



January 15, 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 Sirs,

Ref: Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Disclosure of voting results of Postal Ballot of HealthCare Global Enterprises Limited (“the Company”).

Sub: Postal Ballot for seeking approval of the members, for Reclassification of certain individuals from Promoters/Promoter Group category to public category.

Stock Code: BSE – 539787, NSE - HCG

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, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), and further to the intimation made to the stock exchanges on December 15, 2020 the approval of members of HealthCare Global Enterprises Limited (“the Company”) was sought for the Resolution as listed in the notice, by way of Postal Ballot including e-voting.

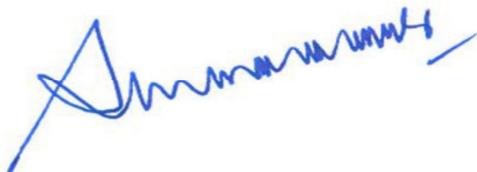
In this regard, we are enclosing herewith the following:

- 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 January 15, 2021 of the Scrutinizer, Mr. V. Sreedharan, Partner, V. Sreedharan & Associates, Company Secretaries, on e-voting and 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



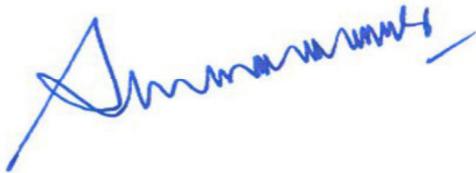
Sunu Manuel
Company Secretary & Compliance Officer
Encl: As above



RESULTS OF THE POSTAL BALLOT

Sr. No.	Agenda	Resolution required (Ordinary/Special)	Mode of voting	Remarks
1	Reclassification of certain individuals from Promoters/Promoter Group category to public category	Ordinary	e-voting	Passed with requisite majority

For HealthCare Global Enterprises Limited



Sunu Manuel
Company Secretary & Compliance Officer

Date: January 15, 2021

Place: Bangalore

Company Name	HEALTHCARE GLOBAL ENTERPRISES LIMITED
Date of the AGM/EGM/POSTAL BALLOT	14.01.2021
Total number of shareholders on record date	11716
No. of shareholders present in the meeting either in person	
Promoters and Promoter Group:	NA
Public:	NA
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NA
Public:	NA

Resolution required: (Ordinary/ Special)	ORDINARY - Reclassification of certain individuals from Promoters/Promoter Group category to public category							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	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
Promoter and Promoter Group	E-Voting	82013710	80957371	98.7120	80957371	0	100.0000	0.0000
	Poll	82013710	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	82013710	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	22924983	7136033	31.1278	7136033	0	100.0000	0.0000
	Poll	22924983	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	22924983	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	20412591	1554574	7.6158	1551134	3440	99.7787	0.2212
	Poll	20412591	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	20412591	0	0.0000	00	0	0.0000	0.0000
Total		125351284	89647978	71.5174	89644538	3440	99.9962	0.0038



SCRUTINIZER'S REPORT

January 15, 2021

The Chairman

Healthcare Global Enterprises Limited

Regd. Office: HCG Tower, No.8 P., Kalinga Rao Road,

Sampangi Rama Nagar, Bengaluru-560027

Sir,

1. The Board of Directors of the company at its meeting held on November 12, 2020 appointed me as a Scrutinizer for scrutinizing the postal ballot voting including e voting process.
2. I submit my report as under:

As per General Circular No. 14/ 2020 dated April 8, 2020 and the General Circular No. 17/ 2020 dated April 13, 2020, 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") and due to difficulty in dispatch of Postal Ballot notice, Postal Ballot form / self-addressed envelope etc., by post or courier, on account of threat posed by COVID-19 pandemic situation, the Company has sent the Postal Ballot Notice dated December 15, 2020 on 15.12.2020 by email only to the members whose email ids were available with the Company / 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, December 11, 2020.

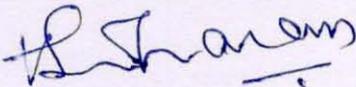
- 2.1 Particulars of votes cast through electronic means only have been entered in the register separately maintained for the purpose.
- 2.2 Since there was no voting by physical postal ballot form, the question of keeping them under my safe custody before commencing the scrutiny does not arise.
- 2.3 The votes cast through electronic means were unblocked on January 14, 2021 at 8.22 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, December 11, 2020.
- 2.5 Votes cast through electronic means up to 5.00 PM of January 14, 2021 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 resolutions mentioned in the Postal Ballot Notice dated December 15, 2020.

Thanking you,

For **V. Sreedharan & Associates**



(V Sreedharan)
Partner
FCS 2347; CP No. 833

Place: Bengaluru

Date: January 15, 2021

UDIN: F002347B002009638

Annexure I

HEALTHCARE GLOBAL ENTERPRISES LIMITED

Regd. Office: HCG Tower, No.8 P. 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 December 15, 2020

1. Reclassification of certain individuals from Promoters/Promoter Group category to public category- Ordinary Resolution

Particulars	E-Voting		% of total paid-up equity capital as on cut-off date (i.e. 11/12/2020) (12,53,51,284 Equity Shares)
	No. of members voted through e-voting system	No. of votes cast (Equity Shares of Re. 10/- each)	
(a) Total e-votes received	53	8,96,47,989	71.52
(b) Less: Invalid e-votes (as per register) (No. of Shares abstained from voting)	1	11	0
(c) Net valid e-votes (as per register)	52	8,96,47,978	71.52
(d) e-votes with assent for the Resolution as a percentage of net valid e-votes	44	8,96,44,538	99.9962
(e) e-votes with dissent for the Resolution as a percentage of net valid e-votes	8	3,440	0.0038

