

Date: August 4, 2021

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

**Scrip Code: BSE: 526301**

Dear Sir,

**Sub: Voting Results & Scrutinizers Report of the 28<sup>th</sup> Annual General Meeting**

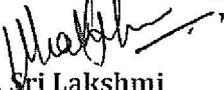
Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding voting results of the business transacted at the 28<sup>th</sup> Annual General Meeting of the Company held on Wednesday, 04<sup>th</sup> August, 2021, at 11.00 am IST, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

We are also enclosing the consolidated report of the Scrutinizer dated 04<sup>th</sup> August, 2021 on remote e-voting prior and during the AGM.

We request you to take the same on record and acknowledge.

Thanking you,

Yours faithfully  
For Medinova Diagnostic Services Limited

  
V. Sri Lakshmi  
Company Secretary  
FCS 9950



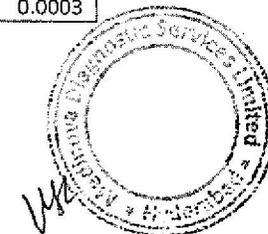
<b>Voting results</b>	
Record date	28-07-2021
Total number of shareholders on record date	9792
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	1
b) Public	49
<b>No. of resolution passed in the meeting</b>	<b>3</b>



*Handwritten signature*

Resolution (1)								
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 standalone financial statement of the Company for the financial year ended March 31, 2021 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, 2021 and the report of Auditors thereon.					
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)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting		6202220	100.0000	6202220	0	100.0000	0.0000
	Poll Postal Ballot (if applicable)	6202220						
	Total	6202220	6202220	100.0000	6202220	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		460260	12.1781	460238	22	99.9952	0.0048
	Poll Postal Ballot (if applicable)	3779420						
	Total	3779420	460260	12.1781	460238	22	99.9952	0.0048
Total		9981640	6662480	66.7473	6662458	22	99.9997	0.0003

Resolution No. 1 stands passed with requisite majority.



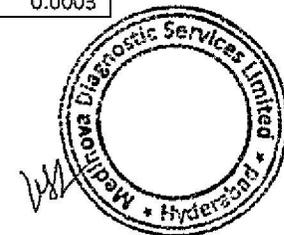
Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Dr. Sura Surendranath Reddy (DIN 00108599) who retires by rotation and being eligible, offered himself for reappointment.				
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	100.0000	6202220	0	100.0000	0.0000
	Poll	6202220						
	Postal Ballot (if applicable)							
	Total	6202220	6202220	100.0000	6202220	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		460260	12.1781	460238	22	99.9952	0.0048
	Poll	3779420						
	Postal Ballot (if applicable)							
	Total	3779420	460260	12.1781	460238	22	99.9952	0.0048
Total		9981640	6662480	66.7473	6662458	22	99.9997	0.0003

Resolution No. 2 stands passed with requisite majority.



Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. M. Anandam & Co., Chartered Accountants as Statutory Auditors of the Company for a period of 5 years				
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	100.0000	6202220	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
Total		6202220	6202220	100.0000	6202220	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
Total								
Public- Non Institutions	E-Voting	3779420	460260	12.1781	460238	22	99.9952	0.0048
	Poll							
	Postal Ballot (if applicable)							
Total		3779420	460260	12.1781	460238	22	99.9952	0.0048
Total		9981640	6662480	66.7473	6662458	22	99.9997	0.0003

Resolution No. 3 stands passed with requisite majority.



**Report of Scrutinizer(s)**

[Pursuant to section 108 of the Companies Act, 2013 read with rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To

The Chairman of  
M/s. Medinova Diagnostic Services Limited  
CIN: L85110TG1993PLC015481  
#7-1-58/A/FF/8, Office Flat /Unit No.8,  
Amrutha Business Complex,  
Ameerpet, Hyderabad,  
Telangana-500016.

Dear Sir,

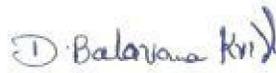
Sub: Scrutinizer Report on the remote e-voting & e-voting conducted at 28<sup>th</sup> Annual General Meeting of the members of M/s. Medinova Diagnostic Services Limited, held on Wednesday, 04<sup>th</sup> August, 2021 at 11:00 A.M. through Video Conferencing ("VC")/Other Audio- Visual Means ("OAVM"), facility.

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 #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 09<sup>th</sup> July, 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 process of scrutinizing the e- voting process for the said 28<sup>th</sup> Annual General Meeting held on 04<sup>th</sup> August, 2021 at 11:00 A.M. through Video Conferencing ("VC")/ Other Audio- Visual Means ("OAVM"), facility.

The notice dated 09<sup>th</sup> July, 2021 along with statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent to the shareholders in respect of the below mentioned resolutions passed at the 28<sup>th</sup> Annual General Meeting of the Company.

The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting as well as venue e-voting by the Shareholders of the Company.

The Company had also provided voting by electronic voting system to the shareholders present at the 28<sup>th</sup> Annual General Meeting through Video Conference facility and who had not cast their vote earlier through remote e-voting facility.


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The shareholders of the company holding shares as on the "cut-off" date i.e., Wednesday, 28<sup>th</sup> July, 2021 were entitled to vote on the resolutions as contained in the Notice of the 28<sup>th</sup> Annual General Meeting.

The voting period for remote e-voting commenced on Sunday, 01<sup>st</sup> August, 2021 at (9.00 a.m. IST) and ended on Tuesday, 03<sup>rd</sup> August, 2021 at (5.00 p.m. IST) and the NSDL e-voting platform was blocked thereafter.

After the closure of the voting in the 28<sup>th</sup> Annual General Meeting, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized by me.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the 28<sup>th</sup> Annual General Meeting the votes cast there under were counted.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system and voting by electronic voting system at the 28<sup>th</sup> Annual General Meeting.

The Management of the Company is responsible to ensure compliance with the requirements of the Act, rules and circulars issued by MCA and SEBI relating to remote e-voting and the voting conducted through electronic voting system at the venue of the meeting (through video conferencing/ other Audio- Visual Means ("OAVM"), facility) on the resolutions contained in the notice of the 28<sup>th</sup> Annual General Meeting.

My responsibility as scrutinizer for the remote e-voting and the voting conducted through electronic voting system at the venue of the meeting (through video conferencing/ other Audio-Visual Means ("OAVM"), facility) is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting and voting by electronic voting system at the 28<sup>th</sup> Annual General Meeting in respect of the said resolutions.

**ITEM NO. 1: To consider and adopt:**

(a) the audited standalone financial statements of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors and the Auditors thereon; and

(b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2021 and the report of the Auditors thereon.

**Type of Resolution: Ordinary Resolution**

Particulars	Number of Votes						Percentage (%) of votes
	Remote e-votes		Venue e-votes		Total		
	Number of members	Number of Votes	Number of members	Number of Votes	Number of members	Number of Votes	
Favour	79	66,61,858	2	600	81	66,62,458	99.9997%
Against	4	22	0	0	4	22	0.0003%
Abstain/ Invalid	-	-	-	-	-	-	-
Total	83	66,61,880	2	600	85	66,62,480	100.0000%

*D. Balarama Krishna*  


Item No. 1 stands passed with requisite majority.

ITEM NO. 2: To appoint a director in place of Dr. Sura Surendranath Reddy (DIN: 00108599) who retires by rotation and being eligible, offers himself for reappointment.

Type of Resolution: Ordinary Resolution

Particulars	Number of Votes						Percentage (%) of votes
	Remote e-votes		Venue e-votes		Total		
	Number of members	Number of Votes	Number of members	Number of Votes	Number of members	Number of Votes	
Favour	79	66,61,858	2	600	81	66,62,458	99.9997%
Against	4	22	0	0	4	22	0.0003%
Abstain/ Invalid	-	-	-	-	-	-	-
Total	83	66,61,880	2	600	85	66,62,480	100.0000%

Item No. 2 stands passed with requisite majority.

ITEM NO. 3: Appointment of M/s. M. Anandam & Co., Chartered Accountants (ICAI Firm Registration No. 000125S) as Statutory Auditors of the Company for a term of five (5) consecutive years from the conclusion of this 28<sup>th</sup> AGM until the conclusion of 33<sup>rd</sup> AGM.

Type of Resolution: Ordinary Resolution

Particulars	Number of Votes						Percentage (%) of votes
	Remote e-votes		Venue e-votes		Total		
	Number of members	Number of Votes	Number of members	Number of Votes	Number of members	Number of Votes	
Favour	79	66,61,858	2	600	81	66,62,458	99.9997%
Against	4	22	0	0	4	22	0.0003%
Invalid	-	-	-	-	-	-	-
Total	83	66,61,880	2	600	85	66,62,480	100.0000%

Item No. 3 stands passed with requisite majority.

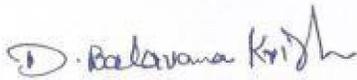
D. Balarama Krishna  
Hyderabad  
Company Secretary

All relevant records relating to remote electronic voting and venue e-voting shall remain in my custody until the Chairman considers, approves and signs the Minutes of the Annual General Meeting held on 04<sup>th</sup> August, 2021 at 11:00 A.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) facility, and the same shall be handed over thereafter to the Chairman/ Company Secretary for the safe keeping.

Thanking You,

Yours faithfully,

UDIN: F008168C000731891



**Desina Balarama Krishna**

Practicing Company Secretary

FCS No: 8168 C.P No.: 22414

302/A, Jade Arcade Building, Opp. to Paradise Hotel,

M. G Road, Secunderabad, Telangana - 500003



Date: 04.08.2021

Place: Hyderabad