



REMOTE E-VOTING SCRUTINIZER'S REPORT

The Chairman,

M/s. Medinova Diagnostic Services Limited
6-3-652, Anand Chambers,
Somajiguda, Hyderabad-500082.

Dear Sir,

SUB: Report on the remote E-Voting - M/s. Medinova Diagnostic Services Limited.

REF: Notice of 22nd Annual General Meeting

We M/s. dvmgopal & associates, Company Secretaries, Represented by Mr. D.V.M. Gopal, were appointed as Scrutinizers by the Board of Directors of M/s. Medinova Diagnostic Services Limited (hereinafter referred to as the Company) vide resolution passed by the Board at its Meeting held on 13th August 2015, under the provisions of Section 108 of the Companies Act, 2013 and Clause 35B of the Listing Agreement:

- a) To Scrutinize the Remote E-voting process for the items to be transacted at the 22nd Annual General Meeting (AGM) to be held on 25.09.2015;
- b) To scrutinize the physical ballot voting process at the 22nd Annual General Meeting at 11.00 am on 25.09.2015 for the shareholders who have not opted to vote through the remote e-voting process and postal ballot.

We have completed the scrutiny of remote E-voting and submit our report as under:

- a) The Company has completed the dispatch of Notices of AGM to its members through courier, and those shareholders whose email IDs were not registered with the Company or its Registrar and Transfer Agent on 03rd September, 2015. AGM Notice was sent through email along with the details of Login ID and password to its members whose email ID was registered with the Company or the Registrar and Transfer Agent on 02nd September, 2015.
- b) The remote E-voting commenced at 9.00 A.M on September 22, 2015 and ends at 5.00 P.M on September 24, 2015.
- c) The Shareholders opting for remote e-voting facility casted their votes on the designated website www.evotingindia.com.
- d) The details of remote e-voting as recorded through online platform provided by Central Depository Services Limited have been consolidated and entered in a Computerized Register separately maintained for the purpose.
- e) The ballot forms were duly scrutinized and the Shareholding was matched/confirmed with the Register of Shareholder(s) of the Company as on the cut-off date 17.09.2015.

In accordance with the Basis of Acceptance and Basis of Rejection and on proper scrutiny of all the remote e-voting records, we report the following:



ITEM NO. 1:

Ordinary Resolution- Adoption of Audited Financial Statements for the year ended 31.03.2015 together with the Reports of the Directors and Auditors thereon;

1	Total No. of Members responded	24
2	Total No. of Votes / Shares received	6160345
3	Resolution Voting:	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain votes (%)
6160094 (99.996%)	251(0.004%)	0
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain
22	2	0

ITEM NO. 2:

Ordinary Resolution- Ratification of appointment of M/s RatnamDhaveji& Co., Chartered Accountants as Statutory Auditors of the Company:

1	Total No. of Members responded	24
2	Total No. of Votes / Shares received	6160345
3	Resolution Voting:	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain votes (%)
6160245 (99.998%)	100(0.002%)	0
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain
23	1	0

ITEM NO. 3:

Ordinary Resolution- Appointment of Mr. K. V. Ravindra Reddy as Independent Director of the company:

1	Total No. of Members responded	24
2	Total No. of Votes / Shares received	6160345
3	Resolution Voting:	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain votes (%)
6160245 (99.998%)	100(0.002%)	0
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain
23	1	0



ITEM NO. 4:**Ordinary Resolution- Appointment of Mr. P. Kamalakar Rao as Independent Director of the company:**

1	Total No. of Members responded	24
2	Total No. of Votes / Shares received	6160345
3	Resolution Voting:	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain votes (%)
6160245 (99.998%)	100(0.002%)	0
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain
23	1	0

ITEM NO. 5:**Ordinary Resolution-Appointment of Mrs. Suprita Reddy Sura as Director of the company:**

1	Total No. of Members responded	24
2	Total No. of Votes / Shares received	6160345
3	Resolution Voting:	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain votes (%)
6160245 (99.998%)	100(0.002%)	0
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain
23	1	0

ITEM NO. 6:**Ordinary Resolution- Appointment of Dr. G. Ramesh Ramayya as Independent Director of the company:**

1	Total No. of Members responded	24
2	Total No. of Votes / Shares received	6160345
3	Resolution Voting:	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain votes (%)
6160245 (99.998%)	100(0.002%)	0
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain
23	1	0

ITEM NO. 7:**Ordinary Resolution- Appointment of Dr. Sura Surendranath Reddy as Director of the company:**

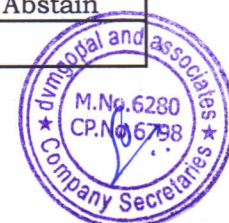
1	Total No. of Members responded	24
2	Total No. of Votes / Shares received	6160345
3	Resolution Voting:	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain votes (%)
6160245 (99.998%)	100 (0.002%)	0
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain
23	1	0

ITEM NO. 8:**Special Resolution - To borrow monies up to Rs 100 cr under section 180(1)(C) of the Companies Act 2013:**

1	Total No. of Members responded	24
2	Total No. of Votes / Shares received	6160345
3	Resolution Voting:	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain votes (%)
6160094 (99.996%)	251(0.004%)	0
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain
22	2	0

Item No. 9**Special Resolution- Creation of charge/mortgage on the assets and undertakings of the company up to Rs 100 Cr. under section 180(1)(a) of the Companies Act 2013:**

1	Total No. of Members responded	24
2	Total No. of Votes / Shares received	6160345
3	Resolution Voting:	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain votes (%)
6160094 (99.996%)	251(0.004%)	0
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain
22	2	0



Item No. 10**Special Resolution- Approval of related party transactions with M/s Vijaya Diagnostic Centre Pvt Ltd under section 188 of the Companies Act 2013:**


1	Total No. of Members responded	24
2	Total No. of Votes / Shares received	6160345
3	Resolution Voting:	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain votes (%)
457874 (7.433%)	251(0.004%)	5702220 (92.563%)
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain
21	2	1

Item No. 11**Special Resolution- Alteration of articles of the Company in conformity with the Companies Act 2013:**

1	Total No. of Members responded	24
2	Total No. of Votes / Shares received	6160345
3	Resolution Voting:	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain votes (%)
6160245 (99.998%)	100(0.002%)	0
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain
23	1	0

We further confirm that the Registers and Records generated from the remote e-voting platform of Service Provider are being maintained in electronic form.

Thanking you,
For dvmgopal & associates
 Company Secretaries



DVM Gopal
 Proprietor
 C.P. No. 6798
 M. No. F6280



Place: **Hyderabad**
 Date: **26.09.2015**



FORM NO MGT-13

Report of Scrutinizer

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

The Chairman,

M/s. Medinova Diagnostic Services Limited
6-3-652, Anand Chambers,
Somajiguda, Hyderabad-500082.

Held on 25th September July, 2015 at 11.00 A.M. at Hotel Green Park, Greenlands, Begumpet, Hyderabad 500 016

Dear Sir,

SUB: Scrutinizers Report of Physical Voting at AGM

REF: Notice of 22nd Annual General Meeting held on 25th September, 2015 at 11.00 A.M

We M/s. dvmgopal & associates, Company Secretaries, represented by Mr. D.V.M. Gopal, were appointed as Scrutinizers vide resolution passed by the Board at its Meeting held on 13th August 2015 for the purpose of the poll taken on the below mentioned resolution(s), at the 22nd Annual General Meeting of the Equity Shareholders and submit our report as under:

After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.

The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents, XL Softech Systems Ltd, (RTA & Service Provider) of the Company and the authorizations/proxies lodged with the Company.

The result of the Poll is as under:

Item No.1

Ordinary Resolution- Adoption of Audited Financial Statements for the year ended 31.03.2015 together with the Reports of the Directors and Auditors thereon;

(i) Voted **in favour** of the resolution:

No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
35	3393	95.85%

(ii) Voted **against** the resolution:

No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	27	0.76%



(iii) **Invalid** votes:

Total no. of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	120

Item No. 2

Ordinary Resolution - Ratification of appointment of M/s Ratnam Dhaveji & Co., Chartered Accountants as Statutory Auditors of the Company:

(i) Voted **in favour** of the resolution:

No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
35	3393	95.85%

(ii) Voted **against** the resolution:

No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	27	0.76%

(iii) **Invalid** votes:

Total no. of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	120

Item No. 3

Ordinary Resolution - Appointment of Mr. K. V. Ravindra Reddy as Independent Director of the company:

(i) Voted **in favour** of the resolution:

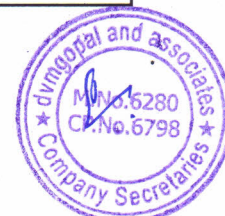
No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
35	3393	95.85%

(ii) Voted **against** the resolution:

No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	27	0.76%

(iii) **Invalid** votes:

Total no. of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	120



Item No. 4**Ordinary Resolution- Appointment of Mr. P. Kamalakar Rao as Independent Director of the company:**(i) Voted **in favour** of the resolution:

No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
35	3393	95.85%

(ii) Voted **against** the resolution:

No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	27	0.76%

(iii) **Invalid** votes:

Total no. of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	120

Item No. 5**Ordinary Resolution - Appointment of Mrs. Suprita Reddy Sura as Director of the company:**(i) Voted **in favour** of the resolution:

No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
35	3393	95.85%

(ii) Voted **against** the resolution:

No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	27	0.76%

(iii) **Invalid** votes:

Total no. of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	120



Item No. 6**Ordinary Resolution- Appointment of Dr. G. Ramesh Ramayya as Independent Director of the company:**(i) Voted **in favour** of the resolution:

No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
35	3393	95.85%

(ii) Voted **against** the resolution:

No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	27	0.76%

(iii) **Invalid** votes:

Total no. of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	120

Item No. 7**Ordinary Resolution- Appointment of Dr. SuraSurendranath Reddy as Director of the company:**(i) Voted **in favour** of the resolution:

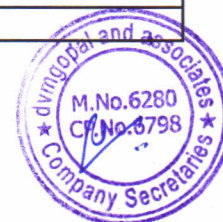
No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
35	3393	95.85%

(ii) Voted **against** the resolution:

No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	27	0.76%

(iii) **Invalid** votes:

Total no. of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	120



Item No. 8**Special Resolution - To borrow monies up to Rs 100 cr under section 180(1)(C) of the Companies Act 2013:**(i) Voted **in favour** of the resolution:

No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
35	3393	95.85%

(ii) Voted **against** the resolution:

No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	27	0.76%

(iii) **Invalid** votes:

Total no. of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	120

Item No. 9**Special Resolution- Creation of charge/mortgage on the assets and undertakings of the company upto Rs 100 Cr. under section 180(1)(a) of the Companies Act 2013:**(i) Voted **in favour** of the resolution:

No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
35	3393	95.85%

(ii) Voted **against** the resolution:

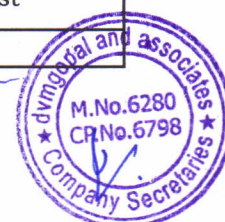
No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	27	0.76%

(iii) **Invalid** votes:

Total no. of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	120

Item No. 10**Special Resolution- Approval of related party transactions with M/s Vijaya Diagnostic Centre Pvt Ltd under section 188 of the Companies Act 2013:**(i) Voted **in favour** of the resolution:

No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
35	3393	95.85%



(ii) Voted **against** the resolution:

No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	27	0.76%

(iii) **Invalid** votes:

Total no. of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	120

Item No. 11

Special Resolution- Alteration of articles of the Company in conformity with the Companies Act 2013:

(i) Voted **in favour** of the resolution:

No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
35	3393	95.85%

(ii) Voted **against** the resolution:

No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	27	0.76%

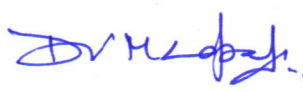
(iii) **Invalid** votes:

Total no. of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	120

The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,
For dvmgopal & associates
Company Secretaries


DVM Gopal
Proprietor
C.P. No. 6798
M. No. F6280



Place: **Hyderabad**
Date: **26.09.2015**



CONSOLIDATED SCRUTINIZER'S REPORT

The Chairman,

M/s. Medinova Diagnostic Services Limited
6-3-652, Anand Chambers,
Somajiguda,
Hyderabad-500082.

Dear Sir,

SUB: Consolidated Scrutinizers Report of E-Voting and Physical Voting at AGM

REF: Notice of 22nd Annual General Meeting

We M/s. dvmgopal & associates, Company Secretaries, represented by Mr. D.V.M. Gopal, were appointed as Scrutinizers by vide resolution passed by the Board at its Meeting held on 13th August 2015;

- a) To scrutinize the Remote E-voting process for the items to be transacted at the 22nd Annual General Meeting to be held on 25.09.2015 along with Ballots received, who could not access the remote E-voting;
- b) To scrutinize the Physical Ballot (Poll) voting process at the 22nd Annual General Meeting at 11.00 am on 25.09.2015 for the shareholders who have not opted to vote through the Remote e-voting process.

Central Depository Services Limited, has provided a system for recording the electronic votes of the Shareholders on all the items of the business (both Ordinary and Special Business) sought to be transacted at the 22nd Annual General Meeting (AGM) of the Company. The Service Provider had set up e-voting facility on their website www.evotingindia.com.

The Company has also allowed physical voting through Poll System for those shareholders, who are present at the meeting and have not opted to vote through the remote e-voting process at the Company's Annual General Meeting held at 11.00 A.M. on 25.09.2015.

We hereby submit our report as under:

1. The remote e-voting period remained open from 09.00 A.M. on 22nd September 2015 to 05.00 P.M. on 24th September, 2015. Upon conclusion of the e-voting period, the E-voting votes were unblocked on 25th September 2015 at around 01.00 P.M. in the presence of two witnesses' Mr. Ram Prasad and Ms. Ansu Thomas, who are not in employment of the Company.
2. At the AGM, Physical Ballots duly filled were deposited in ballot box kept open for voting, upon completion, the same were un-locked in my presence.
3. The Shareholders as on September 17th 2015, the cut-off date are entitled to vote on the proposed resolutions contained in the notice of the Annual General Meeting.
4. On completion of voting at the Meeting, the RTA & Service Provider, M/s. XL Softech Systems Ltd provided us with the List of Members who had cast their votes, with their holding details and details of vote on each of the Resolutions.
5. We have collated the votes downloaded from e-voting system and the votes cast through physical ballot to declare the final results for each of the resolution forming part of the AGM Notice and ascertained number of Shares voted "**in favor**" or "**against**" or "**invalidated votes**".
6. Soft copy of the List of members, for both voting at the AGM as well as remote e-voting containing the details of members who voted 'FOR', 'AGAINST' and those whose votes were

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considered as invalid for each resolution will be emailed to the Company Secretary, after the announcement of the results by the Company.

We hereby submit Consolidated Scrutinizer's Report as per the provisions of Section 108 of the Companies Act, 2013 and Clause 35B of the listing agreement, containing the following results for every resolution under **E-Voting& Physical voting**:

ITEM NO. 1:

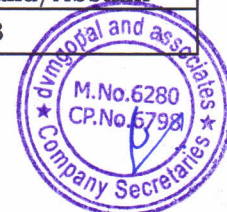
Ordinary Resolution- Adoption of Audited Financial Statements for the year ended 31.03.2015 together with the Reports of the Directors and Auditors thereon;

1	Total No. of Members responded	64
2	Total No. of Votes / Shares received	6163885
3	Resolution Voting:	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain votes (%)
6163487 (99.994%)	278 (0.005%)	120 0.002%
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain
56	5	3

ITEM NO. 2:

Ordinary Resolution- Ratification of appointment of M/s Ratnam Dhaveji& Co., Chartered Accountants as Statutory Auditors of the Company:

1	Total No. of Members responded	64
2	Total No. of Votes / Shares received	6163885
3	Resolution Voting:	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain votes (%)
6163638 (99.996%)	127 (0.002%)	120 (0.002%)
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain
57	4	3



ITEM NO. 3:**Ordinary Resolution- Appointment of Mr. K. V. Ravindra Reddy as Independent Director of the company:**

1	Total No. of Members responded	64
2	Total No. of Votes / Shares received	6163885
3	Resolution Voting:	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain votes (%)
6163638 (99.996%)	127 (0.002%)	120 (0.002%)
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain
57	4	3

ITEM NO. 4:**Ordinary Resolution- Appointment of Mr. P. Kamalakar Rao as Independent Director of the company:**

1	Total No. of Members responded	64
2	Total No. of Votes / Shares received	6163885
3	Resolution Voting:	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain votes (%)
6163638 (99.996%)	127 (0.002%)	120 (0.002%)
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain
57	4	3

ITEM NO. 5:**Ordinary Resolution- Appointment of Mrs. Suprita Reddy Sura as Director of the company:**

1	Total No. of Members responded	64
2	Total No. of Votes / Shares received	6163885
3	Resolution Voting:	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain votes (%)
6163638 (99.996%)	127 (0.002%)	120 (0.002%)
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain
57	4	3



ITEM NO. 6:**Ordinary Resolution- Appointment of Dr. G. Ramesh Ramayya as Independent Director of the company:**

1	Total No. of Members responded	64
2	Total No. of Votes / Shares received	6163885
3	Resolution Voting:	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain votes (%)
6163638 (99.996%)	127 (0.002%)	120 (0.002%)
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain
57	4	3

ITEM NO. 7:**Ordinary Resolution- Appointment of Dr. Sura Surendranath Reddy as Director of the company:**

1	Total No. of Members responded	64
2	Total No. of Votes / Shares received	6163885
3	Resolution Voting:	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain votes (%)
6163638 (99.996%)	127 (0.002%)	120 (0.002%)
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain
57	4	3

ITEM NO. 8:**Special Resolution - To borrow monies up to Rs 100 cr under section 180(1)(C) of the Companies Act 2013:**

1	Total No. of Members responded	64
2	Total No. of Votes / Shares received	6163885
3	Resolution Voting:	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain votes (%)
6163487 (99.994%)	278 (0.005%)	120 0.002%
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain
56	5	3



ITEM NO. 9

Special Resolution- Creation of charge/mortgage on the assets and undertakings of the company up to Rs 100 Cr. under section 180(1)(a) of the Companies Act 2013:

1	Total No. of Members responded	64
2	Total No. of Votes / Shares received	6163885
3	Resolution Voting:	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain votes (%)
6163487 (99.994%)	278 (0.005%)	120 0.002%
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain
56	5	3

Item No. 10

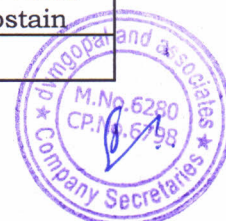
Special Resolution- Approval of related party transactions with M/s Vijaya Diagnostic Centre Pvt Ltd under section 188 of the Companies Act 2013:

1	Total No. of Members responded	64
2	Total No. of Votes / Shares received	6163885
3	Resolution Voting:	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain votes (%)
461267(7.483%)	278 (0.005%)	5702340 (92.512%)
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain
55	5	4

Item No. 11

Special Resolution- Alteration of articles of the Company in conformity with the Companies Act 2013:

1	Total No. of Members responded	64
2	Total No. of Votes / Shares received	6163885
3	Resolution Voting:	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain votes (%)
6163638 (99.996%)	127 (0.002%)	120 (0.002%)
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain
57	4	3




We further confirm that the Registers and records generated from the remote e-voting platform of Service Provider including the Registers maintained by us in respect of the votes casted through Electronic and Physical means are being maintained in electronic form.

The Registers and all other records/papers relating to e-voting and physical voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes and thereafter the same shall be returned.

Thanking you,

Yours faithfully
For **dvmgopal&associates,**
Company Secretaries,


D V M Gopal
Proprietor
C P No. 6798,
FCS No. 6280



Place: Hyderabad
Date: 26.09.2015