



May 24, 2021

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 30 and 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 for seeking approval of the members, for the agenda as listed in the Postal Ballot Notice dated April 22, 2021.

Stock Code: BSE – 539787, NSE - HCG

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, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), and further to the intimation made to the stock exchanges on April 23, 2021, the approval of members of HealthCare Global Enterprises Limited (“the Company”) was sought for the resolutions as listed in the Postal Ballot Notice dated April 22, 2021, by way of Postal Ballot including 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 May 24, 2021 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.	Approval of HCG Employee Stock Option Scheme – 2021	Special	e-voting	Passed with requisite majority
2.	Approval of grant of stock options to the employees of holding company and subsidiary company (ies) under HCG Employee Stock Option Scheme – 2021.	Special	e-voting	Passed with requisite majority
3.	Amendment to the terms of employment, including remuneration of Dr. B.S. Ajaikumar, as a Whole-time Director, considering the change in role as Executive Chairman, effective from February 01, 2021 till June 30, 2023.	Special	e-voting	Passed with requisite majority
4.	Appointment of Ms. Anjali Ajaikumar Rossi (DIN: 08057112) as Executive Director - Strategy of the Company.	Special	e-voting	Passed with requisite majority

For HealthCare Global Enterprises Limited



Sunu Manuel
Company Secretary & Compliance Officer

Date: May 24, 2021

Place: Bangalore

Company Name	HEALTHCARE GLOBAL ENTERPRISES LIMITED
Date of the AGM/EGM/Postal Ballot	23.05.2021 (Postal Ballot)
Total number of shareholders on record date	14315
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	NA
Public:	NA
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	NA
Public:	NA

Resolution required: (Ordinary/ Special)	SPECIAL - For approval of HCG Employee Stock Option Scheme – 2021.							
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	85786637	85706371	99.9064	85706371	0	100.0000	0.0000
	Poll	85786637	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	85786637	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	20165004	14202970	70.4338	6121558	8081412	43.1005	56.8994
	Poll	20165004	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	20165004	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	19407643	619926	3.1942	614821	5105	99.1765	0.8234
	Poll	19407643	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	19407643	0	0.0000	00	0	0.0000	0.0000
Total		125359284	100529267	80.1929	92442750	8086517	91.9561	8.0439

Resolution required: (Ordinary/ Special)	SPECIAL - For approval of grant of stock options to the employees of holding company and subsidiary company (ies) under HCG Employee Stock Option Scheme – 2021.							
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	85786637	85706371	99.9064	85706371	0	100.0000	0.0000
	Poll	85786637	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	85786637	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	20165004	14202970	70.4338	6121558	8081412	43.1005	56.8994
	Poll	20165004	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	20165004	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	19407643	619926	3.1942	619191	735	99.8814	0.1185
	Poll	19407643	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	19407643	0	0.0000	00	0	0.0000	0.0000
	Total	125359284	100529267	80.1929	92447120	8082147	91.9604	8.0396

Resolution required: (Ordinary/ Special)	SPECIAL - For amending the terms of employment, including remuneration of Dr. B.S. Ajaikumar, as a Whole-time Director, considering the change in role as Executive Chairman, effective from February 01, 2021 till June 30, 2023.							
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	85786637	67305110	78.4564	67305110	0	100.0000	0.0000
	Poll	85786637	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	85786637	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	20165004	14202970	70.4338	13791232	411738	97.1010	2.8989
	Poll	20165004	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	20165004	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	19407643	619926	3.1942	619224	702	99.8867	0.1132
	Poll	19407643	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	19407643	0	0.0000	00	0	0.0000	0.0000
	Total	125359284	82128006	65.5141	81715566	412440	99.4978	0.5022

Resolution required: (Ordinary/ Special)	SPECIAL - For appointment of Ms. Anjali Ajaikumar Rossi (DIN: 08057112) as Executive Director - Strategy of the Company.							
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	85786637	67305110	78.4564	67305110	0	100.0000	0.0000
	Poll	85786637	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	85786637	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	20165004	14202970	70.4338	13791232	411738	97.1010	2.8989
	Poll	20165004	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	20165004	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	19407643	619926	3.1942	614078	5848	99.0566	0.9433
	Poll	19407643	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	19407643	0	0.0000	00	0	0.0000	0.0000
	Total	125359284	82128006	65.5141	81710420	417586	99.4915	0.5085