

Date: September 26, 2025
Ref. No.: KDL/SE/062/2025-26

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
--	--

Dear Sir/Madam,

Sub: Disclosure of voting results of 15th Annual General Meeting of the Company.

Please find enclosed the Voting Results 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"] in the format as prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request you to take the same on your records.

Thanking you,
Yours sincerely,

For 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

Company Name	KRSNAA DIAGNOSTICS LIMITED
Date of the AGM/EGM	25-09-2024
Total number of shareholders on record date	52429
No. of shareholders present in the meeting either in person or through proxy:	0
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	38
Promoters and Promoter Group:	1
Public:	37

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY-Adoption of Financial Statements (Standalone and Consolidated) and reports thereon for Financial Year ended March 31, 2025.									
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	87,95,605	87,95,605	100.0000	87,95,605	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	87,95,605	87,95,605	100.0000	87,95,605	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	60,36,034	45,01,430	74.5760	45,01,430	0	100.0000	100.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	60,36,034	45,01,430	74.5760	45,01,430	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,76,07,033	65,54,745	37.2280	65,54,715	30	99.9995	0.0005	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	1,76,07,033	65,54,745	37.2280	65,54,715	30	99.9995	0.0005	0	0
	Total	1,54,38,672	1,98,51,780	61.1979	1,98,51,750	30	99.9998	0.0002	0	0



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY -Declaration of Final Dividend for FY 2024-25.									
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	87,95,605	87,95,605	100.0000	87,95,605	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	87,95,605	87,95,605	100.0000	87,95,605	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	60,36,034	45,02,989	74.6018	45,02,989	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	60,36,034	45,02,989	74.6018	45,02,989	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,76,07,033	65,54,745	37.2280	65,53,105	1,640	99.9750	0.0250	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	1,76,07,033	65,54,745	37.2280	65,53,105	1,640	99.9750	0.0250	0	0
Total		3,24,38,672	1,98,53,339	61.2027	1,98,51,699	1,640	89.9917	0.0083	0	0



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Re - appointment of Ms. Pallavi Bhatevara (DIN: 03600332) Director, liable to retire by rotation.									
Whether promoter/ promoter group are interested in the above 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	87,95,605	87,95,605	100.0000	87,95,605	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		87,95,605	100.0000	87,95,605	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	60,36,034	45,02,989	74.6018	43,45,483	1,57,506	96.5022	3.4978	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		45,02,989	74.6018	43,45,483	1,57,506	96.5022	3.4978	0	0
Public- Non Institutions	E-Voting	1,76,07,033	65,54,745	37.2280	65,54,267	478	99.9927	0.0073	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		65,54,745	37.2280	65,54,267	478	99.9927	0.0073	0	0
Total		1,76,07,033	1,16,98,927	66.4580	1,16,98,927	1,57,984	99.9927	0.0073	0	0



Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY-Ratification of Remuneration payable to CostAudtrtors for the Financial Year 2025-26.									
Is the promoter/ promoter group,cre Interested in theag erida/,es olutiQn?	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)/(2W)100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	87,95,605	87,95,605	100.0000	87,95,605	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		87,95,605	100.0000	87,95,605	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	60,36,034	45,02,989	74.6018	45,02,989	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		45,02,989	74.6018	45,02,989	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,76,07,033	65,54,745	37.2280	65,54,700	45	99.9993	0.0007	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		65,54,745	37.2280	65,54,700	45	99.9993	0.0007	0	0
Total		3,24,38,672	1,98,53,339	61.2027	1,98,53,294	45	99.9998	0.0002	0	0



Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL-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.									
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	87,95,605	87,95,605	100.0000	87,95,605	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	87,95,605	87,95,605	100.0000	87,95,605	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	60,36,034	45,02,989	74.6018	38,56,122	6,46,867	85.6347	14.3653	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	60,36,034	45,02,989	74.6018	38,56,122	6,46,867	85.6347	14.3653	0	0
Public- Non Institutions	E-Voting	1,76,07,033	65,54,745	37.2280	65,54,285	460	99.9930	0.0070	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	1,76,07,033	65,54,745	37.2280	65,54,285	460	99.9930	0.0070	0	0
Total		3,24,38,672	1,98,53,339	61.2017	1,92,11,600	6,47,327	96.7395	3.2605	0	0



Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY-Appointment of M/s Dinesh Birla & Associates, Company Secretaries, Practicing Company Secretaries as Secretarial Auditor of the Company									
Whether promoter/ promoter group are interested in agenda resolution, 7	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)=1(5)/(2W100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	87,95,605	87,95,605	100.0000	87,95,605	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	87,95,605	87,95,605	100.0000	87,95,605	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	60,36,034	45,02,989	74.6018	44,02,508	1,00,481	97.7686	2.2314	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	60,36,034	45,02,989	74.6018	44,02,508	1,00,481	97.7686	2.2314	0	0
Public- Non Institutions	E-Voting	1,76,07,033	65,54,745	37.2280	65,54,367	378	99.9942	0.0058	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	1,76,07,033	65,54,745	37.2280	65,54,367	378	99.9942	0.0058	0	0
Total		3,24,88,672	1,98,53,339	61.2027	1,97,82,480	1,00,859	99.4920	0.5080	0	0

