



September 29, 2022

**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 24<sup>th</sup> Annual General Meeting of HealthCare Global Enterprises Limited ("the Company")**

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

In continuation to our intimation dated September 07, 2022, the 24<sup>th</sup> AGM of the Company was held on September 29, 2022, at 4.p.m, and the business mentioned in the Notice dated August 10, 2022, read with corrigendum dated September 23, 2022, was transacted.

In this regard, please find enclosed the proceedings as required under the Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

This is for your information and records.

Thanking you,

**For HealthCare Global Enterprises Limited**

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

**HealthCare Global Enterprises Limited**

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

080 33669999 | [info@hcgoncology.com](mailto:info@hcgoncology.com) | [www.hcgoncology.com](http://www.hcgoncology.com) | CIN : L15200KA1998PLC023489



## SUMMARY OF THE PROCEEDINGS OF THE 24<sup>TH</sup> ANNUAL GENERAL MEETING

The 24<sup>th</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 General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

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	Ms. Geeta Mathur	Independent Director and Chairman of the Audit Committee	US
3	Mr. Raj Raghavan	Independent Director and Chairman of the Nomination and Remuneration Committee	Gurgaon
4	Mr. Amit Soni	Non-Executive –Nominee Director and Chairman of the Stakeholder Relationship Committee	Mumbai
5	Mr. Raj Gore	Whole time Director and CEO	Mumbai
6	Mr. Siddharth Patel	Non-Executive –Nominee Director	Singapore

In attendance:

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

Members Present:

56 (Fifty-Six) Members attended the Meeting through video conferencing and 20 (Twenty) Members attended the meeting from the corporate office of the Company.



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; the Auditors and certain members of the Management team 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 Limited (“KFin Technologies”), and 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”). The Members joining the meeting through video conferencing, who have not casted their votes earlier, by means of remote a-voting, may vote through insta-poll e-voting facility provided at 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 the Members to participate and vote on the items being considered at the Meeting. Thereafter, the Chairman addressed the Members and provided general overview on the industry, developments in healthcare, especially in oncology, including the role the Company has in transforming cancer care in India by delivering quality care with advanced technology, with good clinical outcome. Mr. Raj Gore, CEO of the Company also addressed the shareholders of the Company and provided highlights of the financial performance of the Company and its operations.

Thereafter, the Chairman informed that the notice of the AGM and the Annual Report, which includes audited financial statements for the year ended March 31, 202, Board's and Auditors' report were sent through electronic mode to those Members whose e-mail addresses had been registered with the Company or Depositories. The notice of the AGM and the auditor's report were taken as read, with the permission of the Members present at the Meeting. 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 Chairman informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the notice, and that there would be no voting by show of hands. The Board of Directors had appointed Mr. V Sreedharan, Practicing Company Secretary and Partner of V Sreedharan and Associates, Company Secretaries as the Scrutinizer to supervise the e-voting process. The Chairman authorized the Company Secretary to declare the voting results, intimate the stock exchanges and place the same on the website of the Company.

## HealthCare Global Enterprises Limited

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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, 2022, together with the Reports of the Board of Directors and the Auditors thereon.
- 2) To appoint a Director in place of Ms. Anjali Ajaikumar Rossi, who retires by rotation and being eligible, offers herself for re-appointment.
- 3) To appoint a Director in place of Mr. Siddharth Patel, who retires by rotation and being eligible, offers himself for re-appointment.
- 4) To consider and approve re-appointment of B S R & Co., LLP, Chartered Accountants, as statutory auditors of the Company and to fix their remuneration.
- 5) To ratify the payment of remuneration to M/s. Rao, Murthy & Associates, Cost Auditors for the financial year 2022-23.

There were no clarifications sought by any shareholders.

The details of the voting results (remote e-voting and e-voting at the AGM) on all the resolutions as set out in the notice of the AGM along with the Scrutinizer's Report will be disseminated to the stock exchanges, and will be placed on the Company's website, in due course.

This is for your information and records.

Thanking you,

**For HealthCare Global Enterprises Limited**

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