

**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]

**SCRUTINIZER'S REPORT ON E-VOTING AND POSTAL BALLOT PROCESS**

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 on Postal Ballot through e-voting in respect of passing of Resolution as set-out on the Notice dated 12<sup>th</sup> February, 2025.**

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 postal ballot through e-voting process in respect of the resolution set out in the Notice dated 12<sup>th</sup> February, 2025.

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 Postal Ballot in electronic form only. The hard copy of this postal ballot notice along with Postal Ballot Forms and pre-paid business envelopes were not sent to the members for the postal ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the members would take place through the e-voting system only. The Notice 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.

**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 by the shareholders on the resolution (s) set out in the notice dated 12<sup>th</sup> February, 2025 is the responsibility of the Management.

**My responsibility as Scrutinizer**

My responsibility as a Scrutinizer for the remote e-voting process is restricted to make a 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 Postal Ballot on Tuesday, 11<sup>th</sup> March, 2025, to its members through email whose email id is registered with the Registrar and Share Transfer Agent (RTA)/ Depositories. The E-Voting for the said Postal Ballot has completed from Thursday, March 13, 2025 to Friday April 11, 2025 at 05.00 p.m. (IST).
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, 07<sup>th</sup> March, 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 12<sup>th</sup> March, 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 Thursday, March 13, 2025 at 09.00 a.m. (IST) to Friday April 11, 2025 at 05.00 p.m. (IST).
6. The equity shareholders holding shares on March 07, 2025 (i.e. "cut-off date") were entitled to vote on the resolution (s) set out in the Postal Ballot Notice.
7. The results of voting through remote e-voting and e-voting is as under:



**a) Resolution No. 1 –Ordinary Resolution – Appointment of Mr. Yash Mutha (DIN: 07285523) as the Managing Director 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	196	18993451	99.4749

**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	10	100267	0.5251

**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 Postal Ballot 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: 2025.04.12  
18:48:14 +05'30'

Dinesh Birla, Proprietor  
Membership No.: FCS-7658  
COP No. 13029  
Peer Review No.:1668/2022  
UDIN: F007658G000090631

Place: Pune  
Date: 12<sup>th</sup> April, 2025