

Date: September 27, 2019

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

**Scrip Code: BSE: 526301**

Dear Sir,

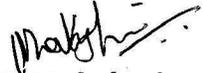
**Sub: Scrutinizers Report of the 26<sup>th</sup> Annual General Meeting**

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding the voting results of the 26<sup>th</sup> Annual General Meeting of the Company held on Thursday 26<sup>th</sup> September, 2019 at 11.00 a.m. at Central Court Hotel, Lakdikapul, Hyderabad-500004 and also the Scrutinizers Report dated 27<sup>th</sup> September, 2019 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.

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**

**General information about company**

Scrip code	526301
NSE Symbol	
MSEI Symbol	
ISIN	INE047C01019
Name of the company	Medinova Diagnostic Services Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2019
Start time of the meeting	11:02 AM
End time of the meeting	11:50 AM

**Scrutinizer Details**

Name of the Scrutinizer	C.N.KRANTI KUMAR
Firms Name	C.N.KRANTI KUMAR
Qualification	CS
Membership Number	9255
Date of Board Meeting in which appointed	14-08-2019
Date of Issuance of Report to the company	27-09-2019

### Voting results

Record date	19-09-2019
Total number of shareholders on record date	9821
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	135
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	Textual Information(1)

**Text Block**

Textual Information(1)

Note: Based on the consolidated report of the scrutinizer on the results of both e-voting and physical ballot the resolutions 1 to 7 were declared to be passed with requisite majority on September 26, 2019 being the date of AGM.

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Financial Statements (Standalone and Consolidated) for the F.Y. ended 31st March, 2019.				
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	6202220	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		6202220	6202220	100	6202220	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3779420	451753	11.953	451741	12	99.9973	0.0027
	Poll		1666	0.0441	1666	0	100	0
	Postal Ballot (if applicable)							
	Total		3779420	453419	11.9971	453407	12	99.9974
Total		9981640	6655639	66.6788	6655627	12	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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 (holding DIN 00108599), who retires by rotation and being eligible offers himself for re-appointment.				
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	6202220	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6202220	6202220	100	6202220	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3779420	451753	11.953	451741	12	99.9973	0.0027
	Poll		1666	0.0441	1666	0	100	0
	Postal Ballot (if applicable)							
	Total		3779420	453419	11.9971	453407	12	99.9974
Total		9981640	6655639	66.6788	6655627	12	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider the re-appointment of M/s. Ratnam Dhaveji & Co., Chartered Accountants (Firm Registration No. 006677S) as the Statutory Auditors of the Company and to fix their remuneration.				
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	6202220	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		6202220	6202220	100	6202220	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3779420	451753	11.953	451741	12	99.9973	0.0027
	Poll		1666	0.0441	1666	0	100	0
	Postal Ballot (if applicable)							
	Total		3779420	453419	11.9971	453407	12	99.9974
Total		9981640	6655639	66.6788	6655627	12	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mrs. B. Vishnu Priya Reddy as a Director of the Company.				
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	6202220	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	6202220	6202220	100	6202220	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3779420	451753	11.953	451741	12	99.9973	0.0027
	Poll		1666	0.0441	1666	0	100	0
	Postal Ballot (if applicable)							
	Total	3779420	453419	11.9971	453407	12	99.9974	0.0026
Total		9981640	6655639	66.6788	6655627	12	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To reappoint Mr. Sunil Chandra Kondapally as a Managing 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	6202220	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		6202220	6202220	100	6202220	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3779420	451753	11.953	451741	12	99.9973	0.0027
	Poll		1666	0.0441	1666	0	100	0
	Postal Ballot (if applicable)							
	Total		3779420	453419	11.9971	453407	12	99.9974
Total		9981640	6655639	66.6788	6655627	12	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Dr. Balamba Puranam as an Independent Director of the Company.				
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	6202220	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		6202220	6202220	100	6202220	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3779420	451753	11.953	451741	12	99.9973	0.0027
	Poll		1666	0.0441	1666	0	100	0
	Postal Ballot (if applicable)							
	Total		3779420	453419	11.9971	453407	12	99.9974
Total		9981640	6655639	66.6788	6655627	12	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment Mr. K. V. Ravindra Reddy as an Independent Director of the Company.				
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	6202220	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		6202220	6202220	100	6202220	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3779420	451753	11.953	451741	12	99.9973	0.0027
	Poll		1666	0.0441	1666	0	100	0
	Postal Ballot (if applicable)							
	Total		3779420	453419	11.9971	453407	12	99.9974
Total		9981640	6655639	66.6788	6655627	12	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

**CONSOLIDATED SCRUTINIZER'S REPORT**

Form No MGT – 13

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014]

To

The Chairman for 26<sup>th</sup> Annual General Meeting of the Equity Shareholders  
Medinova Diagnostic Services Limited,  
Hyderabad.

Dear Sir,

I, C.N.Kranthi Kumar, 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 H.No.7-1-58/A/FF/8, Office Flat/Unit No.8, Amrutha Business Complex, Ameerpet Hyderabad – 500 016, Telangana (the "**Company**") in the Board Meeting of the Company held on 14<sup>th</sup> August, 2019 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.

**My scope as a scrutinizer is:**

- (a) To scrutinize the e-voting process for the items to be transacted at the 26<sup>th</sup> Annual General Meeting held on September 26, 2019.
- (b) To scrutinize the physical ballot voting process at the 26<sup>th</sup> Annual General Meeting on Thursday the 26<sup>th</sup> September, 2019 at 11:00 A.M at Central Court Hotel, Lakdikapul, Hyderabad, for the shareholders who have not opted to vote through the remote e-voting process.

**Notice of the Annual General Meeting:**

The Notice dated 14<sup>th</sup> August, 2019 convening 26<sup>th</sup> Annual General Meeting of the equity shareholders of the Company scheduled to be held on Thursday the 26<sup>th</sup> September, 2019 at 11:00 A.M at Central Court Hotel, Lakdikapul, Hyderabad, Telangana, was dispatched to the shareholders on 3<sup>rd</sup> September, 2019 whose name was recorded in the register of members or in the register of beneficial owners maintained by the Registrar and Share Transfer Agents - XL Softech Systems Limited having office at Banjara Hills, Hyderabad, Telangana (the "**RTA**") as on 30<sup>th</sup> August, 2019.



*LP*  
C.N.

**Cut-off date:**

The shareholders whose name was recorded in the register of members or in the register of beneficial owners maintained by the RTA of the Company as on the "cut-off" date of 19<sup>th</sup> September, 2019 were entitled to vote by e-voting and through ballot on the proposed resolutions as set out at item nos.1 to 7 in the Notice of the Annual General Meeting.

**Newspaper Advertisement :**

A public notice by way of an advertisement in newspapers was published by the Company on 4<sup>th</sup> September, 2019 immediately on the completion of dispatch of notices of the Annual General Meeting, in terms of Rule 20 of the Companies (Management and Administration) Rules, 2014 in Financial Express (English Newspaper) and Nava Telangana (principal vernacular language newspaper of the State in which the registered office is situated).

**E-voting :**

The Company has availed e-voting facility from service provider National Securities Depository Limited (NDSL) for enabling the shareholders to vote through remote e-voting.

The e-voting period commenced on Monday the 23<sup>rd</sup> September, 2019 at 09.00 AM (IST) and ended on Wednesday the 25<sup>th</sup> September, 2019 at 05.00 PM (IST). The Agency e-voting platform [<https://www.evoting.nsdl.com/>] was blocked thereafter and the votes cast under e-voting facility were then unblocked by me on Thursday, 26<sup>th</sup> September, 2019 at 3.00 PM (IST) in the presence of Ms. K. Ujwala and Ms. M. Radha Supriya, two witnesses not being in the employment of the Company.

I have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from the Agency e-voting system [<https://www.evoting.nsdl.com/>] with the records maintained by the Company / RTA.

**For voting through Ballot :**

At the venue of the AGM, the physical ballot forms were provided for those members who were present at the AGM at 11 A.M. on September 26, 2019 and have not opted to vote through e-voting process.

At the time of voting through Ballot paper at the AGM Venue, adequate care is taken, so that no member, who has cast his vote by remote e-voting prior to the meeting, is not allowed to cast his vote again at the AGM venue.

The ballot box kept for voting was locked in my presence with due identification marks placed on them. The ballot box subsequently on the close of ballot voting, was opened by me in the presence of Ms. K. Ujwala and Ms. M. Radha Supriya two witnesses not being in the employment of the Company.

The ballots including authorizations / proxies lodged were reconciled with the records maintained by the Company / RTA.



*C.N.*

The ballots which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.

I now submit my Consolidated Report as under on the results of voting through remote e-voting and voting by ballot at the 26<sup>th</sup> Annual General Meeting in respect of the said resolutions:

**Item No. 1**

**Type of business: Ordinary Business; Type of resolution: Ordinary Resolution**

To consider and adopt : (a) the audited standalone financial statements of the company for the financial year ended March 31, 2019 together with 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 31,2019 together with the report of the Auditors thereon.

Particulars	Number of votes and votes contained in						(%) Percentage of votes
	Remote e-votes		Ballot votes		Total		
	Number	Votes	Number	Votes	Number	Votes	
For	9	6653961	24	1666	33	6655627	99.99
Against	2	12	0	0	2	12	0.00
Abstained/Invalid	0	0	2	41	2	41	0.01
<b>Total</b>	<b>11</b>	<b>6653973</b>	<b>26</b>	<b>1707</b>	<b>37</b>	<b>6655680</b>	<b>100.00</b>

**Item No. 2**

**Type of business: Ordinary Business; Type of resolution: Ordinary Resolution**

To appoint a Director in place of Dr. Sura Surendranath Reddy (holding DIN 00108599), who retires by rotation and being eligible offers himself for re-appointment.

Particulars	Number of votes and votes contained in						(%) Percentage of votes
	Remote e-votes		Ballot votes		Total		
	Number	Votes	Number	Votes	Number	Votes	
For	9	6653961	24	1666	33	6655627	99.99
Against	2	12	0	0	2	12	0.00
Abstained/Invalid	0	0	2	41	2	41	0.01
<b>Total</b>	<b>11</b>	<b>6653973</b>	<b>26</b>	<b>1707</b>	<b>37</b>	<b>6655680</b>	<b>100.00</b>



*Handwritten signature:* C.N.

**Item No. 3****Type of business: Ordinary Business; Type of resolution: Ordinary Resolution**

To consider the re-appointment of M/s. Ratnam Dhaveji &amp; Co., Chartered Accountants (Firm Registration No. 006677S) as the Statutory Auditors of the Company and to fix their remuneration.

Particulars	Number of votes and votes contained in						Percentage of votes
	Remote e-votes		Ballot votes		Total		
	Number	Votes	Number	Votes	Number	Votes	
For	9	6653961	24	1666	33	6655627	99.99
Against	2	12	0	0	2	12	0.00
Abstained/Invalid	0	0	2	41	2	41	0.01
<b>Total</b>	<b>11</b>	<b>6653973</b>	<b>26</b>	<b>1707</b>	<b>37</b>	<b>6655680</b>	<b>100.00</b>

**Item No. 4****Type of business: Special Business; Type of resolution: Ordinary Resolution**

To appoint Mrs. B. Vishnu Priya Reddy as a Director of the Company.

Particulars	Number of votes and votes contained in						Percentage of votes
	Remote e-votes		Ballot votes		Total		
	Number	Votes	Number	Votes	Number	Votes	
For	9	6653961	24	1666	33	6655627	99.99
Against	2	12	0	0	2	12	0.00
Abstained/Invalid	0	0	2	41	2	41	0.01
<b>Total</b>	<b>11</b>	<b>6653973</b>	<b>26</b>	<b>1707</b>	<b>37</b>	<b>6655680</b>	<b>100.00</b>

**Item No. 5****Type of business: Special Business; Type of resolution: Special Resolution**

To reappoint Mr. Sunil Chandra Kondapally as a Managing Director.

Particulars	Number of votes and votes contained in						Percentage of votes
	Remote e-votes		Ballot votes		Total		
	Number	Votes	Number	Votes	Number	Votes	
For	9	6653961	24	1666	33	6655627	99.99
Against	2	12	0	0	2	12	0.00
Abstained/Invalid	0	0	2	41	2	41	0.01
<b>Total</b>	<b>11</b>	<b>6653973</b>	<b>26</b>	<b>1707</b>	<b>37</b>	<b>6655680</b>	<b>100.00</b>



LP  
C.N.

**Item No. 6**

**Type of business: Special Business; Type of resolution: Special Resolution**

To appoint Dr. Balamba Puranam as an Independent Director of the Company.

Particulars	Number of votes and votes contained in						(%) Percentage of votes
	Remote e-votes		Ballot votes		Total		
	Number	Votes	Number	Votes	Number	Votes	
For	9	6653961	24	1666	33	6655627	99.99
Against	2	12	0	0	2	12	0.00
Abstained/Invalid	0	0	2	41	2	41	0.01
<b>Total</b>	<b>11</b>	<b>6653973</b>	<b>26</b>	<b>1707</b>	<b>37</b>	<b>6655680</b>	<b>100.00</b>

**Item No. 7**

**Type of business: Special Business; Type of resolution: Special Resolution**

To reappoint Mr. K.V.Ravindra Reddy as an Independent Director of the Company.

Particulars	Number of votes and votes contained in						(%) Percentage of votes
	Remote e-votes		Ballot votes		Total		
	Number	Votes	Number	Votes	Number	Votes	
For	9	6653961	24	1666	33	6655627	99.99
Against	2	12	0	0	2	12	0.00
Abstained/Invalid	0	0	2	41	2	41	0.01
<b>Total</b>	<b>11</b>	<b>6653973</b>	<b>26</b>	<b>1707</b>	<b>37</b>	<b>6655680</b>	<b>100.00</b>

All relevant records relating to electronic voting and ballot poll shall remain in my custody until the Chairman considers, approves and signs the Minutes of the 26<sup>th</sup> Annual General Meeting, and the same shall be handed over thereafter to the Chairman/ Company Secretary for the safe keeping.

Thanking you,

Yours faithfully

*LP*  
C.N.

**Scrutinizer's Signature and Details**

C.N.Kranthi Kumar  
Company Secretary in Practice  
FCS No.9255, CP No.13889

Dated: 27.09.2019  
Place: Hyderabad



*LP*  
C.N.