

September 04, 2024

To,
The Department Of Corporate services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001

Scrip Code: BSE: 526301

Dear Sir/Madam,

Sub: Voting Results & Scrutinizers Report of the 31st Annual General Meeting ('AGM')

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding voting results of the business transacted at the 31st Annual General Meeting of the Company held on **Tuesday, September 03, 2024, at 11:30 a.m. (IST)**, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

We are also enclosing the consolidated report of the Scrutinizer dated September 04, 2024 on remote e-voting prior and during the AGM.

We request you to take the same on record and acknowledge.

Thanking you.

Yours faithfully,
For Medinova Diagnostic Services Limited

Hansraj Singh
Company Secretary & Compliance Officer
M. No. F11438

Encl.: As above

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Voting results

Record date	27-08-2024
Total number of shareholders on record date	10928
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	61
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	Add Notes

[Prev](#)

[Home](#)[Validate](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				to receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 and the Reports of the Board of Directors and Statutory Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6202220	6202220	100.0000	6202220	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6202220	6202220	100.0000	6202220	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3779420	15055	0.3983	14910	145	99.0369	0.9631
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3779420	15055	0.3983	14910	145	99.0369
Total		9981640	6217275	62.2871	6217130	145	99.9977	0.0023
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 and the Report of Statutory Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6202220	6202220	100.0000	6202220	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6202220	6202220	100.0000	6202220	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3779420	15055	0.3983	14910	145	99.0369	0.9631
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3779420	15055	0.3983	14910	145	99.0369
Total		9981640	6217275	62.2871	6217130	145	99.9977	0.0023
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Sunil Chandra Kondapally (DIN:01409532), who retires by rotation in terms of section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6202220	6202220	100.0000	6202220	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6202220	6202220	100.0000	6202220	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3779420	15055	0.3983	14910	145	99.0369	0.9631
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3779420	15055	0.3983	14910	145	99.0369
Total		9981640	6217275	62.2871	6217130	145	99.9977	0.0023
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the re-appointment of Mr. Sunil Chandra Kondapally (DIN:01409332) as the Managing Director of the Company for a term of five (5) years				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6202220	6202220	100.0000	6202220	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6202220	6202220	100.0000	6202220	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3779420	15055	0.3983	14910	145	99.0369	0.9631
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3779420	15055	0.3983	14910	145	99.0369
Total		9981640	6217275	62.2871	6217130	145	99.9977	0.0023
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the appointment of Mr. Ravi Kumar Reddy Kanamatareddy (DIN: 10663314) as an Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6202220	6202220	100.0000	6202220	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6202220	6202220	100.0000	6202220	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3779420	15055	0.3983	14910	145	99.0369	0.9631
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3779420	15055	0.3983	14910	145	99.0369
Total		9981640	6217275	62.2871	6217130	145	99.9977	0.0023
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Report of Scrutinizer(s)

[Pursuant to section 108 of the Companies Act, 2013 read with rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To

The Chairman

Medinova Diagnostic Services Limited

CIN: L85110TG1993PLC015481

H. No. 7-1-58, Unit No. 1/Flat No. 301,
3rdFloor, Amrutha Business Complex,
Ameerpet, Hyderabad, Telangana, 500016.

Dear Sir,

Sub: Scrutinizer Report on the remote e-voting & e-voting conducted at 31st Annual General Meeting of the members of Medinova Diagnostic Services Limited, held on Tuesday, 03rd September, 2024 at 11:30 A.M. through Video Conferencing ("VC")/Other Audio- Visual Means ("OAVM"), facility.

I, Balaramakrishna Desina, Proprietor of Balaramakrishna & Associates, Company Secretaries in Practice, having office at Secunderabad, Telangana was appointed as the scrutinizer by the Board of Directors of Medinova Diagnostic Services Limited having CIN: L85110TG1993PLC015481, and registered office at H. No. 7-1-58, Unit No. 1/Flat No. 301, 3rd Floor, Amrutha Business Complex, Ameerpet, Hyderabad, Telangana, 500016 (the "Company") for the process of scrutinizing the remote e-voting and e-voting process at the 31st Annual General Meeting ("E-voting") held on 03rd September, 2024 at 11:30 A.M. through Video Conferencing ("VC")/ Other Audio- Visual Means ("OAVM") facility, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

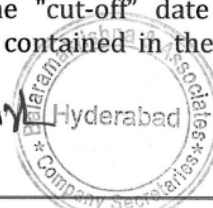
The notice dated 21st June, 2024 along with statement setting out material facts under Section 102 of the Act as confirmed by the Company was sent electronically to the shareholders whose e-mails addresses were registered with the Company/Registrar/Depositories.

The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting as well as venue e-voting by the Shareholders of the Company.

The Company had also provided voting by electronic voting system to the shareholders present at the 31st Annual General Meeting through Video Conference facility and who had not cast their vote earlier through remote e-voting facility.

The shareholders of the company holding shares as on the "cut-off" date i.e., Tuesday, 27th August, 2024 were entitled to vote on the resolutions as contained in the Notice of the 31st Annual General Meeting.

D. Balaram Krishna Hyderabad



The voting period for remote e-voting commenced on Saturday, 31st August, 2024 at (9.00 a.m. IST) and ended on Monday, 02nd September, 2024 at (5.00 p.m. IST) and the NSDL e-voting platform was blocked thereafter.

After the closure of the voting at the 31st Annual General Meeting, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized by me.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the 31st Annual General Meeting, the votes cast there under were counted.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system and voting by electronic voting system at the 31st Annual General Meeting.

The Management of the Company is responsible to ensure compliance with the requirements of the Act, rules and circulars issued by MCA and SEBI relating to remote e-voting and the voting conducted through electronic voting system at the venue of the meeting (through video conferencing/ other Audio- Visual Means ("OAVM"), facility) on the resolutions contained in the notice of the 31st Annual General Meeting.

My responsibility as scrutinizer for the remote e-voting and the voting conducted through electronic voting system at the venue of the meeting (through video conferencing/ other Audio- Visual Means ("OAVM"), facility) is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting and voting by electronic voting system at the 31st Annual General Meeting in respect of the said resolutions.

ITEM NO. 1:

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 and the Reports of the Board of Directors and Statutory Auditors thereon.

Type of Resolution: Ordinary Resolution

Particulars	Number of Votes						Percentage (%) of votes
	Remote e-votes		Venue e-votes		Total		
	Number of members	Number of Votes	Number of members	Number of Votes	Number of members	Number of Votes	
Favour	80	62,17,116	4	14	84	62,17,130	99.998%
Against	11	145	0	0	11	145	0.002%
Abstain/ Invalid	-	-	-	-	-	-	-
Total	91	62,17,261	4	14	95	62,17,275	100.000%

Item No. 1 stands passed with requisite majority

D. Balaram Krishna



ITEM NO. 2:

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 and the Report of Statutory Auditors thereon.

Type of Resolution: Ordinary Resolution

Particulars	Number of Votes						Percentage (%) of votes Remote e-votes Number of members
	Remote e-votes		Venue e-votes		Total		
	Number of members	Number of Votes	Number of members	Number of members	Number of Votes	Number of Votes	
Favour	80	62,17,116	4	14	84	62,17,130	99.998%
Against	11	145	0	0	11	145	0.002%
Abstain/ Invalid	-	-	-	-	-	-	-
Total	91	62,17,261	4	14	95	62,17,275	100.000%

Item No. 2 stands passed with requisite majority.

ITEM NO. 3:

To appoint a director in place of Mr. Sunil Chandra Kondapally (DIN:01409332), who retires by rotation in terms of section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.

Type of Resolution: Ordinary Resolution

Particulars	Number of Votes						Percentage (%) of votes Remote e-votes Number of members
	Remote e-votes		Venue e-votes		Total		
	Number of members	Number of Votes	Number of members	Number of members	Number of Votes	Number of Votes	
Favour	80	62,17,116	4	14	84	62,17,130	99.998%
Against	11	145	0	0	11	145	0.002%
Abstain/ Invalid	-	-	-	-	-	-	-
Total	91	62,17,261	4	14	95	62,17,275	100.000%

Item No. 3 stands passed with requisite majority.

D. Balavasa Kumar



ITEM NO. 04:

To consider and approve the re-appointment of Mr. Sunil Chandra Kondapally (DIN: 01409332) as the Managing Director of the Company for a term of five (5) years.

Type of Resolution: Special Resolution

Type of Resolution: Special Resolution Particulars	Number of Votes						Percentage (%) of votes
	Remote e-votes		Venue e-votes		Total		
	Number of members	Number of Votes	Number of members	Number of Votes	Number of members	Number of Votes	
Favour	80	62,17,116	4	14	84	62,17,130	99.998%
Against	11	145	0	0	11	145	0.002%
Abstain/ Invalid	-	-	-	-	-	-	-
Total	91	62,17,261	4	14	95	62,17,275	100.000%

Item No. 4 stands passed with requisite majority.

ITEM NO. 05:

To consider and approve the appointment of Mr. Ravi Kumar Reddy Kanamatareddy (DIN: 10663314) as an Independent Director of the Company.

Type of Resolution: Special Resolution

Particulars	Number of Votes						Percentage (%) of votes
	Remote e-votes		Venue e-votes		Total		
	Number of members	Number of Votes	Number of members	Number of Votes	Number of members	Number of Votes	
Favour	80	62,17,116	4	14	84	62,17,130	99.998%
Against	11	145	0	0	11	145	0.002%
Abstain/ Invalid	-	-	-	-	-	-	-
Total	91	62,17,261	4	14	95	62,17,275	100.000%

Item No. 5 stands passed with requisite majority.

D. Balarama Krishna

 Company Secretaries

All relevant records in electronic mode relating to remote electronic voting and venue e-voting shall remain in my custody until the Chairman considers, approves and signs the Minutes of the Annual General Meeting held on 03rdSeptember, 2024 at 11:30A.M through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) facility, and the same shall be handed over thereafter to the Chairman/ Company Secretary for the safe keeping.

Thanking You,
Yours faithfully,

UDIN: F008168F001131675

Date: 04-09-2024
Place: Secunderabad


Balarama Krishna Desina
Proprietor
Balaramakrishna & Associates
Company Secretaries in Practice
FCS No.: 8168
C.P. No.: 22414
Peer Review Certificate No. 5448/2024

