

CONSOLIDATED SCRUTINIZER'S REPORT FOR E-VOTING AND POLL

To,

The Chairman of the Annual General meeting of the shareholders of **REGENCY HOSPITAL LIMITED** held on Wednesday, 27th November, 2019 at 11:30 A.M. at the registered office of the company at A-2, Sarvodaya Nagar, Kanpur -208005.

Dear Sir,

1. I, Surendra Kumar Sahu, Company Secretary in practice, have been appointed as a scrutinizer by the board of directors of **REGENCY HOSPITAL LIMITED** (the Company) for the purpose of:
 - (i) Scrutinizing the remote E-voting process under the provisions of Section 108 of the Companies Act, 2013 (the act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (Rules); and
 - (ii) Poll under the provisions of Section 109 of the Companies Act 2013 read with rule 21 of the Company (management and administration) Rules, 2014 in respect of the resolutions contained in the Notice of an Annual General Meeting of the members of the Company held on Wednesday, 27th November, 2019 at 11:30 A.M. at the registered office of the company at A-2, Sarvodaya Nagar, Kanpur -208005(U.P.).

Management's Responsibility

2. The Management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to



remote E-voting and poll on the resolutions contained in the notice of Annual General Meeting of the members of the Company.

Scrutinizer's Responsibility

3. My responsibility as the Scrutinizer for the remote E-voting process and for the poll at the AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the notice of the Annual General Meeting, based on the reports generated from the E-voting system provided by National Securities Depository Limited("NSDL"), the Authorized Agency engaged by the company to provide remote E-voting facility and physical ballot process at the time of poll at the AGM.

4. In respect of remote E-voting process conducted under my supervision, I hereby report as under:

(i) In accordance with Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, the public notice by way of advertisement was published on 06.11.2019 both in English News paper and in Hindi News Paper and the remote E-voting facility remained opened from Sunday, November 24, 2019 (9 :00 A.M.) to Tuesday, November 26, 2019 (5.00 P.M.).

(ii) The members of the company as on the "cut off" date i.e. November 20, 2019 were entitled to vote on the resolutions (Item No.1 to 3) as set out in the notice of the Annual General Meeting of the Company.

(iii) The remote E-voting process was blocked after 5 P.M on Tuesday, November 26, 2019.

(iv) The votes cast through remote E-voting were unblocked on Wednesday, 27 November, 2019 after the conclusion of the Annual General Meeting in the presence of two witnesses, Mr. Ashutosh Verma and Ms. Ritika Tandon, who



were not in the employment of the company and who witnessed the unblocking of votes.

(v) Thereafter, the reports containing inter-alia, list of Equity Shareholders who voted "for, or against" each resolution that was put to vote were generated from E-voting website of National Securities Depository Limited ("NSDL") [<https://www.evoting.nsdl.com>].

5. At the Annual General Meeting held on Wednesday, 27th November, 2019, the Chairman of the Annual General Meeting (AGM) provided polling papers to enable those shareholders who did not cast their votes by the remote E-voting facility in respect of the resolutions (Item No. 1 to 3 set out in the notice of the Annual General Meeting of the company), to cast their vote at the said AGM.

6. In respect of the poll process conducted under my supervision, I hereby report that:

(i) The poll box containing the poll papers were opened after the conclusion of the AGM in the presence of Mr. Ashutosh Verma and Ms. Ritika Tandon, who were not employees of the company.

(ii) The votes were counted and the result of the poll was prepared in the presence of the aforesaid persons.

7. I have recorded details of all the votes casted by the shareholders through remote E-voting and by poll and have also checked and verified the same. I have also carried out full count of the votes.

8. I hereby report the consolidated results of the votes cast by the shareholders through remote e-voting and by poll as under:-

SKS & COMPANY

Company Secretaries

129, 1ST FLOOR, REGAL BUILDING
THE MALL, KANPUR-208001
Phone : 091-9044738300
Mobile : 09838076772
e-mail : sksco2001@gmail.com

ITEM NO.1

To receive, consider and adopt:

a) The audited standalone financial statements of the Company for the Financial Year ended March 31, 2019, 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, 2019. :-

(i) Voted in favour of the Resolution:

Number of Members voted		Number of Valid votes cast by them	% of total number of valid votes
e voter	4	40	0.00
Poll	43	9166579	100.00
Total	47	9166619	100.00

(ii) Voted against the resolution:

Number of Members voted		Number of Valid votes cast by them	% of total number of valid votes
E voter	NIL	N.A.	0.00
Poll	NIL	N.A.	0.00
Total	NIL	N.A.	0.00

(iii) Invalid Votes

Number of Members whose votes were declared invalid	Number of Valid votes cast by them
NIL	N.A.



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Company Secretaries

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Result: The Ordinary Resolution in respect of Item No.1 of the notice of the Annual General Meeting has been passed requisite majority.

ITEM NO.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. :-

(i) Voted in favour of the Resolution:

Number of Members voted		Number of Valid votes cast by them	% of total number of valid votes
E voter	4	40	0.00
Poll	43	9166579	100.00
Total	47	9166619	100.00

(ii) Voted against the resolution:

Number of Members voted		Number of Valid votes cast by them	% of total number of valid votes
E voter	NIL	N.A.	0.00
Poll	NIL	N.A.	0.00
Total	NIL	N.A.	0.00

(iii) Invalid Votes

Number of Members whose votes were declared invalid	Number of Valid votes cast by them
NIL	N.A.

Result: The Ordinary Resolution in respect of Item No.2 of the notice of the Annual General Meeting has been passed with requisite majority.



ITEM NO.3

Ratification of the remuneration payable to Cost Auditor :-

(i) Voted in favour of the Resolution:

Number of Members voted		Number of Valid votes cast by them	% of total number of valid votes
e voter	4	40	0.00
Poll	43	9166579	100.00
Total	47	9166619	100.00

(ii) Voted against the resolution:

Number of Members voted		Number of Valid votes cast by them	% of total number of valid votes
E voter	NIL	N.A.	0.00
Poll	NIL	N.A.	0.00
Total	NIL	N.A.	0.00

(iii) Invalid Votes

Number of Members whose votes were declared invalid	Number of Valid votes cast by them
NIL	N.A.

Result: The Ordinary Resolution in respect of Item No.3 of the notice of the Annual General Meeting has been passed with requisite majority.


9. The above results may accordingly be declared by the Chairman of the Meeting/person duly authorized by Chairman in writing. The Chairman is also hereby instructed to put up the results on its website and also that of "NSDL".

S K S & COMPANY
Company Secretaries

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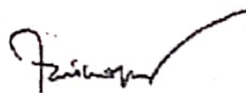
10. All the relevant records of e-voting and poll papers will remain in my safe custody until the Chairman considers, approves and sign the Minutes of this Annual General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for safe keeping.

Yours Faithfully
For S K S & CO.



(SURENDRA KUMAR SAHU)
Practicing Company Secretary
F.C.S. - 5182
C.P. 4040

Countersigned by Chairman of Meeting



(DR. ATUL KAPOOR)
(Chairman elected at AGM)



UDIN: F005182A000016710

Date: 28.11.2019
Place: Kanpur