



September 18, 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 for the agenda(s) listed in Notice of 28<sup>th</sup> Annual General Meeting 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 ("Listing Regulations"), read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on July 11, 2023, and last updated on January 30, 2026 ("SEBI Circular")*

We would like to inform you that 28<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company was held on Friday, September 18, 2026, at 5.00 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in compliance with the General Circulars issued by the Ministry of Corporate Affairs ("MCA") and circulars issued by the Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act, 2013 and Listing Regulations.

All the resolutions set out in the AGM notice have been approved by the Members with requisite majority.

In this regard, we are enclosing herewith the following:

- (i) Consolidated report dated September 18, 2026, of the Scrutinizer signed by Mr. Pradeep B Kulkarni, Partner, V. Sreedharan & Associates, Company Secretaries, on e-voting and voting at the Annual General Meeting, in compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules 2014, annexed herewith as **Annexure-A** and
- (ii) Voting results in compliance with Regulation 44(3) of the Listing Regulations read with SEBI Circular, annexed herewith as **Annexure- B**.

## HealthCare Global Enterprises Limited

Reg Off: HCG Towers #8, P. Kalinga Rao Road, Sampangi Ram Nagar, Bengaluru - 560 027, Karnataka, India  
Corp Off: #3, G-Floor, Tower Block, Unity Buildings Complex, Mission Road, Bengaluru - 560 027, Karnataka, India  
91 80 4660 7700 | Email-query@hcgel.com | Website - www.hcgoncology.com | CIN: L15200KA1998PLC023489

Ahmedabad | Bengaluru | Bhavnagar | Chennai | Cuttack | Hubballi | Indore | Jaipur | Kalaburagi | Kenya | Kolkata | Mumbai | Nagpur | Nashik | Ongole | Rajkot | Ranchi | Shimoga | Vadodara | Vijayawada | Vizag



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.**

## Annexure-A

|                                                                               |                                       |
|-------------------------------------------------------------------------------|---------------------------------------|
| Name of the Company                                                           | HEALTHCARE GLOBAL ENTERPRISES LIMITED |
| Date of the AGM/EGM                                                           | 18-09-2026                            |
| Total number of shareholders on record date                                   | 45831                                 |
| No. of shareholders present in the meeting either in person or through proxy: |                                       |
| Promoters and Promoter Group:                                                 | 0                                     |
| Public:                                                                       | 0                                     |
| No. of Shareholders attended the meeting through Video Conferencing           |                                       |
| Promoters and Promoter Group:                                                 | 3                                     |
| Public:                                                                       | 107                                   |

| Resolution No.                                                            | 1                                                                                                                                                                                                                                                                          |                        |                         |                                                            |                              |                            |                                                        |                                                      |               |                 |
|---------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|-------------------------|------------------------------------------------------------|------------------------------|----------------------------|--------------------------------------------------------|------------------------------------------------------|---------------|-----------------|
| Resolution required: (Ordinary/ Special)                                  | ORDINARY - To receive, consider and adopt the Audited Financial Statements of the Company (including Audited Consolidated Financial Statements) for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon. |                        |                         |                                                            |                              |                            |                                                        |                                                      |               |                 |
| 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 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group                                               | E-Voting                                                                                                                                                                                                                                                                   | 95,172,494             | 95,171,436              | 99.9989                                                    | 95,171,436                   | 0                          | 100.0000                                               | 0.0000                                               | 0             | 0               |
|                                                                           | Poll                                                                                                                                                                                                                                                                       |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                           | Postal Ballot (if applicable)                                                                                                                                                                                                                                              |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                           | Total                                                                                                                                                                                                                                                                      |                        | 95,171,436              | 99.9989                                                    | 95,171,436                   | 0                          | 100.0000                                               | 0.0000                                               | 0             | 0               |
| Public- Institutions                                                      | E-Voting                                                                                                                                                                                                                                                                   | 34,891,817             | 30,778,000              | 88.2098                                                    | 30,778,000                   | 0                          | 100.0000                                               | 0.0000                                               | 0             | 0               |
|                                                                           | Poll                                                                                                                                                                                                                                                                       |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                           | Postal Ballot (if applicable)                                                                                                                                                                                                                                              |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                           | Total                                                                                                                                                                                                                                                                      |                        | 30,778,000              | 88.2098                                                    | 30,778,000                   | 0                          | 100.0000                                               | 0.0000                                               | 0             | 0               |
| Public- Non Institutions                                                  | E-Voting                                                                                                                                                                                                                                                                   | 19,237,892             | 1,327,094               | 6.8983                                                     | 1,327,094                    | 0                          | 100.0000                                               | 0.0000                                               | 0             | 15,000          |
|                                                                           | Poll                                                                                                                                                                                                                                                                       |                        | 112,290                 | 0.5837                                                     | 112,289                      | 1                          | 99.9991                                                | 0.0008                                               | 0             | 0               |
|                                                                           | Postal Ballot (if applicable)                                                                                                                                                                                                                                              |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                           | Total                                                                                                                                                                                                                                                                      |                        | 1,439,384               | 7.482                                                      | 1,439,383                    | 1                          | 99.9999                                                | 0.0001                                               | 0             | 15000           |
| Total                                                                     | Total                                                                                                                                                                                                                                                                      | 149,302,203            | 127,388,820             | 85.3228                                                    | 127,388,819                  | 1                          | 100.0000                                               | 0.0000                                               | 0             | 15000           |

|                                                                           |                                                                                                                                                                |                        |                         |                                                            |                              |                            |                                                        |                                                      |               |                 |
|---------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|-------------------------|------------------------------------------------------------|------------------------------|----------------------------|--------------------------------------------------------|------------------------------------------------------|---------------|-----------------|
| Resolution No.                                                            | 2                                                                                                                                                              |                        |                         |                                                            |                              |                            |                                                        |                                                      |               |                 |
| Resolution required: (Ordinary/ Special)                                  | ORDINARY - To appoint a Director in place of Ms. Simrun Mehta, (DIN: 08057112), who retires by rotation and being eligible, offers herself for re-appointment. |                        |                         |                                                            |                              |                            |                                                        |                                                      |               |                 |
| 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 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group                                               | E-Voting                                                                                                                                                       | 95,172,494             | 95,171,436              | 99.9989                                                    | 95,171,436                   | 0                          | 100.0000                                               | 0.0000                                               | 0             | 0               |
|                                                                           | Poll                                                                                                                                                           |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                           | Postal Ballot (if applicable)                                                                                                                                  |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                           | Total                                                                                                                                                          |                        | 95,171,436              | 99.9989                                                    | 95,171,436                   | 0                          | 100.0000                                               | 0.0000                                               | 0             | 0               |
| Public- Institutions                                                      | E-Voting                                                                                                                                                       | 34,891,817             | 30,778,000              | 88.2098                                                    | 30,682,970                   | 95,030                     | 99.6912                                                | 0.3087                                               | 0             | 0               |
|                                                                           | Poll                                                                                                                                                           |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                           | Postal Ballot (if applicable)                                                                                                                                  |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                           | Total                                                                                                                                                          |                        | 30,778,000              | 88.2098                                                    | 30,682,970                   | 95,030                     | 99.6912                                                | 0.3088                                               | 0             | 0               |
| Public- Non Institutions                                                  | E-Voting                                                                                                                                                       | 19,237,892             | 1,327,094               | 6.8983                                                     | 1,327,083                    | 11                         | 99.9991                                                | 0.0008                                               | 0             | 15,000          |
|                                                                           | Poll                                                                                                                                                           |                        | 112,290                 | 0.5837                                                     | 112,289                      | 1                          | 99.9991                                                | 0.0008                                               | 0             | 0               |
|                                                                           | Postal Ballot (if applicable)                                                                                                                                  |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                           | Total                                                                                                                                                          |                        | 1,439,384               | 7.482                                                      | 1,439,372                    | 12                         | 99.9992                                                | 0.0008                                               | 0             | 15000           |
|                                                                           | Total                                                                                                                                                          | 149,302,203            | 127,388,820             | 85.3228                                                    | 127,293,778                  | 95,042                     | 99.9254                                                | 0.0746                                               | 0             | 15000           |

|                                                                           |                                                                                                                                                               |                        |                         |                                                            |                              |                            |                                                        |                                                      |               |                 |
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| Resolution No.                                                            | 3                                                                                                                                                             |                        |                         |                                                            |                              |                            |                                                        |                                                      |               |                 |
| Resolution required: (Ordinary/ Special)                                  | ORDINARY - To appoint a Director in place of Mr. Akshay Tanna (DIN: 02967021), who retires by rotation and being eligible, offers himself for re-appointment. |                        |                         |                                                            |                              |                            |                                                        |                                                      |               |                 |
| 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 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group                                               | E-Voting                                                                                                                                                      | 95,172,494             | 95,171,436              | 99.9989                                                    | 95,171,436                   | 0                          | 100.0000                                               | 0.0000                                               | 0             | 0               |
|                                                                           | Poll                                                                                                                                                          |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                           | Postal Ballot (if applicable)                                                                                                                                 |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                           | Total                                                                                                                                                         |                        | 95,171,436              | 99.9989                                                    | 95,171,436                   | 0                          | 100.0000                                               | 0.0000                                               | 0             | 0               |
| Public- Institutions                                                      | E-Voting                                                                                                                                                      | 34,891,817             | 30,778,000              | 88.2098                                                    | 30,682,970                   | 95,030                     | 99.6912                                                | 0.3087                                               | 0             | 0               |
|                                                                           | Poll                                                                                                                                                          |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                           | Postal Ballot (if applicable)                                                                                                                                 |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                           | Total                                                                                                                                                         |                        | 30,778,000              | 88.2098                                                    | 30,682,970                   | 95,030                     | 99.6912                                                | 0.3088                                               | 0             | 0               |
| Public- Non Institutions                                                  | E-Voting                                                                                                                                                      | 19,237,892             | 1,327,094               | 6.8983                                                     | 1,327,083                    | 11                         | 99.9991                                                | 0.0008                                               | 0             | 15,000          |
|                                                                           | Poll                                                                                                                                                          |                        | 112,290                 | 0.5837                                                     | 112,289                      | 1                          | 99.9991                                                | 0.0008                                               | 0             | 0               |
|                                                                           | Postal Ballot (if applicable)                                                                                                                                 |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                           | Total                                                                                                                                                         |                        | 1,439,384               | 7.482                                                      | 1,439,372                    | 12                         | 99.9992                                                | 0.0008                                               | 0             | 15000           |
|                                                                           | Total                                                                                                                                                         | 149,302,203            | 127,388,820             | 85.3228                                                    | 127,293,778                  | 95,042                     | 99.9254                                                | 0.0746                                               | 0             | 15000           |

|                                                                           |                                                                                                                                              |                        |                         |                                                            |                              |                            |                                                        |                                                      |               |                 |
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| Resolution No.                                                            | 4                                                                                                                                            |                        |                         |                                                            |                              |                            |                                                        |                                                      |               |                 |
| Resolution required: (Ordinary/ Special)                                  | ORDINARY - To approve extension of the term and modification of the Consultancy Agreement with Mrs. Anjali Ajaikumar Rossi, a Related Party. |                        |                         |                                                            |                              |                            |                                                        |                                                      |               |                 |
| 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 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group                                               | E-Voting                                                                                                                                     | 95,172,494             | 80,598,822              | 84.6871                                                    | 80,598,822                   | 0                          | 100.0000                                               | 0.0000                                               | 0             | 0               |
|                                                                           | Poll                                                                                                                                         |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                           | Postal Ballot (if applicable)                                                                                                                |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                           | Total                                                                                                                                        |                        | 80,598,822              | 84.6871                                                    | 80,598,822                   | 0                          | 100.0000                                               | 0.0000                                               | 0             | 0               |
| Public- Institutions                                                      | E-Voting                                                                                                                                     | 34,891,817             | 30,778,000              | 88.2098                                                    | 16,240,947                   | 14,537,053                 | 52.7680                                                | 47.2319                                              | 0             | 0               |
|                                                                           | Poll                                                                                                                                         |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                           | Postal Ballot (if applicable)                                                                                                                |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                           | Total                                                                                                                                        |                        | 30,778,000              | 88.2098                                                    | 16,240,947                   | 14,537,053                 | 52.7680                                                | 47.2320                                              | 0             | 0               |
| Public- Non Institutions                                                  | E-Voting                                                                                                                                     | 19,237,892             | 1,342,094               | 6.9763                                                     | 1,341,993                    | 101                        | 99.9924                                                | 0.0075                                               | 0             | 0               |
|                                                                           | Poll                                                                                                                                         |                        | 112,290                 | 0.5837                                                     | 112,289                      | 1                          | 99.9991                                                | 0.0008                                               | 0             | 0               |
|                                                                           | Postal Ballot (if applicable)                                                                                                                |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                           | Total                                                                                                                                        |                        | 1,454,384               | 7.56                                                       | 1,454,282                    | 102                        | 99.9930                                                | 0.0070                                               | 0             | 0               |
| Total                                                                     | Total                                                                                                                                        | 149,302,203            | 112,831,206             | 75.5724                                                    | 98,294,051                   | 14,537,155                 | 87.1160                                                | 12.8840                                              | 0             | 0               |

|                                                                           |                                                                                                       |                        |                         |                                                            |                              |                            |                                                        |                                                      |               |                 |
|---------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|------------------------|-------------------------|------------------------------------------------------------|------------------------------|----------------------------|--------------------------------------------------------|------------------------------------------------------|---------------|-----------------|
| Resolution No.                                                            | 5                                                                                                     |                        |                         |                                                            |                              |                            |                                                        |                                                      |               |                 |
| Resolution required: (Ordinary/ Special)                                  | ORDINARY - To ratify the payment of remuneration to the Cost Auditors for the financial year 2026-27. |                        |                         |                                                            |                              |                            |                                                        |                                                      |               |                 |
| 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 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group                                               | E-Voting                                                                                              | 95,172,494             | 95,171,436              | 99.9989                                                    | 95,171,436                   | 0                          | 100.0000                                               | 0.0000                                               | 0             | 0               |
|                                                                           | Poll                                                                                                  |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                           | Postal Ballot (if applicable)                                                                         |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                           | Total                                                                                                 |                        | 95,171,436              | 99.9989                                                    | 95,171,436                   | 0                          | 100.0000                                               | 0.0000                                               | 0             | 0               |
| Public- Institutions                                                      | E-Voting                                                                                              | 34,891,817             | 30,778,000              | 88.2098                                                    | 30,778,000                   | 0                          | 100.0000                                               | 0.0000                                               | 0             | 0               |
|                                                                           | Poll                                                                                                  |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                           | Postal Ballot (if applicable)                                                                         |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                           | Total                                                                                                 |                        | 30,778,000              | 88.2098                                                    | 30,778,000                   | 0                          | 100.0000                                               | 0.0000                                               | 0             | 0               |
| Public- Non Institutions                                                  | E-Voting                                                                                              | 19,237,892             | 1,327,094               | 6.8983                                                     | 1,327,093                    | 1                          | 99.9999                                                | 0.0000                                               | 0             | 15,000          |
|                                                                           | Poll                                                                                                  |                        | 112,290                 | 0.5837                                                     | 112,289                      | 1                          | 99.9991                                                | 0.0008                                               | 0             | 0               |
|                                                                           | Postal Ballot (if applicable)                                                                         |                        | 0                       | 0.0000                                                     | 0                            | 0                          | 0.0000                                                 | 0.0000                                               | 0             | 0               |
|                                                                           | Total                                                                                                 |                        | 1,439,384               | 7.482                                                      | 1,439,382                    | 2                          | 99.9999                                                | 0.0001                                               | 0             | 15000           |
| Total                                                                     | Total                                                                                                 | 149,302,203            | 127,388,820             | 85.3228                                                    | 127,388,818                  | 2                          | 100.0000                                               | 0.0000                                               | 0             | 15000           |



**Annexure-B**

**FORM NO. MGT-13**

**REPORT OF SCRUTINIZER**

[Pursuant to section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]

To,

The Chairman of the Twenty-Eighth Annual General Meeting (AGM) of the Equity Shareholders of  
**“HealthCare Global Enterprises Limited”** held on Friday, September 18, 2026, at 5:00 P.M. (IST)  
through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Sir,

I, Pradeep B Kulkarni, Partner of V Sreedharan and Associates, Company Secretaries, Bengaluru was  
appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of  
the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the  
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in compliance with the  
General circulars issued by the Ministry of Corporate Affairs (‘MCA’) and circulars issued by the  
Securities and Exchange Board of India (‘SEBI’) for the purpose of:

- (i) Scrutinizing the remote e-voting process and
- (ii) Scrutinizing the voting done through electronic voting system (“Instapoll”) at the AGM.

Both the above-mentioned voting is done under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the Twenty- Eighth Annual General Meeting of the Equity Shareholders dated August 06, 2026. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the Notice of the AGM, based on the report generated from the e-voting system provided by KFin Technologies Limited (Formerly known as 'KFin Technologies Private Limited'), the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM ("Instapoll").

**I submit my report as under:**

1. The remote E-Voting remained open from 9.00 a.m. Tuesday, September 15, 2026, up to 5.00 p.m., Thursday, September 17, 2026.
2. The Annual Report, the notice of Annual General Meeting and the e-voting instructions slip were sent only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants / Depositories on Friday, September 11, 2026 (cut-off date), pursuant to General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent Circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 issued by Ministry of Corporate Affairs and SEBI Listing Regulations.

3. The voting rights were reckoned as on Friday, September 11, 2026, being the Cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting.
4. After the conclusion of the Annual General Meeting, the votes cast through e-voting were unblocked on September 18, 2026, at 5:59 PM.
5. After declaration of voting by the Chairman, the Shareholders present at the AGM through VC voted through e-voting facility provided by KFin Technologies Limited.
6. As per the information given by the Company / RTA, the names of the Shareholders who had voted by remote e-voting through the facility provided by KFin Technologies Limited had been blocked and only those Members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
7. Based on the data provided by KFin Technologies Limited e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

**a) RESOLUTION NO. 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, 2026, together with the Reports of the Board of Directors and the Auditors thereon.: **Ordinary Resolution**

**(i) Voted in favour of Resolution:**

| <b>Particulars</b>                    | <b>Remote E-voting</b> | <b>E-Voting at the AGM (Instapoll)</b> | <b>Total</b> |
|---------------------------------------|------------------------|----------------------------------------|--------------|
| Number of Members voted               | 214                    | 60                                     | 274          |
| Number of votes cast by them          | 12,72,76,530           | 1,12,289                               | 12,73,88,819 |
| % of total number of valid votes cast | 100                    | 100                                    | 100          |

**(ii) Voted against the Resolution:**

| <b>Particulars</b>                    | <b>Remote E-voting</b> | <b>E-Voting at the AGM (Instapoll)</b> | <b>Total</b> |
|---------------------------------------|------------------------|----------------------------------------|--------------|
| Number of Members voted               | 0                      | 1                                      | 1            |
| Number of votes cast by them          | 0                      | 1                                      | 1            |
| % of total number of valid votes cast | 0                      | 0                                      | 0            |

**(iii) Invalid Votes – NIL**

**b) RESOLUTION NO. 2:**

To appoint a Director in place of Ms. Simrun Mehta, (DIN: 09118938), who retires by rotation and being eligible, offers herself for re-appointment: **Ordinary Resolution**

**(i) Voted in favour of Resolution:**

| <b>Particulars</b>                    | <b>Remote E-voting</b> | <b>E-Voting at the AGM (Instapoll)</b> | <b>Total</b> |
|---------------------------------------|------------------------|----------------------------------------|--------------|
| Number of Members voted               | 208                    | 60                                     | 268          |
| Number of votes cast by them          | 12,71,81,489           | 1,12,289                               | 12,72,93,778 |
| % of total number of valid votes cast | 99.93                  | 100                                    | 99.93        |

**(ii) Voted against the Resolution:**

| <b>Particulars</b>                    | <b>Remote E-voting</b> | <b>E-Voting at the AGM (Instapoll)</b> | <b>Total</b> |
|---------------------------------------|------------------------|----------------------------------------|--------------|
| Number of Members voted               | 11                     | 1                                      | 12           |
| Number of votes cast by them          | 95,041                 | 1                                      | 95,042       |
| % of total number of valid votes cast | 0.07                   | 0                                      | 0.07         |

**(iii) Invalid Votes – NIL**

**c) RESOLUTION NO.3:**

To appoint a Director in place of Mr. Akshay Tanna (DIN: 02967021) who retires by rotation and being eligible, offers himself for re-appointment: **Ordinary Resolution**

**(i) Voted in favour** of Resolution:

| <b>Particulars</b>                    | <b>Remote E-voting</b> | <b>E-Voting at the AGM (Instapoll)</b> | <b>Total</b> |
|---------------------------------------|------------------------|----------------------------------------|--------------|
| Number of Members voted               | 208                    | 60                                     | 268          |
| Number of votes cast by them          | 12,71,81,489           | 1,12,289                               | 12,72,93,778 |
| % of total number of valid votes cast | 99.93                  | 100                                    | 99.93        |

**(ii) Voted against** the Resolution:

| <b>Particulars</b>                    | <b>Remote E-voting</b> | <b>E-Voting at the AGM (Instapoll)</b> | <b>Total</b> |
|---------------------------------------|------------------------|----------------------------------------|--------------|
| Number of Members voting              | 11                     | 1                                      | 12           |
| Number of votes cast by them          | 95,041                 | 1                                      | 95,042       |
| % of total number of valid votes cast | 0.07                   | 0                                      | 0.07         |

**(iii) Invalid Votes – NIL**

**SPECIAL BUSINESS:**

**d) RESOLUTION NO. 4:**

To approve extension of the term and modification of the Consultancy Agreement with Mrs. Anjali Ajaikumar Rossi, a Related Party– **Ordinary Resolution**

**(i) Voted in favour of Resolution:**

| <b>Particulars</b>                    | <b>Remote E-voting</b> | <b>E-Voting at the AGM (Instapoll)</b> | <b>Total</b> |
|---------------------------------------|------------------------|----------------------------------------|--------------|
| Number of Members voted               | *125                   | 60                                     | 191          |
| Number of votes cast by them          | *9,81,81,762           | 1,12,289                               | 9,82,94,051  |
| % of total number of valid votes cast | 87.10                  | 100                                    | 87.12        |

**(ii) Voted against the Resolution:**

| <b>Particulars</b>                    | <b>Remote E-voting</b> | <b>E-Voting at the AGM (Instapoll)</b> | <b>Total</b> |
|---------------------------------------|------------------------|----------------------------------------|--------------|
| Number of Members voted               | 84                     | 1                                      | 85           |
| Number of votes cast by them          | 1,45,37,154            | 1                                      | 1,45,37,155  |
| % of total number of valid votes cast | 12.90                  | 0                                      | 12.88        |

**(iii) Invalid Votes – NIL**

\*Four Members holding 1,45,72,614 number of shares through 6 folios being interested in the resolution had inadvertently voted in favour of resolution, hence we have invalidated their votes.

**e) RESOLUTION NO. 5:**

To ratify the payment of remuneration of Cost Auditors for the Financial Year 2026-27.

**– Ordinary Resolution**

**(i) Voted in favour of Resolution:**

| <b>Particulars</b>                    | <b>Remote E-voting</b> | <b>E-Voting at the AGM (Instapoll)</b> | <b>Total</b> |
|---------------------------------------|------------------------|----------------------------------------|--------------|
| Number of Members voted               | 213                    | 60                                     | 273          |
| Number of votes cast by them          | 12,72,76,529           | 1,12,289                               | 12,73,88,818 |
| % of total number of valid votes cast | 100                    | 100                                    | 100          |

**(ii) Voted against the Resolution:**

| <b>Particulars</b>                    | <b>Remote E-voting</b> | <b>E-Voting at the AGM (Instapoll)</b> | <b>Total</b> |
|---------------------------------------|------------------------|----------------------------------------|--------------|
| Number of Members voted               | 1                      | 1                                      | 2            |
| Number of votes cast by them          | 1                      | 1                                      | 2            |
| % of total number of valid votes cast | 0                      | 0                                      | 0            |

**(iii) Invalid Votes – NIL**

8. A list of Equity Shareholders who voted “FOR” and “AGAINST” the resolutions (Both through Remote E-voting and E-voting at the AGM) has been handed over to the Company Secretary.
9. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves, and signs the Minutes of the aforesaid Annual General Meeting.

Thanking You,

Yours faithfully,

**For V Sreedharan & Associates  
Company Secretaries**

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

**(Pradeep B Kulkarni)  
Partner  
FCS: 7260; CP No. 7835**

**(Sunu Manuel)  
Company Secretary and Compliance Officer  
ACS: 19795**

**Date: September 18, 2026  
Place: Bengaluru**

**UDIN: F007260H001536601  
Peer Review Certificate Number: 5543/2024**