

Date: September 23, 2024

Ref. No.: KDL/SE/079/2024-25

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: Report of the Scrutinizer on remote e -voting and electronic voting at 14th Annual General Meeting of the Company.

Please find enclosed the consolidated report of the Scrutinizer dated September 23, 2024 for the 14th Annual General Meeting ("AGM") of Krsnaa Diagnostics Limited held on Saturday, September 21, 2024 at 02:15 P.M. (IST) and concluded at 02:57 P.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") at the Registered Office of the Company.

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

Report of Scrutinizer

[Pursuant to section 108 and 110 of the Companies Act, 2013 read with rule 20 and 22 of the
Companies (Management and Administration) Rules, 2014]

CONSOLIDATED SCRUTINIZER'S REPORT

To,
The Chairman
M/s Krsnaa Diagnostics Limited
CIN: L74900PN2010PLC138068,
S. No. 243/A, Hissa No. 6 CTS No. 4519, 4519/1
Near Chinchwad Station, Chinchwad, Pune - 411019

**Sub : Scrutinizer Report of 14th Annual General Meeting ("AGM") held on 21st September, 2024
Through Video Conferencing / Other Audio Visual Means**

Dear Sir,

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 the remote e-voting process and e-voting as per Section 108 and 109 of the Companies Act, 2013 and Rules read thereunder, in respect of the resolutions as set out in the notice convening the 14th Annual General Meeting of the company, held on 21st September, 2024 at 02.15 pm through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

In terms of the General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 03/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023, issued by Ministry of Corporate Affairs, Government of India ('MCA Circulars'), the company has sent Notice of Annual General Meeting along with Annual Report in electronic form only. The Notice and Annual Report of the company has also been placed on the website of the company, e-voting website of NSDL and was also available on the website of the stock exchanges.

The MCA vide its general circular has allowed companies to convene AGM through VC / OAVM. 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, were 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 14th 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 14th AGM dated 06th August, 2024, along with statement setting out material facts pursuant to Section 102 of the Companies Act, 2013 on Wednesday, 28th August, 2024, 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 29th August, 2024.

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, 23rd August, 2024.
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" and "Loksatta" on 29th August, 2024.
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 Wednesday, September 18, 2024 and remained open up to 5:00 PM on Friday, September 20, 2024. Further E-voting facility was also made available during the Annual General Meeting held through Video Conferencing.
6. The equity shareholders holding shares on September 13, 2024 (i.e. "cut-off date") were entitled to vote on the resolution (s) set out in the notice convening the 14th 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 Standalone and Consolidated Financial Statements and reports thereon for the financial year ended on 31st March, 2024.

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
E-voting	175	19782646	99.9996

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
E-voting	5	72	0.0003

III. Invalid Votes;

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

Based on above I report that the Ordinary Resolution set out as Item No. 1 of the AGM Notice has been passed with requisite majority.

b). Resolution No. 2-Ordinary Resolution -Declaration of Final Dividend of Rs. 2.50/- per Equity Share of Rs. 5 each , of the company for the Financial Year ended March 31, 2024

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
E-voting	173	19767190	99.9137

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
E-voting	7	17072	0.0863

III. Invalid Votes;

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

Based on above I report that the Ordinary Resolution set out as Item No. 2 of the AGM Notice has been passed with requisite majority.

c) Resolution No. 3–Ordinary Resolution –Re-appointment of Mr. Yash Mutha (DIN: 07285523) as the Director, liable to retire 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
E-voting	158	19637435	99.2579

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
E-voting	22	146827	0.7421

III. Invalid Votes;

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

Based on above I report that the Ordinary Resolution set out as Item No. 3 of the AGM Notice has been passed with requisite majority.

d) Resolution No. 4–Ordinary Resolution –Ratification of remuneration payable to Cost Auditors for the Financial Year 2024-25

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
E-voting	171	19783921	99.9983

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
E-voting	9	341	0.0017

III. Invalid Votes;

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

Based on above I report that the Ordinary Resolution set out as Item No. 4 of the AGM Notice has been passed with requisite majority.

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 Company Secretary of the company for safe keeping.

Thanking you,
Yours faithfully,
For Dinesh Birla & Associates
Company Secretaries

DINESH
SHIVNARAYAN BIRLA

Digitally signed by DINESH
SHIVNARAYAN BIRLA
Date: 2024.09.23 13:33:12
+05'30'

Dinesh Birla, Proprietor
Membership No.: FCS-7658
COP No. 13029
Peer Review No.:1668/2022
UDIN: F007658F001282074

Place: Pune
Date: 23rd September, 2024