

Date: 27th September, 2022

BSE Ltd.
Corporate Service Department
1st Floor, P.J. Towers,
Dalal Street,
Mumbai 400 001

The National Stock Exchange of India Ltd.
Exchange Plaza, 3rd Floor,
Plot No. C/1, 'G' Block,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051

Scrip ID: KRSNAA
Scrip Code: 543328

Symbol: KRSNAA
Series: EQ

Dear Sir/Madam,

Subject: Voting Results and Scrutinizer's Report in respect of the 12th Annual General Meeting of the Company.

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed herewith voting results of the business transacted at the 12th Annual General Meeting of the Company held on 27th September, 2022, along with Scrutinizer's Report dated 27th September, 2022. The same will be hosted on the website of the Company.

You are requested to kindly take the above on record.

Thanking you,
Yours sincerely,

For Krsnaa Diagnostics Limited

Nikhil Deshpande
Company Secretary



Encl: As above

KRSNAA DIAGNOSTICS LIMITED

Date of the AGM/EGM	27 th September 2022
Total number of shareholders on record date	71140
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	1
Public:	46

Resolution No.	1
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Accounts for FY 2021-22.

Category	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	87,27,676	87,27,676	100.00	87,27,676	-	100.00	-	-	-
	Poll		-	-	0	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	0	-	-	-	-	-
	Total		87,27,676	100.00	87,27,676	-	100.00	-	-	-
Public- Institutions	E-Voting	96,91,622	39,04,461	40.29	39,04,461	-	100.00	-	-	-
	Poll		-	-	0	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	0	-	-	-	-	-
	Total		39,04,461	40.29	39,04,461	-	100.00	-	-	-
Public- Non Institutions	E-Voting	1,29,78,315	60,40,267	46.54	60,40,039	228.00	99.996	0.004	-	-
	Poll		1,348	0.01	1,348	-	100.00	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		60,41,615	46.55	60,41,387	228.00	100.00	0.004	-	-
Total		3,13,97,613	1,86,73,752	59.48	1,86,73,524	228.00	100.00	0.001	-	-



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of Final Dividend for FY 2021-22.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	87,27,676	87,27,676	100.00	87,27,676	-	100.00	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		87,27,676	100.00	87,27,676	-	100.00	-	-	-
Public- Institutions	E-Voting	96,91,622	39,04,461	40.29	39,04,461	-	100.00	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		39,04,461	40.29	39,04,461	-	100.00	-	-	-
Public- Non Institutions	E-Voting	1,29,78,315	60,38,320	46.53	60,38,160	160	99.997	0.003	-	-
	Poll		1,348	0.01	1,348	-	100.00	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		60,39,668	46.54	60,39,508	160	100.00	0.003	-	-
Total		3,13,97,613	1,86,71,805	59.47	1,86,71,645	160	99.999	0.0009	-	-



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Re - appointment of Mr. Yash Mutha (DIN: 07285523) due to retirement by rotation.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	87,27,676	87,27,676	100.00	87,27,676	-	100.00	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		87,27,676	100.00	87,27,676	-	100.00	-	-	-
Public- Institutions	E-Voting	96,91,622	38,25,218	39.47	36,27,878	1,97,340	94.84	5.16	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		38,25,218	39.47	36,27,878	1,97,340	94.84	5.16	-	-
Public- Non Institutions	E-Voting	1,29,78,315	60,40,252	46.54	60,39,667	585	99.99	0.01	-	-
	Poll		1,348	0.01	1,348	-	100.00	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		60,41,600	46.55	60,41,015	585	99.99	0.01	-	-
Total	Total	3,13,97,613	1,85,94,494	59.22	1,83,96,569	1,97,925	98.94	1.06	-	-



Resolution No.	4										
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of Remuneration payable to Cost Auditors for the Financial Year 2022-23.										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	87,27,676	87,27,676	100.00	87,27,676	-	100.00	-	-	-	
	Poll		-	-	-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	-
	Total		87,27,676	100.00	87,27,676	-	100.00	-	-	-	-
Public- Institutions	E-Voting	96,91,622	39,04,461	40.29	39,01,411	3,050	99.92	0.08	-	-	
	Poll		-	-	-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	-
	Total		39,04,461	40.29	39,01,411	3,050	99.92	0.08	-	-	-
Public- Non Institutions	E-Voting	1,29,78,315	60,40,267	46.54	60,39,902	365	99.99	0.01	-	-	
	Poll		1,348	0.01	1,348	-	100.00	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	-
	Total		60,41,615	46.55	60,41,250	365	99.99	0.01	-	-	-
Total		3,13,97,613	1,86,73,752	59.48	1,86,70,337	3,415	99.98	0.02	-	-	



Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Reclassification of Authorised Share Capital and consequent Alteration of Memorandum of Association.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	87,27,676	87,27,676	100.00	87,27,676	-	100.00	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		87,27,676	100.00	87,27,676	-	100.00	-	-	-
Public- Institutions	E-Voting	96,91,622	39,04,461	40.29	39,04,461	-	100.00	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		39,04,461	40.29	39,04,461	-	100.00	-	-	-
Public- Non Institutions	E-Voting	1,29,78,315	60,40,267	46.54	60,38,039	2,228	99.96	0.04	-	-
	Poll		1,348	0.01	1,348	-	100.00	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		60,41,615	46.55	60,39,387	2,228	99.96	0.04	-	-
Total		3,13,97,613	1,86,73,752	59.48	1,86,71,524	2,228	99.99	0.01	-	-



FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

SCRUTINIZER'S REPORT ON REMOTE E-VOTING

To,
The Chairman
12th Annual General Meeting of the Shareholders of
M/s Krsnaa Diagnostics Ltd. held on 27th September, 2022
Through Video Conferencing / Other Audio Visual Means

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on remote e-voting & e-voting conducted pursuant the section 108 & 109 of the Companies Act, 2013 ("the Act") read with Companies (Management & Administration) Rules, 2014 further read with General Circular Nos. 20/2020, 17/2020 and 14/2020 issued by the Ministry of Corporate Affairs (MCA)

I, Dinesh Shivnarayan Birla proprietor of Dinesh Birla & Associates, Practicing Company Secretary appointed as Scrutinizer by the board of directors of Krsnaa Diagnostics Limited for the purpose of scrutinizing remote e-voting process and e-voting as per Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 read with Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021 and May 5, 2022 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on resolution(s) set out in the notice convening the 12th Annual General meeting of the Shareholders of Krsnaa Diagnostics Limited, held on Tuesday, 27th September, 2022 at 11:00 AM at through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'), in a fair and transparent manner. I hereby submit my report as underin respect of the below mentioned resolution

The MCA vide its general circular has allowed companies to convene AGM through VC / OAVM during the present times of COVID-19 pandemic crisis. Voting by means of poll at the AGM by filing physical ballot papers is therefore dispensed with as no physical AGM is convened. Members who have not voted during the remote e-voting period but attending the AGM, are now allowed to cast their vote by e-voting conducted at the AGM. The e-voting process thus includes the consolidated number of e-votes cast during the remote e-voting period and the e-votes cast at the AGM.

Responsibility of the Management of the company

The compliance with the requirements of the Companies Act, 2013 and the rules made thereunder relating to remote e-voting and e-voting by the shareholders on the resolution (s) set out in the notice convening the 12th Annual General Meeting of the Company is the responsibility of the Management.

My responsibility as Scrutinizer

My responsibility as a Scrutinizer for the remote e-voting process and e-voting conducted at the AGM is restricted to make a Consolidated Scrutinizer's Report for the votes casted 'in favour' or 'against' the resolutions as stated in the said Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the agency engaged by the Company to provide e-voting facility and poll conducted at AGM, in a fair and transparent manner.

Based on confirmation received from the Company, I submit my report as under:

1. The Company had completed the dispatch of Notice of the 12th AGM dated 04th August, 2022, along with statement setting out material facts pursuant to Section 102 of the Companies Act, 2013 on Monday, 05th September, 2022, to its members through email whose email id is registered with the Registrar and Share Transfer Agent (RTA)/ Depositories.

The members holding shares in physical mode or not having email ID registered with their Depository Participants or Registrar & Share Transfer Agent of the company, were given special facility to get their email ID registered to receive the notice electronically and participate in remote e-voting process. As prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 read with the Circular, the company has given a public advertisement in Financial Express and Loksatta on 06th September, 2022.

2. The said Notice was dispatched on the basis of Register of Members made available by RTA of the Company and the list of beneficial owners made available by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Friday, 26th August, 2022.
3. As per Rule 20 of Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company has published advertisement about providing E-voting facility in Newspapers named "Financial Express" (English Newspaper) and "Loksatta" (Marathi Newspaper) on 06th September, 2022.
4. The Company had provided e-voting facility offered by National Securities Depository Limited (NSDL) to the shareholders of the Company.
5. The remote e-voting was kept open for 3 days from 9:00 AM on Saturday, September 24, 2022 and remained open up to 5:00 PM on Monday, September 26, 2022. The remote e-voting was also kept open for 15 minutes after the conclusion of the Annual General Meeting on 27th September, 2022.
6. The equity shareholders holding shares on September 20, 2022 (i.e. "cut-off date") were entitled to vote on the resolution (s) set out in the notice convening the 12th Annual General Meeting of the Company.

7. The results of voting through remote e-voting and e-voting is as under:

a) Resolution No. 1 - Ordinary Resolution - Adoption of the Audited Financial Statements (Standalone & Consolidated) and reports thereon for the financial year ended on 31st March, 2022.

I. Voted in favour of the resolution;

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	242	18673524	99.9988

II. Voted against the resolution;

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	6	228	0.0012

III. Invalid Votes;

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0

b) Resolution No. 2 - Ordinary Resolution - Declaration of dividend for the Financial Year ended on 31st March, 2022.

I. Voted in favour of the resolution;

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	245	18671645	99.9991

II. Voted against the resolution;

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	2	160	0.0008

III. Invalid Votes;

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0

c) Resolution No. 3 – Ordinary Resolution - Re-appointment of Mr. Yash Mutha, Director retiring by rotation

I. Voted in favour of the resolution;

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	229	18396569	98.9356

II. Voted against the resolution;

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	17	197925	1.0644

III. Invalid Votes;

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0

d) Resolution No. 4 – Ordinary Resolution - Ratification of remuneration payable to Cost Auditors for the Financial Year 2022-23

I. Voted in favour of the resolution;

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	234	18670337	99.9817

II. Voted against the resolution;

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	14	3415	0.0183

III. Invalid Votes;

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0

e) **Resolution No. 5 – Special Resolution - Reclassification of Authorised Share Capital and consequent alteration of Memorandum of Association**

I. Voted in favour of the resolution;

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	229	18671524	99.9880

II. Voted against the resolution;

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	19	2228	0.0119

III. Invalid Votes;

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0

8. A soft copy of the list of equity shareholders who voted “FOR”, “AGAINST” and those whose votes were declared invalid for each resolution has been emailed to the authorised representative of the company.

Thanking you,

Yours faithfully,

For Dinesh Birla & Associates

Company Secretaries

DINESH
SHIVNARA
YAN BIRLA

Digitally signed by
DINESH
SHIVNARAYAN
BIRLA
Date: 2022.09.27
17:46:23 +05'30'

Dinesh Birla

Proprietor

Membership No.: FCS-7658

COP No. 13029

UDIN: F007658D001057927

Place: Pune

Date: 27th September, 2022