

Date: 30.09.2016

To  
Corporate Relations Department.  
The B S E Limited  
P.J Towers, Dalal Street  
Mumbai – 400001

**Sub: Results of E -Voting and poll conducted at 23rd Annual General Meeting**

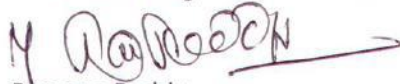
Dear Sir,

With reference to the above subject, we would like to inform that the 23rd Annual General Meeting of the Medinova Diagnostic Services Limited held on 28th day of September, 2016 at 10.30 A.M. at The Central Court Hotel, Lakdi-ka-pul, Hyderabad-500004. In accordance with Regulation 44 of the SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015 and the provisions of the Companies Act, 2013 and rules framed thereunder, please find the enclosed combined report (Results) of the E-voting commenced at 09.00 hours on 25th September, 2016 and ended at 17.00 hours on 27th September, 2016 and the poll conducted at the AGM.

The same shall also be uploaded on website of the company.  
Please take the same on record.

Thanking you,  
Yours Sincerely,

For Medinova Diagnostic Services Limited

  
M. Ramana Reddy  
Compliance Officer



**Details of Voting Results for the 23rd Annual General Meeting of the Shareholders of the Company in terms of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Securities and Exchange Board of India circular No. CIR/CFD/CMD/8/2015, dated November 04, 2015:**

Date of the <b>23rd</b> AGM	28 <sup>th</sup> Day of September, 2016
Total number of shareholders on record date	10156
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	01
Public:	336
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	NA
Public:	NA

For Medinova Diagnostic Services Limited



M. Ramana Reddy  
Compliance Officer



**AGENDA- WISE DISCLOSURE**

**Item No.1: Ordinary Resolution- Adoption of Audited standalone financial statements of the Company for the financial year ended March 31, 2016 and the reports of the Board of Directors and Auditors thereon:**

Promoter/Publ ic	No. of Shares held	No. of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes in Favor	No. of Votes Against	% of Votes in Favor on votes polled	% of Votes against on votes polled
	1	2	3	4	5	6	7
			$3 = \{2 / 1\} * 100$			$6 = \{4 / 2\} * 100$	$7 = \{5 / 2\} * 100$
<b>Promoter and Promoter Group</b>							
Electronic Poll	5702220	5702220	100	5702220	0	100.00	0.00
Physical Poll		0	0.00	0	0	0.00	0.00
<b>Sub Total</b>	<b>5702220</b>	<b>5702220</b>	<b>100</b>	<b>5702220</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutional Holders</b>							
Electronic Poll	0	0	0	0	0	0	0
Physical Poll		0	0	0	0	0	0
<b>Sub Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Others</b>							
Electronic Poll	328480	328480	100.00	328480	0	100.00	0.00
Physical Poll	535	535	100.00	35	0	6.54	0.00
<b>Sub Total</b>	<b>329015</b>	<b>329015</b>	<b>100.00</b>	<b>328515</b>	<b>0</b>	<b>99.85</b>	<b>0.00</b>
<b>Total Electronic Poll</b>	<b>6030700</b>	<b>6030700</b>	<b>100.00</b>	<b>6030700</b>	<b>0</b>	<b>100</b>	<b>0.00</b>
<b>Total Physical Poll</b>	<b>535</b>	<b>535</b>	<b>100.00</b>	<b>35</b>	<b>0</b>	<b>6.54</b>	<b>0.00</b>
<b>GRAND TOTAL</b>	<b>6031235</b>	<b>6031235</b>	<b>100.00</b>	<b>6030735</b>	<b>0</b>	<b>99.99</b>	<b>0.00</b>

For Medinova Diagnostic Services Limited



M. Ramana Reddy

Compliance Officer



**Item No. 2: Ordinary Resolution- Adoption of the Audited Consolidated financial statements of the Company for the financial year ended March 31, 2016 and report of auditors thereon:**

Promoter/PUBLIC	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in Favor	No. of Votes Against	% of Votes in Favor on votes polled	% of Votes against on votes polled
	1	2	3	4	5	6	7
			$3 = \{2 / 1\} * 100$			$6 = \{4 / 2\} * 100$	$7 = \{5 / 2\} * 100$
<b>Promoter and Promoter Group</b>							
Electronic Poll	5702220	5702220	100	5702220	0	100.00	0.00
Physical Poll		0	0.00	0	0	0.00	0.00
<b>Sub Total</b>	5702220	5702220	<b>100</b>	5702220	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutional Holders</b>							
Electronic Poll	0	0	0	0	0	0	0
Physical Poll		0	0	0	0	0	0
<b>Sub Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Others</b>							
Electronic Poll	328480	328480	100.00	328480	0	100.00	0.00
Physical Poll	535	535	100.00	35	0	6.54	0.00
<b>Sub Total</b>	<b>329015</b>	<b>329015</b>	<b>100.00</b>	<b>328515</b>	<b>0</b>	<b>99.85</b>	<b>0.00</b>
<b>Total Electronic Poll</b>	<b>6030700</b>	<b>6030700</b>	<b>100.00</b>	<b>6030700</b>	<b>0</b>	<b>100</b>	<b>0.00</b>
<b>Total Physical Poll</b>	<b>535</b>	<b>535</b>	<b>100.00</b>	<b>35</b>	<b>0</b>	<b>6.54</b>	<b>0.00</b>
<b>GRAND TOTAL</b>	<b>6031235</b>	<b>6031235</b>	<b>100.00</b>	<b>6030735</b>	<b>0</b>	<b>99.99</b>	<b>0.00</b>

For Medinova Diagnostic Services Limited



M. Ramana Reddy

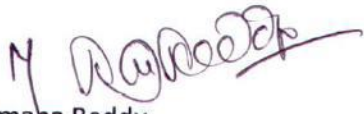
Compliance Officer



**Item No. 3: Ordinary Resolution- Appointment of Mr. Sunil Chandra Kondapally (DIN: 01409332) Director retiring by rotation:**

Promoter/Publ ic	No. of Shares held	No. of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes in Favor	No. of Votes Against	% of Votes in Favor on votes polled	% of Votes against on votes polled
	1	2	3	4	5	6	7
			$3 = \{2 / 1\} * 100$			$6 = \{4 / 2\} * 100$	$7 = \{5 / 2\} * 100$
<b>Promoter and Promoter Group</b>							
Electronic Poll	5702220	5702220	100	5702220	0	100.00	0.00
Physical Poll		0	0.00	0	0	0.00	0.00
<b>Sub Total</b>	5702220	5702220	<b>100</b>	5702220	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutional Holders</b>							
Electronic Poll	0	0	0	0	0	0	0
Physical Poll		0	0	0	0	0	0
<b>Sub Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Others</b>							
Electronic Poll	328480	328480	100.00	328480	0	100.00	0.00
Physical Poll	535	535	100.00	35	0	6.54	0.00
<b>Sub Total</b>	<b>329015</b>	<b>329015</b>	<b>100.00</b>	<b>328515</b>	<b>0</b>	<b>99.85</b>	<b>0.00</b>
<b>Total Electronic Poll</b>	<b>6030700</b>	<b>6030700</b>	<b>100.00</b>	<b>6030700</b>	<b>0</b>	<b>100</b>	<b>0.00</b>
<b>Total Physical Poll</b>	<b>535</b>	<b>535</b>	<b>100.00</b>	<b>35</b>	<b>0</b>	<b>6.54</b>	<b>0.00</b>
<b>GRAND TOTAL</b>	<b>6031235</b>	<b>6031235</b>	<b>100.00</b>	<b>6030735</b>	<b>0</b>	<b>99.99</b>	<b>0.00</b>

For Medinova Diagnostic Services Limited



M. Ramana Reddy

Compliance Officer



**Item No. 4: Ordinary Resolution- Ratification of the appointment of M/s Ratnam Dhaveji & Co., Chartered Accountants (Firm Regn. No. 006677S) as Statutory Auditors:**

Promoter/Publ ic	No. of Shares held	No. of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes in Favor	No. of Votes Against	% of Votes in Favor on votes polled	% of Votes against on votes polled
	1	2	3	4	5	6	7
			$3 = \{2 / 1\} * 100$				$6 = \{4 / 2\} * 100$
<b>Promoter and Promoter Group</b>							
Electronic Poll	5702220	5702220	100	5702220	0	100.00	0.00
Physical Poll		0	0.00	0	0	0.00	0.00
<b>Sub Total</b>	<b>5702220</b>	<b>5702220</b>	<b>100</b>	<b>5702220</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutional Holders</b>							
Electronic Poll	0	0	0	0	0	0	0
Physical Poll		0	0	0	0	0	0
<b>Sub Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Others</b>							
Electronic Poll	328480	328480	100.00	328480	0	100.00	0.00
Physical Poll	535	535	100.00	35	0	6.54	0.00
<b>Sub Total</b>	<b>329015</b>	<b>329015</b>	<b>100.00</b>	<b>328515</b>	<b>0</b>	<b>99.85</b>	<b>0.00</b>
<b>Total Electronic Poll</b>	<b>6030700</b>	<b>6030700</b>	<b>100.00</b>	<b>6030700</b>	<b>0</b>	<b>100</b>	<b>0.00</b>
<b>Total Physical Poll</b>	<b>535</b>	<b>535</b>	<b>100.00</b>	<b>35</b>	<b>0</b>	<b>6.54</b>	<b>0.00</b>
<b>GRAND TOTAL</b>	<b>6031235</b>	<b>6031235</b>	<b>100.00</b>	<b>6030735</b>	<b>0</b>	<b>99.99</b>	<b>0.00</b>

For Medinova Diagnostic Services Limited



M. Ramana Reddy

Compliance Officer



**Item No. 5: Special Resolution:- Related Party Transaction with M/s Vijaya Diagnostic Centre private Limited and Medinova Millennium MRI Services LLP under Section 188 of the Companies Act 2013**

Promoter/Publ ic	No. of Shares held	No. of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes in Favor	No. of Votes Against	% of Votes in Favor on votes polled	% of Votes against on votes polled
	1	2	3	4	5	6	7
			$3 = \{2 / 1\} * 100$			$6 = \{4 / 2\} * 100$	$7 = \{5 / 2\} * 100$
<b>Promoter and Promoter Group</b>							
Electronic Poll	5702220	5702220	100	0	0	0	0
Physical Poll		0	0.00	0	0	0	0
<b>Sub Total</b>	<b>5702220</b>	<b>5702220</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public Institutional Holders</b>							
Electronic Poll	0	0	0	0	0	0	0
Physical Poll		0	0	0	0	0	0
<b>Sub Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Others</b>							
Electronic Poll	328480	328480	100.00	328480	0	100.00	0.00
Physical Poll	535	535	100.00	35	0	6.54	0.00
<b>Sub Total</b>	<b>329015</b>	<b>329015</b>	<b>100.00</b>	<b>328515</b>	<b>0</b>	<b>99.85</b>	<b>0.00</b>
<b>Total Electronic Poll</b>	<b>6030700</b>	<b>6030700</b>	<b>100.00</b>	<b>328480</b>	<b>0</b>	<b>100</b>	<b>0.00</b>
<b>Total Physical Poll</b>	<b>535</b>	<b>535</b>	<b>100.00</b>	<b>35</b>	<b>0</b>	<b>6.54</b>	<b>0.00</b>
<b>GRAND TOTAL</b>	<b>6031235</b>	<b>6031235</b>	<b>100.00</b>	<b>328515</b>	<b>0</b>	<b>99.85</b>	<b>0.00</b>

For Medinova Diagnostic Services Limited



M. Ramana Reddy

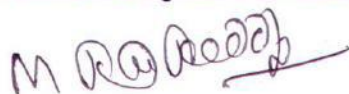
Compliance Officer



**Item No. 6: Special Resolution- Increase the Authorized Share Capital of the Company:**

Promoter/PUBLIC	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in Favor	No. of Votes Against	% of Votes in Favor on votes polled	% of Votes against on votes polled
	1	2	3	4	5	6	7
			$3 = \{2 / 1\} * 100$				$6 = \{4 / 2\} * 100$
<b>Promoter and Promoter Group</b>							
Electronic Poll	5702220	5702220	100	5702220	0	100.00	0.00
Physical Poll		0	0.00	0	0	0.00	0.00
<b>Sub Total</b>	5702220	5702220	<b>100</b>	5702220	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutional Holders</b>							
Electronic Poll	0	0	0	0	0	0	0
Physical Poll		0	0	0	0	0	0
<b>Sub Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Others</b>							
Electronic Poll	328480	328480	100.00	328280	200	99.94	0.06
Physical Poll	535	535	100.00	35	0	6.54	0.00
<b>Sub Total</b>	<b>329015</b>	<b>329015</b>	<b>100.00</b>	<b>328315</b>	<b>200</b>	<b>99.79</b>	<b>0.21</b>
<b>Total Electronic Poll</b>	<b>6030700</b>	<b>6030700</b>	<b>100.00</b>	<b>6030500</b>	200	<b>99.99</b>	<b>0.01</b>
<b>Total Physical Poll</b>	<b>535</b>	<b>535</b>	<b>100.00</b>	<b>35</b>	0	<b>6.54</b>	<b>0.00</b>
<b>GRAND TOTAL</b>	<b>6031235</b>	<b>6031235</b>	<b>100.00</b>	<b>6030535</b>	<b>200</b>	<b>99.99</b>	<b>0.01</b>

For Medinova Diagnostic Services Limited



M. Ramana Reddy

Compliance Officer

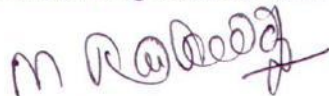




**Item No. 7: Special Resolution –Alteration of capital clause of Memorandum of Association:**

Promoter/Publ ic	No. of Shares held	No. of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes in Favor	No. of Votes Against	% of Votes in Favor on votes polled	% of Votes against on votes polled
	1	2	3	4	5	6	7
			$3 = \{2 / 1\} * 100$				$6 = \{4 / 2\} * 100$
<b>Promoter and Promoter Group</b>							
Electronic Poll	5702220	5702220	100	5702220	0	100.00	0.00
Physical Poll		0	0.00	0	0	0.00	0.00
<b>Sub Total</b>	<b>5702220</b>	<b>5702220</b>	<b>100</b>	<b>5702220</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutional Holders</b>							
Electronic Poll	0	0	0	0	0	0	0
Physical Poll		0	0	0	0	0	0
<b>Sub Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Others</b>							
Electronic Poll	328480	328480	100.00	328480	0	100.00	0.00
Physical Poll	535	535	100.00	35	0	6.54	0.00
<b>Sub Total</b>	<b>329015</b>	<b>329015</b>	<b>100.00</b>	<b>328515</b>	<b>0</b>	<b>99.85</b>	<b>0.00</b>
<b>Total Electronic Poll</b>	<b>6030700</b>	<b>6030700</b>	<b>100.00</b>	<b>6030700</b>	<b>0</b>	<b>100</b>	<b>0.00</b>
<b>Total Physical Poll</b>	<b>535</b>	<b>535</b>	<b>100.00</b>	<b>35</b>	<b>0</b>	<b>6.54</b>	<b>0.00</b>
<b>GRAND TOTAL</b>	<b>6031235</b>	<b>6031235</b>	<b>100.00</b>	<b>6030735</b>	<b>0</b>	<b>99.99</b>	<b>0.00</b>

For Medinova Diagnostic Services Limited



M. Ramana Reddy

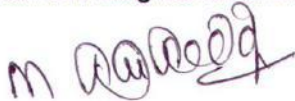
Compliance Officer



**Item No. 8: Special Resolution- Issue and Allotment of Equity Shares on preferential basis to M/s Vijaya Diagnostic Centre Pvt. Ltd:**

Promoter/Publ ic	No. of Shares held	No. of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes in Favor	No. of Votes Against	% of Votes in Favor on votes polled	% of Votes against on votes polled
	1	2	3	4	5	6	7
			$3 = \{2 / 1\} * 100$			$6 = \{4 / 2\} * 100$	$7 = \{5 / 2\} * 100$
<b>Promoter and Promoter Group</b>							
Electronic Poll	5702220	5702220	100	0	0	0	0
Physical Poll		0	0.00	0	0	0	0
<b>Sub Total</b>	<b>5702220</b>	<b>5702220</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public Institutional Holders</b>							
Electronic Poll	0	0	0	0	0	0	0
Physical Poll		0	0	0	0	0	0
<b>Sub Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Others</b>							
Electronic Poll	328480	328480	100.00	328280	200	99.95	0.05
Physical Poll	535	535	100.00	35	0	6.54	0.00
<b>Sub Total</b>	<b>329015</b>	<b>329015</b>	<b>100.00</b>	<b>328315</b>	<b>200</b>	<b>99.79</b>	<b>0.21</b>
<b>Total Electronic Poll</b>	<b>6030700</b>	<b>6030700</b>	<b>100.00</b>	<b>328280</b>	<b>200</b>	<b>99.95</b>	<b>0.05</b>
<b>Total Physical Poll</b>	<b>535</b>	<b>535</b>	<b>100.00</b>	<b>35</b>	<b>0</b>	<b>6.54</b>	<b>0.00</b>
<b>GRAND TOTAL</b>	<b>6031235</b>	<b>6031235</b>	<b>100.00</b>	<b>328315</b>	<b>200</b>	<b>99.85</b>	<b>0.00</b>

For Medinova Diagnostic Services Limited



M. Ramana Reddy

Compliance Officer





**CONSOLIDATED SCRUTINIZER'S REPORT**

The Chairman,  
M/s. Medinova Diagnostic Services Limited,  
Flat No. 206, 2nd Floor,  
MGR Estate, 6-3-456/C,  
Dwarakapuri Colony, Punjagutta,  
Hyderabad – 500082.

Dear Sir,

**SUB:** Consolidated Scrutinizers Report of E-Voting and Physical Voting at AGM  
**REF:** Notice of 23<sup>rd</sup> Annual General Meeting

We M/s. dvmgopal & associates, Company Secretaries, represented by Mr. D.V.M. Gopal, were appointed as Scrutinizers by vide resolution passed by the Board at its 119<sup>th</sup> Board Meeting held on 8<sup>th</sup> day of August, 2016.

- a) To scrutinize the Remote E-voting process for the items to be transacted at the 23<sup>rd</sup> Annual General Meeting to be held on September 28<sup>th</sup>, 2016 along with Ballots received, who could not access the remote E-voting;
- b) To scrutinize the Physical Ballot (Poll) voting process at the 23<sup>rd</sup> Annual General Meeting at 10.30 am on September 28<sup>th</sup>, 2016 for the shareholders who have not opted to vote through the Remote e-voting process.

The NSDL (Service Provider) has provided a system for recording the electronic votes of the Shareholders on all the items of the business (both Ordinary and Special Business) sought to be transacted at the 23<sup>rd</sup> Annual General Meeting (AGM) of the Company. The Service Provider had set up e-voting facility on their website <https://www.evoting.nsdl.com/>

The Company has also allowed physical voting through Poll System for those shareholders, who were present at the Company's Annual General Meeting, held at 10.30 A.M. on September 28<sup>th</sup>, 2016 and have not opted to vote through the remote e-voting process.

We hereby submit our report as under:

1. The remote e-voting period remained open from 09.00 A.M. on 25<sup>th</sup> September, 2016 to 05.00 P.M. on 27<sup>th</sup> September, 2016. Upon conclusion of the e-voting period the E-voting votes were unblocked on 28<sup>th</sup> September, 2016 at around 12.00 P.M. In the presence of two witnesses' Ms. Ansu Thomas and Ms. Shriya Sood, who are not in employment of the Company.
2. At the AGM, Physical Ballots duly filled were deposited in ballot box kept open for voting, upon completion, the same were un-locked in our presence.
3. The Shareholders as on 21<sup>st</sup> September, 2016, the cut-off date are entitled to vote on the proposed resolutions contained in the notice of the Annual General Meeting.
4. On completion of voting at the Meeting, the Service Provider, NSDL provided us with the List of Members who had cast their votes, with their holding details and details of vote on each of the Resolutions.
5. We have collated the votes downloaded from e-voting system and the votes cast through physical ballot to declare the final results for each of the resolution forming part of the AGM Notice and ascertained number of Shares voted "**in favor**" or "**against**" or "**invalidated votes**"

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6. Soft copy of the List of members, for both voting at the AGM as well as remote e-voting containing the details of members who voted 'FOR', 'AGAINST' and those whose votes were considered as invalid for each resolution will be emailed to the Company Secretary, after the announcement of the results by the Company.

We hereby submit Consolidated Scrutinizer's Report as per the provisions of Section 108 of the Companies Act, 2013 and Clause 44 of the Listing Regulation, containing the following results for every resolution under **E-Voting & Physical voting**:

**ITEM NO. 1:**

**Ordinary Resolution- Adoption of Audited standalone financial statements of the Company for the financial year ended March 31, 2016 and the reports of the Board of Directors and Auditors thereon:**

<b>1</b>	Total No. of Members responded	<b>38</b>
<b>2</b>	Total No. of Votes / Shares received	<b>6031235</b>
<b>3</b>	Total No. of Valid Votes/Shares	<b>6030735 (100.00%)</b>
<b>4</b>	<b>Resolution Voting:</b>	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain votes
<b>6030735(100.00%)</b>	<b>0</b>	<b>500</b>
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain
<b>35</b>	<b>0</b>	<b>3</b>

**ITEM NO. 2:**

**Ordinary Resolution- Adoption of the Audited Consolidated financial statements of the Company for the financial year ended March 31, 2016 and report of auditors thereon:**

<b>1</b>	Total No. of Members responded	<b>38</b>
<b>2</b>	Total No. of Votes / Shares received	<b>6031235</b>
<b>3</b>	Total No. of Valid Votes/Shares	<b>6030735 (100.00%)</b>
<b>4</b>	<b>Resolution Voting:</b>	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain votes
<b>6030735(100.00%)</b>	<b>0</b>	<b>500</b>
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain
<b>35</b>	<b>0</b>	<b>3</b>



**ITEM NO. 3:****Ordinary Resolution- Appointment of Mr. Sunil Chandra Kondapally (DIN:01409332)  
Director retiring by rotation:**

<b>1</b>	Total No. of Members responded	<b>38</b>
<b>2</b>	Total No. of Votes / Shares received	<b>6031235</b>
<b>3</b>	Total No. of Valid Votes/Shares	<b>6030735 (100.00%)</b>
<b>4</b>	<b>Resolution Voting:</b>	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain votes
<b>6030735(100.00%)</b>	<b>0</b>	<b>500</b>
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain
<b>35</b>	<b>0</b>	<b>3</b>

**ITEM NO. 4:****Ordinary Resolution- Ratification of the appointment of M/s RatnamDhaveji& Co.,  
Chartered Accountants (Firm Regn. No. 006677S) as Statutory Auditors:**

<b>1</b>	Total No. of Members responded	<b>38</b>
<b>2</b>	Total No. of Votes / Shares received	<b>6031235</b>
<b>3</b>	Total No. of Valid Votes/Shares	<b>6030735(100.00%)</b>
<b>4</b>	<b>Resolution Voting:</b>	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain votes
<b>6030735(100.00%)</b>	<b>0</b>	<b>500</b>
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain
<b>35</b>	<b>0</b>	<b>3</b>



**ITEM NO. 5:**

**Special Resolution-: Related Party Transaction with M/s Vijaya Diagnostic Centre private Limited and Medinova Millennium MRI Services LLP under Section 188 of the Companies Act 2013**

<b>1</b>	Total No. of Members responded	<b>38</b>
<b>2</b>	Total No. of Votes / Shares received	<b>6031235</b>
<b>3</b>	Total No. of Valid Votes/Shares	<b>328515 (100.00%)</b>
<b>4</b>	<b>Resolution Voting:</b>	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain votes
<b>328515(100.00%)</b>	<b>0</b>	<b>5702720</b>
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain
<b>34</b>	<b>0</b>	<b>4</b>

**ITEM NO. 6:**

**Special Resolution- Increase the Authorized Share Capital of the Company:**

<b>1</b>	Total No. of Members responded	<b>38</b>
<b>2</b>	Total No. of Votes / Shares received	<b>6031235</b>
<b>3</b>	Total No. of Valid Votes/Shares	<b>6030735 (100.00%)</b>
<b>4</b>	<b>Resolution Voting:</b>	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain votes
<b>6030535(99.997%)</b>	<b>200(0.003%)</b>	<b>500</b>
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain
<b>34</b>	<b>1</b>	<b>3</b>



**ITEM NO. 7:****Special Resolution –Alteration of capital clause of Memorandum of Association:**

<b>1</b>	Total No. of Members responded	<b>38</b>
<b>2</b>	Total No. of Votes / Shares received	<b>6031235</b>
<b>3</b>	Total No. of Valid Votes/Shares	<b>6030735(100.00%)</b>
<b>4</b>	<b>Resolution Voting:</b>	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain votes
<b>6030735(100.00%)</b>	<b>0</b>	<b>500</b>
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain
<b>35</b>	<b>0</b>	<b>3</b>

**ITEM NO. 8:****Special Resolution – Issue and Allotment of Equity Shares on preferential basis to M/s Vijaya Diagnostic Centre Pvt. Ltd:**

<b>1</b>	Total No. of Members responded	<b>38</b>
<b>2</b>	Total No. of Votes / Shares received	<b>6031235</b>
<b>3</b>	Total No. of Valid Votes/Shares	<b>328515 (100.00%)</b>
<b>4</b>	<b>Resolution Voting:</b>	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain votes
<b>328315(99.939%)</b>	<b>200(0.061%)</b>	<b>5702720</b>
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain
<b>32</b>	<b>2</b>	<b>4</b>



Ballots received at the AGM were 5. However, the quorum was present. As per the attendance register, there were more than 30 members present at the AGM.

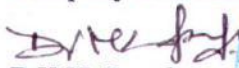
Please note for Item No. 5 we have not considered the voting done by M/s. Vijaya Diagnostic Centre Pvt. Ltd as it is considered as a Related Party as per Section 188 of the Companies Act 2013. Since shares considered as Goods, we have taken the same stand for Item No 8.

We further confirm that the Registers and records generated from the remote e-voting platform of Service Provider including the Registers maintained by us in respect of the votes casted through Electronic and Physical means are being maintained in electronic form.

The Registers and all other records/papers relating to e-voting and physical voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes and thereafter the same shall be returned.

Thanking you,

Yours faithfully  
For **dvmgopal & associates,**  
Company Secretaries,



**D V M Gopal**  
Proprietor  
C P No. 6798,  
FCS No. 6280



**Place: Hyderabad**  
**Date: 29.09.2016**





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

**29.09.2016**

**The Chairman,**

M/s. Medinova Diagnostic Services Limited,  
Flat No. 206, 2nd Floor,  
MGR Estate, 6-3-456/C,  
Dwarakapuri Colony, Punjagutta,  
Hyderabad – 500082.

Dear Sir,

**SUB:** Report on the remote E-Voting -M/s. Medinova Diagnostic Services Limited.

**REF:** Notice of 23<sup>rd</sup> Annual General Meeting.

We M/s. dvmgopal & associates, Company Secretaries, Represented by Mr. D.V.M. Gopal, were appointed as Scrutinizers by the Board of Directors of M/s. Medinova Diagnostic Services Limited, (hereinafter referred to as the Company) vide resolution passed by 119<sup>th</sup> Board Meeting held on 8<sup>th</sup> day of August, 2016, under the provisions of Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI (Listing obligation and Disclosure Requirements), 2015:

- a) To Scrutinize the Remote E-voting process for the items to be transacted at the 23<sup>rd</sup> Annual General Meeting (AGM) to be held on 28.09.2016; and also
- b) To scrutinize the physical ballot voting process at the 23<sup>rd</sup> Annual General Meeting at 10.30 am on 28.09.2016 for the shareholders who have not opted to vote through the remote e-voting process and postal ballot.

We have completed the scrutiny of remote E-voting and submit our report as under:

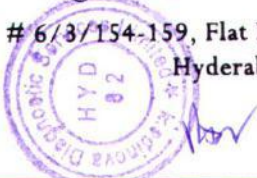
- a) The Company has completed the dispatch of Notices of AGM to its members through courier, those shareholders whose email IDs were not registered with the Company or its Registrar and Transfer Agent on 6<sup>th</sup> day of September, 2016. GM Notice was sent through email along with the details of Login ID and password to its members whose email ID was registered with the Company or the Registrar and Transfer Agent.
- b) The remote E-voting commenced at 09.00 hours on 25<sup>th</sup> September, 2016 and ended at 17.00 hours on 27<sup>th</sup> September, 2016. Upon conclusion of the e-voting period, the E-voting votes were unblocked on 28<sup>th</sup> September, 2016 at around 12.00 hours in the presence of two witnesses' Ms. Ansu Thomas and Ms. Shriya Sood, who are not in employment of the Company.
- c) The Shareholders opting for remote e-voting facility casted their votes on the designated website [www.evoting.nsdl.com](http://www.evoting.nsdl.com)
- d) The details of remote e-voting as recorded through online platform provided by the NSDL have been consolidated and entered in a Computerized Register separately maintained for the purpose.
- e) The ballot forms were duly scrutinized and the Shareholding was matched/confirmed with the Register of Shareholder(s) of the Company as on the cut-off date, September 21<sup>st</sup>, 2016.

In accordance with the Basis of Acceptance and Basis of Rejection and on proper scrutiny of all the remote e-voting records, we report the following:

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# 6/3/154-159, Flat No. 303, 3rd Floor, Royal Majestic, Prem Nagar Colony, Near Banjara Hills Care Hospital,  
Hyderabad-500 004. Ph : +91-40-2331 2933, Mobile: 98491 53690, 91331 60001,

[dvm@dvmgopalandassociates.in](mailto:dvm@dvmgopalandassociates.in) [www.dvmgopalandassociates.in](http://www.dvmgopalandassociates.in)



**ITEM NO. 1:**

**Ordinary Resolution- Adoption of Audited standalone financial statements of the Company for the financial year ended March 31, 2016 and the reports of the Board of Directors and Auditors thereon:**

<b>1</b>	Total No. of Members responded	<b>33</b>
<b>2</b>	Total No. of Votes / Shares received	<b>6030700</b>
<b>3</b>	Total No. of Valid Votes/Shares	<b>6030700 (100.00%)</b>
<b>4</b>	<b>Resolution Voting:</b>	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain votes (%)
<b>6030700 (100%)</b>	<b>0</b>	<b>0</b>
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain
<b>33</b>	<b>0</b>	<b>0</b>

**ITEM NO. 2:**

**Ordinary Resolution- Adoption of the Audited Consolidated financial statements of the Company for the financial year ended March 31, 2016 and report of auditors thereon:**

<b>1</b>	Total No. of Members responded	<b>33</b>
<b>2</b>	Total No. of Votes / Shares received	<b>6030700</b>
<b>3</b>	Total No. of Valid Votes/Shares	<b>6030700(100.00%)</b>
<b>4</b>	<b>Resolution Voting:</b>	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain votes (%)
<b>6030700 (100%)</b>	<b>0</b>	<b>0</b>
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain
<b>33</b>	<b>0</b>	<b>0</b>



**ITEM NO. 3:**

**Ordinary Resolution- Appointment of Mr. Sunil Chandra Kondapally (DIN:01409332) Director retiring by rotation:**

<b>1</b>	Total No. of Members responded	<b>33</b>
<b>2</b>	Total No. of Votes / Shares received	<b>6030700</b>
<b>3</b>	Total No. of Valid Votes/Shares	<b>6030700(100.00%)</b>
<b>4</b>	<b>Resolution Voting:</b>	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain votes (%)
<b>6030700 (100%)</b>	<b>0</b>	<b>0</b>
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain
<b>33</b>	<b>0</b>	<b>0</b>

**ITEM NO. 4:**

**Ordinary Resolution- Ratification of the appointment of M/s Ratnam Dhaveji & Co., Chartered Accountants (Firm Regn. No. 006677S) as Statutory Auditors:**

<b>1</b>	Total No. of Members responded	<b>33</b>
<b>2</b>	Total No. of Votes / Shares received	<b>6030700</b>
<b>3</b>	Total No. of Valid Votes/Shares	<b>6030700(100.00%)</b>
<b>4</b>	<b>Resolution Voting:</b>	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain votes (%)
<b>6030700 (100%)</b>	<b>0</b>	<b>0</b>
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain
<b>33</b>	<b>0</b>	<b>0</b>



**ITEM NO. 5:**

**Special Resolution:-Related Party Transaction with M/s Vijaya Diagnostic Centre private Limited and Medinova Millennium MRI Services LLP under Section 188 of the Companies Act 2013**

<b>1</b>	Total No. of Members responded	<b>33</b>
<b>2</b>	Total No. of Votes / Shares received	<b>6030700</b>
<b>3</b>	Total No. of Valid Votes/Shares	<b>328480(100.00%)</b>
<b>4</b>	<b>Resolution Voting:</b>	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain votes
<b>328480(100.00%)</b>	<b>0</b>	<b>5702220</b>
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain
<b>32</b>	<b>0</b>	<b>1</b>

**ITEM NO. 6:**

**Special Resolution- Increase the Authorized Share Capital of the Company:**

<b>1</b>	Total No. of Members responded	<b>33</b>
<b>2</b>	Total No. of Votes / Shares received	<b>6030700</b>
<b>3</b>	Total No. of Valid Votes/Shares	<b>6030700(100.00%)</b>
<b>4</b>	<b>Resolution Voting:</b>	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain votes (%)
<b>6030500(99.997%)</b>	<b>200(0.003%)</b>	<b>0</b>
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain
<b>32</b>	<b>1</b>	<b>0</b>



**ITEM NO. 7:****Special Resolution -Alteration of capital clause of Memorandum of Association:**

<b>1</b>	Total No. of Members responded	<b>33</b>
<b>2</b>	Total No. of Votes / Shares received	<b>6030700</b>
<b>3</b>	Total No. of Valid Votes/Shares	<b>6030700(100.00%)</b>
<b>4</b>	<b>Resolution Voting:</b>	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain votes
<b>6030700(100%)</b>	<b>0</b>	<b>0</b>
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain
<b>33</b>	<b>0</b>	<b>0</b>

**ITEM NO. 8:****Special Resolution- Issue and Allotment of Equity Shares on preferential basis to M/s Vijaya Diagnostic Centre Pvt. Ltd:**

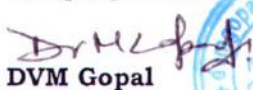
<b>1</b>	Total No. of Members responded	<b>33</b>
<b>2</b>	Total No. of Votes / Shares received	<b>6030700</b>
<b>3</b>	Total No. of Valid Votes/Shares	<b>328480(100.00%)</b>
<b>4</b>	<b>Resolution Voting:</b>	
No. of votes/shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Neutral/Invalid/Abstain votes
<b>328280(99.939%)</b>	<b>200(0.061%)</b>	<b>5702220</b>
No. of Shareholders voted for the resolution	No. of Shareholders Voted against the resolution	No. of Shareholders Votes Neutral/Invalid/Abstain
<b>30</b>	<b>2</b>	<b>1</b>

Please note for Item No. 5 we have not considered the voting done by M/s. Vijaya Diagnostic Centre Pvt. Ltd as it is considered as a Related Party as per Section 188 of the Companies Act 2013. Since shares considered as Goods, we have taken the same stand for Item No 8.

We further confirm that the Registers and Records generated from the remote e-voting platform of Service Provider are being maintained in electronic form.

Thanking you,

**For dvmgopal & associates**  
Company Secretaries

  
**DVM Gopal**  
Proprietor  
C.P. No. 6798  
M. No. F6280





**FORM NO MGT-13**

**Report of Scrutinizer**

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

**To,**  
**The Chairman,**  
M/s. Medinova Diagnostic Services Limited,  
Flat No. 206, 2nd Floor,  
MGR Estate, 6-3-456/C,  
Dwarakapuri Colony, Punjagutta,  
Hyderabad - 500082.

23rd Annual General Meeting (AGM) of the Equity Shareholders of Medinova Diagnostic Services Limited held on 28th day of September, 2016 at 10.30A.M. at The Central Court Hotel, Lakdi-ka-pul, Hyderabad-500004

Dear Sir,

**SUB:** Scrutinizers Report of Physical Voting at AGM  
**REF:** Notice of 23<sup>rd</sup> Annual General Meeting

We, M/s. dvmgopal & associates, Company Secretaries, represented by Mr. D.V.M. Gopal, were appointed as Scrutinizers vide resolution passed by the Board at its Meeting held on 8<sup>th</sup> day of August, 2016 for the purpose of the poll taken on the below mentioned resolution(s), at the 23<sup>rd</sup> Annual General Meeting of the Equity Shareholders and submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, two ballot boxes kept for polling were locked in our presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by NSDL (Service Provider) of the Company and the authorizations/proxies lodged with the Company.
3. The poll papers, 3 No's, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:



**Item No.1**

**Ordinary Resolution- Adoption of Audited standalone financial statements of the Company for the financial year ended March 31, 2016 and the reports of the Board of Directors and Auditors thereon:**

(i) Voted **in favour** of the resolution:

No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
<b>2</b>	<b>35</b>	<b>100</b>

(ii) Voted **against** the resolution:

No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
<b>0</b>	<b>0</b>	<b>0</b>

(iii) **Invalid** votes:

Total no. of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
<b>3</b>	<b>500</b>

**Item No.2**

**Ordinary Resolution- Adoption of the Audited Consolidated financial statements of the Company for the financial year ended March 31, 2016 and report of auditors thereon:**

(i) Voted **in favour** of the Resolution:

No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
<b>2</b>	<b>35</b>	<b>100</b>

(ii) Voted **against** the resolution:

No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
<b>0</b>	<b>0</b>	<b>0</b>

(iii) **Invalid** votes:

Total no. of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
<b>3</b>	<b>500</b>



**Item No. 3****Ordinary Resolution-Appointment of Mr. Sunil Chandra Kondapally (DIN:01409332)****Director retiring by rotation:**(i) Voted **in favour** of the Resolution:

No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
<b>2</b>	<b>35</b>	<b>100</b>

(ii) Voted **against** the resolution:

No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
<b>0</b>	<b>0</b>	<b>0</b>

(iii) **Invalid** votes:

Total no. of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
<b>3</b>	<b>500</b>

**Item No. 4****Ordinary Resolution- Ratification of the appointment of M/s Ratnam Dhaveji & Co., Chartered Accountants (Firm Regn. No. 006677S)as Statutory Auditors:**(i) Voted **in favour** of the resolution:

No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
<b>2</b>	<b>35</b>	<b>100</b>

(ii) Voted **against** the resolution:

No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
<b>0</b>	<b>0</b>	<b>0</b>

(ii) **Invalid** votes:

Total no. of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
<b>3</b>	<b>500</b>





**Item No. 5**

**Special Resolution:-Related Party Transaction with M/s Vijaya Diagnostic Centre private Limited and Medinova Millennium MRI Services LLP under Section 188 of the Companies Act 2013**

(i) Voted **in favour** of the resolution:

No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	35	100

(ii) Voted **against** the resolution:

No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total no. of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	500

**Item No. 6**

**Special Resolution- Increase the Authorized Share Capital of the Company:**

(i) Voted **in favour** of the resolution:

No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	35	100

(ii) Voted **against** the resolution:

No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total no. of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	500



**Item No. 7**

**Special Resolution –Alteration of capital clause of Memorandum of Association:**

(i) Voted **in favour** of the resolution:

No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	35	100

(ii) Voted **against** the resolution:

No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total no. of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	500

**Item No. 8**

**Special Resolution– Issue and Allotment of Equity Shares on preferential basis to M/s Vijaya Diagnostic Centre Pvt. Ltd:**

(i) Voted **in favour** of the resolution:

No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	35	100

(ii) Voted **against** the resolution:

No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total no. of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	500



5. The soft copy of the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,  
**For dvmgopal & associates**  
Company Secretaries

  
**DVM Gopal**  
Proprietor  
C.P. No. 6798  
M. No. F6280

Place Hyderabad  
Date: 29.09.2016

