Date: September 26, 2025
Ref. No.: KDL/SE/061/2025-26

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

Dear Sir/Madam,

Sub: Report of the Scrutinizer on remote e -voting and electronic voting at 15th Annual General Meeting of the Company.

Please find enclosed the consolidated report of the Scrutinizer dated September 26, 2025 for the 15th Annual General Meeting **("AGM")** of Krsnaa Diagnostics Limited held on Thursday, September 25, 2025 through Video Conferencing [“VC”] / Other Audio- Visual Means [“OAVM”]. The meeting commenced at 11:00 Hrs. (IST) and concluded at 11:48 Hrs. (IST)

Request you to take the same on your records.

Thanking you,
Yours sincerely,

For **Krsnaa Diagnostics Limited**

Sujoy Sudipta Bose
Digitally signed by Sujoy Sudipta Bose
Date: 2025.09.26 19:28:13 +05'30'

Krsnaa Diagnostics Limited

Sujoy Sudipta Bose
Company Secretary & Compliance Officer
Encl: as above

Krsnaa Diagnostics Ltd.
S.No. 243/A, Hissa No. 6, CTS No. 4519, 4519/1, Near Chinchwad Station,
Chinchwad, Taluka - Haveli, Pune, MH - 411019 (India)
020 27402400 | info@krsnaa.in
www.krsnaadiagnostics.com

DINESH BIRLA & ASSOCIATES
COMPANY SECRETARIES

G-1001, MSR Queenstown, Opp. Chinchwad Station, Near Lokmanya Hospital, Udyog Nagar, Chinchwad, Pune - 411033.
Mob. No. 9766693603
Email : csdineshbirla@gmail.com

Report of Scrutinizer
[Pursuant to section 108 and 110 of the Companies Act, 2013 read with rule 20 and 22of 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's Report of 15th Annual General Meeting held on 25th September, 2025 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 15th Annual General Meeting of the company, held on 25th September, 2025 at 11.00 am 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, 20/2020dated 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 the Notice of Annual General Meeting along with integrated Annual Report in electronic form only. The Notice and Integrated 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 exchange.

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 15th Annual General Meeting of the Company, dated 11th August, 2025 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

Dinesh Shivnarayan Birla
Digitally signed by Dinesh Shivnarayan Birla
Date: 2025.09.26 14:30:21 +05'30'

G-1001, MSR Queenstown, Opp. Chinchwad Station, Near Lokmanya Hospital, Udyog Nagar, Chinchwad, Pune - 411033.
Mob. No. 9766693603
Email : csdineshbirla@gmail.com

'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 15th Annual General Meeting dated 11th August, 2025, along with statement setting out material facts pursuant to Section 102 of the Companies Act, 2013 on Tuesday, 02nd September, 2025, to its members through email whose email id is registered with the Registrar and Share Transfer Agent (RTA)/ Depositories. For those whose email id is not registered, a letter has been sent providing a weblink for accessing Notice and Annual Report of the company.

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 Thursday, 18th September, 2025.

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 03rd September, 2025.

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 from Monday, September 22, 2025 at 09.00 a.m. (IST) to Wednesday September 24, 2025 at 05.00 p.m. (IST).

6. The equity shareholders holding shares on September 18, 2025 (i.e. "cut-off date") were entitled to vote on the resolution (s) set out in the notice convening the 15th Annual General Meeting of the Company.

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

Dinesh Shivnarayan Birla

Digitally signed by Dinesh Shivnarayan Birla
Date: 2025.09.26 14:30:49 +05'30'

DINESH BIRLA & ASSOCIATES
COMPANY SECRETARIES

G-1001, MSR Queenstown, Opp. Chinchwad Station, Near Lokmanya Hospital, Udyog Nagar, Chinchwad, Pune - 411033.
Mob. No. 9766693603
Email : csdineshbirla@gmail.com

a) Resolution No. 1 – Ordinary Resolution - Adoption of the Annual Financial Statements (Standalone & Consolidated) and reports thereon for the year ended on 31st March, 2025.

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	170	19851750	99.9998

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	2	30	0.0002

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

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	170	19851699	99.9917

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	3	1640	0.0083

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

Dinesh Shivnarayan Birla

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Date: 2025.09.26 14:31:12 +05'30'

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Mob. No. 9766693603
Email : csdineshbirla@gmail.com

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 Ms. Pallavi Bhatevara (DIN: 03600332) 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	148	19695355	99.2042

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	25	157984	0.7958

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 2025-26**

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	170	19853294	99.9998

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	3	45	0.0002

III. Invalid Votes;

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them

Dinesh Shivnarayan Birla
Digitally signed by Dinesh Shivnarayan Birla
Date: 2025.09.26 14:31:35 +05'30'

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Mob. No. 9766693603
Email : csdineshbirla@gmail.com

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.

e) **Resolution No. 5 –Special Resolution – Approval for continuation of Directorship of Mr. Chetan Desai (DIN: 03595319) as a Non-Executive Independent Director of the company post attaining the age of 75 years.**

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	160	19206012	96.7395

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	13	647327	3.2605

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 Special Resolution set out as Item No. 5 of the AGM Notice has been passed with requisite majority.

f) **Resolution No. 6 – Ordinary Resolution – Appointment of M/s. Dinesh Birla & Associates, Practicing Company Secretaries as Secretarial Auditor of the company.**

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	167	19752480	99.4920

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	6	100859	0.5080

III. Invalid Votes;

Dinesh Shivnarayan Birla
Digitally signed by Dinesh Shivnarayan Birla
Date: 2025.09.26 14:31:55 +05'30'

DINESH BIRLA & ASSOCIATES
COMPANY SECRETARIES

G-1001, MSR Queenstown, Opp. Chinchwad Station, Near Lokmanya Hospital, Udyog Nagar, Chinchwad, Pune - 411033.
Mob. No. 9766693603
Email : csdineshbirla@gmail.com

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. 6 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: 2025.09.26 14:32:16 +05'30'
Dinesh Birla, Proprietor
Membership No.: FCS-7658
COP No. 13029
Peer Review No.:1668/2022
UDIN: F007658G001351759

Place: Pune
Date: 26th September, 2025