

UDIN: F005182D001076571

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 33rd Annual General meeting of the shareholders of Regency Hospital Limited; (CIN: U85110UP1987PLC008792), held on Wednesday, 28th September, 2022 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 9th August 2022 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020, 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020 respectively and 02/2021 dated 12th Jan. 2021, 21/2021 dated 14th Dec, 2021 and 02/2022 dated 5th May, 2022 and other applicable circulars, issued by the Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the Thirty -Third Annual General Meeting of its Equity Shareholders ("the Meeting"/"AGM") through VC/ OAVM,. The AGM was convened on Wednesday, 28th September 2022; 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., 21st September, 2022 were entitled to vote on the resolutions (item nos. 1, 2 and 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.
- j. The remote e-voting period remained open from 24th September, 2022 (9:00 a.m. IST) to 27th September, 2022 (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.
- ii. The votes cast were unblocked on 28th September 2022 after the conclusion of the AGM and was witnessed by two witnesses, 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 28th September 2022 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>].
7. 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	Type of Share	Votes in favour of the resolution.		Votes against the resolution		Invalid votes Nos.
		No. of votes (iii)	As a % of total number of valid votes (Favour and Against) (iv= iii/ (iii+v) x 100) (iv)	No. of votes (v)	As a % of total number of valid votes (Favour and Against) (vi= v/ (iii+v) x 100) (vi)	
1. To consider and adopt the audited	Equity	13653861	100.00	90	0.00	0



financial statements (including audited consolidated financial statements) for the financial year ended 31 March, 2022 and the Reports of the Board of Directors and Auditors thereon. (As an Ordinary Resolution)	shares of 10/- each, fully paid-up					
2. To appoint a Director in place of Dr. Atul Kapoor (DIN: 01449229), who retires by rotation at this AGM and being eligible offers himself for re-appointment. (As an Ordinary Resolution)	Equity shares of 10/- each, fully paid-up	4946140	100.00	310	0.00	0
3. Ratification of Cost Auditor's Remuneration for the FY ending 31.03.2023. (As an Ordinary Resolution)	Equity shares of 10/- each, fully paid-up	13653081	100.00	720	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 9th August 2022 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

Countersigned by Chairman of Meeting

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

UDIN: F005182D001076571

Date: 29/09/2022
Place: Kanpur