



June 13, 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 Postal Ballot of HealthCare Global Enterprises Limited (“the Company”).

**Sub:** Postal Ballot notice dated May 13, 2020.

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

We furnish herewith the details regarding the voting results of the Postal Ballot by way of e-voting, in respect of the resolutions set out in the Postal Ballot notice dated May 13, 2020 (“Postal Ballot Notice”), in the format prescribed under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We also wish to inform you that all the resolutions set out in Postal Ballot Notice have been approved with the requisite majority.

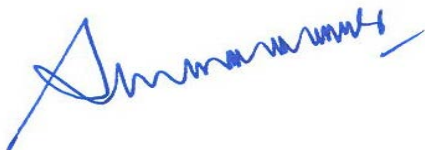
In this regard, we are enclosing herewith the following:

- 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 June 13, 2020 of the Scrutinizer, Mr. V. Sreedharan, Partner, V. Sreedharan & Associates, Company Secretaries, on e-voting and voting by way of postal ballot, in compliance with the provisions of section 110 of the Companies Act, 2013 and Rule 22 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**

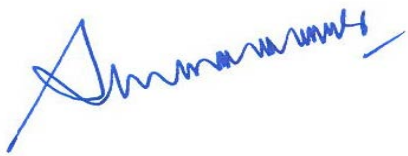
Encl: As above



### RESULTS OF THE POSTAL BALLOT

Sr. No.	Agenda	Resolution required (Ordinary/Special)	Mode of voting	Remarks
1	Increase of Authorized Share Capital of the Company and alteration of the Capital Clause of the Memorandum of Association of the Company.	Ordinary	e-voting	Passed with requisite majority
2	Issue of equity shares on preferential allotment/private placement basis to Investors other than Promoters.	Special	e-voting	Passed with requisite majority
3	Issue of Warrants on preferential allotment/private placement basis to Investors other than Promoters.	Special	e-voting	Passed with requisite majority
4	Issuance of Warrants on preferential allotment/private placement basis to Dr. B.S. Ajaikumar, Promoter.	Special	e-voting	Passed with requisite majority

For **HealthCare Global Enterprises Limited**



**Sunu Manuel**  
**Company Secretary**

Date: June 13, 2020

Place: Bangalore

Company Name	HEALTHCARE GLOBAL ENTERPRISES LIMITED
Date of the AGM/EGM/Postal Ballot	12-06-2020 (Postal ballot - last day of voting)
Total number of shareholders on record date	11237
No. of shareholders present in the meeting either in person or Promoters and Promoter Group:	Not applicable
Public:	Not applicable
No. of Shareholders attended the meeting through Video Promoters and Promoter Group:	Not applicable
Public:	Not applicable

Resolution required: (Ordinary/ Special)	ORDINARY - Increase of Authorized Share Capital of the Company and alter the Capital Clause of the Memorandum of Association of the Company							
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
Promoter and Promoter Group	E-Voting	21194832	20831976	98.2880	20831976	0	100.0000	0.0000
	Poll	21194832	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	21194832	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	35635211	32565052	91.6651	32253314	411738	98.7395	1.2604
	Poll	35635211	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	35635211	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	31860586	12226630	38.3754	12222389	4241	59.9653	0.0346
	Poll	31860586	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	31860586	0	0.0000	00	0	0.0000	0.0000
<b>Total</b>		<b>88690629</b>	<b>65723658</b>	<b>74.1044</b>	<b>65307679</b>	<b>415979</b>	<b>99.3671</b>	<b>0.6329</b>





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SPECIAL - Issue of equity shares on preferential allotment/private placement basis to Investors other than Promoters									
Resolution required: (Ordinary/ Special) 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	
Promoter and Promoter Group	E-Voting	21194832	20831976	98.2880	20831976	0	100.0000	0.0000	
	Poll	21194832	0	0.0000	00	00	0.0000	0.0000	
	Postal Ballot (if applicable)	21194832	0	0.0000	00	0	0.0000	0.0000	
Public- Institutions	E-Voting	35635211	32665052	91.6651	32665052	0	100.0000	0.0000	
	Poll	35635211	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	35635211	0	0.0000	00	0	0.0000	0.0000	
Public- Non Institutions	E-Voting	31860586	12226630	38.3754	12222156	4474	99.9634	0.0365	
	Poll	31860586	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	31860586	0	0.0000	00	0	0.0000	0.0000	
<b>Total</b>		<b>88690629</b>	<b>65723658</b>	<b>74.1044</b>	<b>65719184</b>	<b>4474</b>	<b>99.9932</b>	<b>0.0068</b>	

SPECIAL - Issue of Warrants on preferential allotment/private placement basis to Investors other than Promoters									
Resolution required: (Ordinary/ Special) 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	
Promoter and Promoter Group	E-Voting	21194832	20831976	98.2880	20831976	0	100.0000	0.0000	
	Poll	21194832	0	0.0000	00	00	0.0000	0.0000	
	Postal Ballot (if applicable)	21194832	0	0.0000	00	0	0.0000	0.0000	
Public- Institutions	E-Voting	35635211	32665052	91.6651	32665052	0	100.0000	0.0000	
	Poll	35635211	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	35635211	0	0.0000	00	0	0.0000	0.0000	
Public- Non Institutions	E-Voting	31860586	12226630	38.3754	11915263	311367	97.4533	2.5466	
	Poll	31860586	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	31860586	0	0.0000	00	0	0.0000	0.0000	
<b>Total</b>		<b>88690629</b>	<b>65723658</b>	<b>74.1044</b>	<b>65412291</b>	<b>311367</b>	<b>99.5262</b>	<b>0.4738</b>	



SPECIAL - Issuance of Warrants convertible into Equity Shares to Dr. B.S. Ajajikumar, Promoter on Preferential basis									
Resolution required: (Ordinary/ Special)	Yes								
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	21194832	20831976	98.2880	20831976	0	100.0000	0.0000	
	Poll	21194832	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	21194832	0	0.0000	00	0	0.0000	0.0000	
Public- Institutions	E-Voting	35635211	32665052	91.6651	32665052	0	100.0000	0.0000	
	Poll	35635211	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	35635211	0	0.0000	00	0	0.0000	0.0000	
Public- Non Institutions	E-Voting	31860586	12226430	38.3748	11885886	340544	97.2146	2.7853	
	Poll	31860586	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	31860586	0	0.0000	00	0	0.0000	0.0000	
<b>Total</b>		<b>88690629</b>	<b>65723458</b>	<b>74.1042</b>	<b>65382914</b>	<b>340544</b>	<b>99.4819</b>	<b>0.5181</b>	

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**SCRUTINIZER'S REPORT**

June 13, 2020

The Chairman  
Healthcare Global Enterprises Limited  
Regd. Office: HCG Tower, No.8 P., Kalinga Rao Road,  
Sampangi Rama Nagar, Bengaluru-560027

Sir,

1. The Board of Directors of the company at its meeting held on May 07, 2020 appointed me as a Scrutinizer for scrutinizing the postal ballot voting including e voting process.
2. I submit my report as under:

As per General Circular No. 14/ 2020 dated April 8, 2020 and the General Circular No. 17/ 2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by COVID - 19" issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and due to difficulty in dispatch of Postal Ballot notice, Postal Ballot form / self-addressed envelope etc., by post or courier, on account of threat posed by COVID-19 pandemic situation, the Company has sent the Postal Ballot Notice dated May 13, 2020 on 13.05.2020 by email only to the members whose email ids were available with the Company / RTA.



The notice of postal ballot was sent to the members whose name(s) appeared on the Register of Members / list of Beneficial Owners as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) as on cut-off date i.e. Friday, May 08, 2020.

- 2.1 Particulars of votes cast through electronic means only have been entered in the register separately maintained for the purpose.
- 2.2 Since there was no voting by physical postal ballot form, the question of keeping them under my safe custody before commencing the scrutiny does not arise.
- 2.3 The votes cast through electronic means were unblocked on June 12, 2020 at 5.06 P.M.
- 2.4 Votes cast through electronic means were scrutinized and the shareholding was matched/confirmed with the Register of Members of the company / list of beneficiaries as on Friday, May 08, 2020.
- 2.5 Votes cast through electronic means up to 5.00 PM of June 12, 2020 being the last time and date fixed by the company for voting through electronic means were considered for my scrutiny.
- 2.6 Since the voting on Postal Ballot process was conducted only through e-voting, reporting on number of envelopes containing postal ballot form received after due date and up to the date of this report does not arise.



- 2.7 Since the voting on Postal Ballot process was conducted only through e-voting, reporting on number of envelopes containing postal ballot forms returned undelivered also does not arise.
- 2.8 Since the voting on Postal Ballot process was conducted only through e-voting, reporting on finding of defaced or mutilated ballot paper too does not arise.
3. A summary of votes cast through electronic means is given in **Annexure I**.
4. I have emailed all the e-registers and records relating to e-voting for the safe custody to the Company Secretary.
5. You may accordingly declare the result of e-voting done by the members of the Company on the resolutions mentioned in the Postal Ballot Notice dated May 13, 2020.

Thanking you,

For V. Sreedharan & Associates  
  
V. Sreedharan  
Partner  
F.C.S.-2347 : C.P. No. 833

**Place: Bengaluru**

**Date: June 13, 2020**

**UDIN: F002347B000339805**



**Annexure I**

**HEALTHCARE GLOBAL ENTERPRISES LIMITED**

Regd. Office: HCG Tower, No.8 P. Kalinga Rao Road, Sampangi Rama Nagar, Bengaluru-560027  
Summary of votes cast through electronic means for the resolutions mentioned in the Postal Ballot Notice dated May 13, 2020

**1. Increase of Authorized Share Capital of the Company and alteration of the Capital Clause of the Memorandum of Association of the Company-Ordinary Resolution**

Particulars	E-Voting		% of total paid-up equity capital as on cut-off date (i.e. 08/05/2020)
	No. of members voted through e-voting system	No. of votes cast (Equity Shares of Re. 10/- each)	
(a) Total e-votes received	211	6,57,23,658	74.10
(b) <b>Less:</b> Invalid e-votes (as per register) (No. of Shares including cases where less votes cast and abstained from voting)	--	--	--
(c) Net valid e-votes (as per register)	211	6,57,23,658	74.10
(d) e-votes with assent for the Resolution as a <b>percentage of net valid e-votes</b>	199	6,53,07,679	99.37
(e) e-votes with dissent for the Resolution as a <b>percentage of net valid e-votes</b>	12	4,15,979	0.63



**2. Issue of equity shares on preferential allotment/private placement basis to Investors other than Promoters  
Special Resolution**

Particulars	E-Voting		% of total paid-up equity capital as on cut-off date (i.e. 08/05/2020)  (8,86,90,629 Equity Shares)
	No. of members voted through e-voting system	No. of votes cast (Equity Shares of Re. 10/- each)	
(a) Total e-votes received	211	6,57,23,658	74.10
(b) <b>Less:</b> Invalid e-votes (as per register) (No. of Shares including cases where less votes cast and abstained from voting)	--	--	--
(c) Net valid e-votes (as per register)	211	6,57,23,658	74.10
(d) e-votes with assent for the Resolution as a <b>percentage of net valid e-votes</b>	200	6,57,19,184	99.99
(e) e-votes with dissent for the Resolution as a <b>percentage of net valid e-votes</b>	11	4,474	0.01



**3. Issue of Warrants on preferential allotment/private placement basis to Investors other than Promoters  
Special Resolution**

Particulars	E-Voting		% of total paid-up equity capital as on cut-off date (i.e. 08/05/2020) (8,86,90,629 Equity Shares)
	No. of members voted through e-voting system	No. of votes cast (Equity Shares of Re. 10/- each)	
(a) Total e-votes received	211	6,57,23,658	74.10
(b) <b>Less:</b> Invalid e-votes (as per register) (No. of Shares including cases where less votes cast and abstained from voting)	--	--	--
(c) Net valid e-votes (as per register)	211	6,57,23,658	74.10
(d) e-votes with assent for the Resolution as a <b>percentage of net valid e-votes</b>	195	6,54,12,291	99.53
(e) e-votes with dissent for the Resolution as a <b>percentage of net valid e-votes</b>	16	3,11,367	0.47



**4. Issue of Warrants on preferential allotment/ private placement basis to Dr. B.S. Ajaikumar, Promoter  
Special Resolution**

Particulars	E-Voting		% of total paid-up equity capital as on cut-off date (i.e. 08/05/2020) (8,86,90,629 Equity Shares)
	No. of members voted through e-voting system	No. of votes cast (Equity Shares of Re. 10/- each)	
(a) Total e-votes received	211	6,57,23,658	74.10
(b) <b>Less:</b> Invalid e-votes (as per register) (No. of Shares including cases where less votes cast/ abstained from voting)	1	200	0.00
(c) Net valid e-votes (as per register)	210	6,57,23,458	74.10
(d) e-votes with assent for the Resolution as a <b>percentage of net valid e-votes</b>	183	6,53,82,914	99.48
(e) e-votes with dissent for the Resolution as a <b>percentage of net valid e-votes</b>	27	3,40,544	0.52

