S K S & COMPANY
Company Secretaries

Office at 218- KALPANA PLAZA,
BIRHANA ROAD,
KANPUR-208001
Contact : 9838076772
e-mail : sksco2001@gmail.com

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,
A-2 Sarvodaya Nagar
Kanpur-208005

Dear Sir,

Sub: **Consolidated Report of Scrutinizer** on remote e-voting and by Polling Papers/e-voting during the AGM pursuant to provisions of section 108 of the Companies Act, 2013 ("Act") and rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 ("Rules") for the 37th Annual General Meeting (AGM) of Regency Hospital Limited [CIN: U85110UP1987PLC008792] held on Friday, 25th September, 2026 at 11.00 a.m. IST at the Registered Office A-2 Sarvodaya Nagar, Kanpur, Uttar Pradesh-208005, India("Meeting or AGM").

1. I, C.S. 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 and Polling Papers on the resolutions contained in the Notice of 37th Annual General Meeting of the members of the Company held on Friday, 25th September, 2026 at 11.00 a.m. IST at the Registered Office A-2 Sarvodaya Nagar, Kanpur, Uttar Pradesh-208005.

2. The Notice of 37th AGM dated 27th August, 2026 along with statement setting out material facts under Section 102 of the Act was sent through electronic mode to those members whose email addresses are registered with the Company/ Depositories,

3. Post e-patch of the Annual Report along with the Notice, the requisite advertisement pursuant to the Rules and the MCA Circulars was published by the Company on 02nd Sept. 2026 in "Financial Express" (English) and "Jansatta" (Hindi) respectively including electronic editions.

4. 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:

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a. process of e-voting done 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 voting at the AGM through physical Polling process at the AGM through ballot papers at the time of poll at the AGM.

5. 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.

6. Scrutinizer's Responsibility

My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting at Meeting) and physical Polling process at the time of poll at the AGM is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" 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.

7. Cut-off date

The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, viz.18th September, 2026 were entitled to vote on the resolutions (item nos. 1, 2, 3, 4, 5, 6, 7 and 8 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.

8. Remote e-voting process:-

I. The Company appointed NSDL as the agency for providing the platform for remote e-voting,

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II. The remote e-voting period remained open from 21st September, 2026 (9:00 a.m. IST) to 24th September, 2026 (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. At the Annual General Meeting held on Friday, 25th September, 2026, the Company Secretary of the company; on the direction of 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 8 set out in the notice of the Annual General Meeting of the company), to cast their vote at the said AGM,

IV. The e-votes cast were unblocked on 26th September 2026 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 favor" or "against" or abstained 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.

9. Voting process at the AGM:-

i. Under the Instruction of Chairman of the AGM; the members attending the AGM were provided Polling Papers and after transacting all the businesses as per Notice of AGM, the members were asked to drop duly marked and singed polling papers in Polling box; made available there,

ii. The Polling papers were collected and handed over to the me after meeting was over,

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iii. The e-votes cast were unblocked on 26th September 2026 after the conclusion of the AGM.

iv 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.

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].

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

RESOLUTION No. 01	
Resolution Required (Ordinary/Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and adopt (a) the Audited Financial Statement of the Company for the Financial Year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2026 and the report of Auditors thereon,

Voting Result

Total Vote cast electronically				14,31,82,130			
Total Vote Cast by Polling Paper/s				2,24,308			
Mode of voting	**Votes in favor**			**Votes against**			**Abstained/(Invalid) Votes[$]**
	No. of members who voted	**No. of votes cast**	**% of total no. of votes cast (e-votes + Polling votes)**	**No. of members who voted**	**No. of votes cast**	**% of total no. of votes cast**	**Number of members / No. of votes**
Remote E-voting	13	14,31,74,732	99.83844	2	7,398	0.00515	0
Poll	32	2,24,308	0.15641	0	0	0	1

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Total	45	14,33,99,040	99.99485	2	7,398	0.00515	0

Whether resolution is Pass or Not (Yes/ No)	Yes
Disclosure of notes on voting results	$ In One Polling Paper the Column for declaring "Number of shares held by me" left blank, hence; could not get the vote/s count the member intended to cast.

RESOLUTION No. 02	
Resolution Required (Ordinary/Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint a director in place of Dr. Rashmi Kapoor (DIN: 01818323), who retires by rotation and being eligible, offers herself for re-appointment and, in this regard, to consider and if thought fit, pass the following resolution as an **Ordinary Resolution:**

Voting Result

Total Vote cast electronically				14,31,82,130			
Total Vote Cast by Polling Paper/s				2,24,308			
Mode of voting	**Votes in favor**			**Votes against**			**Abstained/(Invalid) Votes$**
	No. of members who voted	**No. of votes cast**	**% of total no. of votes cast (e-votes + Polling votes)**	**No. of members who voted**	**No. of votes cast**	**% of total no. of votes cast**	**Number of members / No. of votes**
Remote E-voting	13	14,31,74,732	99.83844	2	7,398	0.00515	0
Poll	32	2,24,308	0.15641	0	0	0	1
Total	45	14,33,99,040	99.99485	2	7,398	0.00515	0

Whether resolution is Pass or Not (Yes/ No)	Yes
Disclosure of notes on voting results	$ In One Polling Paper the Column for declaring "Number of shares held by me" left blank, hence; could not get the vote/s count the member intended to cast.

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RESOLUTION No. 03	
Resolution Required (Ordinary/Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To ratify the remuneration payable to M/s R.M. Bansal & Co., Cost Accountants (Firm Registration No.: 000022), Cost Auditors of the Company for the financial year ending 31 March 2027

Voting Result

Total Vote cast electronically				14,31,82,130			
Total Vote Cast by Polling Paper/s				2,24,308			
Mode of voting	**Votes in favor**			**Votes against**			**Abstained/(Invalid) Votes$**
	No. of members who voted	**No. of votes cast**	**% of total no. of votes cast (e-votes + Polling votes)**	**No. of members who voted**	**No. of votes cast**	**% of total no. of votes cast**	**Number of members / No. of votes**
Remote E-voting	13	14,31,74,732	99.83844	2	7,398	0.00515	0
Poll	32	2,24,308	0.15641	0	0	0	1
Total	45	14,33,99,040	99.99485	2	7,398	0.00515	0

Whether resolution is Pass or Not (Yes/ No)	Yes
Disclosure of notes on voting results	$ In One Polling Paper the Column for declaring "Number of shares held by me" left blank, hence; could not get the vote/s count the member intended to cast.

RESOLUTION No. 04	
Resolution Required (Ordinary/Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
	Re-appointment of Mr. Rajiv Bakshi (DIN: 00264007) as an

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Description of resolution considered	Independent Director of the Company for a second term of five (5) consecutive years commencing from October 27, 2026

Voting Result

Total Vote cast electronically				14,31,82,130			
Total Vote Cast by Polling Paper/s				2,24,308			
Mode of voting	Votes in favor			Votes against			Abstained/(Invalid) Votes[$]
	No. of members who voted	No. of votes cast	% of total no. of votes cast (e-votes + Polling votes)	No. of members who voted	No. of votes cast	% of total no. of votes cast	Number of members / No. of votes
Remote E-voting	13	14,31,74,732	99.83844	2	7,398	0.00515	0
Poll	32	2,24,308	0.15641	0	0	0	1
Total	45	14,33,99,040	99.99485	2	7,398	0.00515	0

Whether resolution is Pass or Not (Yes/ No)	Yes
Disclosure of notes on voting results	$ In One Polling Paper the Column for declaring "Number of shares held by me" left blank, hence; could not get the vote/s count the member intended to cast.

RESOLUTION No. 5	
Resolution Required (Ordinary/Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	**Increase in Borrowing limits of the Company under section 180(1)(c) of the Companies Act, 2013**

Voting Result

Total Vote cast electronically	14,31,82,130

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Total Vote Cast by Polling Paper/s				2,24,308			
Mode of voting	Votes in favor			Votes against			Abstained/(Invalid) Votes[$]
	No. of members who voted	No. of votes cast	% of total no. of votes cast (e-votes + Polling votes)	No. of members who voted	No. of votes cast	% of total no. of votes cast	Number of members / No. of votes
Remote E-voting	13	14,31,74,732	99.83844	2	7,398	0.00515	0
Poll	32	2,24,308	0.15641	0	0	0	1
Total	45	14,33,99,040	99.99485	2	7,398	0.00515	0

Whether resolution is Pass or Not (Yes/ No)	Yes
Disclosure of notes on voting results	$ In One Polling Paper the Column for declaring "Number of shares held by me" left blank, hence; could not get the vote/s count the member intended to cast.

RESOLUTION No. 06	
Resolution Required (Ordinary/Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	**Approval under Section 180(1)(a) of the Companies Act, 2013 for creation of mortgage/charge on the Company's assets and undertaking(s)**

Voting Result

Total Vote cast electronically				14,31,82,130			
Total Vote Cast by Polling Paper/s				2,24,308			
Mode of voting	Votes in favor			Votes against			Abstained/(Invalid) Votes[$]
	No. of members who voted	No. of votes cast	% of total no. of votes cast (e-votes + Polling	No. of members who voted	No. of votes cast	% of total no. of votes	Number of members / No. of votes

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			votes)			cast	
Remote E-voting	13	14,31,74,732	99.83844	2	7,398	0.00515	0
Poll	32	2,24,308	0.15641	0	0	0	1
Total	45	14,33,99,040	99.99485	2	7,398	0.00515	0

Whether resolution is Pass or Not (Yes/ No)	Yes
Disclosure of notes on voting results	$ In One Polling Paper the Column for declaring "Number of shares held by me" left blank, hence; could not get the vote/s count the member intended to cast.

RESOLUTION No. 07	
Resolution Required (Ordinary/Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Dr. Atul Kapoor (including his HUF) and Dr. Rashmi Kapoor abstained from voting
Description of resolution considered	**Approve the re-appointment of Dr. Atul Kapoor, Managing Director of the Company.**

Voting Result

Total Vote cast electronically				7,33,04,743			
Total Vote Cast by Polling Paper/s				2,24,308			
Mode of voting	**Votes in favor**			**Votes against**			**Abstained/(Invalid) Votes $**
	No. of members who voted	**No. of votes cast**	**% of total no. of votes cast (e-votes + Polling votes)**	**No. of members who voted**	**No. of votes cast**	**% of total no. of votes cast**	**Number of members / No. of votes**
Remote E-voting	10	7,32,97,345	99.68488	2	7,398	0.01006	0
Poll	32	2,24,308	0.30506	0	0	0	1
Total	42	7,35,21,653	99.98994	2	7,398	0.01006	0

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Whether resolution is Pass or Not (Yes/ No)	Yes
Disclosure of notes on voting results	$ In One Polling Paper the Column for declaring "Number of shares held by me" left blank, hence; could not get the vote/s count the member intended to cast.

RESOLUTION No. 08	
Resolution Required (Ordinary/Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Dr. Atul Kapoor (including his HUF) and Dr. Rashmi Kapoor abstained from voting
Description of resolution considered	**Approve the re-appointment of Dr. Rashmi Kapoor, Whole Time Director of the Company**

Voting Result

Total Vote cast electronically				7,33,04,743			
Total Vote Cast by Polling Paper/s				2,24,308			
Mode of voting	**Votes in favor**			**Votes against**			**Abstained/(Invalid) Votes$**
	No. of members who voted	**No. of votes cast**	**% of total no. of votes cast (e-votes + Polling votes)**	**No. of members who voted**	**No. of votes cast**	**% of total no. of votes cast**	**Number of members / No. of votes**
Remote E-voting	10	7,32,97,345	99.68488	2	7,398	0.01006	0
Poll	32	2,24,308	0.30506	0	0	0	1
Total	42	7,35,21,653	99.98994	2	7,398	0.01006	0

Whether resolution is Pass or Not (Yes/ No)	Yes
Disclosure of notes on voting results	$ In One Polling Paper the Column for declaring "Number of shares held by me" left blank, hence; could not get the vote/s count the member intended to cast.

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11. The electronic data and Polling papers and all other relevant records relating to e-voting are under my safe custody and will be handed over to Mr. Yogi Srivastava, Company Secretary for reserving safely after the Chairman considers, approves and signs the minutes of the AGM.

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

13. Restriction on Use

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.
Company Secretaries

(CS SURENDRA KUMAR SAHU)
Practicing Company Secretary
F.C.S. – 5182
C.P. 4040
Peer Review No. 1551/2021
UDIN: F005182H001623788

Date: 28.09.2026
Place: Kanpur

Countersigned by Chairman of Meeting

(DR. ATUL KAPOOR)
(Chairman)

REGENCY HOSPITAL LTD. KANPUR