

**September 03, 2025**

To  
**The Corporate Relations Department,  
BSE Limited  
Scrip Code: 526301**

Dear Sir/Madam,

Sub: **Summary of the Proceedings of the 32<sup>nd</sup> Annual General Meeting (“AGM”)**.

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the summary of proceedings of the 32<sup>nd</sup> AGM of the members of **Medinova Diagnostic Services Limited** held on **Wednesday, September 03, 2025, at 11:00 A.M. (IST)**, through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

We request you to take the same on record.

Thanking you.

**Yours faithfully,  
For Medinova Diagnostic Services Limited**

**Hansraj Singh  
Company Secretary & Compliance Officer  
M. No. F11438**

Encl.: As above

## **SUMMARY OF THE PROCEEDINGS OF 32<sup>nd</sup> ANNUAL GENERAL MEETING**

The 32<sup>nd</sup> Annual General Meeting (“AGM”) of the members of **Medinova Diagnostic Services Limited** (“Company”) was held on **Wednesday, September 03, 2025, at 11:00 a.m. (IST)**, through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

The following Directors were present:

1. Dr. S Surendranath Reddy, Non-Executive Director & Chairman
2. Mr. K Sunil Chandra, Managing Director
3. Mr. K. Ravi Kumar Reddy, Independent Director
4. Mrs. B. Vishnu Priya Reddy, Non-Executive Director

In attendance:

1. Mr. Hansraj Singh, Company Secretary & Compliance Officer
2. Mr. M. V. Abhiram, Partner, M/s. Anandam & Co., Statutory Auditor
3. Mr. D Balaram Krishna, Secretarial Auditor & Scrutinizer

The Company Secretary & Compliance Officer welcomed all the shareholders to the 32<sup>nd</sup> AGM of the Company and informed the members that meeting is being held through Video conference / other audio-visual means, in compliance with the circulars issued by the Ministry of Corporate Affairs (“MCA”) and Securities and Exchange Board of India (“SEBI”).

Also, the Company Secretary & Compliance Officer informed that Mr. P Kamlakar Rao, Independent Director, could not attend the meeting due to his ongoing travel plans and other commitments.

Further, it was informed that the Notice of the 32<sup>nd</sup> AGM together with the Annual report of the Company for the financial year 2024-2025 has been sent electronically to all the shareholders of the Company whose email IDs are registered with the Registrar & Transfer Agent (“RTA”) of the Company or Depositories and a weblink letter including the complete path where the complete details of Annual Report along with the notice of AGM is available have been sent to those members whose email IDs are not registered with the Company, RTA or the Depositories, and the said Notice and Auditor’s Report were taken as read.

The auditor’s report on financial statement (both standalone and consolidated) and the secretarial audit report for the FY 2024-25 did not contain any qualifications, observations, or adverse remarks and that the same is unqualified / unmodified.

Further, the shareholders were informed that the Register of Directors’ and KMP and their Shareholding maintained under Section 170 of the Companies Act, 2013 and Register of

contracts maintained under Section 189 of the Companies Act, 2013, were available for inspection electronically by the Members at any time during this meeting.

Further, the shareholders were informed that pursuant to Section 108 of the Companies Act, 2013 read with the Rules framed thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had engaged the services of Kfin Technologies Limited (“**Kfin**”) as the authorized agency to provide remote e-voting facility & also e-voting facility during the AGM to the members who had not casted their e-vote through remote e-voting facility. The remote e-voting facility commenced at 9:00 a.m. on Sunday, August 31, 2025, and concluded at 5:00 p.m. on Tuesday, September 02, 2025.

As the requisite quorum for the meeting was present, Chairman called the meeting to order. Mr. K Sunil Chandra, Managing Director, on behalf of the Chairman, welcomed the members and briefed the members about the Business, Operational and financial performance of the company for the FY 2024-25.

Later, the management of the company also addressed the queries raised by the speaker shareholders to their satisfaction.

Thereafter, the following businesses as set out in the AGM Notice dated May 03, 2025, were transacted.

#### **Ordinary Business:**

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 and the Reports of the Board of Directors and Statutory Auditors thereon;
2. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 and the Report of Statutory Auditors thereon; and
3. To appoint a director in place of Dr. S Surendranath Reddy (DIN: 00108599), who retires by rotation in terms of section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.

The Shareholders were further informed that Mr. D. Balarama Krishna, Practising Company Secretary was appointed as scrutiniser to scrutinise the voting through electronic means (i.e. remote e-voting and e-voting at the meeting) and on receipt of the Scrutinizers Report, the results of the e-voting will be declared within two working days and the same will be disclosed to BSE Ltd. at [www.bseindia.com](http://www.bseindia.com) and will be available at the Company's website [www.medinovaindia.com](http://www.medinovaindia.com).

As all the items of business as set out in the Notice of the AGM were duly transacted, the Company Secretary & Compliance Officer proposed a vote of thanks and expressed gratitude to the Directors, shareholders, employees, and stakeholders for their participation and support in the meeting.

The meeting concluded at 11:57 A.M. (IST)

\*\*\*\*\*