



March 29, 2018

National Stock Exchange of India Limited, SE Limited,
Compliance Department,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051,
Maharashtra, India

Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001,
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 March 29, 2018.

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

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation(s), 2015 we are submitting herewith the details regarding the voting results of the business transacted at the Extraordinary General Meeting (EGM) of the Members of the Company held at No. 9/1, P. Kalinga Rao Road, Sampangi Rama Nagar, Bangalore – 560027, Karnataka on Thursday, the 29th day of March 2018 at 2.30 p.m. in the prescribed format.

RESULTS OF THE MEETING

Sr. No.	Agenda	Resolution required (Ordinary/Special)	Mode of voting	Remarks
1	Issue of Equity Shares To Dr. M. Gopichand, one of the Promoters, for Consideration other than cash	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. V. Sreedharan, 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 Digitally signed by SUNU MANUEL
Date: 2018.03.29 20:25:58 +05'30'

Sunu Manuel
Company Secretary & Compliance Officer

Encl: As above



The Specialist
in Cancer Care

adding life to years

March 29, 2018

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,

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 March 29, 2018.

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

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation(s), 2015 we are submitting herewith the details regarding the voting results of the business transacted at the Extraordinary General Meeting (EGM) of the Members of the Company held at No. 9/1, P. Kalinga Rao Road, Sampangi Rama Nagar, Bangalore – 560027, Karnataka on Thursday, the 29th day of March 2018 at 2.30 p.m. in the prescribed format.

RESULTS OF THE MEETING


Sr. No.	Agenda	Resolution required (Ordinary/Special)	Mode of voting	Remarks
1	Issue of Equity Shares To Dr. M. Gopichand, one of the Promoters, for Consideration other than cash	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. V. Sreedharan, 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

HealthCare Global Enterprises Ltd.

HCG Tower #8, P. Kalinga Rao Road, Sampangi Ram Nagar, Bangalore - 560 027.

91 80 3366 9999 | info@hcgoncology.com | www.hcgoncology.com | CIN : L15200KA1998PLC023489

Ahmedabad | Bangalore | Baroda | Chennai | Cuttack | Delhi | Erode | Hassan | Hubli | Kanpur | Kochi | Mangalore | Mumbai | Mysore | Nasik | Ongole | Ranchi | Shimoga | Trichy | Uganda | Vijayawada | Vizag

HEALTHCARE GLOBAL ENTERPRISES LIMITED	
Date of the AGM/EGM	29-03-2018
Total number of shareholders on record date	10145
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	4
Public:	44
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1									
Resolution required: (Ordinary/ Special)	SPECIAL - ISSUE OF EQUITY SHARES TO DR. M.GOPICHAND, ONE OF THE PROMOTERS, FOR CONSIDERATION OTHER THAN CASH.									
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		19165811	91.7259	19165811	0	100.0000	0.0000		
	Poll	20894662	667415	3.1942	667415	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		19833226	94.9201	19833226	0	100	0		
Public- Institutions	E-Voting		28269447	67.1457	28269447	0	100.0000	0.0000		
	Poll	42101633	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		28269447	67.1457	28269447	0	100	0		
Public- Non Institutions	E-Voting		16842670	70.4473	16842507	163	99.9990	0.0009		
	Poll	23908178	216020	0.9035	216020	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		17058690	71.3508	17058527	163	99.999	0.001		
Total		86904473	65161363	74.9804	65161200	163	99.9997	0.0003		





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 (EGM) of the Equity Shareholders of "HealthCare Global Enterprises Limited" held on Thursday, March 29, 2018 at 2.30 p.m. at No.9/1, P. Kalinga Rao Road, Sampangi Rama Nagar, Bengaluru 560027.

Sir,

I, V. Sreedharan, 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.



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 resolution contained in the Notice of the Extraordinary General Meeting of the Equity Shareholders dated March 02, 2018. 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" 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 Computershare Private Limited, the Agency Authorized 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.

We submit our report as under:

A. Relating to E-Voting:

1. The remote E-Voting period remained open from 9.00 a.m. Monday, March 26, 2018 up to 5.00 p.m. Wednesday, March 28, 2018.
2. The Notice of Extraordinary General Meeting and the e-voting instructions slip were 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

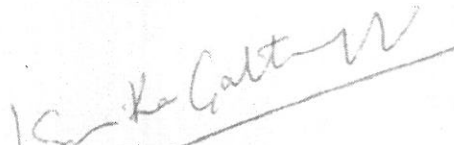
After the conclusion of the EGM, the votes cast through Instapoll were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.




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

1. The voting rights were reckoned as on Friday, March 23, 2018, being the Cut-off date for the purpose of deciding the entitlements of members for the remote e-voting and instapoll at the meeting.
2. After the conclusion of the Extraordinary General Meeting, the votes cast through remote e-voting were unblocked on March 28, 2018 at 3.08 P.M. in presence of two witnesses, namely Ms. Devika Sathyanarayana residing at 2nd Floor, No. 86, Divinity Apartments, 9th Main, RPC Layout, Vijayanagar, Bangalore 560104 and Ms. Namitha M N residing at No. 54, 2nd Main Cross, R K Mutt Layout, K G Nagar, Bangalore 560019, 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)


(Namitha M N)

3. Thereafter, Karvy Computershare Private Limited provided the details of equity shareholders, who voted "For" or "Against" through voting at the extraordinary general meeting by electronic means (Instapoll).

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



a) RESOLUTION 1

Issue of equity shares on a preferential allotment basis to Dr. M. Gopichand, one of the promoters, for consideration other than cash.

(i) Voted in favour of Resolution

	Remote E-voting	Instapoll (E-Voting at AGM)	Total
Number of Members present and voting (in person or by proxy)	101	37	138
Number of Valid votes	6,42,77,928	8,83,435	6,51,61,363
Number of members who voted in favour of the Resolution	98	37	135
Number of votes cast by them	6,42,77,765	8,83,435	6,51,61,200
% of Total Number of valid votes cast	99.99%	100%	

Note: The votes abstained (9,00,000 shares in one case in E-voting) and less voted (6,72,304 shares in two cases) have not been considered in the above table.



(ii) Voted against the resolution

	Remote E-voting	Instapoll (E-Voting at AGM)	Total
Number of Members present and voting (in person or by proxy)	101	37	138
Number of Valid votes	6,42,77,928	8,83,435	6,51,61,363
Number of members who voted against the Resolution	3	0	3
Number of votes cast by them	163	0	163
% of Total Number of valid votes cast	Negligible	0%	

Note: The votes abstained (9,00,000 shares in one case in E-voting) and less voted (6,72,304 shares in two cases) have not been considered in the above table.

(iii) Invalid Votes - NIL

5. A Compact Disc (CD) containing a list of Equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for the resolution is enclosed.

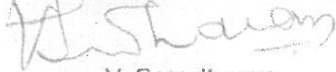


6. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely, after the Chairman considers, approves and signs the Minutes of the aforesaid Extraordinary General Meeting.

Thanking You,

Yours faithfully,

For V. Sreedharan & Associates



V. Sreedharan
Partner

F.C.S.:2347 ; C.P. No. 833

Place: Bengaluru

Date: March 29, 2018