

Date: July 17, 2021

To,
The Department of Corporate services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001

Scrip Code: BSE: 526301

Dear Sir,

Sub: Outcome Of Postal Ballot Result As Per Regulation 30, 44 And Other Applicable Regulations of The SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This is in reference to our intimation on your portal on 14th June, 2021 in relation to the dispatch of Notice of Postal Ballot dated 11th June, 2021 to the members seeking their approval through Ordinary Resolution for appointment of M/s. M. Anandam & Co., Chartered Accountants (ICAI Firm Registration No. 000125S) as Statutory Auditors of the Company in casual vacancy created by the resignation of M/s. Ratnam Dhaveji & Co., Chartered Accountants (ICAI Firm Registration No. 006677S) by means of electronic voting (remote e-voting) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India.

The voting period was closed on 17th July, 2021 @ 5.00 P.M. and the Scrutinizer has submitted his report on 17th July, 2021. Thereafter the result of the voting was declared on 17th July, 2021 by the Chairman of the Company.

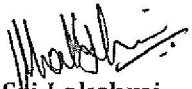
Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that the Ordinary resolution in the aforesaid Postal Ballot Notice has been passed with the requisite majority by the members of the Company.

The details of the voting results in the format specified under Listing Regulations and the Scrutinizer report is enclosed.

We request you to take the same on record.

Thanking you,

Yours faithfully
For Medinova Diagnostic Services Limited



V. Sri Lakshmi
Company Secretary
ECS 9950

VOTING RESULTS OF POSTAL BALLOT

Name of the company	Medinova Diagnostic Services Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	17-07-2021
Name of the Scrutinizer	Desina Balarama Krishna
Date of Board Meeting in which appointed	23-04-2021
Date of Issuance of Report to the company	17-07-2021
Voting results	
Record date	11-06-2021
Total number of shareholders on record date	9786
No. of resolution passed in the meeting	1



Resolution (1)

Resolution required: (Ordinary / Special)
Whether promoter/promoter group are interested in the agenda/resolution?

Ordinary

No

Description of resolution considered

Appointment of M/s. M. Anandam & Co., Chartered Accountants (ICAI Firm Registration No. 000125S) as Statutory Auditors of the Company in casual vacancy created by the resignation of M/s. Ratnam Dhaveji & Co., Chartered Accountants (ICAI Firm Registration No. 006677S).

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6202220			6202220	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)		6202220	100.0000				
	Total	6202220	6202220	100.0000	6202220	0	100.0000	0.0000
Public-Institutions	E-Voting						100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3779420			461189	10	99.9978	0.0022
	Poll							
	Postal Ballot (if applicable)		461199	12.2029				
	Total	3779420	461199	12.2029	461189	10	99.9978	0.0022
Total		9981640	6663419	66.7568	6663409	10	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	



SCRUTINIZER'S REPORT ON POSTAL BALLOT (INCLUDING E-VOTING)

To
The Chairman
Medinova Diagnostic Services Limited
CIN: L85110TG1993PLC015481
Regd Office: H.No.7-1-58/A/FF/8,
Office Flat/Unit No.8,
Amrutha Business Complex,
Ameerpet, Hyderabad,
Telangana - 500016,
India.

Dear Sir,

Sub: Report on the votes polled in respect of the Ordinary Resolution as set out in the Postal Ballot Notice, dated 11th June, 2021.

With reference to the above subject, I, Desina Balarama Krishna, Company Secretary in whole-time Practice, having office at Hyderabad, Telangana was appointed as the scrutinizer by the Board of Directors of Medinova Diagnostic Services Limited (CIN: L85110TG1993PLC015481), having registered office at H. No. 7-1-58/A/FF/8, Office Flat /Unit No.8, Amrutha Business Complex, Ameerpet, Hyderabad, Telangana-500016 (the "Company") in the Board Meeting of the Company dated 23rd April, 2021 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015; for the purpose of scrutinizing Postal Ballot (including e-voting) for the resolution as mentioned in the Notice of Postal Ballot dated 11th June, 2021.

I submit my report as under:

1. On Monday, June 14, 2021 the Company has completed the dispatch of Notice of Postal Ballot electronically to all the members who have registered their e-mail addresses with the Company or with the Depositories/Depository Participant and whose names appear in the Register of Members/list of Beneficial Owners as on the Cut-off date i.e. Friday, June 11, 2021, in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020 and 10/2021 dated June 23, 2021. ("MCA Circulars").
2. The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for providing the e-voting platform to the Shareholders of the Company. The service provider provided a system for recording the votes of the shareholders of the company electronically on the items of the business as laid in the postal ballot notice dated 11th June, 2021.

D. Balarama Krishna


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3. The cut-off date for the purpose of identifying the shareholders entitled to exercise their vote on the resolution was fixed as 11th June, 2021.
4. The e-voting commenced on Friday, June 18, 2021 at 9:00 AM (IST) and ended on Saturday, July 17, 2021 at 5:00 PM (IST). The votes casted electronically by the Shareholders till Saturday, July 17, 2021 up to 5:00 PM, being the last date and time fixed by the Company for e-voting were considered for my scrutiny.
5. In compliance with MCA Circulars dated April 08, 2020, April 13, 2020, December 31, 2020, and June 23, 2021 physical Postal Ballot Forms were not dispatched by the Company. Therefore, neither the Company nor I have received any postal ballot (s).
6. After completion of e-voting, the votes casted by the members were unblocked at Hyderabad on Saturday, July 17, 2021 in the presence of Mr. Madhur Shrivastav and Mr. Sreekanth Chanda, who are not in the employment of the Company.
7. Votes cast by the members through e-voting, were reconciled with the records maintained by the Registrar and Transfer Agent of the Company and authorizations lodged with the Company.
8. The particulars of report downloaded from the website of NSDL have been entered in a separate register maintained for the purpose of Postal Ballot.

A summary of the result of e-voting is given below:

Item No. 1:

To approve appointment of M/s. M. Anandam& Co., Chartered Accountants (ICAI Firm Registration No. 000125S) as Statutory Auditors of the Company in casual vacancy created by the resignation of M/s. Ratnam Dhaveji& Co., Chartered Accountants (ICAI Firm Registration No. 006677S).

Voted in favour of the Resolution:

Particulars	Number of members voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
Remote E-voting	65	66,63,409	100%
Physical Postal Ballot	0	0	0
Total	65	66,63,409	100%

D. Balarama Krishna



Voted against the Resolution:

Particulars	Number of members voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
Remote E-voting	4	10	0
Physical Postal Ballot	0	0	0
Total	4	10	0

Invalid/Abstained/Less Voted:

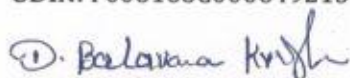
Particulars	Number of members voted	Number of votes cast by them (Shares)
Remote E-voting	0	0
Physical Postal Ballot	0	0
Total	0	0

Based on the aforesaid results, I report that the resolutions mentioned in the Postal Ballot Notice stands passed with the requisite majority on Saturday, July 17, 2021, being the last date fixed for e-voting by the Company.

You may accordingly declare the result of voting, as required.

Thanking You,
Yours faithfully,

UDIN: F008168C000649215



Desina Balarama Krishna
Company Secretary in Practice

FCS No: 8168, C.P No.: 22414

302/A, Jade Arcade Building, Opp. to Paradise Hotel,
M. G Road, Secunderabad, Telangana - 500003



Date: 17.07.2021
Place: Hyderabad