

**Date:** September 25, 2023

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

Dear Sir/Madam,

**Subject: Proceedings of 13<sup>th</sup> Annual General Meeting (“AGM”) of the Company.**

Pursuant to Regulation 30, we wish to inform you that the 13<sup>th</sup> Annual General Meeting of the Company was held on Monday September 25, 2023 at 11:00 Hrs (IST) through video conferencing / other audio visual means in accordance with the applicable circular(s) issued by the Ministry of Corporate Affairs (“MCA”) and Securities and Exchange Board of India (SEBI) for transacting the Business(es) mentioned in the 13<sup>th</sup> AGM Notice of the Company.

In this regards, we have enclosed herewith the summary of proceedings of 13<sup>th</sup> AGM of the Company pursuant to Part A of Schedule III under SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

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

Summary of Proceedings of the 13<sup>th</sup> Annual General Meeting of  
Krsnaa Diagnostics Limited ("Company")

The 13<sup>th</sup> Annual General Meeting ("AGM/meeting") of the members of Krsnaa Diagnostics Limited ("the Company") was held on Monday, September 25, 2023, at 11:00 Hrs. (IST) onwards through Video Conferencing ("VC") / Other Audio-Visual means ("OAVM") facility ("electronic mode") provided by National Securities Depository Limited ("NSDL") in accordance with the applicable provisions of the Companies Act, General Circular Nos. 20/2020 dated 5th May, 2020, 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs ("MCA") and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, SEBI/HO/CFD/PoD2/P/CIR/2023/4 dated 5th January, 2023 issued by the Securities and Exchange Board of India ("SEBI"), along with other applicable Circulars issued in this regard by the MCA and SEBI.

Mr. Rajendra Mutha, Chairperson of the Company, chaired the proceedings of the Meeting. With the permission of chairperson Ms. Pallavi Bhatevara confirmed the presence of the requisite quorum and called the meeting in order.

Mr. Sujoy Sudipta Bose, Company Secretary and Compliance Officer of the Company, welcomed all the Directors and shareholders of the Company to the AGM. He further introduced the directors on the Board of the Company, Key Managerial Personnel, Statutory Auditors and Secretarial Auditor of the Company who were attending the AGM through electronic mode.

The Company Secretary further informed the members regarding the general instructions which included the following:

- The meeting was held through the electronic mode in compliance with the relevant circulars issued by MCA and SEBI;
- Since the meeting was held through the electronic mode, the requirement of appointing proxies was not applicable and subsequently the register of proxies was not available for inspection;
- The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection in electronic mode;
- The Company had provided a facility to the members to cast their votes electronically, on all resolutions set forth in the Notice convening the 13<sup>th</sup> AGM of the Company;
- The remote e-Voting period had commenced on Friday, September 22, 2023 at 09:00 Hrs (IST) and ended on Sunday, September 24, 2023 at 17:00 Hrs (IST);
- Mr. Dinesh Birla, representing M/s. Dinesh Birla & Associates, Practicing Company Secretaries, was appointed as the Scrutinizer for scrutiny of the votes cast through the remote e-Voting platform and electronic voting at the AGM;
- The voting at the meeting shall be open for 15 minutes post closure of the Meeting for those shareholders who have not cast their votes during the Remote E-voting;
- The e-voting Results shall be declared and disseminated on the website of the Company, the Stock Exchanges and NSDL.

Thereafter, Ms. Pallavi Bhatevara, Managing Director of the Company addressed the shareholders. She informed that the Notice convening the 13<sup>th</sup> AGM was sent through email along with a copy of the Annual Report for the financial year 2022-23 containing the financial statements and the reports of Board of Directors and Auditors for the financial year ended March 31, 2023. Since there were no adverse remarks, these were taken as read.

With the permission of the Chairperson, Ms. Pallavi, Managing Director of the Company took up the following items of business, as per the Notice convening the 13<sup>th</sup> AGM of the Company:



Sr. No.	Particulars	Type of Resolution
Ordinary Business		
1	Adoption of Financial Statements	Ordinary
2	Declaration of Final Dividend	Ordinary
3	Re-appointment of Ms. Pallavi Bhatevara (DIN: 03600332) as the Director, liable to retire by rotation	Ordinary
Special Business		
4	Ratification of Remuneration payable to the Cost Auditors for the Financial Year 2023-24.	Ordinary
5	Ratification of Employee Stock Option Scheme 2020	Special

Thereafter, she briefed the shareholders with respect to the journey of the Company for FY 2022-23 by giving an Economic and Industry overview, Financial performance, Business summary and Future Endeavors of the Company.

Thereafter, the Chairperson, gave the opportunity to the Members to ask questions or seek clarifications on the Business performance and the Annual Report of the Company.

One shareholder had registered with the Company to speak at the AGM. The shareholder asked questions regarding operations of the Company, future plans, etc. and thereafter the Managing Director of the Company responded to the queries raised by the Shareholder.

Thereafter, the Managing Director thanked the members for their continued support, cooperation and for attending and participating in the 13<sup>th</sup> AGM of the Company. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their votes.

The meeting commenced at 11:00 Hrs. (IST) and concluded at 11:45 Hrs. (IST) after being open for 15 minutes for e-voting to be completed.

Post the conclusion of the e-voting, the consolidated Scrutinizers' report was received.

All the resolutions as set out in the Notice of AGM dated August 12, 2023 have been passed with the requisite majority.

This is for your information and records.

For Krsnaa Diagnostics Limited

  
25/09/23

Sujoy Sudipta Bose  
Company Secretary and Compliance Officer

