



September 30, 2020

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,

Ref: Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Disclosure of voting results of 22nd Annual General Meeting (AGM) of HealthCare Global Enterprises Limited (“the Company”).

Sub: AGM notice dated September 01, 2020

Stock Code: BSE – 539787, NSE - HCG

We wish to inform you that the 22nd Annual General Meeting (AGM) of the Members of the Company was held on Tuesday, September 29, 2020, at 3.00 P.M. IST through two-way Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in compliance with the General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs (‘MCA circulars’), and other applicable provisions of the Companies Act, 2013 and the business mentioned in the Notice of the AGM dated September 01, 2020 were transacted.

We also wish to inform you that all the resolutions set out in AGM Notice have been approved with the 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 29, 2020 of the Scrutinizer, Mr. V. Sreedharan, 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.

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



RESULTS OF THE MEETING

Sr. No.	Agenda	Resolution required (Ordinary/Special)	Mode of voting	Remarks
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, 2020, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	e-voting	Passed with requisite majority
2	To appoint a Director in place of Dr. Amit Varma (DIN: 02241746), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	e-voting	Passed with requisite majority
3	To ratify the payment of remuneration to the Cost Auditors for the financial year 2020-21.	Ordinary	e-voting	Passed with requisite majority
4	Appointment of Mr. Abhay Prabhakar Havaldar (DIN: 00118280), as an Independent Director of the Company.	Ordinary	e-voting	Passed with requisite majority

For **HealthCare Global Enterprises Limited**



Sunu Manuel
Company Secretary

Date: September 30, 2020

Place: Bangalore

	HEALTHCARE GLOBAL ENTERPRISES LIMITED
Date of the AGM/EGM	29-09-2020
Total number of shareholders on record date	12487
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	7
Public:	34

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, 2020									
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	838,16,765	792,80,657	94.5881	792,80,657	0	100.0000	0.0000	0	0
	Poll		19,41,865	2.3168	19,41,865	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		812,22,522	96.9049	812,22,522	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	226,93,717	154,07,523	67.8933	154,07,523	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
	Total		154,07,523	67.8933	154,07,523	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	187,53,602	12,20,604	6.5086	12,20,118	486	99.9601	0.0398	0	0
	Poll		20,955	0.1117	20,955	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		12,41,559	6.6203	12,41,073	486	99.9609	0.0391	0	0
Total		1252,64,084	978,71,604	78.1322	978,71,118	486	99.9995	0.0005	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of a Director who retires by rotation and being eligible, offers himself for re-appointment									
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	838,16,765	792,80,657	94.5881	792,80,657	0	100.0000	0.0000	0	0
	Poll		19,41,865	2.3168	19,41,865	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		812,22,522	96.9049	812,22,522	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	226,93,717	154,07,523	67.8933	149,95,785	4,11,738	97.3276	2.6723	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
	Total		154,07,523	67.8933	149,95,785	4,11,738	97.3277	2.6723	0	0
Public- Non Institutions	E-Voting	187,53,602	12,20,604	6.5086	12,19,500	1,104	99.9095	0.0904	0	0
	Poll		20,955	0.1117	20,955	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		12,41,559	6.6203	12,40,455	1,104	99.9111	0.0889	0	0
Total		1252,64,084	978,71,604	78.1322	974,58,762	4,12,842	99.5782	0.4218	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratify the remuneration of Ms. Rao, Murthy Associates, Cost Auditors for FY 2020-21									
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	838,16,765	792,80,657	94.5881	792,80,657	0	100.0000	0.0000	0	0
	Poll		19,41,865	2.3168	19,41,865	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		812,22,522	96.9049	812,22,522	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	226,93,717	154,07,523	67.8933	154,07,523	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
	Total		154,07,523	67.8933	154,07,523	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	187,53,602	12,20,604	6.5086	12,19,913	691	99.9433	0.0566	0	0
	Poll		20,955	0.1117	20,955	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		12,41,559	6.6203	12,40,868	691	99.9443	0.0557	0	0
Total	1252,64,084	978,71,604	78.1322	978,70,913	691	99.9993	0.0007	0	0	

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Mr. Abhay Havaladar as Independent Director of the Company for a period of 4 years w.e.f. July 20, 2020									
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	838,16,765	792,80,657	94.5881	792,80,657	0	100.0000	0.0000	0	0
	Poll		19,41,865	2.3168	19,41,865	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		812,22,522	96.9049	812,22,522	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	226,93,717	154,07,523	67.8933	154,07,523	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
	Total		154,07,523	67.8933	154,07,523	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	187,53,602	12,20,604	6.5086	12,19,605	999	99.9181	0.0818	0	0
	Poll		20,955	0.1117	20,955	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		12,41,559	6.6203	12,40,560	999	99.9195	0.0805	0	0
Total		1252,64,084	978,71,604	78.1322	978,70,605	999	99.9990	0.0010	0	0



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 Chairman of the Twenty Second Annual General Meeting (AGM) of the members of “HealthCare Global Enterprises Limited” held on Tuesday, September 29, 2020 at 3.00 PM through Video Conferencing (VC)/Other Audio Visual Means (“OAVM”).

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 at the AGM.



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 Video Conferencing (“VC”) /Other Audio Visual Means (“OAVM”) and voting by electronic means for the resolutions contained in the Notice of the Twenty Second Annual General Meeting of the members dated September 01, 2020. 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” for the resolutions stated in the notice of the AGM, based on the report generated from the e-voting system provided by National Securities Depository Limited (NSDL), 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.

We submit our report as under:

1. The remote E-Voting period remained open from 9.00 A.M. on Saturday, September 26, 2020 up to 5.00 P.M. on Monday, September 28, 2020.
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 MCA Circular No.20/2020 dated May 05, 2020 read with Circular No. 14/2020 dated April 08, 2020 and Circular No. 17/2020 dated April 13, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020.



3. The voting rights were reckoned as on Tuesday, September 22, 2020 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 remote e-voting were unblocked on September 29, 2020 at 4.13 P.M. in the presence of two witnesses.
5. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by National Securities Depository Limited (NSDL).
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 National Securities Depository Limited (NSDL) 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 National Securities Depository Limited (NSDL) 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 1 - Ordinary Resolution**

To receive, consider and adopt the Audited Financial Statements of the Company (including Audited Consolidated Financial Statements) for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and the Auditors thereon.

(i) Voted in favour of Resolution

Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast
91	9,78,71,118	100 (Rounded off)

(ii) Voted against the resolution

Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast
5	486	0 (Rounded off)

(iii) Invalid Votes - NIL



b) RESOLUTION 2 - Ordinary Resolution

To appoint a Director in place of Dr. Amit Varma (DIN: 02241746), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of Resolution

Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast
84	9,74,58,762	99.58

(ii) Voted against the resolution

Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast
12	4,12,842	0.42

(iii) Invalid Votes - NIL



c) **RESOLUTION 3 - Ordinary Resolution**

To ratify the payment of remuneration to the Cost Auditors for the financial year 2020-21.

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

Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast
86	9,78,70,605	100 (Rounded off)

(ii) **Voted against the resolution**

Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast
10	999	0 (Rounded off)

(iii) **Invalid Votes - NIL**



d) **RESOLUTION 4 - Ordinary Resolution**

Appointment of Mr. Abhay Prabhakar Havaladar (DIN: 00118280), as an Independent Director of the Company.

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

Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast
88	9,78,70,913	100 (Rounded off)

(ii) **Voted against the resolution**

Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast
8	691	0 (Rounded off)

(iii) **Invalid Votes - NIL**



8. A list of Equity shareholders who voted "FOR", "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 Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

Thanking You,

Yours faithfully,

For V. Sreedharan & Associates



(V. Sreedharan)
Partner
FCS 2347; CP No. 833

September 29, 2020
Bengaluru

UDIN number: F002347B000807888