

Date: 27th September, 2022

BSE Ltd.
Corporate Service Department
1st Floor, P.J. Towers,
Dalal Street,
Mumbai 400 001

The National Stock Exchange of India Ltd.
Exchange Plaza, 3rd Floor,
Plot No. C/1, 'G' Block,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051

Scrip ID: KRSNAA
Scrip Code: 543328

Symbol: KRSNAA
Series: EQ

Dear Sir/Madam,

Subject: Proceedings of 12th Annual General Meeting

We hereby inform that the 12th Annual General Meeting ("AGM") of Krsnaa Diagnostics Limited ("Company") was held on Tuesday, 27th September, 2022, at 11:00 A.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) and was concluded at 11:50 A.M. on the same date.

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015 ("SEBI Listing Regulations"), we have enclosed herewith the summary of proceedings of 12th Annual General Meeting of the Company.

You are requested to kindly take the above on record.

Thanking you,
Yours sincerely,

For Krsnaa Diagnostics Limited

Nikhil Deshpande
Company Secretary



Encl: As above

Summary of Proceedings of the 12th Annual General Meeting of
Krsnaa Diagnostics Limited ("Company")

The 12th Annual General Meeting ("AGM/meeting") of the members of Krsnaa Diagnostics Limited ("the Company") was held on Tuesday, 27th September, 2022, at 11:00 a.m. (IST) onwards through Video Conferencing ("VC") / Other Audio-Visual means ("OAVM") facility ("hereinafter will be referred to as "electronic mode") provided by NSDL.

Mr. Nikhil Deshpande, Company Secretary, welcomed all the members present at AGM. The members were informed that, due to prevailing COVID-19 pandemic and social distancing norms, this AGM is being held through electronic mode, without the physical presence of the members at common venue, pursuant to the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"). It was further informed that, as per the said circulars, the Notice of the AGM and Annual Report of the Company for financial year 2021-22 were sent to shareholders via email on 5th September, 2022 to all those members whose email ids were registered with the Company or with the Depository Participants.

The Company Secretary then, based on the registrations received from the members, announced that the requisite quorum for AGM is present. He further announced the commencement of the proceedings of the 12th Annual General Meeting of the Company with the permission of Mr. Rajendra Mutha, Chairman and called the meeting in order.

Further, with the permission of Chairman, the Company Secretary introduced the Board of Directors, Key Managerial Personnel, Statutory Auditors and Secretarial Auditor of the Company who were attending the AGM through electronic mode and welcomed them to the AGM.

With the permission of Chairman, the Managing Director then addressed the members present at the Meeting. Post Managing Director's speech, Mr. Rajendra Mutha, Chairman of the Company also addressed the members of the Company. Thereafter, the proceedings of the meeting were again handed over to the Company Secretary to apprise members on the administrative part of the Meeting.

The Company Secretary then informed the members that since the meeting is conducted through electronic mode, the requirement for appointment of proxies was not applicable. The members were further informed that the Company has received representations under Section 113 of the Companies Act, 2013 including that from the promoter & promoter group shareholders. The requisite documents and Certificates as stated in the Notice of AGM were then made available for inspection on the website of the Company. The Company secretary also informed that, the Notice convening the 12th AGM was already sent through electronic means via email along with a copy of the Annual Report for the financial year 2021-22 and therefore, was taken as read. Since, the Statutory Auditor's Reports on the Company's standalone and consolidated financial statements for the financial year 2021-22 is unqualified and does not contain any observations or adverse remarks, the same were also taken as read.

It was also informed that, the Company has engaged National Securities Depository Limited ("NSDL") for conducting the AGM through electronic mode and enabling participation of the members thereto and for providing services of remote e-voting and e-voting during the AGM.

Four shareholders of the Company participated in the AGM as Speak Shareholders and raised certain queries / questions which were satisfactorily addressed by the Management.



The Company Secretary then briefed to the members of the Company on the following resolutions as set out in the Notice convening 12th AGM:

No.	Resolutions	Type of Resolution
Ordinary Business		
1.	Adoption of Accounts	Ordinary
2.	To declare Final Dividend	Ordinary
3.	Re-appointment of Mr. Yash Mutha (DIN: 07285523)	Ordinary
Special Business:		
4.	Ratification of Remuneration payable to Cost Auditors for the Financial Year 2022-23	Ordinary
5.	Reclassification of Authorized Share Capital and consequent Alteration of Memorandum of Association.	Special

The Company Secretary, thereafter, apprised the members on the remote e-voting and e-voting process at the Meeting. The members were informed that the Company has provided the facility of remote e-voting including e-voting during AGM, to members for casting their votes, on the resolutions set-out in the Notice convening the 12th AGM. The members were further informed that, the remote e-voting facility was made available from 9.00 a.m. on Saturday, 24th September, 2022 till 5.00 p.m. on Monday, 26th September, 2022. It was further informed that e-voting facility to those members, who were present at the AGM through video conferencing facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, were eligible to vote through e-voting system during the AGM.

It was further informed that Mr. Dinesh Birla, representing M/s. Dinesh Birla & Associates, Practicing Company Secretaries, have been appointed to act as a Scrutinizer to supervise the e-voting process. It was further informed that, the combined results of the remote e-voting and e-voting during the AGM shall be declared within the prescribed timelines based on the Scrutinizer's Report and the same will be published on the Company's website and on the website of National Stock Exchange of India Limited and BSE Limited.

The Company Secretary, thereafter, thanked the members for their continued support, cooperation and for taking out time for attending and participating in the 12th AGM of the Company. The Meeting was concluded at 11:50 A.M. (including 15 minutes of e-voting time given during the AGM) with the permission of Chair.

The e-voting facility was kept open for the next 15 minutes to enable the members attending the AGM who had previously not voted.

Kindly take the above information on your records.

Thanking you,
Yours sincerely,

For Krsnaa Diagnostics Limited

Nikhil Deshpande
Company Secretary

