



December 21, 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: Notice of Extraordinary General Meeting (EGM)
Stock Code: BSE – 539787, NSE - HCG

This is further to our letter dated 29th November 2017 enclosing the copy of the Notice (Notice) calling Extraordinary General Meeting (EGM) of members of the Company to be held on Friday, the 22nd day of December 2017 at No. 9/1, P. Kalinga Rao Road, Sampangi Rama Nagar, Bengaluru - 560027, Karnataka.

The EGM Notice, along with other documents as required, has been sent to Members of the Company whose names appear in the Register of Members/Beneficial Owners received from the Registrar and Share Transfer Agent, National Securities Depository Limited (NSDL) and the Central Depository Services (India) Limited as on 24th November 2017 for seeking approval of the members by way of Special Resolution for the preferential allotment as set out in the Notice.

The Stock Exchanges wherein the equity shares of the Company are listed, i.e., BSE Limited and National Stock Exchange of India Limited have intimated the Company to issue a Corrigendum disclosing the ultimate beneficial owners of the proposed allottee to the shareholders.

Please find enclosed herewith the CORRIGENDUM TO NOTICE OF THE EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS TO BE HELD ON 22ND DECEMBER 2017 and copies of publications released in the newspapers i.e., Business Standard and Vijayawani on this day i.e., 21st day of December 2017.

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

CIN: L15200KA1998PLC023489

Registered Off: HCG Towers, # 8, P. Kalinga Rao Road, Sampangi Rama Nagar, Bangalore – 560027

Corporate Off: Tower Block, Unity Building Complex, No. 3, Mission Road, Bangalore - 560027

Phone: +91 – 80 – 4660 7700, **Fax:** +91 – 80 – 4660 7748

Email: investors@hcgoncology.com; **Website:** www.hcgel.com

**CORRIGENDUM TO NOTICE OF THE EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS
TO BE HELD ON 22ND DECEMBER 2017**

We draw attention of all the members of HealthCare Global Enterprises Limited (“the Company”) to the notice dated 22nd November 2017 and newspaper notification dated 29th November 2017 in respect of Extraordinary General Meeting to be held on Friday, 22nd December 2017 at No. 9/1, P. Kalinga Rao Road, Sampangi Rama Nagar, Bengaluru – 560027.

With respect to the Explanatory statement No. 10 for the agenda “Issue of Equity shares on a Preferential allotment/Private Placement basis”, for the Identity of the natural persons who are the ultimate beneficial owners of the shares, you are requested to read as under:

Indgrowth Capital Fund I (“**Fund**”) is set up as a Trust under the Indian Trusts Act, 1882 vide Indenture of Trust dated January 12, 2017. Mr. Rajesh Singhal is the settlor and protector and the Fund is registered with SEBI as a Category III Alternative Investment Fund under the SEBI (Alternative Investment Funds) Regulations, 2012. UTPL Corporate Trustees Private Limited (“Trustee”) acts as the trustee to the Fund and is de jure responsible for administrating the Fund and its assets. Mr. P.H. Ravikumar, Mr. P. R. Barpande, Mr. V.G. Pathak and Mr. Rupesh Satnaliwala are Directors of UTPL Corporate Trustees Private Limited. There are currently 330 (Three Hundred Thirty) investors in the Fund as on December 18, 2017. In terms of SEBI Circular CIR/MIRSD/2/2013 dated January 24, 2013, it is hereby confirmed that none of the investors or ultimate beneficiaries hold 15% or more interest in the Fund.

Also, post issue % of holding of Indgrowth Capital Fund I, in the table be read as 1.34% instead of 1.37%.

The Notice of the EGM shall always be read with this Corrigendum. The Corrigendum to the notice of the Extraordinary General Meeting is being uploaded on the website of the Company (www.hcgel.com).

For HealthCare Global Enterprises Limited
Sd/-

Place: Bangalore

Date: 20th December 2017

Sunu Manuel
Company Secretary & Compliance Officer

party, the PM choked with emotions several times while addressing the event and was seen holding back tears on at least three occasions. He also called for strengthening the BJP at the grassroots, particularly the polling booth level, and pushed for promoting younger leaders for a 'new India', a vision for 2022, when the country completes 75 years of independence.

The PM said party members should not give an ear to the "disinformation campaign" by the Opposition that its Gujarat victory was a slim one. Reiterating his comments during his victory speech at

its allies, has governments in 19 states and achieved this in a short span of three and a half years at the Centre, he said.

The PM recalled how former prime minister Atal Bihari Vajpayee had patted him on the back when the BJP had won in Gujarat in 1998. Modi broke into tears as he recalled the work of Makarand Desai, Arvind Maniyar and Vasant Gajendragadkar, among others, in building the Jana Sangh, the earlier avatar of the BJP, in Gujarat. In the context of promoting younger leadership, the PM also spoke of how he groomed BJP chief Shah, who is 14-years younger

Congress members walked out in the afternoon. The Congress does not have numbers in the Lok Sabha to force adjournments, and key Opposition parties, particularly the Trinamool Congress, didn't join the protests.

In the Lok Sabha, the Congress members raised the issue as soon as the Speaker took up the question hour. The PM was present in the House at that time as questions related to the Prime Minister's Office are listed on Wednesdays in the House. Later, BJP spokesperson Sambit Patra ruled out any apology from the PM.

DMRC suspends officials for crash

The Delhi Metro on Wednesday suspended four officials, including the in-charge of the Kalindi Kunj depot, where an empty train crashed into a wall yesterday while being taken for washing.

Delhi Metro Rail Corporation (DMRC) managing director Mangu Singh approved the orders of suspension based on an inquiry done by a team of three Executive Director-rank offi-

cials, DMRC chief spokesperson Anuj Dayal said.

The four officials include one deputy general manager who was the depot incharge, one assistant manager, a junior engineer and an assistant section engineer, Dayal said.

"The incident report of the inquiry revealed that this incident was solely attributable to human failure as proper procedures were not followed," Dayal said.

PTI

API cost increase to hit pharma firms'

Govt clears ₹1,300-crore scheme for textile sector

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For HealthCare Global Enterprises Limited

Date: 20th December, 2017
Place: Bengaluru

Sd/-
Sunu Manuel
Company Secretary & Compliance Officer

Web Solutions Limited

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21 ಡಿಸೆಂಬರ್ 2017
21 DECEMBER 2017

 **ಬೆಂಗಳೂರು**
ಸಿಟಿ ಎಕ್ಸ್‌ಪ್ರೆಸ್

ಬೆಂಗಳೂರು: ಪಶ್ಚಿಮ ಘಟ್ಟಗಳ ವಿಶಿಷ್ಟ ಆಹಾರ ಉತ್ಪನ್ನಗಳ
ಸಮಾರಂಭ ಡಿ. 23ರಂದು ನಡೆಯಲಿದೆ. ಸಹಕಾರನಗರದ ಅಲಹಾ
ಮಳಿಗೆಯನ್ನು ಶನಿವಾರ ಬೆಳಿಗ್ಗೆ 9ಕ್ಕೆ ಸಚಿವ ರಾಮಲಿಂಗಾರ್ಡ್ಡಿ, ಮಲ್ಲಾರ್
ಚಲನಚಿತ್ರ ನಟ ರಾಮಕೃಷ್ಣ ಉದ್ಘಾಟಿಸುವರು. ರಾಸಾಯನಿಕಮುಕ್ತ ಆಹಾರ

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HCG
adding life to years

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For HealthCare Global Enterprises Limited
Sd/-
Sunu Manuel
Company Secretary & Compliance Officer

Date: 20th December, 2017
Place: Bengaluru

ಡೀಲರ್
ಎರಡು ಪ್ರತ್ಯೇಕ

■ ವಿಜಯವಾಣಿ ಸುದ್ದಿಜಾಲ ಬೆಂಗಳೂರು ಅಜ್ಞಾತ ಸ್ಥಳದಲ್ಲಿ ಕುಳಿತು ವಿದೇಶಿ ಉದ್ಯಮಿಗಳಿಗೆ ವಂಚನೆ ಮಾಡುವ ಪ್ರಕರಣಗಳು ಕಂಪನಿ ಅಧಿಕಾರಿ ಸೋಗಿನಲ್ಲಿ 30 ಲಕ್ಷ ರೂ. ವಂಚಿಸಿದರೆ ಮಹಿಳಾ ಪತಂಜಲಿ ಡೀಲರ್‌ಶಿಪ್ ಕೊಡಿಸುವ 1.10 ಲಕ್ಷ ರೂ. ವಂಚಿಸಲಾಗಿದೆ.

ಯಲಹಂಕದ 43 ವರ್ಷದ ವಂಚನೆಗೆ ಒಳಗಾದವರು. ಡೀಲರ್‌ಶಿಪ್ ಬಾಬು ಎಂಬುವರು ವಂಚಿಸಿ ರಾಣಿಯಲ್ಲಿ ಪ್ರಕರಣ ದಾಖಲಾಗಿದ ದೂರುದಾರ ಮಹಿಳೆ ಅನಾಮಧೇಯ ಮೇಲ್ ಬಂದಿದ ವೆಟರ್ನರಿ ಹೆಲ್ತ್‌ಕೇರ್ ಪ್ರೈ.ಲಿ. ಮಾರಾಟ ವ್ಯವಸ್ಥಾಪಕ ಎಂದು ನಮ್ಮ ಕಂಪನಿ ಅಮೆರಿಕ ಮತ್ತು ಉದ್ಯಮ ಹೊಂದಿದ್ದು, ಭಾ