



September 30, 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 Sirs,

Subject : 24th Annual General Meeting – Voting Results

Stock Code : BSE – 539787, NSE – HCG

Reference : Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the 24th Annual General Meeting (AGM) of the Members of the Company was held on Thursday, September 29, 2022, at 4.00 p.m. IST 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.

All the resolutions set out in the AGM notice have been approved by the Members with requisite majority.

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 September 30, 2022, of the Scrutinizer signed by Mr. Pradeep B. Kulkarni, Partner, V. Sreedharan & Associates, Company Secretaries, on e-voting and voting at the Annual General Meeting, in compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014.

HealthCare Global Enterprises Limited

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

080 33669999 | info@hcgoncology.com | www.hcgoncology.com | CIN : L15200KA1998PLC023489



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

Name of the Company	HEALTHCARE GLOBAL ENTERPRISES LIMITED	
Date of the AGM/EGM	29-09-2022	
Total number of shareholders on record date	24791	
No. of shareholders present in the meeting either in person or through proxy:	20	
Promoters and Promoter Group:	Not Applicable	
Public:	20	
No. of Shareholders attended the meeting through Video Conferencing	2	
Promoters and Promoter Group:	54	
Public:	54	

Resolution No.	1									
Resolution required: (Ordinary/Special)	ORDINARY - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	99,290,105	95,609,099	96.2927	95,609,099	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	Total		95,609,099	96.2927	95,609,099	0	100.0000	0.0000	0	0
	E-Voting		9,585,559	61.5054	9,585,559	0	100.0000	0.0000	0	0
	Poll	15,584,911	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,585,559	61.5054	9,585,559	0	100.0000	0.0000	0	0
	E-Voting		509,039	2.1030	508,893	146	99.9713	0.0286	0	10
Public- Non Institutions	Poll	24,205,746	272,361	1.1252	272,361	0	100.0000	0.0000	700	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		781,400	3.2282	781,254	146	99.9813	0.0187	700	10
Total		139,080,762	105,976,058	76.1975	105,975,912	146	99.9999	0.0001	700	10



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Resolution No.	2	ORDINARY - To appoint a Director in place of Ms. Anjali Ajalkumar Rossi (DIN: 08057112), who retires by rotation and being eligible, offers herself for re-appointment																	
Resolution required: (Ordinary/ Special)	ORDINARY																		
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	Votes Invalid	Votes Abstained									
Promoter and Promoter Group	E-Voting		95,609,099	96.2927	95,609,099	0	100.0000	0.0000	0	0									
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0									
	Postal Ballot (if applicable)		99,290,105		0	0	0.0000	0.0000	0	0									
	Total		95,609,099	96.2927	95,609,099	0	100.0000	0.0000	0	0									
Public - Institutions	E-Voting		9,585,559	61.5054	9,585,559	0	100.0000	0.0000	0	0									
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0									
	Postal Ballot (if applicable)		15,584,911		0	0	0.0000	0.0000	0	0									
	Total		9,585,559	61.5054	9,585,559	0	100.0000	0.0000	0	0									
Public - Non Institutions	E-Voting		509,039	2.1030	504,889	4,150	99.1847	0.8152	0	10									
	Poll		24,205,746	1.1252	272,361	0	100.0000	0.0000	700	0									
	Postal Ballot (if applicable)				0	0	0.0000	0.0000	0	0									
	Total		781,400	3.2282	777,250	4,150	99.4689	0.5311	700	10									
	Total		139,080,762		105,976,058		76.1975		105,971,908		4,150		99,9967		0.0039		700		10



Resolution No.	3	Resolution required: (Ordinary/Special) Whether promoter/ promoter group are interested in the agenda/resolution?	ORDINARY - To appoint a Director in place of Mr. Siddharth Tapaswin Patel (DIN: 07803802), who retires by rotation and being eligible, offers himself for re-appointment	No	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	Poll	99,290,105	0	95,609,099	96.2927	0.0000	0	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	Poll	15,584,911	0	9,585,559	61.5054	0.0000	9,001,377	584,182	93.9056	6.0943	0	0
Public- Non Institutions	E-Voting	Poll	24,205,746	0	509,039	2.1030	0.0000	508,838	201	100.0000	0.0000	0	0
Total	Total	Total	139,080,762	782,100	3,2311	781,899	201	99,9743	0.0257	0	0	0	10
			105,976,758	75,1980	105,392,575	584,383	99,4485	0.5514					10



Resolution No.	4	ORDINARY - 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									
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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting		95,609,099	96.2927	95,609,099	0	100.0000	0.0000	0	0	
	Poll	99,290,105	0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
Public- Institutions	Total		95,609,099	96.2927	95,609,099	0	100.0000	0.0000	0	0	
	E-Voting		9,585,559	61.5054	9,585,559	0	100.0000	0.0000	0	0	
	Poll	15,584,911	0	0.0000	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		9,585,559	61.5054	9,585,559	0	100.0000	0.0000	0	0	
	E-Voting		509,039	2.1030	508,838	201	99.9605	0.0394	0	10	
Public- Non Institutions	Poll	24,205,746	273,061	1.1281	273,061	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		782,100	3.2311	781,899	201	99.9743	0.0257	0	10	
Total		139,080,762	105,976,758	76.1980	105,976,557	201	99.9998	0.0002	0	10	



Resolution No.	ORDINARY - To ratify the payment of remuneration to M/s. Rao, Murthy & Associates, Cost Auditors for the financial year 2022-23	5													
Resolution required: (Ordinary/ Special)	ORDINARY - To ratify the payment of remuneration to M/s. Rao, Murthy & Associates, Cost Auditors for the financial year 2022-23	5													
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	Votes Invalid	Votes Abstained					
Promoter and Promoter Group	E-Voting		95,609,099	96.2927	95,609,099	0	100.0000	0.0000	0	0					
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0					
	Postal Ballot (if applicable)		99,290,105	0.0000	0	0	0.0000	0.0000	0	0					
	Total		95,609,099	96.2927	95,609,099	0	100.0000	0.0000	0	0					
Public- Institutions	E-Voting		9,585,559	61.5054	9,585,559	0	100.0000	0.0000	0	0					
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0					
	Postal Ballot (if applicable)		15,584,911	0.0000	0	0	0.0000	0.0000	0	0					
	Total		9,585,559	61.5054	9,585,559	0	100.0000	0.0000	0	0					
Public- Non Institutions	E-Voting		509,037	2.1030	508,836	201	99.9605	0.0394	0	12					
	Poll		273,061	1.1281	273,061	0	100.0000	0.0000	0	0					
	Postal Ballot (if applicable)		24,205,746	0.0000	0	0	0.0000	0.0000	0	0					
	Total		782,098	3.2311	781,897	201	99.9743	0.0257	0	12					
	Total	139,090,762	105,976,756	76.1980	105,976,555	201	99.9958	0.0002	0	12					



 Health Care Global Enterprises Ltd.



Form No. MGT-13

REPORT OF SCRUTINIZER

[Pursuant to section 108 of the Companies Act, 2013 and Rule 21(2) of the
Companies (Management and Administration) Rules, 2014]

To,

The Chairperson of the Twenty-Fourth Annual General Meeting (AGM) of the Equity Shareholders of **“HealthCare Global Enterprises Limited”** held on Thursday, September 29, 2022, at 4.00 P.M. (IST) through Video Conferencing (VC).

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, 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’) for the purpose of:

- (i) Scrutinizing the remote e-voting process and
- (ii) Scrutinizing the voting done through electronic voting system (“Instapoll”) at the AGM.



Both the above-mentioned voting is done 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.

The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the Twenty-Fourth Annual General Meeting of the Equity Shareholders dated August 10, 2022. 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 AGM, based on the report generated from the e-voting system provided by KFin Technologies Limited (Formerly known as 'KFin Technologies Private Limited'), the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM ("Instapoll").

I submit my report as under:

1. The remote E-Voting period remained open from 9.00 A.M. Monday, September 26, 2022, up to 5.00 P.M. Wednesday, September 28, 2022.
2. The Annual Report, the Notice of Annual General Meeting and the e-voting instructions slip were sent only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants / Depositories pursuant to the Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021 and 02/2022 dated May 05, 2022 and Securities and Exchange Board of India ("SEBI") circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022.



3. The voting rights were reckoned as on Thursday, September 22, 2022, being the Cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting.
4. After the conclusion of the Annual General Meeting, the votes cast through e-voting were unblocked on September 29, 2022, at 04.49 p.m.
5. After declaration of voting by the Chairperson, the Shareholders present at the AGM through VC voted through e-voting facility provided by KFin Technologies Limited.
6. As per the information given by the Company / RTA, the names of the Shareholders who had voted by remote e-voting through the facility provided by KFin Technologies Limited had been blocked and only those Members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
7. Based on the data provided by KFin Technologies Limited e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:



a) **RESOLUTION NO. 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 Auditors thereon:

(i) Voted in favour of Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	96	21	117
Number of votes cast by them	10,57,03,551	2,72,361	10,59,75,912
% of total number of valid votes cast	99.9999	100	99.9999

(ii) Voted **against** the Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	4	0	4
Number of votes cast by them	146	0	146
% of total number of valid votes cast	0.0001	0	0.0001

(iii) **Invalid Votes - NIL**



b) RESOLUTION NO. 2:

To appoint a Director in place of Ms. Anjali Ajaikumar Rossi (DIN: 08057112) who retires by rotation, and being eligible, offers herself for re-appointment:

(i) Voted in favour of Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	92	21	113
Number of votes cast by them	10,56,99,547	2,72,361	10,59,71,908
% of total number of valid votes cast	99.9961	100	99.9961

(ii) Voted against the Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	8	0	8
Number of votes cast by them	4,150	0	4,150
% of total number of valid votes cast	0.0039	0	0.0039

(iii) Invalid Votes - NIL



c) **RESOLUTION NO.3:**

To appoint a Director in place of Mr. Siddharth Tapaswin Patel (DIN: 07803802), who retires by rotation and being eligible, offers himself for re-appointment:

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

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	86	21	107
Number of votes cast by them	10,51,19,314	2,73,061	10,53,92,375
% of total number of valid votes cast	99.4471	100	99.4486

(ii) **Voted against the Resolution:**

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	14	0	14
Number of votes cast by them	5,84,383	0	5,84,383
% of total number of valid votes cast	0.5529	0	0.5514

(iii) **Invalid Votes - NIL**



d) **RESOLUTION NO.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, and if thought fit, to pass the following resolution as an Ordinary Resolution.

(i) Voted in favour of Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	94	21	115
Number of votes cast by them	10,57,03,496	2,73,061	10,59,76,557
% of total number of valid votes cast	99.9998	100	99.9998

(ii) Voted against the Resolution:

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	6	0	6
Number of votes cast by them	201	0	201
% of total number of valid votes cast	0.0002	0	0.0002

(iii) Invalid Votes - NIL



e) **RESOLUTION NO.5: Special Business**

To ratify the payment of remuneration to the Cost Auditors for the Financial year 2022-23 and pass the following resolution as an Ordinary resolution:

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

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	93	21	114
Number of votes cast by them	10,57,03,494	2,73,061	10,59,76,555
% of total number of valid votes cast	99.9998	100	99.9998

(ii) **Voted against the Resolution:**

Particulars	Remote E-voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	6	0	6
Number of votes cast by them	201	0	201
% of total number of valid votes cast	0.0002	0	0.0002

(iii) **Invalid Votes - NIL**

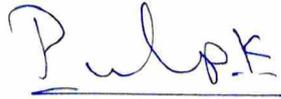


8. A list of Equity Shareholders who voted "FOR" and "AGAINST" the resolutions (Both through Remote E-voting and E-voting at the AGM) has been handed over to the Company Secretary.
9. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairperson considers, approves, and signs the Minutes of the aforesaid Annual General Meeting.

Thanking You,

Yours faithfully,

For V Sreedharan & Associates



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



Date: September 30, 2022
Place: Bengaluru
UDIN: F007260D001092377
Peer Review Certificate Number: 589/2019