



January 22, 2026

**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 December 17, 2025, of HealthCare Global Enterprises Limited ("the Company").**

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

**Reference : Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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 December 22, 2025, approval of the members of HealthCare Global Enterprises Limited ("the Company") was sought for the resolutions as listed in the Postal Ballot Notice dated December 17, 2025, 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 January 22, 2026, of the Scrutinizer, Mr. V. Sreedharan, 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**



**RESULT OF THE POSTAL BALLOT NOTICE DATED DECEMBER 17, 2025**

Sl No	Agenda	Resolution required (Ordinary/Special)	Mode of Voting	Remarks
1	Approval of the variations to the Consultancy Arrangement with Dr B.S. Ajaikumar.	Ordinary Resolution	e-voting	Passed with the requisite majority of votes.

**HealthCare Global Enterprises Limited**

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

080 33669999 | [info@hcgoncology.com](mailto:info@hcgoncology.com) | [www.hcgoncology.com](http://www.hcgoncology.com) | CIN : L15200KA1998PLC023489

<b>Company Name</b>		HEALTHCARE GLOBAL ENTERPRISES LIMITED						
<b>Date of the AGM/EGM</b>		January 21, 2026 (Last date for voting under Postal Ballot)						
<b>Total number of shareholders on record date</b>		45696						
<b>No. of shareholders present in the meeting either in person or through proxy:</b>		NA						
<b>Promoters and Promoter Group:</b>								
<b>Public:</b>								
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>		NA						
<b>Promoters and Promoter Group:</b>								
<b>Public:</b>								
Resolution required: (Ordinary/ Special)		ORDINARY - Approval of the variations to the Consultancy Arrangement with Dr. B. S. Ajaikumar						
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	89923122	76159095	84.6936	76159095	0	100	0
	Poll	89923122	0	0	0	0	0	0
	Postal Ballot (if applicable)	89923122	0	0	0	0	0	0
	Total	89923122	76159095	84.6936	76159095	0	100	0
Public- Institutions	E-Voting	30336422	26344813	86.8422	24860396	1484417	94.3654	5.6345
	Poll	30336422	0	0	0	0	0	0
	Postal Ballot (if applicable)	30336422	0	0	0	0	0	0
	Total	30336422	26344813	86.8422	24860396	1484417	94.3654	5.6345
Public- Non Institutions	E-Voting	20748093	780795	3.7632	533233	247562	68.2935	31.7064
	Poll	20748093	0	0	0	0	0	0
	Postal Ballot (if applicable)	20748093	0	0	0	0	0	0
	Total	20748093	780795	3.7632	533233	247562	68.2935	31.7064
	Total	141007637	103284703	73.2476	101552724	1731979	98.3231	1.6769



## 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 your Company vide resolution passed on November 12, 2025, 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, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 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 December 17, 2025 on December 22, 2025 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, December 19, 2025.

- 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 January 21, 2026, at 5. 00 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, December 19, 2025.
- 2.5 Votes cast through electronic means up to 5.00 p.m. of January 21, 2026, 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 resolution mentioned in the Postal Ballot Notice dated December 17, 2025.

Thanking you,

For **V. SREEDHARAN & ASSOCIATES**

(V. Sreedharan)

Partner

FCS: 2347; CP No.833

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

Date: January 22, 2026

Place: Bengaluru

UDIN: F002347G003419464

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 December 17, 2025

#### 1. Approval of the variations to the consultancy arrangement with Dr. B.S. Ajaikumar - Ordinary Resolution

Particulars	E-Voting		
	No. of members voted through e- voting system	No. of votes cast through e- voting system. (Equity Shares of Rs. 10/- each)	% of total paid-up equity capital as on cut-off date (i.e., 19.12.2025)  14,10,07,637 Equity shares
a) Total e-votes received	239	10,32,84,837	73.25
b) Less: Invalid e-votes (as per register)	0	0	0
c) Less: Abstained e-votes in the e-voting system	1	10	0
d) Less: No. of Shares Less Voted in the e-voting system*	1	124	0
e) **Net valid e-votes (as per register)	238	10,32,84,703	73.25
f) e-votes with assent for the Resolution as a percentage of net valid e-votes	177	10,15,52,724	98.32
g) e-votes with dissent for the Resolution as a percentage of net valid e-votes	64	17,31,979	1.68

**\*\*The total of row (f) and (g) for the column, no. of members voted through e-voting system is not equal to the row (e) for said column, as 3 members have voted partly in favour and partly against the resolution.**