



**SUMMARY OF PROCEEDINGS OF THE EXTRAORDINARY  
GENERAL MEETING**

The Extraordinary General Meeting (“EGM” or “the Meeting”) of the members of HealthCare Global Enterprises Limited (“the Company”) was held on Friday, December 01, 2017 at 3.00 p.m. at No. 9/1, P. Kalinga Rao Road, Sampangi Rama Nagar, Bangalore – 560027, Karnataka.

**Directors Present:**

- 1) Dr. B. S. Ajaikumar, Chairman and CEO;
- 2) Dr. B. S. Ramesh, Non-Independent, Non-Executive Director.

**In attendance**

- 1) Ms. Sunu Manuel, Company Secretary;
- 2) Mr. Yogesh Patel, Chief Financial Officer;
- 3) Mr. V. Sreedharan, Partner, V Sreedharan & Associates, Scrutiniser.

**Members Present:**

- 1) In Person – 37, representing 1,87,77,102 equity shares; and
- 2) By Proxy – 1, representing 24,68,892 equity shares.

Pursuant to Article 37 of the Articles of Association of the Company, Dr. B. S. Ajaikumar, being the Chairman of the Board, took the chair and conducted the proceedings of the Meeting, as the requisite quorum being present. The Chairman addressed the shareholders and briefed the members on the agenda for their consideration.

The Chairman thereafter declared that the Notice calling Extraordinary General Meeting had been posted/mailed as the case may be, to all the members of the Company; and that the statutory registers, Statutory Auditor Certificate to the effect that the accounting treatment, if any, proposed in the Scheme of Compromise or Arrangement is in conformity with the Accounting Standards prescribed under Section 133 of the Companies Act, 2013 were available for inspection. The Chairman further informed the shareholders that, e-voting facility has been provided to all the Members to vote electronically; and that there will be no voting by show of hands at the meeting.

Clarifications were provided to the queries raised by the members.



**HealthCare Global Enterprises Ltd.**

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

91 80 3366 9999 | [info@hcgoncology.com](mailto:info@hcgoncology.com) | [www.hcgoncology.com](http://www.hcgoncology.com) | CIN: L15200KA1998PLC023489




The following Special Business, as per the Notice of the EGM, was transacted –

1. To approve the scheme of Amalgamation of HCG Pinnacle Oncology Private Limited (Transferor Company), the wholly owned subsidiary of the Company, with the Company;

The Chairman informed the shareholders that Mr. V Sreedharan, Partner, V. Sreedharan and Associates, Company Secretaries had been appointed as the Scrutinizer for conducting the e-voting process and voting at the meeting; and to report on the combined voting results of e-voting and the voting at the meeting for the agenda as per the notice of the EGM. The results declared along with the Scrutinizer's report shall be placed on the website of the Company within two days of passing the resolution. The resolutions set forth in the notice, if passed with the requisite majority of votes, shall be deemed to be passed on the date of the EGM, being 1<sup>st</sup> December 2017.

For **HealthCare Global Enterprises Limited**

  
**Sunu Manuel**  
Company Secretary



Date: December 02, 2017

Place: Bangalore