



VIJAYA DIAGNOSTIC CENTRE

January 13, 2022

To,
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051
Company Code No. VIJAYA

To,
The Corporate Relations Department
BSE Limited,
Phiroz Jeejeebhoy Towers,
25th Floor, Dalal Street
Mumbai- 400 001
Company Code No. 543350

Dear Sir/Madam,

Sub: Disclosure of Voting Result - Postal Ballot.

Pursuant to provisions of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the voting results of the Postal ballot conducted through remote e-voting process in respect of the resolutions as set forth in the Postal Ballot notice dated November 8, 2021 along with the Scrutinizer report

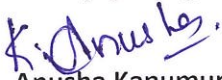
All the resolutions in the aforesaid Postal Ballot notice have been passed with the requisite majority on January 11, 2022, being the last date for e-voting.

Please take the information on record.

Thanking you,

Yours faithfully,

For Vijaya Diagnostic Centre Limited


Anusha Kanumuru
Company Secretary



VIJAYA DIAGNOSTIC CENTRE LIMITED

Voting Results (Postal Ballot by way of remote E-Voting)

Date of AGM/EGM	Not Applicable. Resolutions have been passed through Postal Ballot on January 11, 2022.
Total number of shareholders on record date	86649
No. of shareholders present in the meeting either in person or through proxy Promoter and Promoter group Public	Not Applicable.
No. of shareholders present in the meeting either in person or through proxy Promoter and Promoter group Public	Not Applicable.

Resolution 1: APPROVAL OF ARTICLE 101A OF THE ARTICLES OF ASSOCIATION OF THE COMPANY

Resolution Required : Special Resolution

Whether promoter/ promoter group are interested in the agenda/resolution? : NO

Category	Mode of Voting	No. Shares Held (1)	No. 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
Public – Institutional Holders	E-Voting	41890895	38069215	90.88	34436442	3632773	90.46	9.54
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		38069215	90.88	34436442	3632773	90.46	9.54
Promoter and Promoter Group	E-Voting	55853375	55853325	100.00	55853325	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		55853325	100.00	55853325	0	100.00	0.00
Public-Non Institutional Holders	E-Voting	4221655	138251	3.27	137330	921	99.33	0.67
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		138251	3.27	137330	921	99.33	0.67
Total		101965926	94060791	92.25	90427097	3633694	96.14	3.86



Resolution 2: TO RATIFY "VDCL EMPLOYEE STOCK OPTION PLAN 2018" AND SCHEMES FRAMED THEREUNDER

Resolution Required : Special Resolution

Whether promoter/ promoter group are interested in the agenda/resolution? : NO

Category	Mode of Voting	No. Shares Held (1)	No. 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
Public – Institutional Holders	E-Voting	41890895	38069215	90.88	31126686	6942529	81.76	18.24
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		38069215	90.88	31126686	6942529	81.76	18.24
Promoter and Promoter Group	E-Voting	55853375	55853325	100.00	55853325	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		55853325	100.00	55853325	0	100.00	0.00
Public-Non Institutional Holders	E-Voting	4221656	138251	3.27	137229	1022	99.26	0.74
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		138251	3.27	137229	1022	99.26	0.74
Total		101965926	94060791	92.25	87117240	6943551	92.62	7.38

K. Anushe



Resolution 3: RATIFICATION TO EXTEND THE BENEFITS OF "VDCL EMPLOYEE STOCK OPTION PLAN 2018" AND SCHEMES FRAMED THEREUNDER TO ELIGIBLE EMPLOYEES OF SUBSIDIARIES OF THE COMPANY

Resolution Required : Special Resolution

Whether promoter/ promoter group are interested in the agenda/resolution? : NO

Category	Mode of Voting	No. Shares Held (1)	No. 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
Public – Institutional Holders	E-Voting	41890895	38069215	90.88	31265150	6804065	82.13	17.87
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		38069215	90.88	31265150	6804065	82.13	17.87
Promoter and Promoter Group	E-Voting	55853375	55853325	100.00	55853325	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		55853325	100.00	55853325	0	100.00	0.00
Public-Non Institutional Holders	E-Voting	4221656	138251	3.27	137091	1160	99.16	0.84
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		138251	3.27	137091	1160	99.16	0.84
Total		101965926	94060791	92.25	87255566	6805225	92.77	7.23

K. Anurag



SCRUTINIZER'S REPORT ON POSTAL BALLOT (INCLUDING E-VOTING)

To
The Chairman
Vijaya Diagnostic Centre Limited
CIN: U85195TG2002PLC039075
Regd Office: 3-6-16 & 17, Street No.19,
Himayatnagar, Hyderabad,
Telangana – 500029,
India.

Dear Sir,

Sub: Report on the votes polled in respect of the Special Resolutions as set out in the Postal Ballot Notice, dated 08th November, 2021.

I, Desina Balarama Krishna, Company Secretary in whole-time Practice, having office at Hyderabad, Telangana has been appointed as the scrutinizer by the Board of Directors of Vijaya Diagnostic Centre Limited (CIN: U85195TG2002PLC039075), having registered office at 3-6-16 & 17, Street No.19, Himayatnagar, Hyderabad, Telangana – 500029 (the "Company") in the Board Meeting of the Company held on November 8, 2021 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, as amended from time to time, for the purpose of scrutinizing Postal Ballot (including e-voting) for the resolutions as mentioned in the Notice of Postal Ballot dated 08th November, 2021.

I submit my report as under:

1. On 10th December 2021 the Company has completed the dispatch of Notice of Postal Ballot electronically to all the members who have registered their e-mail addresses with the Company or with the Depositories/Depository Participant and whose names appear in the Register of Members/list of Beneficial Owners as on the Cut-off date i.e. Friday, December 03, 2021, in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through e-voting vide General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020 and General Circular No. 10/2021 dated June 23, 2021. ("MCA Circulars") and the Securities and Exchange Board of India Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 ("SEBI Circulars").

S. D Balarama Krishna



2. The Company had availed the e-voting facility offered by KFin Technologies Private Limited ("KFin") for providing the e-voting platform to the Shareholders of the Company. KFin has 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 08th November, 2021.
3. The cut-off date for the purpose of identifying the shareholders entitled to exercise their vote on the resolution was fixed as 03rd December, 2021.
4. The e-voting commenced on Monday, December 13, 2021 at 9:00 AM (IST) and ended on Tuesday, January 11, 2022 at 5:00 PM (IST). The votes casted electronically by the Shareholders till Tuesday, January 11, 2022 up to 5:00 PM, being the last date and time fixed by the Company for e-voting were considered for my scrutiny.
5. In compliance with MCA Circulars dated April 08, 2020, April 13, 2020, December 31, 2020, and June 23, 2021 physical Postal Ballot Forms were not dispatched by the Company. Therefore, neither the Company nor I have received any postal ballot (s).
6. After completion of e-voting, the votes casted by the members were unblocked at Hyderabad on Tuesday, January 11, 2022 in the presence of Mr. Madhur Shrivastav and Mr. Sreekanth Chanda, who are not in the employment of the Company.
7. Votes cast by the members through e-voting, were reconciled with the records maintained by the Registrar and Transfer Agent of the Company.
8. The particulars of report downloaded from the e-voting plat form of KFin have been entered in a separate register maintained for the purpose of Postal Ballot.

A summary of the result of e-voting is given below:

Resolution No. 1: Special Resolution

Approval of Article 101A of the Articles of Association of the Company:

Voted in favour of the Resolution:

Particulars	Number of members voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
Remote E-voting	298	9,04,27,097	96.137%
Physical Postal Ballot	0	0	0
Total	298	9,04,27,097	96.137%

D. Balarama Krishna



Voted against the Resolution:

Particulars	Number of members voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
Remote E-voting	24	36,33,694	3.863%
Physical Postal Ballot	0	0	0
Total	24	36,33,694	3.863%

Invalid/Abstained/Less Voted:

Particulars	Number of members voted	Number of votes cast by them (Shares)
Remote E-voting	5	168
Physical Postal Ballot	0	0
Total	5	168

Resolution No. 1 stands passed with requisite majority (Special Resolution)

Resolution No. 2: Special Resolution

To ratify "VDCL Employee Stock Option Plan 2018" and schemes framed there under:

Voted in favour of the Resolution:

Particulars	Number of members voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
Remote E-voting	280	8,71,17,240	92.618%
Physical Postal Ballot	0	0	0
Total	280	8,71,17,240	92.618%

D. Balarama Krishna



Voted against the Resolution:

Particulars	Number of members voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
Remote E-voting	41	69,43,551	7.382%
Physical Postal Ballot	0	0	0
Total	41	69,43,551	7.382%

Invalid/Abstained/Less Voted:

Particulars	Number of members voted	Number of votes cast by them (Shares)
Remote E-voting	5	168
Physical Postal Ballot	0	0
Total	5	168

Resolution No. 2 stands passed with requisite majority (Special Resolution)

Resolution No. 3: Special Resolution

Ratification to extend the benefits of "VDCL Employee Stock Option Plan 2018" and schemes framed there under to eligible employees of subsidiaries of the company:

Voted in favour of the Resolution:

Particulars	Number of members voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
Remote E-voting	280	8,72,55,566	92.765%
Physical Postal Ballot	0	0	0
Total	280	8,72,55,566	92.765%

D. Balarama Krishna



Voted against the Resolution:

Particulars	Number of members voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
Remote E-voting	42	68,05,225	7.235%
Physical Postal Ballot	0	0	0
Total	42	68,05,225	7.235%

Invalid/Abstained/Less Voted:

Particulars	Number of members voted	Number of votes cast by them (Shares)
Remote E-voting	5	168
Physical Postal Ballot	0	0
Total	5	168

Resolution No. 3 stands passed with requisite majority (Special Resolution)

Based on the aforesaid results, I report that the resolutions mentioned in the Postal Ballot Notice stands passed with the requisite majority on Tuesday, January 11, 2022, being the last date fixed for e-voting by the Company.

You may accordingly declare the result of voting, as required.

Thanking You,
Yours faithfully,

UDIN: F008168C002139825



Desina Balarama Krishna
Company Secretary in Practice

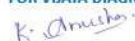
FCS No: 8168, C.P No.: 22414

#8-6-363/871/7,8&9/304, Manikanta Castle,
Road No.3, Mallikarjuna Colony, Old Bowenpally,
Secunderabad - 500011, Telangana.



Date: 12.01.2022
Place: Hyderabad

Counter signed by
FOR VIJAYA DIAGNOSTIC CENTRE LIMITED



ANUSHA KANUMURU
COMPANY SECRETARY

