
MGT-13

Scrutinizer's Report

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

To,

The Chairman

Regency Hospital Limited; (CIN: U85110UP1987PLC008792),

Registered Office: A-2 Sarvodaya Nagar, Kanpur- 208005, Uttar Pradesh

Sub: Consolidated Scrutinizer Report on Remote E-Voting and E-Voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 for the Extraordinary General Meeting of Regency Hospital Limited held on Tuesday, March 21, 2023 at 11:30 A.M. (IST) through Video Conferencing/Other Audio Visual Means

Dear Sir,

I, CS Surendra Kumar Sahu (C.P. No. 4040) Prop. Of M/s S K S & Co. Company Secretary in practice was appointed as Scrutinizer by the Board of Directors in its meeting held on February 21, 2023 pursuant to the provisions of Section 108 of the Companies Act, 2013 read with amended Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended for the purpose of scrutinizing remote e-voting process and e-voting in respect of the resolutions proposed at Extraordinary General Meeting ("EGM") of **Regency Hospital Limited** ("the Company") held on the Tuesday, 21st day of March, 2023 at 11:30 A.M. (IST) through video conferencing ('VC')/ Other Audio Visual Means ('OAVM').

The Management of the Company is responsible to ensure the compliances of the Companies Act, 2013 and Rules thereof on the resolutions contained in the Notice of the EGM. My responsibilities as scrutinizer is restricted to make a scrutinizer's report of the votes cast 'For' or 'Against' the responsibilities stated in the Notice. I submit my report as under:- The EGM Notice was circulated to the shareholders whose email

addresses are registered with Company/Depositories for convening of EGM of the Company on Tuesday, March 21, 2023 at 11:30 A.M. (IST) through VC/OAVM to transact the business, as set out in the EGM Notice, as stated above, in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder read with General Circular no. 14/2020 dated April 08, 2020, General Circular no. 17/2020 dated April 13, 2020 General Circular No. 20/2020 dated May 05, 2020, General Circular no. 2/2021 dated January 13, 2021, General Circular no. 19/2021 dated December 8, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 2/2022 dated May 05, 2022 and General Circular No. 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") (hereinafter referred to as "the Circulars") permitting the Companies to hold General Meetings without the physical presence of Members at a common venue.

1. The Company has informed that on the basis of confirmation made by National Securities Depository Limited ("NSDL"), the Company had completed the dispatch of the Notice of EGM on 25th February, 2023 by email to members who had registered their email IDs with the Company/Depositories/RTAs.
2. The members of the Company holding shares as on "cut-off" date 14th March, 2023 were entitled to vote on the resolutions forming part of the Notice of EGM.
3. The company had availed the remote e-voting and e-voting facility offered by National Depository of India Limited for conducting remote e-voting/e-voting by the shareholders of the Company.
4. The remote e-voting commenced from Friday, March 17, 2023 (09:00 A.M. IST) and ended on Monday, March 20, 2023 (05:00 P.M. IST).
5. Members who had not casted their votes by remote e-voting were allowed to do e-voting at the EGM.
6. After the closure of E-voting at EGM, the report on voting done at the EGM and the votes cast under remote e-voting facility prior to the EGM were unblocked and counted.

7. I have scrutinized and reviewed the remote e-voting prior and e-voting during the EGM and the votes therein.

8. I now submit my consolidated report as under on the result of the remote e-voting and e-voting in respect of the following resolutions:

Resolution No. 1: To Increase in Authorized Share Capital of the Company and consequent alteration of Capital Clause of Memorandum of Association

Particulars	Remote e-voting		E-voting during the EGM		Consolidated Voting Results		
	No. of Members voted	No. of Shares for which votes cast	No. of Members who voted (in Person)	No. of Shares for which Votes Cast	Total No. of Members who voted	Total No. of Shares for which Votes Cast	% of Votes to total number of valid Votes cast
Total Votes received	216	12427035	0	0	216	12427035	100
Less: Total Number of Invalid Votes	0	0	0	0	0	0	0
Total Number of Valid Votes	216	12427035	0	0	216	12427035	100
Voted in Favour	213	12426985	0	0	213	12426985	100
Voted Against	3	50	0	0	3	50	100

Resolution No. 2: To consider and approve re-appointment of Dr. Atul Kapoor as Managing Director of the Company and payment of remuneration.

Particulars	Remote e-voting		E-voting during the EGM		Consolidated Voting Results		
	No. of Members voted	No. of Shares for which votes cast	No. of Members who voted (in Person)	No. of Shares for which Votes Cast	Total No. of Members who voted	Total No. of Shares for which Votes Cast	% of Votes to total number of valid Votes cast
Total Votes received	211	4497374	0	0	211	4497374	100
Less: Total Number of Invalid Votes	0	0	0	0	0	0	0
Total Number of Valid Votes	211	4497374	0	0	211	4497374	100
Voted in Favour	208	4497324	0	0	208	4497324	100
Voted Against	3	50	0	0	3	50	100

Resolution No. 3 : Re-appointment of Dr. Rashmi Kapoor as Whole Time Director of the Company and payment of remuneration

Particulars	Remote e-voting		E-voting during the EGM		Consolidated Voting Results		
	No. of Members voted	No. of Shares for which votes cast	No. of Members who voted (in Person)	No. of Shares for which Votes Cast	Total No. of Members who voted	Total No. of Shares for which Votes Cast	% of Votes to total number of valid Votes cast
Total Votes received	210	4497364	0	0	210	4497364	100

Less: Total Number of Invalid Votes	0	0	0	0	0	0	0
Total Number of Valid Votes	210	4497364	0	0	210	4497364	100
Voted in Favour	207	4497314	0	0	203	4497314	100
Voted Against	3	50	0	0	3	50	100

Resolution No. 4 : Appointment of Mr. Abhishek Kapoor to the Office/ Place of Profit of the Company and payment of remuneration

Particulars	Remote e-voting		E-voting during the EGM		Consolidated Voting Results		
	No. of Members voted	No. of Shares for which votes cast	No. of Members who voted (in Person)	No. of Shares for which Votes Cast	Total No. of Members who voted	Total No. of Shares for which Votes Cast	% of Votes to total number of valid Votes cast
Total Votes received	211	4497364	0	0	211	4497364	100
Less: Total Number of Invalid Votes	0	0	0	0	0	0	0
Total Number of Valid Votes	211	4497364	0	0	211	4497364	100
Voted in Favour	208	4497314	0	0	208	4497314	100
Voted Against	3	50	0	0	3	50	100

Based on the above voting, all resolutions carried on with requisite majority, accordingly I request the Chairman of the EGM or person authorized by him, to announce the results of the meeting.

All relevant records of voting will remain in my custody until the Chairman considered, approves and sign the minutes of the EGM and the same shall be handed thereafter to the Chairman.

Thanking You,

Yours Sincerely
For S K S & CO.

Countersigned by Chairman of Meeting

(CS SURENDRA KUMAR SAHU)
Practicing Company Secretary
F.C.S. – 5182
C.P. 4040
PR Regn no. 1551/2021

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

UDIN: F005182D003306524

Date: 22/03/2023
Place: Kanpur