

Date: 29.09.2018

To

The Corporate Relations Department,  
The BSE Limited  
P J Towers, Dalal Street,  
Fort, Mumbai-400001

Dear Sir,

Sub: Submission of voting results of the 25<sup>th</sup> Annual General Meeting (AGM) including  
E-voting as per Regulation 44(3) of SEBI (LODR) Regulations, 2015

With reference to the above referred subject, we hereby submit the voting result (both E- voting & Physical voting) at the 25<sup>th</sup> Annual General Meeting of the company held on 28<sup>th</sup> September 2018 at 11.00 A.M. at the Central court hotel, Lakdi ka Pul, Hyderabad 500004, Telangana, India as required under regulation 44(3) of SEBI(Listing Obligations and Disclosure Requirement) Regulations ,2015, declared in accordance with the provisions of Companies Act 2013 alongwith the consolidated scrutinizer's Report.

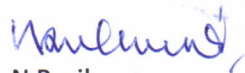
This is for your information and records.

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

Thanking you ,

Yours Faithfully,

For Medinova Diagnostic Services Ltd,



N Ravikumar  
Chief Financial officer



Pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015, we furnish below the details / results of the voting at the 25<sup>th</sup> AGM held on 28<sup>th</sup> September, 2018 in the prescribed format along with combined scrutinizer report (both remote e-voting and ballot).

Date of the AGM	28.09.2018
Total number of shareholders on record date	9997
No. of shareholders present in the meeting either in person or through proxy:	282
Promoters and promoter Group:	1
Public	
Public in person	79
Public in Proxy	202
No. of Shareholders attended the meeting through Video Conferencing	No video conferencing facility was made available.
Promoters and Promoter Group	NA
Public	NA

Resolution No. 1:	To receive, consider and adopt 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 31 <sup>st</sup> march 2018.							
Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Promoters / Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	6202220	6202220	100	6202220	0	100	0
	Voting at AGM		0	0	0	0	0	0
	Total	6202220	6202220	100	6202220	0	100	0
Public Institutions	E-Voting		0	0	0	0	0	0
	Voting at AGM		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	458600	458600	100	458200	400	99.91	0.09
	Voting at AGM	10685	10685	100	10285	0	96.26	0
	Total	469285	469285		468485	400	99.83	0.09
Grand Total		6671505	6671505	100	6670705	400	99.99	0.01




Resolution No. 2:	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							
Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Promoters / Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	6202220	6202220	100	6202220	0	100	0
	Voting at AGM		0	0	0	0	0	0
	<b>Total</b>	<b>6202220</b>	<b>6202220</b>	<b>100</b>	<b>6202220</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting		0	0	0	0	0	0
	Voting at AGM		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	458600	458600	100	457800	800	99.82	0.18
	Voting at AGM	10685	10685	100	10285	0	96.26	0
	<b>Total</b>	<b>469285</b>	<b>469285</b>	<b>100</b>	<b>468085</b>	<b>800</b>	<b>99.74</b>	<b>0.17</b>
<b>Grand Total</b>		<b>6671505</b>	<b>6671505</b>	<b>100</b>	<b>6670305</b>	<b>800</b>	<b>99.98</b>	<b>0.01</b>



Resolution No. 3:	Approval for Related Party Transactions							
Resolution required: (Ordinary/ Special)	Special Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Promoters / Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	6202220	0	0	0	0	0	0
	Voting at AGM		0	0	0	0	0	0
	Total	6202220	0	0	0	0	0	0
Public Institutions	E-Voting		0	0	0	0	0	0
	Voting at AGM		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	458600	458600	100	457800	800	99.82	0.18
	Voting at AGM	10685	10685	100	10285	0	96.26	0
	Total	469285	469285	100	468085	800	99.74	0.17
Grand Total		6671505	469285	7.03	468085	800	99.74	0.17

Note: The difference between the total votes polled and the votes polled in favour and against are invalid votes.

For Medinova Diagnostic Services Ltd

  
N Ravikumar  
Chief Financial Officer







## **CONSOLIDATED SCRUTINIZER'S REPORT**

**The Chairman,**

Medinova Diagnostic Services Limited,  
H. No. 7-1-58/A/FF/8, Office Flat/Unit No. 8,  
Amrutha Business Complex, Ameerpet,  
Hyderabad – 500 016

Dear Sir,

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

**REF:** Notice of 25<sup>th</sup> Annual General Meeting

I, B Venkatesh Babu, Partner of M/s. DVM & Associates LLP, Company Secretaries, were appointed as Scrutinizers by vide resolution passed by the Board at its Meeting held on August 14, 2018.

- a) To scrutinize the E-voting process for the items to be transacted at the 25<sup>th</sup> Annual General Meeting held on September 28, 2018;
- b) To scrutinize the Physical Ballot voting process at the 25<sup>th</sup> Annual General Meeting at 11.00 A.M on September 28, 2018 for the shareholders who have not opted to vote through the Remote e-voting process.

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 25<sup>th</sup> 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 28, 2018 and has not opted to vote through the e-voting process.

We hereby submit our report as under:

1. The e-voting period remained open from 09.00 A.M. on September 25, 2018 to 05.00 P.M. on September 27, 2018. Upon conclusion of the e-voting period, the E-voting votes were unblocked on September 28, 2018 12:25 P.M, in the presence of two witnesses' Mr. Manoj Kumar Gogikar and Mr. Ravula Sandeep, who are not in employment of the Company.
2. At the AGM, Physical Ballots duly filled were deposited in ballot boxes kept open for voting, upon completion, the same was un-locked in my presence.
3. The Shareholders as on September 21, 2018, the cut-off date were 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, 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"**.





6. Soft copy of the List of members, for both voting at the AGM as well as 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, 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 containing the following results for every resolution under **E-Voting & Physical voting**:

**ITEM NO. 1:**

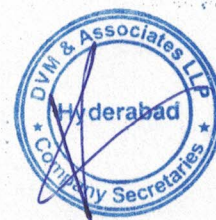
**Ordinary Resolution - Adoption of the Audited Financial Statements (both standalone & consolidated), the report of the board of directors and report of statutory auditors thereon for the Financial Year ended 31<sup>st</sup> March 2018:**

1	Total No. of Members responded	66
2	Total No. of Votes / Shares received	6671505
3	Total No. of Valid Votes/Shares	6671105 (100.00%)
4	<b>Resolution Voting:</b>	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain votes
6670705 (99.994%)	400 (0.006%)	400
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain
60	4	2

**ITEM NO. 2:**

**Ordinary Resolution- Re-Appointment of Dr. Sura Surendranath Reddy (DIN 00108599) as Director:**

1	Total No. of Members responded	66
2	Total No. of Votes / Shares received	6671505
3	Total No. of Valid Votes/Shares	6671105 (100.00%)
4	<b>Resolution Voting:</b>	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain votes
6670305 (99.988%)	800 (0.012%)	400
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain
58	6	2





**ITEM NO. 3:****Special Resolution– Approval for Related Party Transactions:**

<b>1</b>	Total No. of Members responded	<b>66</b>
<b>2</b>	Total No. of Votes / Shares received	<b>6671505</b>
<b>3</b>	Total No. of Valid Votes/Shares	<b>468885 (100.00%)</b>
<b>4</b>	<b>Resolution Voting:</b>	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain votes
<b>468085 (99.829%)</b>	<b>800 (0.171%)</b>	<b>6202620</b>
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain
<b>57</b>	<b>6</b>	<b>3</b>

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 sign the minutes and thereafter the same shall be returned.

Thanking you,

**For DVM & Associates LLP**

Company Secretaries

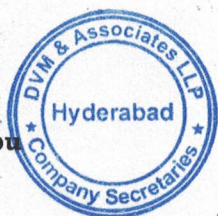
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**B Venkatesh Babu**

Partner

M No: F 6708

CP No: 5103



Place: Hyderabad

Date: 29.09.2018