

Date: April 06, 2024

Ref. No.: KDL/SE/006/2024-25

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

**Subject: Intimation under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

This is with reference to our letter no. KDL/SE/CI/15/2023-24 dated March 05, 2024, enclosing the Postal Ballot Notice dated February 12, 2024 (“Notice”) for seeking approval of the shareholders of the Company on the following resolution:

| Sr. No. | Type of Resolution | Resolution   |
|---------|--------------------|--|
| 1.      | Ordinary           | Change in designation of Mr. Yash Prithviraj Mutha (DIN: 07285523) as the Joint Managing Director and Appointment as the Manager of the Company. |
| 2.      | Ordinary           | Change in designation of Ms. Pallavi Shantilal Bhatevara (DIN: 03600332) to Whole-time Director designated as Executive Director of the Company. |

Pursuant to Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with the Companies (Management and Administration) Rules, 2014, guidelines prescribed by the Ministry of Corporate Affairs through various Circular(s) and the Listing Regulations, as amended from time to time, the Postal Ballot was conducted through remote e-voting process.

The remote e-voting process concluded on Friday, April 05, 2024, at 17:00 Hrs. (IST), post which the Scrutinizer appointed for scrutiny of Postal Ballot process, Mr. Dinesh Shivnarayan Birla (Membership No.: FCS-7658, COP: 13029) Proprietor of Dinesh Birla & Associates, Company Secretaries, has submitted his report today on the results of the Postal Ballot. Based on the report of the Scrutinizer, we hereby inform that, the shareholders of the Company have duly passed the above-mentioned resolution with requisite majority.

In connection with the above, please find enclosed the following:

- Voting results pursuant to Regulation 44(3) of the Listing Regulations and Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014; and
- Scrutinizer's Report dated April 05, 2024 on remote e-voting.

**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



Voting results along-with the Scrutinizer's report are being made available on the Company's website at [www.krsnaadiagnostics.com/](http://www.krsnaadiagnostics.com/).

You are requested to take the above information on your record.

For Krsnaa Diagnostics Limited



**Sujoy Sudipta Bose**  
Company Secretary and Compliance Officer

Encl: As above



|   |   |
|---|---|
| Company Name  | KRSNAA DIAGNOSTICS LIMITED  |
| Date of the Postal Ballot Notice  | 12-02-2024<br>(Voting Start Date: 07-03-2024<br>(Voting End date: 05-04-2024) |
| Total number of shareholders on record date                                   | 57481   |
| No. of shareholders present in the meeting either in person or through proxy: | Not Applicable  |
| Promoters and Promoter Group:   |   |
| Public:   |   |
| No. of Shareholders attended the meeting through Video Conferencing           | Not Applicable  |
| Promoters and Promoter Group:   |   |
| Public:   |   |

| Resolution No.  | 1  |                        |                         |  |                              |                            |  |  |               |                 |
|---|--|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution required: (Ordinary/ Special)                                  | Change in designation of Mr. Yash Prithviraj Mutha (DIN: 07285523) as the Joint Managing Director and appointment as the Manager of the Company. |                        |                         |  |                              |                            |  |  |               |                 |
| 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   | 87,27,676              | 80,29,920               | 92.0052  | 80,29,920                    | 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  |                        | 87,27,676               | 80,29,920  | 92.0052                      | 80,29,920                  | 0  | 100.0000   | 0.0000        | 0               |
| Public- Institutions  | E-Voting   | 63,89,229              | 42,83,765               | 67.0467  | 42,80,375                    | 3,390                      | 99.9209  | 0.0791   | 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  |                        | 63,89,229               | 42,83,765  | 67.0467                      | 42,80,375                  | 3,390  | 99.9209  | 0.0791        | 0               |
| Public- Non Institutions  | E-Voting   | 1,71,72,858            | 56,46,350               | 32.8795  | 56,45,553                    | 797                        | 99.9859  | 0.0141   | 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  |                        | 1,71,72,858             | 56,46,350  | 32.8795                      | 56,45,553                  | 797  | 99.9859  | 0.0141        | 0               |
| Total   |  | 3,22,89,763            | 1,79,60,035             | 55.6215  | 1,79,55,848                  | 4,187                      | 99.9767  | 0.0233   | 0             | 0               |





| Resolution No.  | 2  |                        |                         |  |                              |                            |  |  |               |                 |          |
|---|--|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|---------------|-----------------|----------|
| Resolution required: (Ordinary/ Special)                                  | Change in designation of Ms. Pallavi Shantilal Bhatevara (DIN: 03600332) to Whole-time Director designated as Executive Director of the Company. |                        |                         |  |                              |                            |  |  |               |                 |          |
| 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   | 87,27,676              | 80,29,920               | 92.0052  | 80,29,920                    | 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               |          |
|   | <b>Total</b>   |                        | <b>87,27,676</b>        | <b>80,29,920</b>   | <b>92.0052</b>               | <b>80,29,920</b>           | <b>0</b>   | <b>100.0000</b>                                      | <b>0.0000</b> | <b>0</b>        | <b>0</b> |
| Public- Institutions  | E-Voting   | 63,89,229              | 42,83,765               | 67.0467  | 42,83,765                    | 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               |          |
|   | <b>Total</b>   |                        | <b>63,89,229</b>        | <b>42,83,765</b>   | <b>67.0467</b>               | <b>42,83,765</b>           | <b>0</b>   | <b>100.0000</b>                                      | <b>0.0000</b> | <b>0</b>        | <b>0</b> |
| Public- Non Institutions  | E-Voting   | 1,71,72,858            | 58,66,185               | 34.1596  | 58,65,042                    | 1,143                      | 99.9805  | 0.0195   | 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               |          |
|   | <b>Total</b>   |                        | <b>1,71,72,858</b>      | <b>58,66,185</b>   | <b>34.1596</b>               | <b>58,65,042</b>           | <b>1,143</b>   | <b>99.9805</b>                                       | <b>0.0195</b> | <b>0</b>        | <b>0</b> |
| <b>Total</b>  |  | <b>3,22,89,763</b>     | <b>1,81,79,870</b>      | <b>56.3023</b>   | <b>1,81,78,727</b>           | <b>1,143</b>               | <b>99.9937</b>   | <b>0.0063</b>  | <b>0</b>      | <b>0</b>        |          |



**FORM No. MGT-13**

**Report of Scrutinizer(s)**

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

**SCRUTINIZER'S REPORT ON REMOTE E-VOTING**

To,  
The Chairman  
M/s Krsnaa Diagnostics Limited  
Sr. No. 243/A, Hissa No. 6, CTS No. 4519, 4519/1  
Near Chinchwad Railway Station,  
Pune - 411019

Dear Sir,

Sub.: Scrutinizer's Report on Postal Ballot through remote e-voting in respect of passing of resolution set-out on the Notice dated 12<sup>th</sup> February, 2024.

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 remote e-voting process in respect of the resolution set out in the Notice dated 12<sup>th</sup> February, 2024.

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 and 03/2022 dated May 5, 2022, issued by Ministry of Corporate Affairs, Government of India ('MCA Circulars'), the company has sent postal ballot notice 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 specifies under the MCA Circulars. Accordingly, the communication of the assent or dissent of the members would take place through the remote 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 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 by the shareholders on the resolution (s) set out in the notice dated 12<sup>th</sup> February, 2024, is the responsibility of the Management.

**My responsibility as Scrutinizer**

My responsibility as a Scrutinizer for the remote e-voting process is to make a 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, in a fair and transparent manner.

Based on confirmation received from the Company, I submit my report as under:

DINESH  
SHIVNARAYAN BIRLA

Digitally signed by DINESH  
SHIVNARAYAN BIRLA  
Date: 2024.04.06 12:45:06 +05'30'

1. The Company had completed the dispatch of Notice of the Postal Ballot on Tuesday, 05<sup>th</sup> March, 2024, to its members through email whose email id is registered with the Registrar and Share Transfer Agent (RTA)/ Depositories.

The members holding shares in physical mode or not having email ID registered with their Depository Participants or Registrar & Share Transfer Agent of the company, were given special facility to get their email ID registered to receive the notice electronically and participate in remote e-voting process. As prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 read with the Circular, the company has given a public advertisement in Financial Express and Loksatta on 06<sup>th</sup> March, 2024.

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, 01<sup>st</sup> March, 2024.
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" (English Newspaper) and "Loksatta" (Marathi Newspaper) on 06<sup>th</sup> March, 2024.
4. The Company had provided e-voting facility offered by National Securities Depository Limited (NSDL) to the shareholders of the Company.
5. The facility of E-Voting remained open from Thursday March 07, 2024 at 9.00 a.m. (IST) and ends on Friday April 05, 2024 at 05.00 p.m. (IST)
6. The equity shareholders holding shares on March 01, 2024 (i.e. "cut-off date") were entitled to vote on the resolution (s) set out in the notice of Postal Ballot.
7. The votes cast under e-voting were thereafter unblocked and downloaded on April 05, 2024 at 08.34 p.m. from the E-Voting Portal of NSDL.
8. The results of e-voting is as under:

DINESH  
SHIVNARAYAN  
BIRLA

Digitally signed by DINESH  
SHIVNARAYAN BIRLA  
Date: 2024.04.06 12:45:41  
+05'30'

**a) Resolution No. 1 – Ordinary Resolution - Change in designation of Mr. Yash Prithviraj Mutha (DIN: 07285523) as the Joint Managing Director and appointment as the Manager 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 |
|-----------------|-------------------------|------------------------------|---------------------------------------|
| Remote E-voting | 265                     | 17955848                     | 99.9767                               |

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 |
|-----------------|-------------------------|------------------------------|---------------------------------------|
| Remote E-voting | 30                      | 4187                         | 0.0233                                |

III. Invalid Votes;

| Mode of Voting  | Total number of members whose votes were declared invalid | Total number of votes cast by them |
|-----------------|---|------------------------------------|
| Remote 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.***

**b) Resolution No. 2 – Ordinary Resolution – Change in designation of Ms. Pallavi Shantilal Bhatevara (DIN: 03600332) to Whole time Director designated as Executive 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 |
|-----------------|-------------------------|------------------------------|---------------------------------------|
| Remote E-voting | 263                     | 18178727                     | 99.9937                               |

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 |
|-----------------|-------------------------|------------------------------|---------------------------------------|
| Remote E-voting | 33                      | 1143                         | 0.0063                                |

III. Invalid Votes;

| Mode of Voting  | Total number of members whose votes were declared invalid | Total number of votes cast by them |
|-----------------|---|------------------------------------|
| Remote E-voting | 0   | 0                                  |

***Based on above I report that the Ordinary Resolution set out as Item No. 2 of the Postal Ballot Notice has been passed with requisite majority.***

DINESH  
SHIVNARAYAN  
BIRLA

Digitally signed by DINESH  
SHIVNARAYAN BIRLA  
Date: 2024.04.06 12:46:03  
+05'30'

9. 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 authorised representative of the company.

Thanking you,  
Yours faithfully,  
For Dinesh Birla & Associates  
Company Secretaries

DINESH  
SHIVNARAYAN  
BIRLA

Digitally signed by DINESH  
SHIVNARAYAN BIRLA  
Date: 2024.04.06 12:46:20  
+05'30'

Dinesh Birla  
Proprietor  
Membership No.: FCS-7658  
COP No. 13029  
UDIN: F007658F000041351  
Peer Review No.: 1668/2022

Place: Pune  
Date: 05<sup>th</sup> April, 2024