



September 30, 2021

**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 : Proceedings of the 23<sup>rd</sup> Annual General Meeting of HealthCare Global Enterprises Limited ("the Company")**

**Stock Code : BSE – 539787, NSE – HCG**

We are hereby submitting the summary of proceedings of the 23<sup>rd</sup> Annual General Meeting of the Company, held on September 29, 2021 at 03.00 p.m. (IST).

The same is also being made available on the Company's website: [www.hcgel.com](http://www.hcgel.com)

Kindly take this intimation on record and acknowledge receipt of the same.

Thanking you,

**For HealthCare Global Enterprises Limited**

**Sunu Manuel**  
**Company Secretary & Compliance Officer**



## SUMMARY OF THE PROCEEDINGS OF THE 23<sup>RD</sup> ANNUAL GENERAL MEETING

The 23<sup>rd</sup> Annual General Meeting (the "AGM" or "the Meeting") of the Members of HealthCare Global Enterprises Limited (the "Company") was held through two-way Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013, the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020 and Circular No. 02/2021 dated January 13, 2021 (Collectively "MCA Circulars" issued by the Ministry of Corporate Affairs ("MCA") and Securities Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively "SEBI Circulars") issued by SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The following Directors were present:

Sl. No.	Name of the Director	Designation	Attended through VC/OAVM from
1	Dr. B. S. Ajaikumar	Executive Chairman	Bengaluru
2	Dr. Sudhakar Rao	Independent Director and Chairman of the Audit Committee	Bengaluru
3	Mr. Shanker Annaswamy	Independent Director and Chairman of the Nomination and Remuneration Committee	Bengaluru
4	Mr. Amit Soni	Non-Executive –Nominee Director and Chairman of the Stakeholder Relationship Committee	Mumbai
5	Ms. Anjali Ajaikumar	Executive Director – Strategy	Bengaluru
6	Ms. Geeta Mathur	Independent Director	New Delhi
7	Mr. Rajagopalan Raghavan	Independent Director	Chennai

In attendance:

Sl No.	Name of the KMP	Designation	Attended through VC /OAVM from
1	Mr. Raj Gore	Chief Executive Officer	Bengaluru
2	Mr. Srinivasa Raghavan	Chief Financial Officer	Bengaluru
3	Ms. Sunu Manuel	Company Secretary and Compliance Officer	Bengaluru
4	Mr. Amit Somani	Partner, B S R & Co. LLP	Bengaluru
5	Mr. V. Sreedharan	Partner, V Sreedharan & Associates, Secretarial Auditor and Scrutinizer	Bengaluru

Members Present: 48 Members attended through video conferencing.

### HealthCare Global Enterprises Limited

HCG Tower, # 8, P Kalinga Rao Road, Sampangi Rama Nagar, Bangalore - 560027.

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Pursuant to the Articles of Association of the Company, Dr. B. S. Ajaikumar, being the Executive Chairman of the Board, took the chair and conducted the proceedings of the Meeting, as the requisite quorum was present.

The Chairman informed the Members that the meeting is being held through video conferencing in accordance with the circulars and guidelines issued by MCA and SEBI. He introduced the members of the Board and other officials present at the meeting.

The Chairman thereafter requested the Company Secretary to brief the Members regarding the arrangements made for the meeting. The Company Secretary informed that the Company has enabled the Members to participate at the AGM through the video conferencing facility provided by KFin Technologies Private Limited (“KFin Technologies”). It was further informed that the Members have been provided with the facility to exercise their right to vote by electronic means, both through remote e-voting and e-voting at the AGM in accordance with the provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), and that the members joining the meeting through video conferencing, who have not cast their vote already by means of remote a-voting, may vote through insta-poll e-voting facility provided at the AGM. Mr. V Sreedharan, Practicing Company Secretary and Partner of V Sreedharan and Associates, Company Secretaries, was appointed as the Scrutinizer to report on the combined voting results of remote a-voting and the Insta-Poll for each of the items as per the notice of the AGM.

The Chairman affirmed that, he is satisfied that all the efforts feasible under the circumstances have been made by the Company to enable Members to participate and vote on the items being considered at the Meeting. Thereafter, the Chairman addressed the Members and provided highlights of the financial performance of the Company and its operations, general overview on the industry, present economic scenario, government policies influencing healthcare sector and its impact on the sector including the impact of the Covid-19 pandemic on human life, and the initiatives undertaken by HCG during these times. Mr. Raj Gore, CEO of the Company also addressed the shareholders of the Company.

Thereafter, the Chairman stated that the notice of the AGM, copies of audited financial statements for the year ended March 31, 2021, Board's and Auditor's report had been sent through electronic mode to those Members whose e-mail addresses had been registered with the Company or Depositories. Accordingly, the notice of the AGM and statutory auditor's report were taken as read. It was also informed that the original documents including the Register of Directors and key Managerial Personnel, Register of contracts, copies of audited financial statements, etc., were available for inspection.



The following items of business, as per the notice of the AGM, were transacted:

1. To receive, consider and adopt the Audited Financial Statements of the Company (including Audited Consolidated Financial Statements) for the financial year ended March 31, 2021, together with the reports of the Board of Directors and the Auditors thereon. (Ordinary Business, Ordinary Resolution)
2. To appoint a Director in place of Mr Amit Soni (DIN: 05111144), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Business, Ordinary Resolution).
3. Appointment of Ms. Geeta Mathur (DIN: 02139552), as an Independent Director of the Company. (Special Business, Ordinary Resolution).
4. Appointment of Mr Rajagopalan Raghavan (DIN: 03627923), as an Independent Director of the Company. (Special Business, Ordinary Resolution).
5. To ratify the payment of remuneration to the Cost Auditors for the financial year 2021-22. (Special Business, Ordinary Resolution).

There were no clarifications sought by any speaker shareholder.

The scrutinizers' report was received and accordingly all the resolutions set out in the notice of the AGM were declared as approved with requisite majority.