

Date: 27th August, 2022

BSE Ltd.
Corporate Service Department
1st Floor, P.J. Towers,
Dalal Street,
Mumbai 400 001

The National Stock Exchange of India Ltd.
Exchange Plaza, 3rd Floor,
Plot No. C/1, 'G' Block,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051

Scrip ID: KRSNAA
Scrip Code: 543328

Symbol: KRSNAA
Series: EQ

Dear Sir/Madam,

Subject: Outcome / Result of Postal Ballot (E-Voting) Result as per Regulation 44 (3) of SEBI (Listing Obligations and Disclosures Requirement), Regulation 2015.

This has reference to our letter dated 26th July, 2022, with regards to the intimation of Notice of Postal Ballot dated 21st July, 2022 along with Explanatory Statement seeking approval of the shareholders of the Company to transact a special business as set out in the said Notice and as detailed below:

Item No.	Brief Description of Resolution	Type of Resolution
1	Appointment of Mr. Adesh Kumar Gupta (DIN: 00020403) as an Independent Director	Special Resolution

In terms of Regulation 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that the shareholders of the Company have approved the above referred appointment by passing resolution with requisite majority (Special Resolution). The aforesaid resolution is deemed to have been passed effectively on Friday, 26th August, 2022, being i.e. the last date specified for receipt of votes through the e-voting process.

Please find enclosed herewith e-voting results as prescribed under Regulation 44(3) of SEBI Listing Regulations along with Scrutinizer's Report. The same is being hosted on the Company's website at <https://krsnaadiagnostics.com/>.

It is requested to take the same on your records.

Thanking you,
Yours Sincerely,
For Krsnaa Diagnostics Limited



Nikhil Deshpande
Company Secretary
Encl.: As above



KRSNAA DIAGNOSTICS LIMITED										
Date of the AGM / EGM / Date of Completion of Postal Ballot			26 th August, 2022							
Total number of shareholders on record date			70160							
No. of shareholders present in the meeting either in person or through proxy:										
Promoters and Promoter Group:			Not Applicable							
Public:			Not Applicable							
No. of Shareholders attended the meeting through Video Conferencing										
Promoters and Promoter Group:			Not Applicable							
Public:			Not Applicable							
Resolution No.		1								
Resolution required: (Ordinary/ Special)		Special Resolution - Appointment of Mr. Adesh Kumar Gupta (DIN 00020403) as an Independent Director								
Whether promoter/ promoter group are interested in the agenda/resolution?		No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	85,97,676	85,97,676	100.00	85,97,676	-	100.00	-	-	-
	Poll		-	-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	
	Total		85,97,676	100.00	85,97,676	-	100.00	-	-	-
Public- Institutions	E-Voting	1,00,37,035	67,56,744	67.32	50,32,053	17,24,691	74.47	25.53	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		67,56,744	67.32	50,32,053	17,24,691	74.47	25.53	-	-
Public- Non Institutions	E-Voting	1,27,62,902	81,10,809	63.55	81,05,953	4,856	99.94	0.06	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		81,10,809	63.55	81,05,953	4,856	99.94	0.06	-	-
Total		3,13,97,613	2,34,65,229	74.74	2,17,35,682	17,29,547	92.63	7.37	-	-



FORM No. MGT-13

Report of Scrutinizer(s)

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

SCRUTINIZER'S REPORT

To,
The Chairman
M/s Krsnaa Diagnostics Limited

Dear Sir,

Sub.: Scrutinizer's Report on the Postal Ballot process conducted through remote e-voting pursuant the section 108 & 110 of the Companies Act, 2013 ("the Act") read with Companies (Management & Administration) Rules, 2014 further read with General Circular Nos. 02/2022, 21/2021, 02/2021, 20/2020, 17/2020 and 14/2020 issued by the Ministry of Corporate Affairs (MCA)

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 remote e-voting process as per Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 read with MCA Circulars No. 14/2020 dated 08th April, 2022, 17/2020 dated 13th April, 2022, 22/2020 dated 15th June, 2022, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021 and 20/2021 dated 08th December, 2021 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 and January 15, 2021 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on resolution(s) set out in the Notice for Postal Ballot through remote e-voting, in a fair and transparent manner. I hereby submit my report as under in respect of the below mentioned resolution

Responsibility of the Management of the company

The compliance with the requirements of the Companies Act, 2013 along with SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 and the rules made thereunder relating to e-voting on the resolution (s) set out in the notice of Postal Ballot of the Company is the responsibility of the Management.

My responsibility as Scrutinizer

My responsibility as a Scrutinizer for the remote e-voting process conducted for Postal Ballot 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 dated 21st July, 2022, along with statement setting out material facts pursuant to Section 102 of the Companies Act, 2013 on Tuesday, 26th July, 2022, to its members through email whose email id is registered with the Registrar and Share Transfer Agent (RTA)/ Depositories.

The members holding shares in physical mode or not having email ID registered with their Depository Participants or Registrar & Share Transfer Agent of the company, were given special facility to get their email ID registered to receive the notice electronically and participate in remote e-voting process. As prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 read with the Circular, the company has given a public advertisement in Financial Express and Loksatta (Marathi Newspaper) on Wednesday 27th July, 2022.

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 22nd July, 2022.
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" (English Newspaper) and "Loksatta" (Marathi Newspaper) on Wednesday 27th July, 2022.
4. The Company had provided remote e-voting facility offered by National Security Depository Limited (NSDL) to the shareholders of the Company.
5. The remote e-voting for the Postal Ballot has commenced on 09:00 AM on Thursday, 28th July, 2022 and remained open up to 5:00 PM on Friday, 26th August, 2022.
6. The equity shareholders holding shares on Friday, 22nd July, 2022 (i.e. "cut-off date") were entitled to vote on the resolution(s) set out in the notice of Postal Ballot of the Company.
7. The results of voting through remote e-voting is as under:

a) Resolution No. 1 –Special Resolution for appointment of Mr. Adesh Kumar Gupta (DIN: 00020403) as an Independent Director of the company

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	471	2,17,35,682	92.629
Voting through Polling paper (in person or by proxy)	0	0	0
Total	471	2,17,35,682	92.629

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	71	17,29,547	7.371
Voting through Polling paper (in person or by proxy)	0	0	0.00
Total	71	17,29,547	7.371

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
Voting through Polling paper (in person or by proxy)	0	0
Total	0	0

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

Thanking you,
Yours faithfully,

For Dinesh Birla & Associates
Company Secretaries

DINESH
SHIVNARAYAN BIRLA

Digitally signed by DINESH
SHIVNARAYAN BIRLA
Date: 2022.08.26 18:58:37
+05'30'

Dinesh Birla, Proprietor
Membership No.: FCS-7658
COP No. 13029
UDIN: F007658D000857430
Place: Pune
Date: 26th August, 2022