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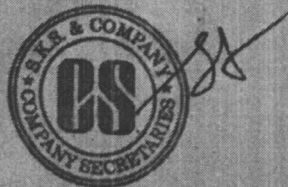
CONSOLIDATED SCRUTINIZER'S REPORT FOR E-VOTING

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman of the 32nd Annual General meeting of the shareholders of Regency Hospital Limited held on Thursday, 30th September, 2021 commenced at 11:30 A.M. IST through Video Conferencing (VC) / Other Audio-Visual Means ("OAVM") ("Meeting or AGM").

Dear Sir,

1. I, CS Surendra Kumar Sahu, Company Secretary in practice, have been appointed as Scrutinizer by the Board of Directors of the Company for the purpose of Scrutinizing the process of voting through electronic means i.e. remote e-voting and e-voting on the resolutions contained in the Notice of Annual General Meeting dated 25th August 2021 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020 20/2020 and 2/2021 dated 8th April 2020, 13th April 2020 and 5th May 2020 and 13th January 2021 respectively and other applicable circulars, issued by the Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the Thirty -Second Annual General Meeting of its Equity Shareholders ("the Meeting"/"AGM") through VC/ OAVM,. The AGM was convened on Thursday, 30th September 2021; commenced 11:30 a.m. IST through VC/ OAVM.



2. The said appointment as Scrutinizer is 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 ("the Rules"). As the Scrutinizer, I have to scrutinize:

- a. process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
- b. process of e-voting at the AGM through electronic voting system ("e-voting at Meeting").

3. Management's Responsibility

The Management of the Company is responsible to ensure compliance with the requirements of:

(i) the Act and the Rules made there under; and

(ii) the MCA Circulars; on the resolutions contained in the Notice calling the AGM. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

4. Scrutinizer's Responsibility

My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting at Meeting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by E-voting website of National Securities Depository Limited ("NSDL") [<https://www.evoting.nsdl.com>], the Agency authorized



under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company for my verification.

5. Cut-off date

The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., 23rd September, 2021 were entitled to vote on the resolutions (item nos. 1 to 3 as set out in the Notice calling the AGM) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

6. Remote e-voting process:-

- i. The Company appointed NSDL as the agency for providing the platform for remote e-voting and e-voting at the AGM.
- ii. The remote e-voting period remained open from 26th September, 2021 (9:00 a.m. IST) to 29th September, 2021 (5:00 p.m. IST) and the Shareholders were required to cast their vote electronically conveying their assent or dissent in respect of resolutions on the remote e-voting platform provided by NSDL
- iii. The votes cast were unblocked on 30th September 2021 after the conclusion of the AGM and was witnessed by two witnesses, CS Pooja Kakrania and Ms. Komal Sahu, who are not in the employment of the Company and/ or Agency engaged for e-voting.

Thereafter, the details containing, inter-alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of National Securities Depository Limited ("NSDL") [<https://www.evoting.nsdl.com>]. Based on the report generated and relied upon by me, data regarding the remote e-voting was scrutinized.



7. Voting process at the AGM:-

i. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by NSDL.

ii. The e-voting system was scrutinized and e-votes were reconciled with the records maintained by the Company / NSDL and the authorizations lodged with the Company/ RTA,

iii. The e-votes cast were unblocked on 30th September 2021 after the conclusion of the AGM.

iv. 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>].

8. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting at the Meeting, based on the reports generated by "NSDL" scrutinized and relied upon by me as under:-

Item No. of the Notice (i)	Type of Share (ii)	Votes in favour of the resolution. (iii)		Votes against the resolution (v)		Invalid votes Nos. (vii)
		No. of votes (iv)	As a % of total number of valid votes (Favour and Against) (iv= iii/ (iii+v) x 100)	No. of votes (vi)	As a % of total number of valid votes (Favour and Against) (vi= v/ (iii+v) x 100)	
1. To consider and adopt the Audited Standalone	Equity shares of 10/- each,	10434008	100	5	0.00	0

Financial Statements of the Company for the Financial Year ended 31 March, 2021, the Reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company including Auditors Report thereon for the Financial Year ended 31 March 2021. (As an Ordinary Resolution)	fully paid-up					
2. To appoint a Director in place of Dr. Rashmi Kapoor (DIN: 01818323), who retires by rotation at this AGM and being eligible offers herself for re-appointment. (As an Ordinary Resolution)	Equity shares of 10/- each, fully paid-up	5170364	100	5	0.00	0
3. Ratification of Cost Auditor's Remuneration (As an Ordinary Resolution)	Equity shares of 10/- each, fully paid-up	10433583	100	5	0.00	0



9. Based on the above results we report that 02 Ordinary Businesses (Ordinary Resolutions) as set out in Item Nos. 1 & 2 and 01 Special Business (Ordinary Resolution) as set out in Item No. 3 of the Notice of the AGM dated 25th August 2021 have been passed with the requisite majority.

10. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Ms. Ankita Gupta, Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

11. This report is issued in accordance with the terms of the Engagement Letter.

12. Restriction on Use

This report has been issued at the request of the Company for (i) placing on website of the Company and (ii) website of NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Yours Faithfully
For S K S & CO.



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

UDIN: F005182C001059171

Date: 01/10/2021
Place: Kanpur

Countersigned by Chairman of Meeting

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

