

Date: September 21, 2024

Ref. No.: KDL/SE/078/2024-25

To, BSE Limited Corporate Relationship Department 25th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 Scrip Code: 543328	To, National Stock Exchange of India Limited Exchange Plaza, Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai – 400051 NSE Symbol: KRSNAA
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Dear Sir/Madam,

Subject: Proceedings of 14th Annual General Meeting (“AGM”) of the Company.

Pursuant to the captioned subject, the 14th AGM of the Company was held on Saturday, September 21, 2024 through Video Conferencing [“VC”] / Other Audio- Visual Means [“OAVM”]. The meeting commenced at 02:15 p.m. (IST) and concluded at 02:57 p.m. (IST).

In this regards, we have enclosed herewith the summary of proceedings of 14th AGM of the Company pursuant to Part A of Schedule III under SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

You are requested to take the above information on your record.

For **Krsnaa Diagnostics Limited**



Sujoy Sudipta Bose
Company Secretary and Compliance Officer

Encl: as above

**Summary of Proceedings of the 14th Annual General Meeting ("AGM") of
Krsnaa Diagnostics Limited ("Company")**

The 14th AGM of the members of the Company was held on Saturday, September 21, 2024, at 02:15 p.m. (IST) onwards through Video Conferencing ("VC") / Other Audio-Visual means ("OAVM") facility ("electronic mode") provided by National Securities Depository Limited ("NSDL") and concluded at 02:57 p.m. (IST).

Members present through Video Conferencing: 39

Directors present through Video Conferencing

Sr. No.	Name of Director	Designation	Location
1.	Mr. Rajendra Mutha	Chairperson and Whole Time Director	Pune
2.	Mr. Yash Mutha	Joint Managing Director and Manager	Pune
3.	Ms. Pallavi Bhatevara	Whole Time Director	Pune
4.	Mr. Chetan Desai	Independent Directors	Mumbai
5.	Mr. Adesh Kumar Gupta		Pune
6.	Ms. Chhaya Palrecha		Patna
7.	Mr. Rajiva Ranjan Verma		
8.	Mr. Prem Pradeep	Nominee Director	Bengaluru

KMP Present through Video Conferencing

Sr. No.	Name of Director	Designation	Location
1.	Mr. Mitesh Dave	Group Chief Executive Officer	Pune
2.	Mr. Pawan Daga	Chief Financial Officer	Pune
3.	Mr. Sujoy Bose	Company Secretary and Compliance Officer	Pune

Auditor/Scrutinizer present through Video Conferencing

Sr. No.	Name of Director	Firm	Designation	Location
1.	Mr. Girish Mehta	M/s MSKA and Associates, Chartered Accountant, Statutory Auditor	Senior Associate	Pune
2.	Mr. Dinesh Birla	M/s. Dinesh Birla & Associates, Practicing Company Secretaries, Secretarial Auditor and Scrutinizer	Proprietor	Pune

Mr. Rajendra Mutha, Chairperson of the Company, chaired the proceedings of the Meeting and confirmed the presence of the requisite quorum and called the meeting in order.

Mr. Sujoy Sudipta Bose, Company Secretary and Compliance Officer of the Company, welcomed all the Directors and shareholders of the Company to the AGM. He further introduced the directors on the Board of the Company, Key Managerial Personnel, Statutory Auditors and Secretarial Auditor of the Company who were attending the AGM through electronic mode.

Krsnaa Diagnostics Ltd.

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The Company Secretary further informed the members regarding the general instructions which included the following:

- The meeting was held through the electronic mode in compliance with the relevant circulars issued by MCA and SEBI;
- Since the meeting was held through the electronic mode, the requirement of appointing proxies was not applicable and subsequently the register of proxies was not available for inspection;
- The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection in electronic mode;
- The Company had provided a facility to the members to cast their votes electronically, on all resolutions set forth in the Notice convening the 14th AGM of the Company;
- The remote e-Voting period had commenced on Wednesday, September 18, 2024 at 09:00 a.m. (IST) and ended on Friday, September 20, 2024 at 05:00 p.m. (IST);
- Mr. Dinesh Birla, representing M/s. Dinesh Birla & Associates, Practicing Company Secretaries, was appointed as the Scrutinizer for scrutiny of the votes cast through the remote e-Voting platform and electronic voting at the AGM;
- The voting at the meeting shall be open for 15 minutes' post closure of the Meeting for those shareholders who have not cast their votes during the Remote E-voting;
- The e-voting Results shall be declared and disseminated on the website of the Company, the Stock Exchanges and NSDL.

Thereafter, Mr. Yash Mutha and Ms. Pallavi Bhatevara briefed the shareholders and presented highlights on the financials, business performance, future endeavours, ESG initiatives, etc. of the Company.

After the conclusion of the speech, Mr. Yash Mutha with the permission of the chairperson, continued the proceedings and informed that the Notice of the AGM together with the financial statements and the reports of Board of Directors and Auditors for the financial year ended March 31, 2024 were sent to the Members by email and a public notice was published in the newspapers. Since there were no adverse remarks, these were taken as read

He further informed that there were no adverse remarks from Secretarial Auditors in the Secretarial Audit Report and therefore the same was taken as read.

Thereafter, with the permission of the Chairperson, Mr. Mutha took up the following items of business, as per the Notice convening the 14th AGM of the Company:

Sr. No.	Particulars	Type of Resolution
Ordinary Business		
1.	Adoption of Financial Statements	Ordinary
2.	Declaration of Final Dividend	Ordinary
3.	Re-appointment of Mr. Yash Mutha (DIN: 07285523) as the Director, liable to retire by rotation	Ordinary
Special Business		
4.	Ratification of Remuneration payable to the Cost Auditors for the Financial Year 2024-25.	Ordinary

There were a total of 5 speaker shareholders who had registered themselves with the Company to ask questions and express their views.

Thereafter, Mr. Yash Mutha thanked the members for their continued support, cooperation and for attending and participating in the 14th AGM of the Company. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their votes.

The meeting concluded at 02:57 p.m. (IST) after being open for 15 minutes for e-voting to be completed.

This is for your information and records.

For **Krsnaa Diagnostics Limited**



Sujoy Sudipta Bose
Company Secretary and Compliance Officer

