

Date: 13th January, 2017

To,
The Department of Corporate Services,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI - 400 001

Dear Sir/Madam,

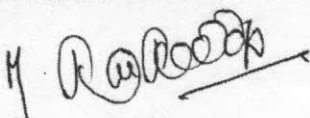
Sub: E-Voting & Postal Ballot Results
Ref: Security Code: 526301

With reference to the subject mentioned above please find the enclosed voting results in accordance with the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

Kindly take on the record of the same.

Thanking You,

For **MEDINOVA DIAGNOSTIC SERVICES LTD**



M Ramana Reddy
Company Secretary and Compliance Officer



Voting Results as per Regulation 44(3) OF SEBI (LODR) REGULATIONS, 2015

S.No.	Particulars	Details
1	Date of the Postal Ballot: Voting Start date 13 th December, 2016 and Voting End date 12 th January, 2017 Notice dated 29 th November, 2016 - Postal Ballot results declaration date 13 th January, 2017.	
2	Total Number of shareholders on record date	10,149
3	No. of shareholders present in the meeting either in person or through proxy:	N.A. (Postal Ballot)
	Promoters and Promoter Group	
	Public	
4	No. of Shareholders attended the meeting through Video Conferencing:	N.A. (Postal Ballot)
	Promoters and Promoter Group	
	Public	

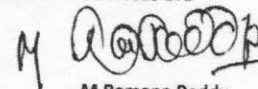
Item No.1: Preferential Issue of Equity Shares to Vijaya Diagnostic Centre Pvt. Ltd, promoter of the Company.

Resolution required: (Ordinary/ Special)						Special Resolution		
Whether promoter/promoter group are interested in the agenda/resolution?						yes		
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	5702220	5702220	100	5702220	0	100	0
	Poll	0	0	0	00	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	5702220	5702220	100.00	5702220	0	100.00	0
Public - Institutions	E-Voting	0	0	0	00	0	0	0
	Poll	0	0	0	00	0	0	0
	Postal Ballot (if applicable)	0	0	0	00	0	0	0
	Total	0	0	0	00	0	0	0
Public - Non Institutions	E-Voting	456522	456522	100.00	455922	600	99.87	0.13
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	1941	1941	0	1841	100	94.85	5.15
	Total	458463	458463	100	457763	700	99.85	0.15
Total		6160683	6160683	100.00	6159983	700	99.99	0.01

Date: 13th January, 2017
Place: Hyderabad



For MEDINOVA DIAGNOSTIC SERVICES LTD


M Ramana Reddy
Compliance Officer

Date: 13th January, 2017

To,
The Department of Corporate Services,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI - 400 001

Dear Sir/Madam,

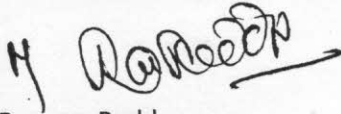
Sub: Scrutinizer Report for E-Voting &Postal Ballot Results
Ref: Security Code: 526301

With reference to the subject mentioned above please find the enclosed **Scrutinizer Report for E-Voting &Postal Ballot Results**

Kindly take on the record of the same.

Thanking You,

For **MEDINOVA DIAGNOSTIC SERVICES LTD**



M Ramana Reddy
Company Secretary and Compliance Officer



SCRUTINIZER'S REPORT

To
The Chairman,
MEDINOVA DIAGNOSTIC SERVICES LTD
Flat No. 206, 2nd Floor, MGR Estate,
6-3-456/C Dwarakapuri Colony,
Punjagutta, Hyderabad TG 500082.

Sub: Report on the votes polled in respect of Special Resolutions as set out in the Postal Ballot Notice, dated 29.11.2016

Dear Sir(s),

With reference to the above subject, pursuant to the resolution passed by the Board of Directors of the Company on **29.11.2016**, I was appointed as scrutinizer for conducting the postal ballot process, in connection with the item of business as provided in the Postal Ballot Notice, dated **29.11.2016**.

In terms of Companies (Management and Administration) Rules, 2014, I submit my report as under:

1. The Company completed the dispatch of notice along with postal ballot form and postage pre-paid business reply envelope to its members, whose names appeared in the Register of Members / List of Beneficial Owners as on 02.12.2016 through post/e-mail on 12.12.2016.
2. The Company engaged the services of National Securities Depository Limited (NSDL) (hereinafter referred to as the "**Service Provider**") for providing the e - voting platform to the shareholders of the Company. The service provider provided a system for recording the votes of the shareholders of the Company electronically on the items of the business as laid in the Postal Ballot Notice, dated **29.11.2016**
3. The cut-off date for the purpose of identifying the shareholders entitled to exercise their vote on the resolutions was fixed as 02.12.2016.
4. The e-voting facility was kept open by the Company during the period commencing on 13.12.2016 (09.00 hours) and ending on 12.01.2017 (17.00 Hours).

Contd..2





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5. Further, all the postal ballot forms received upto the close of working hours on 12.01.2017, were considered for the scrutiny, being the last date fixed by the Company for receipt of the forms and voting through electronic means.
6. The particulars of all the postal ballot forms received from the members have been maintained in a register separately maintained for this purpose, containing the information as required in compliance with section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014.
7. The postal ballot forms were kept under my safe custody in sealed and tamper proof ballot boxes, before commencing the scrutiny of the postal ballot forms. The postal ballot forms were opened by me, in the presence of Mr. Siva and Mr. B. Sunil who were present as witnesses and scrutinized and the shareholding in the postal ballot forms/e-voting platform was matched /confirmed with the Register of Members / List of Beneficial Owners as on 02.12.2016, to determine the No. of valid and invalid votes. All the valid votes casted through physical ballot forms and electronic (e-voting) mode have been considered in my scrutiny.
8. The details of voting in respect of Item of Business at Sl.No.1 as mentioned in the postal ballot notice through Physical and electronic modes are attached as Annexure – I to this Report.
9. I have handed over the postal ballot forms and other related papers/registers and records for the safe custody to the Company Secretary.

Place: Hyderabad
Date: 13.01.2017

Thanking You
Yours faithfully,



[Handwritten signature]



Annexure-I

Item No.1: Special Resolution for Preferential Issue of Equity Shares to Vijaya Diagnostic Centre Private Limited, promoter of the Company

Mode of Voting	Ballots Received	Total Votes	Favour			Against			Invalid		
			Ballots	Votes	% of total valid votes	Ballots	Votes	% of total valid votes	Ballots	Votes	% of total invalid votes
Electronic	44	6158742	43	6158142	100	1	600	100	0	0	0
Poll	NA	NA		NA	NA	NA	NA	NA	NA	NA	NA
Postal Ballot	11	1941	10	1841	100	1	100	100	0	0	0
Total	55	6160683	53	6159983	100	2	700	100	0	0	0

Recommendation: The resolution should be considered as passed having secured the required majority of votes and therefore accepted. You may accordingly declare the results of voting by postal ballot including e-voting.

Thanking You.

Hyderabad, 13th January 2017



For, P.S. Rao & Associates,
Company Secretaries