



February 22, 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 ("SEBI LODR Regulations 2015") – Disclosure of voting results of Postal Ballot of HealthCare Global Enterprises Limited ("the Company").

**Sub:** *Results of Postal Ballot for seeking approval of the members, for the reappointment of Independent Directors of the Company.*

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

This has reference to our intimation dated January 21, 2020, enclosing the postal ballot notice along with the explanatory statement seeking the consent of the members by way of special resolution vide postal ballot / electronic voting with respect to the following items of business:

- 1) Reappointment of Dr. Sudhakar Rao, as an Independent Director of the Company; and
- 2) Reappointment of Mr. Shanker Annaswamy, as an Independent Director of the Company

Pursuant to Regulation 44(3) of SEBI LODR Regulations 2015, we would like to inform you that the Resolutions 1 and 2 as mentioned above have been passed by the members of the Company with requisite majority. The approval is deemed to have been received on the last date of receipt of postal ballot forms, i.e. on February 20, 2020.

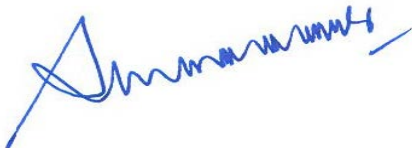
In this regard, we are enclosing herewith the following:

- i) Voting results in compliance with Regulation 44 (3) of the SEBI LODR Regulations 2015; and
- ii) Consolidated report dated February 21, 2020 of the Scrutinizer, Mr. Pradeep B. Kulkarni, Partner, V. Sreedharan & Associates, Company Secretaries, in accordance with 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**

**RESULTS OF POSTAL BALLOT**

<b>Company Name</b>	<b>HEALTHCARE GLOBAL ENTERPRISES LIMITED</b>
<b>Date of the AGM/EGM</b>	Postal Ballot (last date of receipt of postal ballot forms was February 20, 2020)
<b>Total number of shareholders on record date</b>	10105
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
<b>Promoters and Promoter Group:</b>	Not Applicable
<b>Public:</b>	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
<b>Promoters and Promoter Group:</b>	Not Applicable
<b>Public:</b>	Not Applicable

<b>Resolution required: (Ordinary/ Special)</b>	<b>SPECIAL - REAPPOINTMENT OF DR. SUDHAKAR RAO, AS INDEPENDENT DIRECTOR</b>							
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	656312	3.0966	656312	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		18216009	85.9455	18216009	0	100.0000	0.0000
Public- Institutions	E-Voting	41582090	34125653	82.0682	24572879	9552774	72.0070	27.9929
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	25888837	10626826	41.0479	10625598	1228	99.9884	0.0115
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		353675	1.3661	353675	0	100.0000	0.0000
<b>Total</b>		<b>88665759</b>	<b>63978475</b>	<b>72.1569</b>	<b>54424473</b>	<b>9554002</b>	<b>85.0668</b>	<b>14.9332</b>

<b>Resolution required: (Ordinary/ Special)</b>	<b>SPECIAL - REAPPOINTMENT OF MR. SHANKER ANNASWAMY, AS INDEPENDENT DIRECTOR</b>							
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	656312	3.0966	656312	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		18216009	85.9455	18216009	0	100.0000	0.0000
Public- Institutions	E-Voting	41582090	34125653	82.0682	33713915	411738	98.7934	1.2065
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	25888837	10626826	41.0479	10625598	1228	99.9884	0.0115
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		353675	1.3661	353675	0	100.0000	0.0000
<b>Total</b>		<b>88665759</b>	<b>63978475</b>	<b>72.1569</b>	<b>63565509</b>	<b>412966</b>	<b>99.3545</b>	<b>0.6455</b>



**SCRUTINIZER'S REPORT**

February 21, 2020

The Chairman

Healthcare Global Enterprises Limited

Regd. Office: HCG Towers, No. 8, P Kalinga Rao Road,

Sampangi Rama Nagar,

Bengaluru 560027

Sir,

1. The Board of Directors of the company on January 16, 2020 appointed me as a Scrutinizer for scrutinizing the postal ballot voting including the voting process.
2. I submit my report as under:

The Company has completed the despatch of postal ballot forms along with postage prepaid business reply envelope on January 21, 2020 by courier to those members who have not registered their email ids with the Company / RTA and completed the despatch of postal ballot notice by email on January 21, 2020 to those members who have registered their email ids with the Company / RTA.



The notice of postal ballot (physical) 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) on January 17, 2020

- 2.1 Particulars of all the postal ballot forms received from the members and votes cast through electronic means have been entered in the register separately maintained for the purpose.
- 2.2 The postal ballot forms were kept under my safe custody before commencing the scrutiny of such postal ballot forms.
- 2.3 The votes cast through electronic means were unblocked on February 20, 2020 at 5.01 P.M (IST). The postal ballot forms were scrutinized on February 20, 2020 at KFin Technologies Private Limited, Hyderabad
- 2.4 The postal ballot forms and 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 January 17, 2020
- 2.5 All postal ballot forms and votes cast through electronic means received up to 5.00 PM on February 20, 2020 being the last time and date fixed by the Company for receipt of the forms and votes cast through electronic means were considered for my scrutiny.
- 2.6 No envelope containing postal ballot form was received after February 20, 2020 up to the date of this report.



- 2.7 No envelope containing postal ballot form was returned undelivered up to the date of this report.
- 2.8 I did not find any defaced or mutilated ballot paper.
3. A summary of votes cast through postal ballot and votes cast through electronic means is given in **Annexure I**.
4. I have handed over the postal ballot forms and other related papers/registers and records for safe custody to the Company Secretary.
5. You may accordingly declare the result of the voting by Postal Ballot.

Thanking you,

For **V. Sreedharan & Associates**



**(Pradeep B Kulkarni)**

**Partner**

**FCS 7260; CP No. 7835**



Place: Bengaluru

Date: February 21, 2020

UDIN: F007260A000566346



## Annexure I

**HELATHCARE GLOBAL ENTERPRISES LIMITED**

Regd. Office: HCG Tower, #8, Kalinga Rao Road, Sampangi Rama Nagar, Bengaluru - 560027

Summary of votes cast through postal ballot and votes cast through electronic means for the resolutions mentioned in the Postal Ballot Notice dated January 17, 2020

**1. REAPPOINTMENT OF DR. SUDHAKAR RAO, AS AN INDEPENDENT DIRECTOR OF THE COMPANY**

Particulars	Postal Ballot		E-Voting		Total No. of votes cast (Equity Shares of Rs.10/- each)	% of total paid-up equity capital as on cut-off date (i.e. 17/01/2020)
	No. of members voted through Postal ballot forms	No. of votes cast (Equity Shares of Rs.10/- each)	No. of members voted through e voting system	No. of votes cast (Equity Shares of Rs.10/- each)		
(a) Total postal ballot forms / e votes received	30	1,85,69,684	93	4,57,65,142	6,43,34,826	72.56
(b) <b>Less:</b> Invalid postal ballot forms (as per register) (No. of Shares including cases where less votes cast and abstained from voting)	NIL	NIL	*7	*3,56,351	*3,56,351	0.40
(c) Net valid postal ballot forms (as per register)	30	1,85,69,684	86	4,54,08,791	6,39,78,475	72.16
(d) Postal ballot forms / e votes with assent for the Resolution <b>as a percentage of net valid shares polled</b>	30	1,85,69,684	72	3,58,54,789	5,44,24,473	85.07
(e) Postal ballot forms/e votes with dissent for the Resolution <b>as a percentage of net valid shares polled</b>	NIL	NIL	14	95,54,002	95,54,002	14.93



**2. REAPPOINTMENT OF MR. SHANKER ANNASWAMY AS AN INDEPENDENT DIRECTOR OF THE COMPANY**

Particulars	Postal Ballot		E-Voting		Total No. of votes cast (Equity Shares of Rs.10/- each)	% of total paid-up equity capital as on cut-off date (i.e. 17/01/2020)
	No. of members voted through Postal ballot forms	No. of votes cast (Equity Shares of Rs.10/- each)	No. of members voted through e voting system	No. of votes cast (Equity Shares of Rs.10/- each)		
(a) Total postal ballot forms / e votes received	30	1,85,69,684	93	4,57,65,142	6,43,34,826	72.56  (8,86,65,759 Equity Shares)
(b) <b>Less:</b> Invalid postal ballot forms (as per register) (No. of Shares including cases where less votes cast and abstained from voting)	NIL	NIL	*7	*3,56,351	*3,56,351	0.40
(c) Net valid postal ballot forms (as per register)	30	1,85,69,684	86	4,54,08,791	6,39,78,475	72.16
(d) Postal ballot forms /e votes with assent for the Resolution <b>as a percentage of net valid shares polled</b>	30	1,85,69,684	79	4,49,95,825	6,35,65,509	99.35
(e) Postal ballot forms/e votes with dissent for the Resolution <b>as a percentage of net valid shares polled</b>	NIL	NIL	7	4,12,966	4,12,966	0.65

\* 7 (Seven) members holding 3,56,351 have abstained from voting for both the resolutions.

