

NOTICE

NOTICE is hereby given that the Twenty Eighth Annual General Meeting of the Members of **REGENCY HOSPITAL LIMITED** will be held on Tuesday, the 26th day of September, 2017 at 3:00 P.M. at the Registered Office of the Company at A-2, Sarvodaya Nagar, Kanpur-208005 to transact the following business:-

ORDINARY BUSINESS

1. To receive, consider and adopt:
 - a) The audited standalone financial statements of the Company for the Financial Year ended March 31, 2017, the reports of the Board of Directors and Auditors thereon; and
 - b) The audited consolidated financial statements of the Company for the Financial Year ended March 31, 2017.
2. To appoint a Director in place of Dr. Rashmi Kapoor (DIN: 01818323), who retires by rotation at this Annual General Meeting and being eligible has offered herself for re-appointment.
3. To ratify the appointment of Auditor and fix their remuneration and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules, 2014, (including any statutory modifications or re-enactment thereof, for the time being in force), the company hereby ratifies the appointment of M/s Walker Chandiook & Co LLP, Chartered Accountants, having ICAI Firm registration no. **001076N/N500013**, as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting on such terms and remuneration as agreed upon between the Audit Committee/ Board of Directors and the Auditors.”

SPECIAL BUSINESS:

4. Ratification of the remuneration payable to Cost Auditor

To consider and, if thought fit, to pass with or without modification(s), the following Resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 148 and all other applicable provisions of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the reappointment of Mr. Rishi Mohan Bansal, as Cost Auditors to audit the cost records maintained by the Company for the Financial Year 2017-18 at a remuneration of Rs.25,000/- per annum (Rupees Twenty Five Thousand only) plus service Tax as applicable and out of pocket expenses, be and is hereby ratified.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

5. Appointment of Mr. Rabindra Nath Mohanty

To consider and, if thought fit, to pass with or without modification(s), the following Resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 149, 152 & 160 and any other applicable provisions of the Companies Act, 2013 (“Act”) and the Rules made there under read with Schedule IV to the Act, (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. Rabindra Nath Mohanty (DIN No-07895550) who has submitted a declaration that he meets the criteria for independence as provided in section 149(6) of the Act and who is eligible for appointment and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company to hold office for the term of three (3) years commencing from 26th September, 2017 and whose office shall not be liable to retire by rotation.”

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, Dr. Atul Kapoor (DIN No-01449229), Managing Director of the Company or Mr. Rishi Tandon, Company Secretary of the Company, be and are hereby severally authorized to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns along with filing of necessary E-form with the Registrar of Companies, Uttar Pradesh and Uttarakhand.”

6. Approval of Related Party Transactions

To consider and, if thought fit, to pass with or without modification(s), the following Resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 188 and other applicable provisions, if any of Companies Act, 2013 read with rules framed thereunder (including any statutory modification(s) and re-enactment thereof for the time being in force), consent of the Company be and is hereby accorded to approve related party transactions by the Company up to the maximum amounts as appended below:

Name of related party:	HCG Regency Oncology Healthcare Private Limited
Name of Director / KMP who is related, if any:	Dr. Atul Kapoor and Dr. Rashmi Kapoor
Nature of relationship:	Common Directorship
Nature, material terms, monetary value and particulars of contract or arrangement	Rs. in Lacs / Annum
Availing services for treatment of corporate cancer patients	1200
Rendering Radiology and Pathology Services	500
Supply of Goods	2000

RESOLVED FURTHER THAT although these transactions are based in ordinary course of business and at arm length basis, the aforesaid consent is sought as an abundant caution and thus the Board of Directors of the Company and/or a Committee thereof, be and is hereby, authorized to do or cause to be done all such acts, matters, deeds and things and to settle any queries, difficulties, doubts that may arise with regard to any transaction with the related party and execute such agreements, documents and writings and to make such filings, as may be necessary or desirable for the purpose of giving effect to this resolution, in the best interest of the Company.”

7. Enhancement of Borrowing Powers

To consider and, if thought fit, to pass with or without modification(s), the following Resolution as an **Special Resolution**:

“RESOLVED THAT in supersession to the resolution passed by the shareholders at the 26th Annual General Meeting of the Company held on September 30, 2015, and pursuant to Section 180(1)(c) and any other applicable provisions of the Companies Act, 2013 read with rules made there under, consent of the members be and is hereby accorded, to borrow monies for and on behalf of the Company from time to time as deemed by it to be requisite and proper for the business of the Company, so that the monies to be borrowed together with the monies already borrowed by the Company (apart from temporary loans obtained from the Company's bankers in the ordinary course of business) and remaining outstanding shall not exceed Rs. 200 Crores (Rupees Two Hundred Crores only) in excess of the paid up capital and free reserves of the Company i.e. reserves not set apart for any specific purpose, as per the latest annual audited financial statements.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board or any Committee or person(s) authorized by the Board, be and is / are hereby authorized to finalize, settle and execute such documents, deeds, writings, papers, agreements as may be required and to do all acts, deeds, matters and things as may in its / his / their absolute discretion deem necessary, proper or desirable and to settle any question, difficulty or doubt that may arise in regard to creating security as aforesaid or otherwise considered to be in the best interest of the Company including filing of necessary forms with the Registrar of Companies.”

8. Creation of Charge on Company's Properties

To consider and, if thought fit, to pass with or without modification(s), the following Resolution as an **Special Resolution**:

“RESOLVED THAT in supersession to the resolution passed by the shareholders at the 26TH Annual General Meeting of the Company held on September 30, 2015, consent of the members be and is hereby accorded in terms of Section 180(1)(a) and all other applicable provisions, if any, of the Companies Act, 2013 read with rules made there under (including any statutory modifications or re-enactment(s) thereof for the time being in force) to sell, lease, create charge / provide security for the sums borrowed on such terms and conditions and in such form and manner and with such ranking as to priority, as the Board in its absolute discretion thinks fit, on the assets of the Company, as may be agreed to between the Company and the Lenders so as to secure the

borrowings by the Company, together with interest, costs, charges, expenses and all other monies payable by the Company to the Lenders / institutions concerned for an amount not exceeding Rs.200 Crores (Rupees Two Hundred Crores only) under the respective borrowing arrangements entered into / to be entered by the Company.”

RESOLVED FURTHER THAT the security/(ies) to be created by the Company for its borrowings as aforesaid may rank with the security already created in the form of mortgage and / or charges already created or to be created in future by the Company as may be agreed to between the Company and concerned parties.”

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board or any Committee or person(s) authorized by the Board, be and is / are hereby authorized to finalize, settle and execute such documents, deeds, writings, papers, agreements as may be required and to do all acts, deeds, matters and things as may in its / his / their absolute discretion deem necessary, proper or desirable and to settle any question, difficulty or doubt that may arise in regard to creating security as aforesaid or otherwise considered to be in the best interest of the Company including filing of necessary forms with the Registrar of Companies.”

Registered Office:

A-2, Sarvodaya Nagar,
Kanpur-208005

Kanpur, 25th July, 2017

**By Order of the Board
For Regency Hospital Limited**

Sd/-
(Rishi Tandon)
Company Secretary

Notes:

- 1. A member entitled to attend and vote at the Annual General Meeting (the “Meeting”) is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the Company. The instrument appointing the proxy should, however, be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the Meeting.**

A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

2. Corporate members intending to send their authorized representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
3. An Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013, relating to the Special Business to be transacted at the Meeting is annexed hereto.
4. Members who hold shares in dematerialized form are requested to write their Client ID and DP ID numbers and those who hold shares in physical form are requested to write their folio number in the attendance slip for attending the meeting.
5. Members/Proxies should fill the attendance slip for attending the meeting and bring their attendance slip along with their copy of Annual Report to the meeting.
6. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
7. Relevant documents referred to in the accompanying Notice and the Statement is open for inspection by the members at the Registered Office of the Company on all working days, except Saturdays, during business hours up to the date of the Annual General Meeting.
8. Members holding shares in electronic form are requested to intimate immediately any change in their address or bank mandates to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form are requested to advise any change in their address or bank mandates immediately to the Company / RTA.
9. The Registers of members and share transfer books of the company shall remain closed from 19th September, 2017 to 26th September, 2017 (both days inclusive).
- 10. Members who have not registered their e-mail addresses so far are requested to register their e-mail address for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically.**

11. The route map showing directions to reach the venue of the twenty-eighth AGM is annexed.
12. Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of Companies Act, 2013 and Register of Contracts or arrangements in which directors are interested maintained under Section 189 of the Companies Act, 2013 will be available for inspection by the members at the Annual General Meeting.
13. The annual financial statements of the subsidiaries of the Company are available on the website of the Company at www.regencyhealthcare.in and will be sent to the shareholder who asks for it.
14. In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide its members facility to exercise their right to vote at the Annual General Meeting (AGM) on the item mentioned in the notice by electronic means through e-voting services provided by M/s National Securities Depository Limited (NSDL). The e-voting shall be open from Saturday September 23, 2017 (9.00 A.M.) to Monday, September 25, 2017 (05.00 P.M.) (Both days inclusive). Mr. S.K Sahu, prop. Of M/s SKS & Company, Company Secretaries, Company Secretary in Practice (Membership No: 5182 and CP No. 4040) has been appointed as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.
15. The notice of the AGM along with the Annual Report 2016-17 is being sent by electronic mode to those Members whose e-mail addresses are registered with the RTA/Depositories, unless any member has requested for a physical copy of the same. For members who have not registered their e-mail addresses, physical copies are being sent by the permitted mode. Members may note that the notice and the Annual Report 2016-17 will also be available on the Company's website viz. www.regencyhealthcare.in. To support the Green initiative members who have not registered their email address are requested to update the same with RTA/Depositories.
16. As per the provisions of section 72 of the Act, the facility for making nomination is available for the Members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. Members holding shares in physical form may submit the same to RTA. Members holding shares in electronic form may submit the same to their respective depository participant.

E-voting is optional. The e-voting rights of the shareholders/beneficiary owners shall be reckoned on the equity shares held by them as on September 19, 2017 being the Cut-off date for the purpose. Shareholders of the Company holding shares either in physical or in dematerialized form, as on the Cut-off date, may cast their vote electronically. The Scrutinizer shall within a period not exceeding three (3) days from the conclusion of the e-voting period, unblock the votes in the presence of at least two (2) witnesses not in the employment of the Company and make a Scrutinizer's Report of the votes cast in favour or against, forthwith to the Chairman of the Company. The result of the e-voting along with

the result of the poll conducted at the AGM and the Scrutinizer’s Report shall be placed on the Company’s website, www.regencyhealthcare.in immediately after results are declared by the Chairman.

PROCEDURE FOR E-VOTING

1. The Company has entered into an arrangement with National Securities Depository Limited (NSDL) for facilitating e-voting for AGM. The instructions for e-voting are as under:

(a) In case of Members receiving an e-mail from NSDL:

- (i) Open email and open the PDF file attached to the e-mail, using your client ID / Folio No. as password. The PDF file contains your User ID and Password for e-voting. Please note that the Password provided in PDF is an ‘Initial Password.’
- (ii) Launch an internet browser and open <https://www.evoting.nsdl.com/>
- (iii) Click on Shareholder – Login.
- (iv) Insert ‘User ID’ and ‘Initial Password’ as noted in step (i) above and click ‘Login’.
- (v) Password change menu will appear. Change the Password with a new password of your choice. Please keep a note of the new password. It is strongly recommended not to share your password with any person and take utmost care to keep it confidential.
- (vi) Home page of e-voting will open. Click on e-voting –Active Voting Cycles.
- (vii) Select ‘EVEN’ of Regency Hospital Limited.
- (viii) Now you are ready for e-voting as ‘Cast Vote’ page opens.
- (ix) Cast your vote by selecting appropriate option and click on ‘Submit’. Click on ‘Confirm’ when prompted.
- (x) Upon confirmation, the message ‘Vote cast successfully’ will be displayed.
- (xi) Once you have voted on the resolution, you will not be allowed to modify your vote.
- (xii) Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution / Authority Letter along with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the scrutinizer by an e-mail at skSCO2001@gmail.com with a copy marked to evoting@nsdl.co.in & investor@regencyhealthcare.in

(b) In case of Shareholders receiving physical copy of the Notice of AGM and Attendance slip

(i) Initial Password is provided as below in the proxy form.

EVEN (e-Voting Event Number)	USER ID	PASSWORD / PIN

(ii) Please follow all steps from Sr. No. (ii) to Sr. No. (xii) above, to cast vote.

2. In case of any queries, you may refer to the 'Frequently Asked Questions' (FAQs) and e-voting user manual available in the download section of NSDL's e-voting website www.evoting.nsdl.com.
3. If you are already registered with NSDL for e-voting then you can use your existing User ID and Password for casting vote.
4. Login to e-voting website will be disabled upon five unsuccessful attempts to key-in correct password. In such an event, you will need to go through 'Forgot Password' option available on the site to reset the same.
5. Your login id and password can be used by you exclusively for e-voting on the resolutions placed by the companies in which you are shareholder.
6. The voting rights shall be as per the number of equity share held by the member(s) as on cutoff date i.e Tuesday, September 19, 2017. Members are eligible to cast vote electronically only if they are holding shares as on that date.
7. The Companies (Management and Administration) Rules, 2014, as amended thereof, provides that the electronic voting shall remain open for not less than three days and shall close at 5.00 p.m. on the date preceding the date of the general meeting. Accordingly, the voting period shall commence at 9:00 a.m. on Saturday, September 23, 2017 and will end at 5:00 p.m. on Monday, September 25, 2017. The results shall be declared on or after the AGM. The results along with the Scrutinizer's Report shall also be placed on the website of the Company.
8. The facility for voting, through ballot paper shall also be made available at the meeting and members attending the meeting who have not already casted their vote by remote e-voting shall be able to exercise their right at the meeting.
9. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again or change it subsequently.
10. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. 19th September 2017, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com.
11. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.

ANNEXURE TO THE NOTICE

EXPLANATORY STATEMENT PURSUANT TO PROVISIONS OF SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 4

The Board of Directors of the Company pursuant to the recommendation of the Audit Committee at their meeting held on 24th May, 2017 had re-appointed Mr. Rishi Mohan Bansal as the Cost Auditor to conduct the cost Audit of the Company's records for the F.Y. 2017-2018 at a remuneration of Rs.25,000/- (Rupees Twenty Five Thousand only) plus Service Tax as applicable and out of pocket expenses.

The eligibility Certificate obtained from Mr. Rishi Mohan Bansal is available for inspection at the registered office of the company during all working days between 11.00 am to 1.00 pm.

The Board recommends this resolution for approval of the Members for ratification of the remuneration being paid to the Cost Auditors for the F.Y 2017-18.

None of the Directors/Key Managerial Personnel of the Company/their relatives are in any way, concerned or interested, financially or otherwise, in the resolution.

Item No. 5

Mr. Rabindra Nath Mohanty being eligible and offering himself for appointment, is proposed to be appointed as an Independent Director for three consecutive years for a term commencing from 26th September, 2017. A notice has been received from a member proposing Mr. Rabindra Nath Mohanty as a candidate for the office of Director of the Company.

Mr. Rabindra Nath Mohanty had given a declaration to the Board that he meet the criteria of independence as provided under section 149(6) of the Act. In the opinion of the Board, Mr. Mohanty fulfils the conditions specified in the Companies Act, 2013 and rules made thereunder for his appointment as an Independent Director. He is having 33 years of experience and knowledge in the field of banking and finance and had held prestigious positions in his entire career. The Board considers that his association would be of immense benefit to the Company and considers just and appropriate to appoint him as an Independent Director of the Company. Copy of the draft letter for appointment of Mr. Rabindra Nath Mohanty as an Independent Director setting out the terms and conditions of his appointment would be available for inspection without any fee by the members at the Registered Office of the Company during normal business hours i.e. between 10.00 A. M. to 6.00 P.M.

on any working day, (excluding Saturday) up to the date of Annual General Meeting.

Mr. Rabindra Nath Mohanty does not hold any shares in the Company and is independent of the management.

Accordingly, the Board recommends the resolution in relation to appointment of Mr. Rabindra Nath Mohanty as an Independent Director, for the approval by the shareholders of the Company.

Except Mr. Rabindra Nath Mohanty, being an appointee, none of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution.

Item No. 6

Board of Directors of your Company, based upon the approval of Audit Committee at their meeting held on 25.07.2017 respectively had considered, discussed and approve the related party transactions to be entered into by the company with HCG Regency Oncology Healthcare Private Limited. Based upon the frequency of transactions to be entered into by the Company in the current financial year, the monetary limits approved by the Board is likely to be exceeded. Accordingly, it was desired to seek shareholders' approval for revised monetary limits for related party transactions.

The particulars as to the related party transactions are furnished below as per the requirement of the prescribed rules and the grounds for having the transactions. All the contracts will be subject to the conditions that the prescribed price /charges payable under the contracts shall be competitive, shall be based on prevailing market price, shall not be prejudicial to the interest of either parties and shall be at Arm's length, on the basis of comparable uncontrolled price other than with associate enterprise. It should be further noted that transactions with HCG Regency Oncology Healthcare Private Limited are entered in the ordinary course of business and at arm length basis. Though it is not a mandatory requirement but shareholders consent is sought as an abundant caution to avoid any possible dispute.

Name of related party:	HCG Regency Oncology Healthcare Private Limited
Name of Director / KMP who is related, if any:	Dr. Atul Kapoor and Dr. Rashmi Kapoor
Nature of relationship:	Common Directorship
Nature, material terms, monetary value and particulars of contract or	Rs. in Lacs / Annum

arrangement	
Availing services for treatment of corporate cancer patients	1200
Rendering Radiology and Pathology Services	500
Supply of Goods	2000

Accordingly, the Board recommends the resolution in relation to approval of related party transactions for the revised monetary limits for the approval by the shareholders of the Company.

None of the Directors except Dr. Atul Kapoor & Dr. Rashmi Kapoor and Key Managerial Personnel of the Company or their respective relatives are concerned or interested, financial or otherwise, in the resolution mentioned at Item No.6 of the Notice.

Item No. 7

The members of the Company at their 26th Annual General Meeting held on 30th September, 2015, approved by way of an Special Resolution under Section 180(1)(c) of the Companies Act, 2013, borrowings over and above the aggregate of paid up share capital and free reserves of the Company provided that the total amount of such borrowings together with the amounts already borrowed and outstanding at any point of time shall not be in excess of Rs. 150 Crores (Rupees One Hundred Fifty Crores only)

Keeping in view the future capex requirements of the Company, it is considered desirable to obtain the members approval up to an amount not exceeding Rs.200 Crores (Rupees Two Hundred Crores only) at any point of time.

The Board recommends passing of the Special Resolution set out at Item No.7 of the Notice for the approval of shareholders.

None of the Directors or Key Managerial Personnel of the Company and their respective relatives is, in any way, concerned or interested, financially or otherwise, in the proposed resolution.

Item No. 8

The member of the Company at their Annual General Meeting held on 30th September, 2015 had passed a special resolution under Section 180(1)(a) of the Companies Act, 2013 Company to create mortgage, hypothecation, pledge and/or charge the movable and/or immovable properties of the Company towards the borrowings availed or to be availed by the Company under said provisions for an amount up to Rs.150 Crores. Moreover validity of the resolution passed by member of the Company on 30th September, 2015, this approval is not sufficient to secure the further borrowings Rs.200 Crores. Therefore, the additional borrowings are required to be secured by way of mortgage, hypothecation, pledge and/ or charge on all or any of the movable and/ or immovable properties of the Company (both present and future) and/or any other assets or properties, either tangible or intangible, of the Company and/ or the whole or part of any of the undertaking of the Company, in favor of lender(s) from time to time.

The Board recommends passing of the Special Resolution set out at Item No.8 of the Notice for the approval of shareholders.

None of the Directors or Key Managerial Personnel of the Company and their respective relatives is, in any way, concerned or interested, financially or otherwise, in the proposed resolution.

Registered Office:

A-2, Sarvodaya Nagar,
Kanpur-208005

Kanpur, 25th July, 2017

**By Order of the Board
For Regency Hospital Limited**

Sd/-
(Rishi Tandon)
Company Secretary

REGENCY HOSPITAL LIMITED

Registered Office: A-2, Sarvodaya Nagar, Kanpur – 208005

CIN:U85110UP1987PLC008792

e-mail: investor @regencyhealthcare.in;

website: www.regencyhealthcare.in

Ph: (91)(512)3081111 **Fax:** (91)(512) 2213407

PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

28TH Annual General Meeting – September 26, 2017

Name of the Member(s)	
Registered address	
E-mail Id	
Folio No /Client ID	
DP ID	

I/We, being the member(s) of _____ shares of the above named company. Hereby appoint

Name :	
Address:	
E-mail Id:	
Signature , or failing him	

Name :	
Address:	
E-mail Id:	
Signature , or failing him	

Name :	
Address:	
E-mail Id:	
Signature , or failing him	

as my/ our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the company, to be held on the Tuesday, 26th September, 2017 at 3:00 P.M. at the registered office of the Company at A-2, Sarvodaya Nagar, Kanpur – 208005 and at any adjournment thereof in respect of such resolutions as are indicated below:

ATTENDANCE SLIP
REGENCY HOSPITAL LIMITED
Registered Office: A-2, Sarvodaya Nagar, Kanpur – 208005
CIN:U85110UP1987PLC008792
e-mail: investor@regencyhealthcare.in;
website: www.regencyhealthcare.in
Ph: (91)(512)3081111 **Fax:** (91)(512) 2213407

28TH Annual General Meeting – 26TH September, 2017

Regd. Folio No./DP ID / Client ID/ _____

No. of shares held _____

I certify that I am a registered shareholder/proxy for the registered Shareholder of the Company and hereby record my presence at the Annual General Meeting of the Company held on Tuesday, 26th September, 2017 at 3:00 P.M. at the registered office of the Company at A-2, Sarvodaya Nagar, Kanpur – 208005.

Member's/Proxy's name in Block Letters

Member's/Proxy's Signature

Note: Please fill this attendance slip and hand it over at the entrance of the hall. Members are requested to bring their copy of Notice of AGM.

REGENCY HOSPITAL LIMITED
Registered Office: A-2, Sarvodaya Nagar, Kanpur – 208005
CIN: U85110UP1987PLC008792
e-mail: investor@regencyhealthcare.in;
website: www.regencyhealthcare.in
Ph: (91)(512)3081111 **Fax:** (91)(512) 2213407

E-VOTING PARTICULARS

EVEN (E-VOTING EVENT NUMBER)	USER ID	PASSWORD / PIN

Note: Please read the instructions under the title "Procedure for E-Voting" given in the Notice of the Annual General Meeting carefully before voting electronically.

Route Map

Regency Hospital Ltd.

