

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

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,

Scrip Code: 543328

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

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



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-Adop	otion of Financial Sta	tements (Standalor	ne and Consolidate	d) and reports there	eon for Financial Ye	ar ended March 3.1	, 2025.		
Whether promoter/ promoter group are interested in the agenda/resolution?	No				Jase 1					
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
	E-Voting	87,95,605	87,95,605	100.0000	87,95,605	0	100.0000	0.0000		0
	Poll		0	0.0000	0	0	0.0000	0.0000		0
Promotor and Promotor Group	Postal Ballot (if applicable)			0.0000		0	0.0000	0.0000		0
Fromoter and Fromoter Group	Total	87,95,605	87,95,605			0	1.00.0000	1		D
	E-Voting	60,36,034	45,01,430				100.0000			0
	Poll		0	0.0000		0	0.0000			0
Public- Institutions	Postal Ballot iif applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total	60,36,034	45,01,430	74.5760	45,01,430	0	100.0000	0.0000		0
	E-Voting		65,54,745	37.2280	65,54,715	30	99.9995	0.0005		0
Promoter and Promoter Group	Poll	1 75 07 000	0	0.0000	0	0	0.0000	0.0000		0
	Postal Ballot (if applicable)	1,76,07,033	0	0.0000	0	0	0.0000	0.0000		0
	Total	1,76,07,033	65,54,745	37.2280	65,54,715	30	99.9995	0.0005		0
	Total	.:B.24.38,6n	1,98,51,780	61.1979	I,9B;51,7SO	30	99.9998	0.0002		0



Resolution No.	2										
Resolution required: (Ordinary/ Special)	ORDINARY -Decla	ORDINARY -Declaration of Final Dividend for FY 2024-25.									
Whether promoter/ promoter.group are interested in the agendwresolution7	No			THE W					a Line	B TT	
Category	Mode of Voting	No. of shares held (1)		% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes- agair'lst (SJ	% 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	
	E-Voting	87,95,605	87,95,605	100.0000	87,95,605	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000			
	Total	17,95,60S	87,95,605			0	100.QQOO				
	E-Voting		45,02,989	74.6018			100.0000				
	Poll	50.05.004	0	0.0000	0	0	0.0000	0.0000			
Public- Institutions	Postal Ballot (if applicable)	60,36,034	0	0.0000	0	0	0.0000	0.0000			
	Total	60,36,0!14-	45,e2,989	74,6018	45,02,989	0	100.0900	0.0000			
	E-Voting		65,54,745	37.2280	65,53,105	1,640	99.9750	0.0250			
	Poll	1 76 07 022	0		(
Public- Non Institutions	Postal Ballot (if applicable)	1,76,07,033	0	0.0000	0	0	0.0000	0.0000			
	Tolaf	1,76,07,033	SS,54,745	37.2280	6S,53,105	1,640	99.9750	0.(:1250) (
	Total	3.24 38,6 2	1,98,53,339	61.2027	1,98,51,699	1,640	89.9917	0.0083			





Resolution No.	3										
Resolution required: (Ordinary/ Special)	ORDINARY - Re -	ORDINARY - Re - oppolrrtment of Ms. Pallavi Bhatevara (DIN: 03600332) Dire_ctor, liable to retire by rotation.									
Wne:ther promoter/ promoter group are inte 1:1 The theag/!noa{resolutron?	No	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	
	E-Voting		87,95,605	100.0000	87,95,605	0	100.0000	0.0000		0	
	Poll		0	0.0000	0	0	0.0000	0.0000		0	
	Postal Ballot (if	87,95,605									
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		0	
	Total	£7,95,605	87,95.®5	100.0dOC	87,95,605	0	190.pooo	0.0000		0	
	E-Voting		45,02,989	74.6018	43,45,483	1,57,506	96.5022	3.4978		0	
	Poll	1	0	0.0000	0	0	0.0000	0.0000		0	
	Postal Ballot (if	60,36,034									
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0	
	Postal Ballot (if applicable)		0								
	E-Voting		65,54,745			478	99.9927	0.0073		0	
	Poll	1	0	0.0000	0	0	0.0000	0.0000		0	
	Postal Ballot (if	1,76,07,033									
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000			
	Total	1,76,07,033	65.54,745	37.2280	-267	478	99.9927	0:0013		0. (
	T.otal	3,;:u,;ra;sn	1;SB. 9	6-1-1"2(127	1,96;!!"5.55	1,57,\'184	"99.2042	0.7958			



Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY-Ratification of Remuneration payable to CostAudrtors for the Financial Year 2025-26.									
\Nlletber1;10.moter/ promoter gro"up,cre In.terested h theag_erida/,;es_olutiQn?	No					Marion Fil			Votes invalid 0 00 00 00 00 00 00 00 00 00 00 00 00	
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)	I .	% of Votes in favour on votes polled {6}=[(4)/{2}]°100	% of Votes against on votes polled {7)=[(5)/(2WI00	Votes Invalid	Votes Abstained
	E-Voting	87,95,605	87,95,605	100.0000	87,95,605	0	100.0000	0.0000		0 (
	Poll		0	0.0000	0	0	0.0000	0.0000		0 (
	Postal Ballot (if	7 87,95,005								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000			0 (
	Total	87,95.605	&7,95,60S	100.0000	87,95,605	0	100.0000			0
	E-Voting		45,02,989	74.6018	45,02,989	0	100.0000	0.0000		0 (
	Poll	60,36,034	0	0.0000	0	0	0.0000	0.0000		0 0
Public- Institutions	Postal Ballot (if applicable)	00,50,054	0	0.0000	0	0	0.0000	0.0000		
	Total	60,36,034	45,02;989	74.6018		0	100.0000	C.0000		
	E-Voting		65,54,745	37.2280	65,54,700		99.9993			
	Poll	1	- 0	0.0000	0	0	0.0000			o o
Public- Non Institutions	Postal Ballot (if applicable)	1,76,07,033	0	0.0000	0	0	0.0000		(
	Total	17'6;07,033	6-5;54;7.45	37.2280	65,54,700	45	.99.9993	(!0007		
	I	3,24,38,672			1,.98,53,294	45	99.9998	0.0002	1	0



Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL-Approva	al for continuation o	f Directorship of M	. Chetan Desai (DII	N: 03595319) as a N	Non-executive Indep	endent Director of	the Company post	attaining the Age	of 75 Years.
Wheth'er ptcmot'l!!'/ promoter group are interested in the agenda/resolution?	NO			Madal	Terror	He system				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(I)I" 100	Ne. of Votes - in favour (4)	No. of Votes- against (5)	polled	% of Votes against on votes polled (7}=[(5)/(2}]*100	Votes Invalid	Votes Abstained
	E-Voting	07.05.605	87,95,605	100.0000	87,95,605	0	100.0000	0.0000		0
	Poll		0	0.0000	C	0	0.0000	0.0000		0
	Postal Ballot (if	87,95,605								
Promoter and Promoter Group	applicable)		0	0.0000	Ne. of Votes - in favour (4) Ne. of Votes - in favour (4) Ne. of Votes - in favour (5) Ne. of Votes - in favour on votes again polled (6]=[(4]/(2)]*100 Ne. of Votes - in favour on votes polled (6]=[(4]/(2)]*100 Ne. of Votes - in favour on vo	0.0000				
	Total	S'f,95,60S	87,95. OS	1-00.0000	.95,60\$	0	10Q.00<;IQ	0.0000		
	E-Voting		45,02,989	74.6018		6,46,867	85.6347	14.3653	(
	Poll		0	0.0000	0	0	0.0000	0.0000		
Public- Institutions	Postal Ballot (if applicable)	60,36,034	0	0.0000	O	0	0.0000	0.0000		0
	Total	W;36,.034	45,02.9a9	74.6Q18	38,56,J22	6,867	as. 47	14.3653	= (
	E-Voting		65,54,745	37.2280	65,54,285	460	99.9930	0.0070	(
	Poll	1 76 07 022	0	0.0000	0	0	0.0000	0.0000	(
Promoter and Promoter Group Public- Institutions Public- Non Institutions	Postal Ballot (if applicable)	1, 76,07,033	0	0.0000	0	0	0.0000			
	fc:tal	1,76,G?,033	65,54,745	37.2280	65,54;2.85	4,60	99.9930	a.Q070	(
· 10	Total	3,2.4,38,672	1,,98,,53-,339	612017	1,92,!)6,0U	'647-327	96.7395	3.2605	(



Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY-Appo	intment of M/s Dine	esh Birla & Associ<1	es, Company Secre	taries, Practicing Co	ompany Secretaries	as Secretarial Audi	tor ofthe Company		
	No			Helling 1		Late L	PERMIT	100		
Category	Mode of Voting	No. of shares held	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 .igainst on votes polled ('7)=1(5J/(2W100	Votes Invalid	Votes Abstained
	E-Voting	07.05.605	87,95,605	100.0000	87,95,605	0	100.0000	0.0000		0
	Poll				C	0	0.0000	0.0000	7	0
	Postal Ballot (if	87,95,605								
Poll 87,95,605 0 0.0000 0 0 0 Promoter and Promoter Group ipplicable) 0 0.0000 0 0 Total 87,95,605 87,95,665 100,0000 81,95,605 0 E-Voting 45,02,989 74,6018 44,02,508 1,00,481 Poll 0 0.0000 0 0 0 Poll 0 0.0000 0 0 Postal Ballot (if 0.0000 0 0 0 0 0 Postal Ballot (if 0.0000 0 0 0 0 0 Postal Ballot (if 0.0000 0 0 0 0 0 0 Postal Ballot (if 0.0000 0 0 0 0 0 0 0 Postal Ballot (if 0.0000 0 0 0 0 0 0 0	.ipplicable)		C	0.0000	0	0	0.0000	0.0000		0
	100.0000	0.		0						
	E-Voting		45,02,989	74.6018	44,02,508	1,00,481	97.7686	2.2314		0
	Poll]	0	0.0000	0	0	0.0000	0.0000		0
Public- Institutions	Postal Ballot (if applicable)	60,36,034	0	0.0000	0	0	0.0000	0.0000		0
	iotal	60,36,034	45,02,989	14.6018	44,02,508	1,00,481	97.7686	2.23.14		0
	E-Voting		65,54,745	37.2280	65,54,367		99.9942	0.0058		0
	Poll	4 76 07 000	0	0.0000	0	0	0.0000	0.0000		0
	Postal Ballot (if	1,76,07,033								
Promoter and Promoter Group	applicable)		0	0.0000	0	o	0.0000	0.0000		0
	Total	1,76,07;033	65.54,745	37.2280	6S,54,367	318	99.9942	0.00SS		0
The second second	Totill	3,24. 8.672	1,98,53,339	61.2027	1,97,SZ,480	1,00,859	99.4920	°'5080		0

