



September 09, 2024

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 Sir/Madam,

Subject : ***Scrutinizers Report & Voting Results of the Postal Ballot for the agenda(s) listed in the Postal Ballot Notice dated August 08, 2024, of HealthCare Global Enterprises Limited (“the Company”).***

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

Reference : ***Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”).***

We wish to inform you that pursuant to Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44(3) of SEBI LODR Regulations, and further to the intimation made to the stock exchanges on August 09, 2024, the approval of members of HealthCare Global Enterprises Limited (“the Company”) was sought for the Resolutions as listed in the Postal Ballot Notice dated August 08, 2024, by way of Postal Ballot through e-voting.

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 09, 2024, of the Scrutinizer, Mr. Pradeep B. Kulkarni, Partner, V. Sreedharan & Associates, Company Secretaries, on e-voting - 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

HealthCare Global Enterprises Limited

HCG Tower, # 8, P Kalinga Rao Road, Sampangi Rama Nagar, Bangalore - 560027.

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RESULTS OF THE POSTAL BALLOT

Sl No	Agenda	Resolution required (Ordinary/Special)	Mode of voting	Remarks
1	Reappointment of Ms Geeta Mathur (DIN: 02139552), as an Independent Director of the Company	Special Resolution	e-voting	Passed with the requisite majority of votes.
2	Reappointment of Mr Rajagopalan Raghavan (DIN: 03627923), as an Independent Director of the Company	Special Resolution	e-voting	Passed with the requisite majority of votes.

For **HealthCare Global Enterprises Limited**

Sunu Manuel
Company Secretary & Compliance Officer



SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014]

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

Dear Sir,

1. The Board of Directors of the Company vide resolution passed on May 29, 2024, appointed me as a Scrutinizer for scrutinizing the postal ballot through remote e-voting process.
2. I submit my report as under:
As per General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 03/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 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"), the Company has sent the Postal Ballot Notice dated August 08, 2024 on August 09, 2024 by email only to the members whose email ids were available with the Company / Registrar and Share Transfer Agent (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, August 02, 2024.

- 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.

The votes cast through electronic means were unblocked on September 08, 2024, at 05:03 p.m.

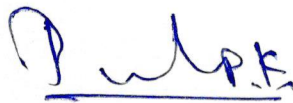
- 2.3 Votes cast through electronic means were scrutinized and the shareholding was matched / confirmed with the Register of Members of the Company / list of beneficiaries as on Friday, August 02, 2024.
- 2.4 Votes cast through electronic means up to 5.00 p.m. of September 08, 2024, being the last time and date fixed by the Company for voting through electronic means were considered for my scrutiny.
- 2.5 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.
- 2.6 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.



- 2.7 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 resolution mentioned in the Postal Ballot Notice dated August 08, 2024.

Thanking you,

For V SREEDHARAN & ASSOCIATES



(Pradeep B Kulkarni)
Partner

FCS: 7260; CP No.7835

Address: Plot No. 293, #201, 2nd Floor, 10th Main Road
3rd Block, Jayanagar, Bengaluru-560011



Date: September 09, 2024
UDIN: F007260F001174701
Peer Review Certificate No. 5543/2024

Annexure I

Healthcare Global Enterprises Limited

Regd. Office: HCG Tower, No.8, 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 August 08, 2024

1. Reappointment of Ms. Geeta Mathur (DIN: 02139552), as an Independent Director of the Company - Special Resolution

Particulars	E-Voting		% of total paid-up equity capital as on cut-off date (i.e., 02/08/2024) (13,93,47,942 Equity Shares)
	No. of members voted through e-voting system	No. of votes cast through e-voting system. (Equity Shares of Rs. 10/- each)	
(a) Total e-votes received.	235	11,51,62,655	82.64
(b) Less: Invalid e-votes (as per register) (No. of Shares including cases where less votes cast and abstained from voting)	5	11,880	0.01
(c) Net valid e-votes (as per register)	230	11,51,50,775	82.63
(d) e-votes with assent for the Resolution as a percentage of net valid e-votes	208	11,07,14,163	96.15
(e) e-votes with dissent for the Resolution as a percentage of net valid e-votes	26	44,36,612	3.85

*The total of row (d) and (e) for the column, no. of members voted through e-voting system is not equal to the row (c) for said column, as 4 members have voted both in favour and against the resolution.



2. Reappointment of Mr. Rajagopalan Raghavan (DIN: 03627923), as an Independent Director of the Company - Special Resolution

Particulars	E-Voting		% of total paid-up equity capital as on cut-off date (i.e., 02/08/2024) (13,93,47,942 Equity Shares)
	No. of members voted through e-voting system	No. of votes cast through e-voting system. (Equity Shares of Rs. 10/- each)	
(a) Total e-votes received	235	11,51,62,655	82.64
(b) Less: Invalid e-votes (as per register) (No. of Shares including cases where less votes cast and abstained from voting)	4	3,630	0.00
(c) Net valid e-votes (as per register)	231	11,51,59,025	82.64
(d) e-votes with assent for the Resolution as a percentage of net valid e-votes	204	11,07,09,932	96.14
(e) e-votes with dissent for the Resolution as a percentage of net valid e-votes	27	44,49,093	3.86

