

HEALTHCARE GLOBAL ENTERPRISES LIMITED

CIN: U15200KA1998PLC023489

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

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

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adding life to years

NOTICE OF 18TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

Notice is hereby given that:

1. The 18th Annual General Meeting (AGM) of the Members of the Company will be held at No.9/1, P. Kalinga Rao Road, Sampangi Rama Nagar, Bangalore – 560027, Karnataka on Thursday, 29th September 2016 at 3.00 P.M. to transact Ordinary and Special Business as set out in the Notice of the AGM together with the Explanatory Statement relating to the relevant business specified therein.

2. Electronic copies of the Notice of the AGM, Annual Report and Attendance Slip have been sent to all the Members whose email IDs are registered with the Company/Depository Participant(s). Physical copies of the Notice of the AGM, Annual Report and Attendance Slip have been sent to all other Members at their registered address, in the permitted mode. The e-communication /despatch of the same has been completed on 7th September 2016. The Notice of the AGM and Annual Report for the financial year 2015-16 are also available on the website of the Company at www.hcgel.com and on the website of Karvy Computershare Private Limited (“Karvy”) at <https://www.evoting.karvy.com>

3. In compliance with the provisions of Section 108 and other applicable provisions of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its Members facility to exercise their right to vote on resolutions proposed to be considered at AGM by electronic means, and the business may be transacted through remote e-voting platform provided by Karvy. The instructions for remote e-voting have been sent to the Members along with the notice.

4. The Cut-Off date for determining the eligibility of Members for voting through remote e-voting and voting at the AGM is Thursday, 22nd September 2016.

5. The remote e-voting period commences on Monday, 26th September 2016 (9.00 A.M. IST) and ends on Wednesday, 28th September 2016 (5.00 P.M. IST), after which remote e-voting will not be allowed. The remote e-voting module shall be disabled by Karvy for voting thereafter. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently.

6. The facility of voting shall be made available at the AGM venue to the Members who have not cast their vote through remote e-voting and are present at the AGM. Members who have cast their vote through remote e-voting prior to the AGM may attend the AGM but shall not be entitled to vote again at the AGM.

7. Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and holds shares as of the Cut-Off date i.e., 22nd September 2016, may obtain the Login ID and Password by sending a request at evoting@karvy.com. However, if a person is already registered with Karvy for remote e-voting, then the existing User ID and Password can be used for casting vote through remote e-voting.

8. In case of any queries or grievances pertaining to remote e-voting, Members may contact Mr. K. S. Reddy, Assistant General Manager, Karvy Computershare Private Limited or at designated Email ID: reddy.ks@karvy.com or at Telephone No. 040 67162222; Toll free No. 1800-3454-001.

9. Pursuant to provisions of Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, that applicable Rules made thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 26th September 2016 to Thursday, 29th September 2016 (both days inclusive).

For HealthCare Global Enterprises Limited

Place: Bangalore

Date: 8th September 2016

Sunu Manuel
Company Secretary