

Date: April 16, 2026

Ref. No.: KDL/SE/003/2026-27

<b>To,</b> <b>BSE Limited</b> <b>Corporate Relationship Department</b> 25th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 <b>Scrip Code:</b> 543328	<b>To,</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai – 400051 <b>NSE Symbol:</b> KRSNAA
--	--

Dear Sir/Madam,

**Subject: Disclosure of Voting Results and Scrutinizer's Report on the Postal Ballot.**

This is with reference to our letter no. KDL/SE/108/2025-26 dated March 16, 2026, enclosing the Postal Ballot Notice dated February 22, 2026 ("**Notice**") for seeking approval of the shareholders of the Company on the following resolution:

Sr. No.	Type of Resolution	Resolution
1.	Ordinary	Re-appointment of Mr. Rajendra Khivraj Mutha (DIN: 01066737) as a whole-time director designated as an Executive Chairman for 5 (five) consecutive years.

Pursuant to Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("**the Act**") read with the Companies (Management and Administration) Rules, 2014, guidelines prescribed by the Ministry of Corporate Affairs through various Circular(s) and the Listing Regulations, as amended from time to time, the Postal Ballot was conducted through remote e-voting process.

The remote e-voting process concluded on Thursday, April 16, 2026, at 17:00 Hrs. (IST), post which Mr. Dinesh Shivnarayan Birla (Membership No.: FCS-7658, COP: 13029), Practicing Company Secretary and Proprietor of Dinesh Birla & Associates, Company Secretaries, Scrutinizer submitted the Report on the Postal Ballot voting results on April 16, 2026.

Based on the Scrutinizer's Report, we wish to inform you that the Ordinary Resolution mentioned in the Postal Ballot Notice dated February 22, 2026 has been passed by the Members of the Company with requisite majority on April 16, 2026, i.e., the last date of remote e-voting.

In connection with the above, please find enclosed the following:

- Voting results pursuant to Regulation 44(3) of the Listing Regulations and Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014; and
- Scrutinizer's Report dated April 16, 2026 on remote e-voting.

Voting results along-with the Scrutinizer's report are being made available on the Company's website at [www.krsnaadiagnostics.com/](http://www.krsnaadiagnostics.com/).

You are requested to take the above information on your record.

For Krsnaa Diagnostics Limited



**Sujoy Sudipta Bose**  
Company Secretary and Compliance Officer

Encl: As above



<b>Company Name</b>	KRSNAA DIAGNOSTICS LIMITED
<b>Date of the Postal Ballot Notice</b>	22-02-2026 (Voting Start Date: 18-03-2026 (Voting End date: 16-04-2026)
<b>Total number of shareholders on record date</b>	53885
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	Not Applicable
<b>Promoters and Promoter Group:</b>	
<b>Public:</b>	
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	Not Applicable
<b>Promoters and Promoter Group:</b>	
<b>Public:</b>	

<b>Resolution No.</b>	1									
<b>Resolution required: (Ordinary/ Special)</b>	Re-appointment of Mr. Rajendra Khivraj Mutha (DIN: 01066737) as a whole-time director designated as an Executive Chairman for 5 (five) consecutive years.									
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	No									
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>	<b>Votes Invalid</b>	<b>Votes Abstained</b>
Promoter and Promoter Group	E-Voting	87,95,605	87,95,605	100.0000	87,95,605	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>87,95,605</b>	<b>87,95,605</b>	<b>100.0000</b>	<b>87,95,605</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	57,99,076	42,04,492	72.5028	42,03,871	621	99.9852	0.0148	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>57,99,076</b>	<b>42,04,492</b>	<b>72.5028</b>	<b>42,03,871</b>	<b>621</b>	<b>99.9852</b>	<b>0.0148</b>	<b>0</b>
Public- Non Institutions	E-Voting	1,78,43,991	64,52,153	36.1587	64,51,822	331	99.9949	0.0051	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,78,43,991</b>	<b>64,52,153</b>	<b>36.1587</b>	<b>64,51,822</b>	<b>331</b>	<b>99.9949</b>	<b>0.0051</b>	<b>0</b>
<b>Total</b>		<b>3,24,38,672</b>	<b>1,94,52,250</b>	<b>59.9662</b>	<b>1,94,51,298</b>	<b>952</b>	<b>99.9951</b>	<b>0.0049</b>	<b>0</b>	<b>0</b>



**Report of Scrutinizer**

[Pursuant to section 108 and 110 of the Companies Act, 2013 read with rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

**SCRUTINIZER'S REPORT ON E-VOTING AND POSTAL BALLOT PROCESS**

To,  
The Chairman  
M/s Krsnaa Diagnostics Limited  
CIN: L74900PN2010PLC138068,  
S. No. 243/A, Hissa No. 6 CTS No. 4519, 4519/1  
Near Chinchwad Station, Chinchwad, Pune - 411019

**Sub: Scrutinizer's Report on Postal Ballot through e-voting in respect of passing of Resolution as set-out in the Notice dated 22<sup>nd</sup> February, 2026.**

Dear Sir,

I, Dinesh Shivnarayan Birla proprietor of Dinesh Birla & Associates, Practicing Company Secretary appointed as Scrutinizer by the board of directors of Krsnaa Diagnostics Limited for the purpose of scrutinizing the postal ballot through e-voting process in respect of the resolution set out in the Notice dated 22<sup>nd</sup> February, 2026.

In terms of the General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 03/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023, and Circular No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs, Government of India ('MCA Circulars'), the company has sent Notice of Postal Ballot in electronic form only. The hard copy of this postal ballot notice along with Postal Ballot Forms and pre-paid business envelopes were not sent to the members for the postal ballot in accordance with the requirements specifies under the MCA Circulars. Accordingly, the communication of the assent or dissent of the members would take place through the e-voting system only. The Notice has also been placed on the website of the company, e-voting website of NSDL and was also available on the website of the stock exchanges.

**Responsibility of the Management of the company**

The compliance with the requirements of the Companies Act, 2013 and the rules made thereunder relating to remote e-voting by the shareholders on the resolution (s) set out in the notice dated 22<sup>nd</sup> February, 2026 is the responsibility of the Management.

**My responsibility as Scrutinizer**

My responsibility as a Scrutinizer for the remote e-voting process is restricted to make a Scrutinizer's Report for the votes casted 'in favour' or 'against' the resolutions as stated in the said

Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the agency engaged by the Company to provide e-voting facility, in a fair and transparent manner.

Based on confirmation received from the Company, I submit my report as under:

1. The Company had completed the dispatch of Notice of the Postal Ballot on Monday, 16<sup>th</sup> March, 2026, to its members through email whose email id is registered with the Registrar and Share Transfer Agent (RTA)/ Depositories. The E-Voting for the said Postal Ballot has completed from Wednesday, March 18, 2026 to Thursday April 16, 2026 at 05.00 p.m. (IST).
2. The said Notice was dispatched on the basis of Register of Members made available by RTA of the Company and the list of beneficial owners made available by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Friday, 13<sup>th</sup> March, 2026.
3. As per Rule 20 of Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company has published advertisement about providing E-voting facility in Newspapers named "Financial Express" and "Loksatta" on 17<sup>th</sup> March, 2026.
4. The Company had provided e-voting facility offered by National Securities Depository Limited (NSDL) to the shareholders of the Company.
5. The remote e-voting was kept open from Wednesday, March 18, 2026 to Thursday April 16, 2026 at 05.00 p.m. (IST).
6. The equity shareholders holding shares on March 13, 2026 (i.e. "cut-off date") were entitled to vote on the resolution (s) set out in the Postal Ballot Notice.
7. The results of voting through remote e-voting and e-voting is as under:

**a) Resolution No. 1 – Ordinary Resolution – Re-appointment of Mr. Rajendra Khivraj Mutha (DIN: 01066737) as a Whole Time Director designated as an Executive Chairman for 5 (Five) consecutive years.**

I. Voted in favour of the resolution;

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	171	19451298	99.9951

II. Voted against the resolution;

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	15	952	0.0049

III. Invalid Votes;

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0

**Based on above I report that the Ordinary Resolution set out as Item No. 1 of the Postal Ballot Notice has been passed with requisite majority.**

8. A soft copy of the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution has been emailed to the Company Secretary of the company for safe keeping.

Thanking you,  
Yours faithfully,  
For Dinesh Birla & Associates  
Company Secretaries

**Dinesh Shivnarayan Birla**  
Digitally signed by  
Dinesh Shivnarayan Birla  
Date: 2026.04.16  
19:49:36 +05'30'

Dinesh Birla, Proprietor  
Membership No.: FCS-7658  
COP No. 13029  
Peer Review No.:1668/2022  
UDIN: F007658H000122443

Place: Pune  
Date: 16<sup>th</sup>April, 2026