

September 26, 2015

The General Manager
Department of Corporate Services
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street, Fort
Mumbai-400 001

Dear Sir/Madam,

Sub: Compliance of Clause 35A of the Listing Agreement.
Ref : Scrip Code: 526301

With reference to the above stated subject, we bring to your kind notice that the shareholders of the Company have approved the following Ordinary/Special Resolutions at the 22nd Annual General Meeting (AGM) held on September 25, 2015:

S No	Description
1)	Adoption of Audited Financial Statements for the year ended 31.03.2015 together with the Reports of the Directors and Auditors thereon.
2)	Ratification of appointment of M/s RatnamDhaveji& Co., Chartered Accountants as Statutory Auditors of the Company
3)	Appointment of Mr. K. V. Ravindra Reddy as Independent Director of the company
4)	Appointment of Mr. P. Kamalakar Rao as Independent Director of the company;
5)	Appointment of Mrs. Suprita Sura Reddy as Director of the company;
6)	Appointment of Dr. G. Ramesh Ramayya as Independent Director of the company;
7)	Appointment of Dr. Sura Surendranath Reddy as Director of the company;
8)	Borrow Monies upto Rs 100 Crores under Section 180(1)(C) of the Companies Act, 2013
9)	Creation of charge/mortgage on the assets and undertakings of the company upto Rs 100 Cr. under Section 180(1)(a) of the Companies Act, 2013
10)	Approval of related party transactions with M/s. Vijaya Diagnostic Centre Pvt. Ltd. under Section 188 of the Companies Act, 2013
11)	Alteration of articles of the Company in conformity with the Companies Act, 2013

In this connection, please find enclosed herewith the Report issued by CS. DVM Gopal, Practising Company Secretary, Scrutinizer for voting at Annexure - I.

Also find enclosed herewith the details of Results of the voting in the format prescribed under Clause 35A of the Listing Agreement at Annexure - II.

This is for your information and record.

Thanking you,

Yours faithfully,
for **MEDINOVA DIAGNOSTIC SERVICES Ltd.,**



CS.M. RAMANA REDDY
COMPANY SECRETARY

MEDINOVA DIAGNOSTIC SERVICES LIMITED

AGM REPORT AS PER CLAUSE 35A OF THE LISTING AGREEMENT

Date of AGM: -- 25.09.2015
 Total Number of Shareholders on Record: -- 10268
 No. of Shareholders Present in the Meeting personally -- 75
 No. of Shareholders Present in the Meeting through Proxy -- 164

Details of the Agenda: Adoption of Audited Financial Statements for the year ended 31.03.2015 together with the Reports of the Directors and Auditors thereon.

Resolution required: Ordinary

Mode of voting: Poll/E-voting

Resolution No	Promoter/ Public	No. of Equity 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)=	(4)	(5)	(6)=	(7)=
					$[(2)/(1)]*100$			$[(4)/(2)]*100$
1	Promoter and Promoter Group	5702220	5702220	100.00	5702220		100.000	
	Public – Institutional Holders							
	Public - Others	3779420	461,665	12.22	461,267	278	99.914	0.060
	Total	9,481,640	6,163,885	65.01	6,163,487	278	99.994	0.005

Details of the Agenda: Ratification of appointment of M/s Ratnam Dhaveji & Co., Chartered Accountants as Statutory Auditors of the Company

Resolution required: Ordinary

Mode of voting: Poll/E-voting

Resolution No	Promoter/ Public	No. of Equity 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)=	(4)	(5)	(6)=	(7)=
					$[(2)/(1)]*100$			$[(4)/(2)]*100$
2	Promoter and Promoter Group	5702220	5702220	100.00	5702220	0	100.000	-
	Public – Institutional Holders							
	Public - Others	3779420	461,665	12.22	461,418	127	99.946	0.028
	Total	9,481,640	6,163,885	65.01	6,163,638	127	99.996	0.002

M. Ratnam Dhaveji



Details of the Agenda: Appointment of Mr. K. V. Ravindra Reddy as Independent Director of the company

Resolution required: Ordinary

Mode of voting: Poll/E-voting

Resolution No	Promoter/ Public	No. of Equity 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)=	(4)	(5)	(6)=	(7)=
				$[(2)/(1)]*100$			$[(4)/(2)]*100$	$[(5)/(2)]*100$
3	Promoter and Promoter Group	5702220	5702220	100.00	5702220	0	100.000	-
	Public – Institutional Holders							
	Public - Others	3779420	461,665	12.22	461,418	127	99.946	0.028
	Total	9,481,640	6,163,885	65.01	6,163,638	127	99.996	0.002

Details of the Agenda: Appointment of Mr. P. Kamalakar Rao as Independent Director of the company;

Resolution required: Ordinary

Mode of voting: Poll/E-voting

Resolution No	Promoter/ Public	No. of Equity 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)=	(4)	(5)	(6)=	(7)=
				$[(2)/(1)]*100$			$[(4)/(2)]*100$	$[(5)/(2)]*100$
4	Promoter and Promoter Group	5702220	5702220	100.00	5702220	0	100.000	-
	Public – Institutional Holders					0		
	Public - Others	3779420	461,665	12.22	461,418	127	99.946	0.028
	Total	9,481,640	6,163,885	65.01	6,163,638	127	99.996	0.002

M. Ravindra Reddy



Details of the Agenda: Appointment of Mrs. Suprita Sura Reddy as Director of the company;
 Resolution required: Ordinary
 Mode of voting: Poll/E-voting

Resolution No	Promoter/ Public	No. of Equity 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)=	(4)	(5)	(6)=	(7)=
				$[(2)/(1)]*100$			$[(4)/(2)]*100$	$[(5)/(2)]*100$
5	Promoter and Promoter Group	5702220	5702220	100.00	5702220	0	100.000	-
	Public - Institutional Holders							
	Public - Others	3779420	461,665	12.22	461,418	127	99.946	0.028
	Total	9,481,640	6,163,885	65.01	6,163,638	127	99.996	0.002

Details of the Agenda: Appointment of Dr. G. Ramesh Ramayya as Independent Director of the company;
 Resolution required: Ordinary
 Mode of voting: Poll/E-voting

Resolution No	Promoter/ Public	No. of Equity 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)=	(4)	(5)	(6)=	(7)=
				$[(2)/(1)]*100$			$[(4)/(2)]*100$	$[(5)/(2)]*100$
6	Promoter and Promoter Group	5702220	5702220	100.00	5702220	0	100.000	-
	Public - Institutional Holders							
	Public - Others	3779420	461,665	12.22	461,418	127	99.946	0.028
	Total	9,481,640	6,163,885	65.01	6,163,638	127	99.996	0.002

M. Ramesh



Details of the Agenda: Appointment of Dr. Sura Surendranath Reddy as Director of the company;
 Resolution required: Ordinary
 Mode of voting: Poll/E-voting

Resolution No	Promoter/ Public	No. of Equity shares held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on	% of Votes against on
		(1)	(2)	(3)=	(4)	(5)	(6)=	(7)=
				$[(2)/(1)]*100$			$[(4)/(2)]*100$	$[(5)/(2)]*100$
7	Promoter and Promoter Group	5702220	5702220	100.00	5702220	0	100.000	-
	Public – Institutional Holders							
	Public - Others	3779420	461,665	12.22	461,418	127	99.946	0.028
	Total	9,481,640	6,163,885	65.01	6,163,638	127	99.996	0.002

Details of the Agenda: To borrow monies upto Rs 100 cr under Section 180(1)(C) of the Companies Act, 2013
 Resolution required: Special
 Mode of voting: Poll/Postal ballot/E-voting)

Resolution No	Promoter/ Public	No. of Equity shares held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on	% of Votes against on
		(1)	(2)	(3)=	(4)	(5)	(6)=	(7)=
				$[(2)/(1)]*100$			$[(4)/(2)]*100$	$[(5)/(2)]*100$
8	Promoter and Promoter Group	5702220	5702220	100.00	5702220	0	100.000	-
	Public – Institutional Holders							
	Public - Others	3779420	461,665	12.22	461,267	278	99.914	0.060
	Total	9,481,640	6,163,885	65.01	6,163,487	278	99.994	0.005

[Handwritten Signature]

[Circular Stamp: Melinova Diagnostic Services Ltd. Hyd-082.]

Details of the Agenda: Creation of charge/mortgage on the assets and undertakings of the company upto Rs 100 Cr. under Section 180(1)(a) of the Companies Act, 2013
 Resolution required: Special
 Mode of voting: Poll/E-voting

Resolution No	Promoter/ Public	No. of Equity 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)=	(4)	(5)	(6)=	(7)=
				$[(2)/(1)]*100$			$[(4)/(2)]*100$	$[(5)/(2)]*100$
9	Promoter and Promoter Group	5702220	5702220	100.00	5702220	0	100.000	-
	Public – Institutional Holders							
	Public - Others	3779420	461,665	12.22	461,267	278	99.914	0.060
	Total	9,481,640	6,163,885	65.01	6,163,487	278	99.994	0.005

Details of the Agenda: Approval of related party transactions with M/s. Vijaya Diagnostic Centre Pvt Ltd under Section 188 of the Companies Act, 2013
 Resolution required: Special
 Mode of voting: Poll/Postal ballot/E-voting)

Resolution No	Promoter/ Public	No. of Equity shares held	No. of votes polled	% of Votes Polled on outstanding	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)=	(4)	(5)	(6)=	(7)=
				$[(2)/(1)]*100$			$[(4)/(2)]*100$	$[(5)/(2)]*100$
10	Promoter and Promoter Group	5702220	5702220	100.00		0	-	-
	Public – Institutional Holders							
	Public - Others	3779420	461,665	12.22	461,267	278	99.914	0.060
	Total	9,481,640	6,163,885	65.01	461,267	278	7.483	0.005

M. R. Rao

Details of the Agenda: Alteration of articles of the Company in conformity with the Companies Act, 2013

Resolution required: Special

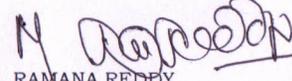
Mode of voting: Poll/E-voting

Resolution No	Promoter/ Public	No. of Equity 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)=	(4)	(5)	(6)=	(7)=
				$[(2)/(1)]*100$			$[(4)/(2)]*100$	$[(5)/(2)]*100$
11	Promoter and Promoter Group	5702220	5702220	100.00	5702220	0	100.000	-
	Public – Institutional Holders							
	Public - Others	3779420	461,665	12.22	461,418	127	99.946	0.028
	Total	9,481,640	6,163,885	65	6,163,638	127	99.996	0.002

Place: Hyderabad

Date: 26.09.2015

for MEDINOVA DIAGNOSTIC SERVICES LIMITED


M. RAMANA REDDY
COMPANY SECRETARY

