



July 09, 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 :** *Scrutinizer's Report and Voting Results of the Postal Ballot for the agenda(s) listed in the Postal Ballot Notice dated June 08, 2026, of HealthCare Global Enterprises Limited ("the Company").*

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

**Reference :** *Regulation 30 and 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("SEBI Circular")*

We wish to inform you that, pursuant to provisions of Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44(3) of SEBI Listing Regulations, and further to our intimation to Stock Exchanges on June 08, 2026, the approval of members of the Company was sought by remote e-voting process in respect of the resolutions set out in the Postal Ballot Notice dated June 08, 2026.

In this regard, we are enclosing herewith the following:

- (i) Voting Results in compliance with Regulation 44(3) of SEBI Listing Regulations; and
- (ii) Consolidated Report of the Scrutinizer dated July 09, 2026, issued by, Mr. V Sreedharan, Senior Partner, V Sreedharan and Associates, Company Secretaries, on the remote e-voting conducted through the Postal Ballot process, pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014.

Detailed information in this regard in accordance with Regulation 30 read with SEBI Circulars SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, and HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, is annexed herewith as **Annexure-A**.



The above information is also available on the website of the Company and can be accessed at:  
<https://www.hcgoncology.com/>

You are requested to take the information on record.

Thanking You,

For **HealthCare Global Enterprises Limited**

**Sunu Manuel**  
**Company Secretary and Compliance Officer.**  
Encl: a/a



**RESULTS OF THE POSTAL BALLOT DATED JUNE 08, 2026**

Sl. No	Agenda	Resolution required (Ordinary/Special)	Mode of voting	Remarks
01	To approve HCG Employee Stock Option Scheme – 2026.	Special Resolution	e-voting	Passed with the requisite majority of votes.
02	To approve grant of stock options to the employees of the group companies, including subsidiary and associate companies of the Company under HCG Employee Stock Option Scheme – 2026.	Special Resolution	e-voting	Passed with the requisite majority of votes.
03	To approve the grant of employee stock options to an employee exceeding 1% of the issued share capital of the Company.	Special Resolution	e-voting	Passed with the requisite majority of votes.
04	Reappointment of Mr. Rajiv Maliwal (DIN: 00869035), as an Independent Director of the Company.	Special Resolution	e-voting	Passed with the requisite majority of votes.
05	Revision in the remuneration of Dr. Manish Mattoo (DIN: 08431924), Executive Director and Chief Executive Officer of the Company.	Special Resolution	e-voting	Passed with the requisite majority of votes.

## Annexure - A

<b>Company Name</b>	HEALTHCARE GLOBAL ENTERPRISES LIMITED
<b>Date of the AGM/EGM</b>	July 08, 2026 (last date for voting under Postal Ballot)
<b>Total number of shareholders on record date</b>	48790
<b>No. of shareholders present in the meeting either in person or Promoters and Promoter Group:</b>	NA
<b>Public:</b>	
<b>No. of Shareholders attended the meeting through Video Promoters and Promoter Group:</b>	NA
<b>Public:</b>	

Resolution required: (Ordinary/ Special)		SPECIAL - To approve HCG Employee Stock Option Scheme – 2026						
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	95865511	95864453	99.9989	95864453	0	100.0000	0.0000
	Poll	95865511	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	95865511	0	0.0000	00	0	0.0000	0.0000
	Total	95865511	95864453	99.9989	95864453	0	100.0000	0.0000
Public- Institutions	E-Voting	32908118	28767672	87.4182	11216849	17550823	38.9911	61.0088
	Poll	32908118	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	32908118	0	0.0000	00	0	0.0000	0.0000
	Total	32908118	28767672	87.4182	11216849	17550823	38.9912	61.0088
Public- Non Institutions	E-Voting	20528574	97874	0.4768	85680	12194	87.5411	12.4588
	Poll	20528574	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	20528574	0	0.0000	00	0	0.0000	0.0000
	Total	20528574	97874	0.4768	85680	12194	87.5411	12.4589
<b>Total</b>		<b>149302203</b>	<b>124729999</b>	<b>83.5420</b>	<b>107166982</b>	<b>17563017</b>	<b>85.9192</b>	<b>14.0808</b>

Resolution required: (Ordinary/ Special)	SPECIAL - To approve grant of stock options to the employees of the group companies, including subsidiary and associate companies of the Company under HCG Employee Stock Option Scheme – 2026							
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	95865511	95864453	99.9989	95864453	0	100.0000	0.0000
	Poll	95865511	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	95865511	0	0.0000	00	0	0.0000	0.0000
	Total	95865511	95864453	99.9989	95864453	0	100.0000	0.0000
Public- Institutions	E-Voting	32908118	28767672	87.4182	11216849	17550823	38.9911	61.0088
	Poll	32908118	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	32908118	0	0.0000	00	0	0.0000	0.0000
	Total	32908118	28767672	87.4182	11216849	17550823	38.9912	61.0088
Public- Non Institutions	E-Voting	20528574	97858	0.4767	85663	12195	87.5380	12.4619
	Poll	20528574	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	20528574	0	0.0000	00	0	0.0000	0.0000
	Total	20528574	97858	0.4767	85663	12195	87.5381	12.4619
Total		149302203	124729983	83.5420	107166965	17563018	85.9192	14.0808

Resolution required: (Ordinary/ Special)	SPECIAL - To approve the grant of employee stock options to an employee exceeding 1% of the issued share capital of the Company							
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	95865511	95864453	99.9989	95864453	0	100.0000	0.0000
	Poll	95865511	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	95865511	0	0.0000	00	0	0.0000	0.0000
	Total	95865511	95864453	99.9989	95864453	0.0000	100.0000	0.0000
Public- Institutions	E-Voting	32908118	28767672	87.4182	11216849	17550823	38.9912	61.0088
	Poll	32908118	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	32908118	0	0.0000	00	0	0.0000	0.0000
	Total	32908118	28767672	87.4182	11216849	17550823	38.9912	61.0088
Public- Non Institutions	E-Voting	20528574	97806	0.4764	85566	12240	87.4854	12.5146
	Poll	20528574	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	20528574	0	0.0000	00	0	0.0000	0.0000
	Total	20528574	97806	0.4764	85566	12240	87.4854	12.5146
Total		149302203	124729931	83.5419	107166868	17563063	85.9191	14.0809

Resolution required: (Ordinary/ Special)	SPECIAL - Reappointment of Mr. Rajiv Maliwal (DIN: 00869035), as an Independent Director of the Company							
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	95865511	95864453	99.9989	95864453	0	100.0000	0.0000
	Poll	95865511	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	95865511	0	0.0000	00	0	0.0000	0.0000
	Total	95865511	95864453	99.9989	95864453	0	100.0000	0.0000
Public- Institutions	E-Voting	32908118	28767672	87.4182	19227545	9540127	66.8373	33.1626
	Poll	32908118	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	32908118	0	0.0000	00	0	0.0000	0.0000
	Total	32908118	28767672	87.4182	19227545	9540127	66.8373	33.1627
Public- Non Institutions	E-Voting	20528574	97813	0.4765	85822	11991	87.7408	12.2591
	Poll	20528574	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	20528574	0	0.0000	00	0	0.0000	0.0000
	Total	20528574	97813	0.4765	85822	11991	87.7409	12.2591
Total		149302203	124729938	83.5419	115177820	9552118	92.3418	7.6582

Resolution required: (Ordinary/ Special)	SPECIAL - Revision in the remuneration of Dr. Manish Mattoo (DIN: 08431924), Executive Director and Chief Executive Officer of the Company							
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	95865511	95864453	99.9989	95864453	0	100.0000	0.0000
	Poll	95865511	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	95865511	0	0.0000	00	0	0.0000	0.0000
	Total	95865511	95864453	99.9989	95864453	0	100.0000	0.0000
Public- Institutions	E-Voting	32908118	28767672	87.4182	11263159	17504513	39.1521	60.8479
	Poll	32908118	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	32908118	0	0.0000	00	0	0.0000	0.0000
	Total	32908118	28767672	87.4182	11263159	17504513	39.1521	60.8479
Public- Non Institutions	E-Voting	20528574	97388	0.4744	85314	12074	87.6022	12.3978
	Poll	20528574	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	20528574	0	0.0000	00	0	0.0000	0.0000
	Total	20528574	97388	0.4744	85314	12074	87.6022	12.3978
Total		149302203	124729513	83.5416	107212926	17516587	85.9563	14.0437



## 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 May 19, 2026, 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, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 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 June 08, 2026, 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, June 05, 2026.

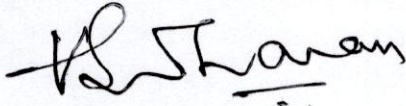
- 2.1 Particulars of votes cast through electronic means only have been entered in the register separately maintained for the purpose.
- 2.2 Since there was no voting by physical postal ballot form, the question of keeping them under my safe custody before commencing the scrutiny does not arise.
- 2.3 The votes cast through electronic means were unblocked on July 08, 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, June 05, 2026.
- 2.5 Votes cast through electronic means up to 5.00 p.m. on July 08, 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 June 08, 2026.

Thanking you,

**For V SREEDHARAN & ASSOCIATES**



**(V Sreedharan)**  
**Partner**  
**FCS: 2347; CP No.833**  
**Address: Plot No. 293, #201,**  
**2<sup>nd</sup> Floor, 10<sup>th</sup> Main Road 3<sup>rd</sup> Block, Jayanagar,**  
**Bengaluru-560011**



**Counter Signed by**  
**For Healthcare Global Enterprises Limited**

**Sunu Manuel**  
**Company Secretary**

**Date: July 09, 2026**  
**Place: Bengaluru**  
**UDIN: F002347H000788154**  
**Peer Review Certificate Number: 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 June 08, 2026.

#### 1. To approve HCG Employee Stock Option Scheme – 2026- Special 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.,05/06/2026)  (14,93,02,203 Equity shares)
a) Total e-votes received/ shares	256	12,47,30,502	83.54
b) <b>Less:</b> Invalid e-votes (as per register) (No. of Shares including cases where less votes cast and abstained from voting)	2	503	0.00
c) *Net valid e-votes (as per register)	254	12,47,29,999	83.54
d) e-votes with assent for the Resolution as a percentage of net valid e-votes	157	10,71,66,982	85.92
e) e-votes with dissent for the Resolution as a percentage of net valid e-votes	98	1,75,63,017	14.08

*\*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 1 member has voted both in favour and against.*



2. To approve grant of stock options to the employees of the group companies, including subsidiary and associate companies of the Company under HCG Employee Stock Option Scheme – 2026- Special 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.,05/06/2026)  (14,93,02,203 Equity shares)
a) Total e-votes received/ shares	256	12,47,30,502	83.54
b) <b>Less:</b> Invalid e-votes (as per register) (No. of Shares including cases where less votes cast and abstained from voting)	2	519	0.00
c) *Net valid e-votes (as per register)	254	12,47,29,983	83.54
d) e-votes with assent for the Resolution as a <b>percentage of net valid e-votes</b>	156	10,71,66,965	85.92
e) e-votes with dissent for the Resolution as a <b>percentage of net valid e-votes</b>	99	1,75,63,018	14.08

*\*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 1 member has voted both in favour and against.*



**3.To approve the grant of employee stock options to an employee exceeding 1% of the issued share capital of the Company- Special 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.,05/06/2026)  (14,93,02,203 Equity shares)
a) Total e-votes received/ shares	256	12,47,30,502	83.54
b) <b>Less:</b> Invalid e-votes (as per register) (No. of Shares including cases where less votes cast and abstained from voting)	3	571	0.00
c) *Net valid e-votes (as per register)	253	12,47,29,931	83.54
d) e-votes with assent for the Resolution as a <b>percentage of net valid e-votes</b>	154	10,71,66,868	85.92
e) e-votes with dissent for the Resolution as a <b>percentage of net valid e-votes</b>	100	1,75,63,063	14.08

*\*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 1 member has voted both in favour and against.*



**4. Reappointment of Mr. Rajiv Maliwal (DIN: 00869035), as an Independent Director of the Company- Special 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.,05/06/2026) (14,93,02,203 Equity shares)
a) Total e-votes received/ shares	256	12,47,30,502	83.54
b) <b>Less:</b> Invalid e-votes (as per register) (No. of Shares including cases where less votes cast and abstained from voting)	3	564	0.00
c) Net valid e-votes (as per register)	253	12,47,29,938	83.54
d) e-votes with assent for the Resolution as a <b>percentage of net valid e-votes</b>	221	11,51,77,820	92.34
e) e-votes with dissent for the Resolution as a <b>percentage of net valid e-votes</b>	32	95,52,118	7.66



**5. Revision in the remuneration of Dr. Manish Mattoo (DIN: 08431924), Executive Director and Chief Executive Officer of the Company- Special 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.,05/06/2026)  (14,93,02,203 Equity shares)
a) Total e-votes received/ shares	256	12,47,30,502	83.54
b) Less: Invalid e-votes (as per register) (No. of Shares including cases where less votes cast and abstained from voting)	3	989	0.00
c) *Net valid e-votes (as per register)	253	12,47,29,513	83.54
d) e-votes with assent for the Resolution as a percentage of net valid e-votes	159	10,72,12,926	85.96
e) e-votes with dissent for the Resolution as a percentage of net valid e-votes	98	1,75,16,587	14.04

*\*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.*

