

Date: September 25, 2020

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 27th 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 27th Annual General Meeting of the Company held on Friday, 25th September, 2020, 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 25th September, 2020 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



Voting results	
Date of the AGM	25-09-2020
Record date	19-09-2020
Total number of shareholders on record date	9731
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	Not applicable
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	36
No. of resolution passed in the meeting	3



Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
To receive, consider and adopt: (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2020 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, 2020 and the report of the 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)=[(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	357864	9.4688	357862	2	99.9994	0.0006
	Poll							
	Postal Ballot (if applicable)							
	Total	3779420	357864	9.4688	357862	2	99.9994	0.0006
Total	Total	9981640	6560084	65.7215	6560082	2	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
To appoint a Director in place of Mrs. B. Vishnu Priya Reddy (DIN: 00108639) who retires by rotation and being eligible, offers herself 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	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	357864	9.4688	357862	2	99.9994	0.0006
	Poll							
	Postal Ballot (if applicable)							
	Total	3779420	357864	9.4688	357862	2	99.9994	0.0006
Total	Total	9981640	6560084	65.7215	6560082	2	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



Resolution (3)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Reappointment of Mr. P. Kamalakar Rao as an Independent Director								
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	357864	9.4688	357862	2	99.9994	0.0006
	Poll							
	Postal Ballot (if applicable)							
	Total	3779420	357864	9.4688	357862	2	99.9994	0.0006
	Total	9981640	6560084	65.7215	6560082	2	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



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 27th Annual General Meeting of the members of M/s. Medinova Diagnostic Services Limited, held on Friday, 25th September, 2020 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 13th August 2020, 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 at the said 27th Annual General Meeting held on 25th September, 2020 at 11:00 A.M. through Video Conferencing ("VC")/ Other Audio- Visual Means ("OAVM"), facility.

The notice dated August 13, 2020 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 27th 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 27th Annual General Meeting through Video Conference facility and who had not cast their vote earlier through remote e-voting facility.

D. Balarama Krishna



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The shareholders of the company holding shares as on the "cut-off" date i.e., Friday, September 18, 2020 were entitled to vote on the resolutions as contained in the Notice of the 27th Annual General Meeting.

The voting period for remote e-voting commenced on Tuesday, September 22, 2020 at (9.00 a.m. IST) and ended on Thursday, September 24, 2020 at (5.00 p.m. IST) and the NSDL e-voting platform was blocked thereafter.

After the closure of the voting at the 27th 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 27th Annual General Meeting the votes cast thereunder 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 27th Annual General Meeting.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules 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 27th 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 27th Annual General Meeting in respect of the said resolutions.

ITEM NO. 1: To receive, consider and adopt:

(a) the audited standalone financial statements of the Company for the financial year ended March 31, 2020 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, 2020 and the report of the Auditors thereon.

Type of Resolution: Ordinary Resolution

Type of Resolution: Ordinary Resolution							Percentage (%) of votes
Particulars	Number 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	45	65,58,162	16	1,920	61	65,60,082	99.9999%
Against	2	2	-	-	2	2	0.0001%
Abstain/ Invalid	-	-	-	-	-	-	
Total	47	65,58,164	16	1,920	63	65,60,084	100%

Item No. 1 stands passed with requisite majority.

D. Balarama Krishna



ITEM NO. 2: To appoint a Director in place of Mrs. B. Vishnu Priya Reddy (DIN: 00108639) who retires by rotation and being eligible, offers herself 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	45	65,58,162	16	1,920	61	65,60,082	99.9999%
Against	2	2	-	-	2	2	0.0001%
Abstain/ Invalid	-	-	-	-	-	-	
Total	47	65,58,164	16	1,920	63	65,60,084	100%

Item No. 2 stands passed with requisite majority.


ITEM NO. 3: Reappointment of Mr. P. Kamalakar Rao as an Independent Director for a second term of 5 year with effect from 25th September 2020 upto 24th September, 2025.

Type of Resolution: Special 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	45	65,58,162	16	1,920	61	65,60,082	99.9999%
Against	2	2	-	-	2	2	0.0001%
Invalid	-	-	-	-	-	-	
Total	47	65,58,164	16	1,920	63	65,60,084	100%

Item No. 3 stands passed with requisite majority.

D. Balarama Krishna



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 25th September, 2020 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: F008168B000771139



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: 25.09.2020

Place: Hyderabad