

27-09-2017

To

The Corporate Relations Department
The BSE Limited
P J Towers, Dalal Street,
Fort,
Mumbai – 400 001.

Dear Sir/Madam,

Sub: Result of E-voting and Poll at 24th Annual General Meeting

With reference to above referred subject, we hereby submit the voting result (both e-voting & poll at AGM) of 24th Annual General Meeting of the company held on 25th September, 2017 at 11. 00 a.m at the Central Court Hotel, Lakdi-ka-pul, Hyderabad – 500 004, Telangana, India as required under Regulation 44 o the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 declared in accordance with the provisions of companies act, 2013 along with the consolidated scrutinizers report.

This is for your information and records.

The same shall also be uploaded on website of the company.

Thanking you,

Yours sincerely,

For Medinova Diagnostic Services Limited


Y.K.Priyadarshini
Company Secretary & Compliance Officer



Details voting results (E-Voting & Poll) of /at 24th Annual General Meeting (AGM) of the company in terms of regulation 44 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015.

Date of AGM	25-09-2017	
Total Number of Shareholders as on record dated		
No of shareholders present in the meeting in either in person or through proxy:	<i>Promoter and Promoter Group</i>	01
	<i>Public in person</i>	141
	<i>Public by proxy</i>	215
Total	357	
No of shareholders present in the meeting through video conferencing	Not Applicable	

AGENDA WISE DISCLOSURE

Item No.1 Adoption of the Audited financial statements (both standalone & consolidated), the report of the Board of Directors and Report of Statutory Auditors thereon for the Financial Year ended 31st March, 2017

Resolution required	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Sl No	Category Promoter/public	Mode of Voting	No of share held	No. of Votes Polled	% votes polled on outstanding shares	No of votes in favour	No of votes against	% of votes in favour of votes polled	% votes against on votes polled
			1	2	3 $3=2\{2/1\} * 100$	4	5	6 $6=\{4/2\} * 100$	7 $7=\{5/2\} * 100$
1	Promoter/Promoter group	E-voting	6202220	5702220	91.93	5702220	0	91.93	0
		Poll	0	0	0	0	0	0	0
		Sub total (1)	6202220	5702220	91.93	5702220	0	91.93	0
2	Public Institutions	E-voting	0	0	0	0	0	0	0
		Poll	0	0	0	0	0	0	0
		Sub total (2)							
3	Public Non- Institutions	E-voting	456718	456718	100	456211	507	99.89	0.11
		Poll	1113	1113	100	613	0	55.08	0
		Sub total (3)	457831	457831	100	456824	507	99.89	0.11
Total (1) + (2) + (3)			6660051	6159551	92.48	6159044	507	99.99	0.11

Y. K. Puri


Item No.2: Re-appointment of Mrs. Suprita Sura Reddy (DIN: 01206491) director retiring by rotation:

Resolution required	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

Sl No	Category Promoter/public	Mode of Voting	No of share held	No.of Votes Polled	% votes polled on outstanding shares	No of votes in favour	No of votes against	% of votes in favour of votes polled	% votes against on votes polled
			1	2	3 $3=2\{2/1\} * 100$	4	5	6 $6=\{4/2\} * 100$	7 $7=\{5/2\} * 100$
1	Promoter/Promoter group	E-voting	6202220	0	0	0	0	0	0
		Poll	0	0	0	0	0	0	0
		Sub total (1)	6202220	0	0	0	0	0	0
2	Public Institutions	E-voting	0	0	0	0	0	0	0
		Poll	0	0	0	0	0	0	0
		Sub total (2)							
3	Public Non- Institutions	E-voting	456718	456718	100	456206	512	99.89	0.11
		Poll	1113	1113	100	612	0	54.99	0.11
		Sub total (3)	456831	456831	100	456818	512	99.89	0.11
Total (1) + (2) + (3)			6660051	456831	69.21	456818	512	99.89	0.01

Item No. 3: Ratification of the appointment of M/s. Ratnam Dhaveji & Co. Chartered Accountants (Firm Registration No. 006677S) as Statutory Auditors for the 4th consecutive year out of their term of 5 years.

Resolution required	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Sl No	Category Promoter/public	Mode of Voting	No of share held	No.of Votes Polled	% votes polled on outstanding shares	No of votes in favour	No of votes against	% of votes in favour of votes polled	% votes against on votes polled
			1	2	3 $3=2\{2/1\} * 100$	4	5	6 $6=\{4/2\} * 100$	7 $7=\{5/2\} * 100$
1	Promoter/Promoter group	E-voting	6202220	5702220	91.93	5702220	0	91.93	0
		Poll	0	0	0	0	0	0	0
		Sub total (1)	6202220	5702220	91.93	5702220	0	91.93	0
2	Public Institutions	E-voting	0	0	0	0	0	0	0
		Poll	0	0	0	0	0	0	0
		Sub total (2)							
3	Public Non- Institutions	E-voting	456718	456718	100	456206	512	99.89	0.11
		Poll	1113	1113	100	613	0	55.08	0
		Sub total (3)	456831	456831	100	456819	512	99.89	0.11
Total (1) + (2) + (3)			6660051	6159551	92.48	6159039	512	99.99	0.11

Y. K. Potiyadathil



ITEM NO. 4: Approval for Related Party Transactions:

Resolution required	Special Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

Sl No	Category Promoter/public	Mode of Voting	No of share held	No.of Votes Polled	% votes polled on outstanding shares	No of votes in favour	No of votes against	% of votes in favour of votes polled	% votes against on votes polled
			1	2	3 $3=2(2/1)*100$	4	5	6 $6=(4/2)*100$	7 $7=(5/2)*100$
1	Promoter/Promoter group	E-voting	6202220	0	0	0	0	0	0
		Poll	0	0	0	0	0	0	0
	Sub total (1)		6202220	0	0	0	0	0	0
2	Public Institutions	E-voting	0	0	0	0	0	0	0
		Poll	0	0	0	0	0	0	0
	Sub total (2)		0	0	0	0	0	0	0
3	Public Non- Institutions	E-voting	456718	456718	100	456111	607	99.87	0.13
		Poll	1113	1113	100	612	0	54.99	0
	Sub total (3)		456831	456831	100	456723	607	99.99	0
Total (1) + (2) + (3)			6660051	456831	69.21	456723	607	99.99	0.13

Note: 1) the difference between polled votes and (votes in favour & against) is invalid
2) promoters are unable to exercise their votes partly due to technical reasons

For Medinova Diagnostic Services Limited

Y.K. Priyadarshini
Y.K.Priyadarshini
Company Secretary & Compliance Officer





CONSOLIDATED SCRUTINIZER'S REPORT

The Chairman,
M/s. Medinova Diagnostic Services Limited,
Flat No. 206, 2nd Floor, MGR Estate,
6-3-456/C Dwarakapuri Colony,
Punjabgutta, Hyderabad -500082.

Dear Sir,

SUB: Consolidated Scrutinizers Report of E-Voting and Physical Voting at AGM
REF: Notice of 24th 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 August 14, 2017.

- a) To scrutinize the Remote E-voting process for the items to be transacted at the 24th Annual General Meeting to be held on September 25, 2017;
- b) To scrutinize the Physical Ballot (Poll) voting process at the 24th Annual General Meeting at 11.00 A.M on September 25, 2017 for the shareholders who have not opted to vote through the Remote e-voting process.

M/s National Securities Depository Limited (NSDL), (Service Provider), 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 24th Annual General Meeting (AGM) of the Company. The Service Provider had set up e-voting facility on their website <https://www.evoting.nsdl.com>

The Company has also allowed physical voting through Poll System for those shareholders, who were present at the Company's Annual General Meeting, held at 11.00 A.M. on September 25, 2017 and have not opted to vote through the remote e-voting process.

We hereby submit our report as under:

1. The remote e-voting period remained open from 09.00 A.M. on September 21, 2017 to 05.00 P.M. on September 24, 2017. Upon conclusion of the e-voting period, the E-voting votes were unblocked on September 25, 2017 at around 12.30 PM in the presence of two witnesses' Ms. Shriya Sood and Ms. Rajani Dasari 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 18, 2017, 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 Service Provider, M/s. National Securities Depository Limited (NSDL) 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"

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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 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 44 of the Listing Regulation, containing the following results for every resolution under **E-Voting & Physical voting**:

ITEM NO. 1:

Ordinary Resolution- Adoption of the Audited financial statements (both standalone & consolidated), the report of the Board of Directors and Report of Statutory Auditors thereon;

1	Total No. of Members responded	51
2	Total No. of Votes / Shares received*	6160051
3	Total No. of Valid Votes/Shares	6159551
4	Resolution Voting:	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain votes
6159044 (99.99%)	507 (0.01%)	500
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain
44	4	3

ITEM NO. 2:

Ordinary Resolution- Re-appointment of Mrs. Suprita Sura Reddy (DIN: 01206491) director retiring by rotation:

1	Total No. of Members responded	51
2	Total No. of Votes / Shares received*	6160051
3	Total No. of Valid Votes/Shares	457330
4	Resolution Voting:	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain votes
456818 (99.89%)	512 (0.11%)	5702721
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain
41	5	5



ITEM NO. 3:

Ordinary Resolution- Ratification of the appointment of M/s. Ratnam Dhaveji & Co. Chartered Accountants (Firm Registration No. 006677S) as Statutory Auditors:

1	Total No. of Members responded	51
2	Total No. of Votes / Shares received*	6160051
3	Total No. of Valid Votes/Shares	6159551
4	Resolution Voting:	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain votes
6159039 (99.99%)	512 (0.01%)	500
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain
43	5	3

ITEM NO. 4:

Special Resolution- Approval for Related Party Transactions:

1	Total No. of Members responded	51
2	Total No. of Votes / Shares received*	6160051
3	Total No. of Valid Votes/Shares	457330
4	Resolution Voting:	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain votes
456723 (99.87%)	607 (0.13%)	5702721
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain
41	5	5

**Though Vijaya Diagnostic Centre Private Limited (Holding Company) as on cut-off date holds 6202220 shares, as per NSDL reports downloaded, the company has voted only for 5702220 shares. Hence, we have included only the number of shares for which it has voted for the calculation of number of votes for our report.*

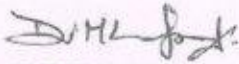


We further confirm that the Registers and records generated from the remote e-voting platform of Service Provider including the Registers maintained by us in respect of the votes casted through Electronic and Physical means are being maintained in electronic form.

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: 26-09-2017