



September 29, 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 Sir/Madam,

Subject : Proceedings of the 22nd Annual General Meeting of HealthCare Global Enterprises Limited ("the Company").

Stock Code : BSE – 539787, NSE – HCG

We are hereby submitting the summary of proceedings of the 22nd Annual General Meeting of the Company, held on September 29, 2020 at 3.P.M (IST)

The same will be made available on the Company's website: www.hcgel.com

Kindly take the intimation on record.

Thanking you,

For **HealthCare Global Enterprises Limited**

Sunu Manuel
Company Secretary & Compliance Officer



SUMMARY OF PROCEEDINGS OF THE 22nd ANNUAL GENERAL MEETING

The 22nd Annual General Meeting (the "AGM" or "the Meeting") of the Members of HealthCare Global Enterprises Limited (the "Company") was held on Tuesday, September 29, 2020 at 3.00 P.M. IST, through two-way Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013, the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs ("MCA") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

The following Directors were present:

Sl. No.	Name of the Director	Designation	Attended through VC/OAVM from
1	Dr. B S Ajaikumar	Chairman and Chief Executive Officer	Mysore, Karnataka
2	Mr. Siddharth Tapaswin Patel	Non-Executive, Non-Independent Director	Singapore
3	Mr. Amit Soni	Non-Executive, Non-Independent Director and Chairman of Stakeholder Relationship Committee	Mumbai, Maharashtra
4	Mr. Shanker Annaswamy	Independent Director and Chairman of Nomination and Remuneration Committee	Bangalore, Karnataka
5	Dr. Sudhakar Rao	Independent Director and Chairman of the Audit and Risk Management Committee	Bangalore, Karnataka
6	Mr. Abhay Prabhakar Havaladar	Independent Director	Mumbai, Maharashtra

In attendance:

Sl. No.	Name of the KMP	Designation	Attended through VC/OAVM from
1	Mr. Srinivasa Venkatavaradhan Raghavan	Chief Financial Officer	Bangalore, Karnataka
2	Ms. Sunu Manuel	Company Secretary & Compliance Officer	Bangalore, Karnataka

Members Present: 41 Members attended through video conferencing.



Pursuant to Article 37 of the Articles of Association of the Company, Dr. B. S. Ajaikumar, being the Chairman of the Board, took the chair and conducted the proceedings of the Meeting, as the requisite quorum was present.

The Chairman informed the Members that the meeting is being held through video conferencing in accordance with the circulars and guidelines issued by MCA and SEBI. He introduced the members of the Board and other officials present at the meeting.

The Chairman thereafter requested the Company Secretary to brief the Members regarding the arrangements made for the meeting. The Company Secretary informed that the Company has enabled the Members to participate at the 22nd AGM through the video conferencing facility provided by National Securities Depository Limited (“NSDL”). It was further informed that the Members have been provided with the facility to exercise their right to vote by electronic means, both through remote e-voting and e-voting at the AGM in accordance with the provisions of the Companies Act, 2013 and SEBI Listing Regulations. The Members joining the meeting through video conferencing, who have not already cast their vote by means of remote a-voting, may vote through insta-poll e-voting facility provided at the AGM. Mr. V Sreedharan, Practicing Company Secretary and Partner of V Sreedharan and Associates, Company Secretaries, has been appointed as the Scrutinizer to report on the combined voting results of remote a-voting and the Insta-Poll for each of the items as per the notice of the AGM.

The Chairman affirmed that, he is satisfied that all the efforts feasible under the circumstances have been made by the Company to enable Members to participate and vote on the items being considered at the Meeting. Thereafter, the Chairman addressed the Members and provided highlights of the financial performance of the Company and its operations, general overview on the industry, present economic scenario, government policies influencing healthcare sector and its impact on the sector including the impact of the Covid-19 pandemic on human life, and the initiatives undertaken by HCG during these times.

Thereafter, the Chairman declared that the notice of the 22nd AGM, copies of audited financial statements for the year ended March 31, 2020, Board's and Auditor's report had been sent through electronic mode to those Members whose e-mail addresses had been registered with the Company or Depositories. Accordingly, the notice of the AGM and statutory auditor's report were taken as read. It was also informed that the original documents including the Register of Directors and key Managerial Personnel, Register of contracts, copies of audited financial statements, etc., were available for inspection.

The following items of business, as per the notice of the AGM, were transacted:

1. To receive, consider and adopt the Audited Financial Statements of the Company (including Audited Consolidated Financial Statements) for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and the Auditors thereon. (Ordinary Business, Ordinary resolution).
2. To appoint a Director in place of Dr. Amit Varma (DIN: 02241746), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Business, Ordinary resolution).



3. To ratify the payment of remuneration to the Cost Auditors for the financial year 2020-21. (Special Business, Ordinary resolution).
4. Appointment of Mr. Abhay Prabhakar Havaladar (DIN: 00118280), as an Independent Director of the Company. (Special Business, Ordinary resolution).

Clarifications were provided to the queries raised by the Members.

The scrutinizers' report was received and accordingly all the resolutions as set out in the notice of the AGM were declared as approved with requisite majority.