



adding life to years

**HEALTHCARE GLOBAL ENTERPRISES LIMITED**

**CIN: L15200KA1998PLC023489**

**Registered Off:** HCG Towers, # 8, P. Kalinga Rao Road, Sampangi Rama Nagar, Bangalore – 560027

**Corporate Off:** Tower Block, Unity Building Complex, No. 3, Mission Road, Bangalore - 560027

**Phone:** +91 – 80 – 4660 7700

**Email:** [investors@hcgel.com](mailto:investors@hcgel.com); **Website:** [www.hcgel.com](http://www.hcgel.com)

**CORRIGENDUM TO THE NOTICE OF POSTAL BALLOT**

We draw attention of all the members of HealthCare Global Enterprises Limited (“the Company”) to the Postal Ballot Notice dated May 13, 2020, circulated to all the members of the Company on May 13, 2020 (“Notice”).

With respect to the Explanatory statement on details of Proposed Allottee and identities of the persons who are Ultimate Beneficial Owners of the shares and/or who ultimately control the Proposed Allottee for the Resolution No. 2 and 3 as provided in the Notice, you are requested to read as under:

<b>Sr. No.</b>	<b>Name of the proposed allottee</b>	<b>Name of beneficial owners of proposed allottee</b>	<b>PAN of the beneficial owners of proposed allottee</b>
1.	ACESO COMPANY PTE. LTD	Carl John Hansen, Chairman of the board of directors of CVC Capital Partners Asia V Limited. (Note: There is no natural person identified as beneficial owner of Aceso Company Pte. Ltd. Further, Aceso Company Pte. Ltd is indirectly controlled by the board of directors of CVC Capital Partners Asia V Limited. Accordingly, details of chairman of the board of CVC Capital Partners Asia V Limited have been provided.)	Not applicable

With respect to identity of the Ultimate Beneficial Owner of the allottee, we would like to submit the following information as under:

1. Aceso Company Pte. Ltd. is a company formed under the laws of Singapore. As at the date of the notice to the shareholders, Aceso Company Pte. Ltd. was indirectly wholly owned by CVC Capital Partners Asia Pacific V L.P., a limited partnership formed under the laws of Jersey. CVC Capital Partners Asia Pacific V L.P. is controlled by its general partner, CVC Capital Partners Asia V Limited. CVC Capital Partners Asia V Limited is a company formed under the laws of Jersey.
2. At the time of the allotment of Equity Shares, Aceso Company Pte. Ltd. will be indirectly wholly owned by CVC Capital Partners Asia Pacific V L.P. (96.15%), CVC Capital Partners Asia V Associates L.P. (2.27%) and CVC Capital Partners Investment Asia IV L.P. (1.58%) (collectively, “CVC Asia Fund V”).

3. Each of the limited partnerships comprising CVC Asia Fund V is formed under the laws of Jersey. CVC Asia Fund V is controlled by its general partner, CVC Capital Partners Asia V Limited.
4. No natural person, acting alone or together, or through one or more persons or trust, has an interest of 10% or more of the voting rights, shares or limited partnership interests (as applicable), capital or profits of Aceso Company Pte. Ltd., CVC Capital Partners Asia V Limited, CVC Capital Partners Asia Pacific V L.P. or CVC Asia Fund V.

The Notice shall always be read with this Corrigendum. The Corrigendum to the Notice is being uploaded on the website of the Company ([www.hcgel.com](http://www.hcgel.com)).

**For HealthCare Global Enterprises Limited**

**Sd/-**

**Sunu Manuel**

**Company Secretary & Compliance Officer**

**Place:** Bangalore

**Date:** 3<sup>rd</sup> June 2020