, No.8, Kalinga Rao Road

Sampangi Rama Nagar, Bengaluru - 560027

Dear Sir,

1. The Board of Directors of your Company vide resolution passed on 7th and 23rd February 2025 appointed me as a Scrutinizer for scrutinizing the postal ballot through remote e-voting process.

2. I submit my report as under:

As per General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 03/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 in relation to "Clarification on passing of ordinary and special resolutions by Companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by COVID - 19" issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), the Company has sent the Postal Ballot Notice dated March 26, 2025 on March 28, 2025 by email only to the members whose email ids were available with the Company / Registrar and Share Transfer Agent (RTA).

The notice of postal ballot was sent to the members whose name(s) appeared on the Register of Members / list of Beneficial Owners as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) as on cut-off date i.e., Friday, March 21, 2025.

- 2.1 Particulars of votes cast through electronic means only have been entered in the register separately maintained for the purpose.
- 2.2 Since there was no voting by physical postal ballot form, the question of keeping them under my safe custody before commencing the scrutiny does not arise.
- 2.3 The votes cast through electronic means were unblocked on April 27, 2025, at 05:01 p.m.
- 2.4 Votes cast through electronic means were scrutinized and the shareholding was matched / confirmed with the Register of Members of the Company / list of beneficiaries as on Friday, March 21, 2025.
- 2.5 Votes cast through electronic means up to 5.00 p.m. of April 27, 2025, being the last time and date fixed by the Company for voting through electronic means were considered for my scrutiny.
- 2.6 Since the voting on Postal Ballot process was conducted only through e-voting, reporting on number of envelopes containing postal ballot form received after due date and up to the date of this report does not arise.
- 2.7 Since the voting on Postal Ballot process was conducted only through e-voting, reporting on number of envelopes containing postal ballot forms returned undelivered also does not arise.

- 2.8 Since the voting on Postal Ballot process was conducted only through e-voting, reporting on finding of defaced or mutilated ballot paper too does not arise.
3. A summary of votes cast through electronic means is given in **Annexure-I**.
4. I have emailed all the e-registers and records relating to e-voting for the safe custody to the Company Secretary.
5. You may accordingly declare the result of e-voting done by the members of the Company on the resolution mentioned in the Postal Ballot Notice dated March 26, 2025.

Thanking you,

For V SREEDHARAN & ASSOCIATES

(Pradeep B Kulkarni)
Partner
FCS: 7260; CP No.7835
Address: Plot No. 293, #201, 2nd Floor, 10th Main Road
3rd Block, Jayanagar, Bengaluru-560011

Date: April 28, 2025
UDIN: F007260G000219395
Peer Review Certificate No. 5543/2024

Annexure I

Healthcare Global Enterprises Limited

Regd. Office: HCG Tower, No.8, Kalinga Rao Road, Sampangi Rama Nagar, Bengaluru - 560027

Summary of votes cast through electronic means for the resolutions mentioned in the
Postal Ballot Notice dated March 26, 2025

1. Reappointment of Mr. Pradip Manilal Kanakia (DIN:00770347), as an Independent Director of the Company - Special Resolution

Particulars	E-Voting		
	No. of members voted through e-voting system	No. of votes cast through e-voting system. (Equity Shares of Rs. 10/- each)	% of total paid-up equity capital as on cut-off date (i.e., 21/03/2025) (13,94,15,370 Equity shares)
a) *Total e-votes received	271	11,86,11,407	85.08
b) Less: Invalid e-votes (as per register) (No. of Shares including cases where less votes cast)	0	0	0
c) **Net valid e-votes (as per register)	271	11,86,11,407	85.08
d) e-votes with assent for the Resolution as a percentage of net valid e-votes	246	11,85,24,279	99.93
e) e-votes with dissent for the Resolution as a percentage of net valid e-votes	28	87,128	0.07

*The total number of e-votes recorded in row (a) excludes those instances where members have abstained from voting.

**The total of row (d) and (e) for the column, no. of members voted through e-voting system is not equal to the row (c) for said column, as 3 members have voted both in favour and against the resolution.

2. To consider and approve payment of Remuneration to the Independent Directors of the Company - Special Resolution

Particulars	E-Voting		
	No. of members voted through e-voting system	No. of votes cast through e-voting system. (Equity Shares of Rs. 10/- each)	% of total paid-up equity capital as on cut-off date (i.e., 21/03/2025) (13,94,15,370 Equity shares)
a) *Total e-votes received	270	11,86,11,234	85.08
b) Less: Invalid e-votes (as per register) (No. of Shares including cases where less votes cast)	0	0	0
c) Net valid e-votes (as per register)	270	11,86,11,234	85.08
d) e-votes with assent for the Resolution as a percentage of net valid e-votes	240	11,47,58,075	96.75
e) e-votes with dissent for the Resolution as a percentage of net valid e-votes	30	38,53,159	3.25

***The total number of e-votes recorded in row (a) excludes those instances where members have abstained from voting.**

3. To consider and approve providing an option to surrender employee stock options held by employees of the Company and payment of cash - Special Resolution

Particulars	E-Voting		
	No. of members voted through e-voting system	No. of votes cast through e-voting system. (Equity Shares of Rs. 10/- each)	% of total paid-up equity capital as on cut-off date (i.e., 21/03/2025) (13,94,15,370 Equity shares)
a) *Total e-votes received	270	11,86,11,332	85.08
b) Less: Invalid e-votes (as per register) (No. of Shares including cases where less votes cast)	0	0	0
c) Net valid e-votes (as per register)	270	11,86,11,332	85.08
d) e-votes with assent for the Resolution as a percentage of net valid e-votes	256	11,85,76,410	99.97
e) e-votes with dissent for the Resolution as a percentage of net valid e-votes	14	34,922	0.03

***The total number of e-votes recorded in row (a) excludes those instances where members have abstained from voting.**

4. To consider and approve adoption of the amended articles of association of the Company - Special Resolution

Particulars	E-Voting		
	No. of members voted through e-voting system	No. of votes cast through e-voting system. (Equity Shares of Rs. 10/- each)	% of total paid-up equity capital as on cut-off date (i.e.,21/03/2025) (13,94,15,370 Equity shares)
a) *Total e-votes received	272	11,86,26,407	85.09
b) Less: Invalid e-votes (as per register) (No. of Shares including cases where less votes cast)	0	0	0
c) *Net valid e-votes (as per register)	272	11,86,26,407	85.09
d) e-votes with assent for the Resolution as a percentage of net valid e-votes	253	11,49,23,968	96.88
e) e-votes with dissent for the Resolution as a percentage of net valid e-votes	19	37,02,439	3.12

*The total number of e-votes recorded in row (a) excludes those instances where members have abstained from voting.

5. To consider and approve proposed payment of bonus to identified key managerial personnel and employees - Ordinary Resolution

Particulars	E-Voting		
	No. of members voted through e-voting system	No. of votes cast through e-voting system. (Equity Shares of Rs. 10/- each)	% of total paid-up equity capital as on cut-off date (i.e., 21/03/2025) (13,94,15,370 Equity shares)
a) *Total e-votes received	269	3,44,87,004	24.74
b) **Less: Invalid e-votes (as per register) (No. of Shares including cases where less votes cast)	13	1,52,59,179	10.95
c) Net valid e-votes (as per register)	256	1,92,27,825	13.79
d) e-votes with assent for the Resolution as a percentage of net valid e-votes	176	1,42,30,698	74.01
e) e-votes with dissent for the Resolution as a percentage of net valid e-votes	80	49,97,127	25.99

*The total number of e-votes recorded in row (a) excludes those instances where members have abstained from voting.

**This includes votes cast by individuals who are interested in the resolution. Hence, in accordance with the first proviso of Regulation 26(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, their votes have been considered to be invalid for the purposes of this resolution.