

August 04, 2022

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 29<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 29<sup>th</sup> Annual General Meeting of the Company held on Wednesday, August 03, 2022, at 03.00 p.m. IST, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

We are also enclosing the consolidated report of the Scrutinizer dated August 04, 2022 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

*Kidnusha*  
Anusha Kanumuru  
Company Secretary



Voting results	
Record date	27-07-2022
Total number of shareholders on record date	10074
<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	59
<b>No. of resolution passed in the meeting</b>	<b>2</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

Resolution (1)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	1. To receive, consider and adopt (a) The audited standalone financial statements of the Company for the financial year ended March 31, 2022, the reports of the Board of Directors and Auditors thereon and (b) The audited consolidated financial statements of the Company for the financial year ended March 31, 2022 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)=[(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	0	0	0	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3779420	15235	0.4031	15212	23	99.8490	0.1510
	Poll							
	Postal Ballot (if applicable)							
	Total	3779420	15235	0.4031	15212	23	99.8490	0.1510
Total		9981640	6217455	62.2889	6217432	23	99.9996	0.0004
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					
Description of resolution considered				To appoint a Director in place of Mrs. Vishnu Priya Reddy Birudavolu (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	0	0	0	0	0	0.0000	0.0000	
	Poll			0			0	0.0000	0.0000
	Postal Ballot (if applicable)			0			0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting	3779420	15235	0.4031	14036	1199	92.1300	7.8700	
	Poll								
	Postal Ballot (if applicable)								
	Total	3779420	15235	0.4031	14036	1199	92.1300	7.8700	



Total	9981640	6217455	62.2889	6216256	1199	99.9807	0.0193
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 29<sup>th</sup> Annual General Meeting of the members of M/s. Medinova Diagnostic Services Limited, held on Wednesday, 03<sup>rd</sup> August, 2022 at 03:00 P.M. through Video Conferencing ("VC")/Other Audio- Visual Means ("OAVM"), facility.

I, Balaramakrishna Desina, 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 having CIN: L85110TG1993PLC015481, and registered office at #7-1-58/A/FF/8, Office Flat /Unit No.8, Amrutha Business Complex, Ameerpet, Hyderabad, Telangana-500016 (the "Company") for the process of scrutinizing the remote e-voting and e-voting process at the 29<sup>th</sup> Annual General Meeting ("E-voting") held on 03<sup>rd</sup> August, 2022 at 03:00 P.M. through Video Conferencing ("VC")/ Other Audio- Visual Means ("OAVM"), facility. 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;

The notice dated 17<sup>th</sup> May, 2022 along with statement setting out material facts under Section 102 of the Act as confirmed by the Company was sent electronically to the shareholders whose e-mails addresses were registered with the Company/Registrar/Depositories.

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 29<sup>th</sup> Annual General Meeting through Video Conference facility and who had not cast their vote earlier through remote e-voting facility.

The shareholders of the company holding shares as on the "cut-off" date i.e., Wednesday, 27<sup>th</sup> July, 2022 were entitled to vote on the resolutions as contained in the Notice of the 29<sup>th</sup> Annual General Meeting.

① Balarama Krishna





The voting period for remote e-voting commenced on Sunday, 31<sup>st</sup> July, 2022 at (9.00 a.m. IST) and ended on Tuesday, 02<sup>nd</sup> August, 2022 at (5.00 p.m. IST) and the NSDL e-voting platform was blocked thereafter.

After the closure of the voting at the 29<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 29<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 29<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 29<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 29<sup>th</sup> 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, 2022, 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, 2022 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	113	62,17,414	9	18	122	62,17,432	99.9997%
Against	4	23	0	0	4	23	0.0003%
Abstain/ Invalid	-	-	-	-	-	-	-
Total	117	62,17,437	9	18	126	62,17,455	100.0000%

Item No. 1 stands passed with requisite majority.

*D. Balarama Krishna*  
  


