



June 24, 2019

National Stock Exchange of India Limited,  
Compliance Department,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051,  
Maharashtra, India

BSE Limited,  
Compliance Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001,  
Maharashtra, India

Dear Sirs,

**Sub:** *Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Details of voting results of Extraordinary General Meeting (EGM) of the Company held on June 24, 2019.*

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

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation(s), 2015, and as amended from time to time, we are submitting herewith the details regarding the voting results of the business transacted at the Extraordinary General Meeting of the Members of the Company (“EGM”) held at No. 9/1, P. Kalinga Rao Road, Sampangi Rama Nagar, Bangalore - 560027, Karnataka on Monday, the 24<sup>th</sup> day of June 2019 at 3.00 p.m. in the prescribed format.

**Results of the Meeting:**

| Sl. No. | Agenda   | Resolution required (Ordinary/Special) | Mode of voting                       | Remarks   |
|---------|--|--|--------------------------------------|---|
| 1       | Issue of Equity Shares to Dr. Kunnathu Philipose Geevarghese, on a preferential allotment basis, for cash Consideration. | Special Resolution                     | e-voting and Insta Poll at the venue | The resolution was passed as a Special Resolution |

We are also enclosing the consolidated report of the Scrutinizer, Mr. Pradeep B Kulkarni, Partner, V. Sreedharan and Associates, Company Secretaries on e-voting and voting at the EGM. 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



*Handwritten signature in blue ink.*

|   |                                       |
|---|---------------------------------------|
| <b>Date of the AGM/EGM</b>  | HEALTHCARE GLOBAL ENTERPRISES LIMITED |
| <b>Total number of shareholders on record date</b>  | 24-06-2019                            |
| <b>No. of shareholders present in the meeting either in person or through Promoters and Promoter Group:</b> | 9499                                  |
| <b>Promoters and Promoter Group:</b>  | 6                                     |
| <b>Public:</b>  | 44                                    |
| <b>No. of Shareholders attended the meeting through Video Conferencing</b>                                  |                                       |
| <b>Promoters and Promoter Group:</b>  | Not Applicable                        |
| <b>Public:</b>  | Not Applicable                        |

| Resolution No.  | 1   |                        |                         |   |                              |                            |  |  |  |  |  |  |  |
|---|---|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|--|--|--|--|--|
| Resolution required: (Ordinary/ Special)                                  | SPECIAL - ISSUE OF EQUITY SHARES ON A PREFERENTIAL ALLOTMENT BASIS TO DR. KUNNATHU PHILIPOSE GEEVARGHESE. |                        |                         |   |                              |                            |  |  |  |  |  |  |  |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No  |                        |                         |   |                              |                            |  |  |  |  |  |  |  |
| 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  | 201,30,918             | 201,30,918              | 94.9803   | 201,30,918                   | 0                          | 100.0000   | 0.0000   |  |  |  |  |  |
|   | Poll  |                        | 9,48,722                | 4.4762  | 9,48,722                     | 0                          | 100.0000   | 0.0000   |  |  |  |  |  |
|   | Postal Ballot (if applicable)   | 211,94,832             |                         |   |                              |                            |  |  |  |  |  |  |  |
| Public- Institutions  | Total   |                        | 0                       | 0.0000  | 0                            | 0                          | 0.0000   | 0.0000   |  |  |  |  |  |
|   | E-Voting  |                        | 210,79,640              | 99.4565   | 210,79,640                   | 0                          | 100.0000   | 0.0000   |  |  |  |  |  |
|   | Poll  |                        | 323,57,223              | 75.2055   | 323,57,223                   | 0                          | 100.0000   | 0.0000   |  |  |  |  |  |
| Public- Non Institutions  | Postal Ballot (if applicable)   | 430,25,067             | 0                       | 0.0000  | 0                            | 0                          | 0.0000   | 0.0000   |  |  |  |  |  |
|   | Total   |                        | 323,57,223              | 75.2055   | 323,57,223                   | 0                          | 100.0000   | 0.0000   |  |  |  |  |  |
|   | E-Voting  |                        | 133,95,007              | 56.5211   | 133,94,869                   | 138                        | 99.9989  | 0.0010   |  |  |  |  |  |
| Public- Non Institutions  | Postal Ballot (if applicable)   | 237,01,634             | 4,01,681                | 1.6949  | 4,01,681                     | 0                          | 100.0000   | 0.0000   |  |  |  |  |  |
|   | Total   |                        | 137,96,688              | 58.216  | 137,96,550                   | 138                        | 99.9990  | 0.0010   |  |  |  |  |  |
|   | Total   |                        | 67233551                | 76.4699   | 67233413                     | 138                        | 99.9998  | 0.0002   |  |  |  |  |  |
| <b>Grand Total</b>  |   | <b>87921533</b>        | <b>67233551</b>         | <b>76.4699</b>  | <b>67233413</b>              | <b>138</b>                 | <b>99.9998</b>   | <b>0.0002</b>  |  |  |  |  |  |



## Form No. MGT-13

### REPORT OF SCRUTINIZER

[Pursuant to section 109 of the Companies Act, 2013 and Rule 21(2) of the  
Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the Extraordinary General Meeting of the Equity Shareholders of  
“Healthcare Global Enterprises Limited” held on Monday, June 24, 2019 at No.  
9/1, P.Kalinga Rao Road, Sampangi Rama Nagar, Bengaluru - 560027 at 3.00 p.m.

Sir,

I, Pradeep B Kulkarni, Partner of V. Sreedharan and Associates, Company  
Secretaries, Bengaluru, was appointed as Scrutinizer pursuant to Section 108 of the  
Companies Act, 2013 read with Rule 20 of the Companies (Management and  
Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing  
Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of:

- (i) Scrutinizing the remote e-voting process under the provisions of Section  
108 of the Companies Act, 2013 read with Rule 20 of the Companies  
(Management and Administration) Rules, 2014 and pursuant to Regulation  
44 of the SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015.
- (ii) Voting through electronic voting system (“Instapoll”) at the  
Extraordinary General Meeting (EGM).



The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013 and Rules relating to voting by electronic means for the resolutions contained in the Notice of the EGM of the Equity Shareholders dated May 25, 2019. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of the EGM, based on the report generated from the e-voting system and Instapoll provided by Karvy Fintech Private Limited, the Agency Authorised under the Rules and engaged by the Company to provide e-voting facilities for voting through remote e-voting and voting at the General Meeting by Instapoll at the venue of the EGM.

**I submit my report as under:**

**A. Relating to E-Voting:**

1. The remote E-Voting period remained open from 9.00 a.m. Friday, June 21, 2019 up to 5.00 p.m. Sunday, June 23, 2019.
2. The Notice of EGM and the e-voting instructions slip was sent by electronic mode to those members whose email ids were registered with the Depository Participants and the same were sent to all other members at their registered address in permitted mode.

**B. Relating to voting at the EGM:**

**Instapoll**

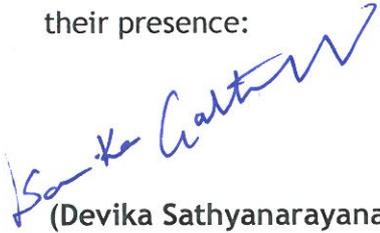
After the conclusion of the EGM, the votes cast through Instapoll were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and there were no authorizations/proxies lodged with the Company.



**C. Result of Remote E-Voting and Instapoll Voting at EGM is as under:**

1. The voting rights were reckoned as on Monday, June 17, 2019 being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and instapoll at the meeting.
2. After the conclusion of the EGM, the votes cast through remote e-voting were unblocked on Monday, June 24, 2019 at 3.39 P.M. in the presence of two witnesses, namely Ms. Devika Sathyanarayana residing at 2<sup>nd</sup> Floor, No. 86, Divinity Apartments, 9<sup>th</sup> Main, RPC Layout, Vijayanagar, Bengaluru 560104 and Mr. Gururaj Rao G, residing at Flat No. 101, Jahnvi Residency, Yelahanka New Town, Sector A, Bengaluru 560064, who are not in the employment of the Company.

They have signed below in confirmation of the event being unblocked in their presence:

  
(Devika Sathyanarayana)

  
(Gururaj Rao G)

3. Thereafter, Karvy Fintech Private Limited provided the details of equity shareholders, who voted "For" and/or "Against" through voting at the EGM by electronic means (Instapoll).



4. The combined result of remote e-voting and poll is as under:

a) **RESOLUTION 1**

To consider and, if thought fit, to pass, the following Resolution as a **Special Resolution:**

Issue of equity shares on preferential allotment/private placement basis to Dr. Kunnathu Philipose Geevarghese.

(i) **Voted in favour of Resolution**

| Particulars  | Remote E-voting | Instapoll<br>(E-Voting<br>at EGM) | Total       |
|--|-----------------|-----------------------------------|-------------|
| Number of Members -<br>voting (in person or by<br>proxy) | 109             | 34                                | 143         |
| Number of votes cast by<br>them                          | 6,58,83,010     | 13,50,403                         | 6,72,33,413 |
| % of Total Number of<br>valid votes cast                 | 100             | 100                               | 100         |



(ii) Voted against the resolution

| Particulars  | Remote E-voting | Instapoll (E-Voting at EGM) | Total |
|--|-----------------|-----------------------------|-------|
| Number of Members - voting (in person or by proxy) | 2               | NIL                         | 2     |
| Number of votes cast by them                       | 138             | NIL                         | 138   |
| % of Total Number of valid votes cast              | NIL             | NIL                         | NIL   |

(iii) Invalid Votes - NIL

b) A list of Equity shareholders who voted "FOR" or "AGAINST" the resolution has been handed over to the Company Secretary.

5. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Extraordinary General Meeting.

Thanking You,

Yours faithfully,

For V. Sreedharan & Associates

  
(Pradeep B Kulkarni)  
Partner  
FCS 7260; CP No. 7835



Bengaluru  
June 24, 2019