

September 19, 2023

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 30th 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 30th Annual General Meeting of the Company held on **Monday, September 18, 2023, at 03:00 p.m. (IST)**, through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

We are also enclosing the consolidated report of the Scrutinizer dated September 18, 2023 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	11-09-2023
Total number of shareholders on record date	10157
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	67
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes

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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, 2023 and the Reports of the Board of Directors and 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							
	Postal Ballot (if applicable)							
	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	3779390	81295	2.1510	80193	1102	98.6444	1.3556
	Poll							
	Postal Ballot (if applicable)							
	Total		3779390	81295	2.1510	80193	1102	98.6444
Total		9981610	6283515	62.9509	6282413	1102	99.9825	0.0175
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	

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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, 2023 and the Report of 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							
	Postal Ballot (if applicable)							
	Total		6202220	6202220	100.0000	6202220	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3779390	81295	2.1510	80193	1102	98.6444	1.3556
	Poll							
	Postal Ballot (if applicable)							
	Total		3779390	81295	2.1510	80193	1102	98.6444
Total		9981610	6283515	62.9509	6282413	1102	99.9825	0.0175
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	

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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 the place of Dr. Sura Surendranath Reddy (DIN: 00108599), who retires by rotation 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							
	Postal Ballot (if applicable)							
	Total		6202220	6202220	100.0000	6202220	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3779390	81295	2.1510	80193	1102	98.6444	1.3556
	Poll							
	Postal Ballot (if applicable)							
	Total		3779390	81295	2.1510	80193	1102	98.6444
Total		9981610	6283515	62.9509	6282413	1102	99.9825	0.0175
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 of
M/s. 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 30thAnnual General Meeting of the members of M/s. Medinova Diagnostic Services Limited, held on Monday, 18th September, 2023 at 03:00 P.M. through Video Conferencing ("VC")/Other Audio- Visual Means ("OAVM"), facility.

I, Balaramakrishna Desina, Company Secretary in whole-time Practice, having office at Hyderabad, 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 30thAnnual General Meeting ("E-voting") held on 18thSeptember, 2023 at 03:00 P.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 17thMay, 2023 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 30thAnnual 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., Monday, 11thSeptember, 2023 were entitled to vote on the resolutions as contained in the Notice of the 30thAnnual General Meeting.

D. Balarama Krishna



The voting period for remote e-voting commenced on Thursday, 14th September, 2023 at (9.00 a.m. IST) and ended on Sunday, 17th September, 2023 at (5.00 p.m. IST) and the NSDL e-voting platform was blocked thereafter.

After the closure of the voting at the 30th 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 30th Annual General Meeting, the votes cast thereunder 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 30th 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 30th 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 30th 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, 2023 and the Reports of the Board of Directors and 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	125	62,82,413	0	0	125	62,82,413	99.982%
Against	7	1,102	0	0	7	1,102	0.018%
Abstain/ Invalid	-	-	-	-	-	-	-
Total	132	62,83,515	0	0	132	62,83,515	100.000%

Item No. 1 stands passed with requisite majority.

D. Balarama Krishna



ITEM NO. 2:

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 and the Report of 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	125	62,82,413	0	0	125	62,82,413	99.982%
Against	7	1,102	0	0	7	1,102	0.018%
Abstain/Invalid	-	-	-	-	-	-	-
Total	132	62,83,515	0	0	132	62,83,515	100.000%

Item No. 2 stands passed with requisite majority.

ITEM NO. 3: To appoint a Director in the place of Dr. Sura Surendranath Reddy (DIN: 00108599), who retires by rotation and being eligible offers himself for re-appointment.

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	125	62,82,413	0	0	125	62,82,413	99.982%
Against	7	1,102	0	0	7	1,102	0.018%
Abstain/Invalid	-	-	-	-	-	-	-
Total	132	62,83,515	0	0	132	62,83,515	100.000%

Item No. 3 stands passed with requisite majority.

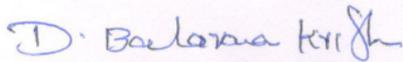
D. Balarama Krishna



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 18th September, 2023 at 03:00P.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:F008168E001031621



Balaramakrishna Desina
Company Secretary in Practice
M. No.: FCS 8168
C.P No.: 22414
Peer Reviewed UIN. 12019TL1988700



Date: 18.09.2023
Place: Hyderabad