

ADS DIAGNOSTIC LIMITED

Date: 29th September, 2024

To,
The General Manager
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Subject: Intimation under Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Reference: Scrip Code: 523031

With reference to the above and pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and in terms of the provisions of Companies Act, 2013, the Company had provided Remote e-voting facility and E-voting facility at the AGM to its members on all resolutions set out in the Notice of the 39th Annual General Meeting of the Company held on Saturday, the 28th September, 2024 at 11.30 AM through Video Conferencing (VC) and other Audio Visual Means (OAVM).

Mr. Sourabh Gupta, Proprietor of M/ s Sourabh Gupta & Associates, Company Secretaries was appointed as Scrutinizer to scrutinize the Remote E-Voting and E-voting process at the ACM. As per the Scrutinizers Report, all resolutions contained in the Notice of the 39th Annual General Meeting of the Company have been passed with majority by the Members. Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the details of the voting results along with the Consolidated Scrutinizer's Report on remote e-voting and E-voting at the meeting are enclosed herewith.

This is for your information and record.

Thanking you,

Yours faithfully,



N.L. Gayari

CFO & Company Secretary

-----ADS DIAGNOSTIC LIMITED-----

Regd. Office: 114 Sant Nagar East of Kailash New Delhi-110065
Tel -011-41620434, 41622193, Email: adsmedical@rediffmail.com
CIN-L85110DL1984PLC018486

Sourabh Gupta & Associates

Company Secretaries

D-40, Basement, Kirti Nagar

Delhi - 110035

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+91 9999467784

E-Mail: sourabhgupta203@gmail.com

Date: 28.09.2024

To,
The Chairman
39th Annual General Meeting
A D S Diagnostic Limited
114 Sant Nagar East of Kailash,
New Delhi-110065

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-voting process and e-voting by your members during the 39th Annual General Meeting of your Company held on Saturday, the 28th September, 2024 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

Thanking You,

For Sourabh Gupta & Associates
Company Secretaries

CS Sourabh Gupta
Proprietor
M. No. 10183
C. P. No. 13183



SCRUTINIZER'S REPORT

Name of the Company	A D S Diagnostic Limited
Meeting	39 th Annual General Meeting
Date, Day & Time	Saturday, 28 th September, 2024 at 11:30A.M.
Deemed Venue	114 Sant Nagar East of Kailash, New Delhi-110065
Mode	Video Conferencing ("VC") / Other Audio Visual Means ("OA VM").

1. Appointment as Scrutinizer

We were appointed as the Scrutinizer for the E-voting Process as mention under Clause (ix) of Sub rule (3) of Rule 20 of the Companies (Management and Administration) Amendments Rules, 2014. I say, I am familiar and well versed with the concept of electronic voting system as mentioned under the said rules and the SEBI Circular dated 09th December, 2020, issued in this Regard for the 39th Annual General Meeting ("AGM") of A D S Diagnostic Limited (hereinafter referred to as "the Company") scheduled on Saturday, the 28th September, 2024 at 11:30 A.M held through Video Conferencing ("VC") / Other Audio Visual Means ("OA VM"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

2. Compliance

The compliance with the provisions of the Companies Act, 2013 and Rules made there under and MCA, and SEBI circulars relating to voting at the AGM by the Shareholders on the resolutions set out in the Notice of the 39th Annual General Meeting of the Company is the responsibility of the Management.

My responsibility as a Scrutinizer of the voting process (through E-voting) was restricted to scrutinize the E-voting process in a fair and transparent manner and to prepare a scrutinizer's report of the votes cast in favor and against the resolutions stated in the Notice, based on the reports generated from, the E-voting process provided by CDSL/ the service provider.

3. Dispatch of Notice convening the AGM

a) The company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting i.e. CDSL and e-voting during the AGM and also intimated the same to BSE Limited on 31st August, 2024.

b) The company informed that on the basis of the Register of Members and list of Beneficial Owners made available by Skyline Financial Services Private Limited, the Registrar and Share Transfer Agents



(RTA) of the Company and the depositories i.e. Central Depositories Services (India) Limited (CDSL) respectively. The company has completed the dispatch of Notice of AGM on 28th August, 2024 by registered post to 5478 Members.

4. Cut-off Date

Voting rights were reckoned as on 21st September, 2024, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the AGM.

5. Remote e-voting process

a) Agency

The Company has appointed Central Depository Services (India) Limited (CDSL) as the service provider, for extending the facility of electronic voting to the shareholders of the Company. The service provider, provided a system for recording the votes of shareholders electronically on all the items of the business (both Ordinary and Special Business) sought to be transacted in the 39th Annual General Meeting (AGM) of the Company, which was scheduled to be held on Saturday, the 28th September, 2024. The service provider accordingly had set up e-voting facility on their website, <http://www.evotingindia.com>.

b) Remote e-voting period

Remote e-voting platform was open from 9:00 a.m. (1ST) on Wednesday, 25th September, 2024 till 5:00 p.m. (IST) on Friday, 27th September, 2024 and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by CDSL

c) The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OA VM and who had not cast their vote earlier.

6. Voting at the AGM

a) In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Rules, 2014 for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

b) Accordingly, CDSL, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.

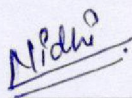
7. Counting Process

a. On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and E-voting at the AGM in the presence of Ms. Monika Sinha and Ms. Nidhi Gupta who acted as witness as prescribed in Sub Rule 4 (xii) of the said Rule 20 and e-voting by members at the AGM, on the CDSL e-voting platform and downloaded the results.





Ms. Monika Sinha



Ms. Nidhi Gupta

b. Votes were reconciled with the records maintained by the Company and Registrar and Share Transfer Agent (RTA) with respect to authorizations lodged with the company.

8. Results

a. Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 28th September, 2024 is enclosed herewith.

b. Based on the aforesaid results, we report that Four (4) Ordinary Resolutions as set out in item Nos.1, 2, 3 and 4 and One (1) Special Resolution as set out in item No.1 of the Notice of the AGM dated 28th September, 2024 have been passed unanimously.

The result of E-voting is as under:

Ordinary Businesses:

- (A) As an Ordinary Resolution – Item No. 1. Passed with the requisite majority.
To receive, consider and adopt the Audited Financial Statement of the Company for the year ended 31, March, 2024, together with the Reports of the Board of Directors and the Auditors thereon.

	Number of Members participated in the e-voting	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in Favour of the resolution	105	1221610	99.24%
(ii) Voted against the resolution	12	9300	0.76%
(iii) Invalid Votes	0	0	

- (B) As an Ordinary Resolution – Item No. 2. Passed with the requisite majority.
To appoint a Director in place of Mrs. Versha Sehgal (DIN 00034303), who retires by rotation and, being eligible, offers Himself for re-appointment.

	Number of Members participated in the e-voting	Number of Votes cast by them	% of total number of valid votes cast



(i) Voted in Favour of the resolution	104	1226410	99.63%
(ii) Voted against the resolution	13	4500	0.37%
(iii) Invalid Votes	0	0	

- (C) As an Ordinary Resolution - Item No. 3. Passed with the requisite majority.
To declare Dividend on equity shares for the financial year 2023-24.**

	Number of Members participated in the e-voting	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in Favour of the resolution	107	1228110	99.77%
(ii) Voted against the resolution	10	2800	0.23%
(iii) Invalid Votes	0	0	

- (D) As an Ordinary Resolution - Item No. 4. Passed with the requisite majority.**

"RESOLVED THAT pursuant to the provisions of Section 139 and all other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed there under, as amended from time to time, the company hereby ratifies the appointment of M/s. V. N. Purohit & Co., Chartered Accountants (Registration No. 304040E), as Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the Next AGM of the Company to be held in the year 2025.

	Number of Members participated in the e-voting	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in Favour of the resolution	105	1226810	99.67%
(ii) Voted against the resolution	12	4100	0.33%
(iii) Invalid Votes	0	0	



Special Business:

- (E) As Special Resolution - Item No. 1. Passed with the requisite majority.
Appointment of Mr. Uday J S Walia (DIN: 02393545) as an Independent Director.

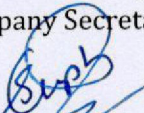
	Number of Members participated in the e-voting	Number of Votes cast by them	% of total number of valid votes cast
<i>(i) Voted in Favour of the resolution</i>	106	1227410	99.72%
<i>(ii) Voted against the resolution</i>	11	3500	0.28%
<i>(iii) Invalid Votes</i>	0	0	

All the resolutions stands passed under e-voting with the requisite majority.

I hereby confirm that I am maintaining the register received from the service provider both electronic and manually, in respect of votes cast through e-voting by the shareholders of the Company. I shall be arranging to hand over these records to the chairman of the Company or Such person to be authorized by him in due course as prescribed in the said Rules.

Thanking You,

For Sourabh Gupta & Associates
Company Secretaries


CS Sourabh Gupta
Proprietor
M. No. 10183
C. P. No. 13183



Place: New Delhi
Date: 28.09.2024

UDIN: F010183F001362226