



**VIJAYA
DIAGNOSTIC
CENTRE**

August 21, 2026

To
Corporate Relation Department,
BSE Limited
Security Code: **543350**

To
Listing Department,
National Stock Exchange of India Limited
Symbol: **VIJAYA**

Dear Sir / Madam,

Sub: Regulation 30 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Voting Results and Report of Scrutinizer of Postal Ballot.

Referring to our letter dated July 20, 2026, this is to inform you that the members of the Company have approved, with requisite majority, the Special Resolutions as set out in the Notice of Postal Ballot dated July 16, 2026 regarding appointment of Mr. Satyanarayana Murthy Chavali (DIN: 00142138) and Mr. Dipinder Singh Sekhon (DIN: 01000924) as Independent Directors of the Company.

In this regard, we hereby submit the following:

1. Voting Results as required under Regulation 44 of the SEBI Listing Regulations; and
2. The Report of Scrutinizer on remote e-voting.

Please note that all the resolutions set out in the Notice of Postal Ballot dated July 16, 2026 were passed with the requisite majority on August 20, 2026.

This is for your information and records.

Thanking you.

Yours Faithfully,

For Vijaya Diagnostic Centre Limited

TADEPALLI

NAGA VASUDHA

Digitally signed by
TADEPALLI NAGA VASUDHA
Date: 2026.08.21 15:16:51
+05'30'

Naga Vasudha Tadepalli

Company Secretary & Compliance Officer

Membership No: A23711

Encl.: As above

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Satyanarayana Murthy Chavali (DIN: 00142138) as an Independent Director of the Company.				
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	54033156	54000372	99.9393	54000372	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	54033156	54000372	99.9393	54000372	0	100.0000	0.0000
Public- Institutions	E-Voting	44221653	41548281	93.9546	40734593	813688	98.0416	1.9584
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	44221653	41548281	93.9546	40734593	813688	98.0416	1.9584
Public- Non Institutions	E-Voting	4641919	14183	0.3055	13743	440	96.8977	3.1023
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4641919	14183	0.3055	13743	440	96.8977	3.1023
Total		102896728	95562836	92.8726	94748708	814128	99.1481	0.8519
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Dipinder Singh Sekhon (DIN: 01000924) as an Independent Director of the Company.				
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	54033156	54000372	99.9393	54000372	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	54033156	54000372	99.9393	54000372	0	100.0000	0.0000
Public- Institutions	E-Voting	44221653	41548281	93.9546	41548281	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	44221653	41548281	93.9546	41548281	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4641919	14158	0.3050	13708	450	96.8216	3.1784
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4641919	14158	0.3050	13708	450	96.8216	3.1784
Total		102896728	95562811	92.8725	95562361	450	99.9995	0.0005
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

Vijaya Diagnostic Centre Limited

CIN: L85195TG2002PLC039075

6-3-883/F, FPA Building,

Near Topaz building,

Punjagutta, Hyderabad-500082,

Telangana.

Dear Sir,

Sub: Scrutinizer's Report on the Postal Ballot conducted through electronic voting (e-voting) process pursuant to the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015 as per the Postal Ballot Notice dated 16th July 2026.

I, Balaramakrishna Desina, Proprietor of Balaramakrishna & Associates, Company Secretaries in Practice, having office at Hyderabad, Telangana was appointed as the scrutinizer by the Board of Directors of Vijaya Diagnostic Centre Limited having CIN: L85195TG2002PLC039075 and registered office at 6-3-883/F, FPA Building, Near Topaz building, Punjagutta, Hyderabad-500082, Telangana (the "Company") 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 the Postal Ballot (including e-voting) for the resolutions as mentioned in the Notice of Postal Ballot dated 16th July 2026.

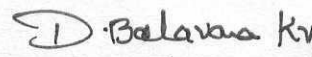
I submit my report as under:

1. On 20th July 2026, 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, 17th July 2026**, 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 various circulars issued by the Ministry of Corporate Affairs("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws.

Balarama Krishna



2. The Company had availed the e-voting facility offered by KFin Technologies 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 **16th July 2026**.
3. The cut-off date for the purpose of identifying the shareholders entitled to exercise their vote on the resolution was fixed as **17th July 2026**.
4. The e-voting commenced on **Tuesday, 21st July 2026 at 9:00 AM (IST)** and ended on **Thursday, 20th August, 2026 at 5:00 PM (IST)**. The votes cast electronically by the Shareholders till **Thursday, 20th August, 2026 at 5:00 PM (IST)**, being the last date and time fixed by the Company for e-voting were considered for my scrutiny.
5. In compliance with MCA Circulars, physical Postal Ballot Forms were not dispatched by the Company. Therefore, neither the Company nor I have received any postal ballot forms.
6. After completion of e-voting, the votes cast by the members were unblocked in the presence of two people, 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 platform 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

Appointment of Mr. Satyanarayana Murthy Chavali (DIN: 00142138) as an Independent Director of the Company.

Voted in favour of the Resolution:

Particulars	Number of members voted	Number of valid votes cast by them (Shares)	% of total number of valid votes cast
Remote E-voting	423	9,47,48,708	99.1481%
Physical Postal Ballot	0	0	0%
Total	423	9,47,48,708	99.1481%

Voted against the Resolution:

Particulars	Number of members voted	Number of valid votes cast by them (Shares)	% of total number of valid votes cast
Remote E-voting	23	8,14,128	0.8519%
Physical Postal Ballot	0	0	0%
Total	23	8,14,128	0.8519%

Invalid/Abstained/Less/Not Voted:

Particulars	Number of members	Number of votes held by them (Shares)
Remote E-voting	5	3,431
Physical Postal Ballot	0	0
Total	5	3,431

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

Sd/- Balakrishna



Resolution No. 2: Special Resolution

Appointment of Mr. Dipinder Singh Sekhon (DIN: 01000924) as an Independent Director of the Company.

Voted in favour of the Resolution:

Particulars	Number of members voted	Number of valid votes cast by them (Shares)	% of total number of valid votes cast
Remote E-voting	430	9,55,62,361	99.9995%
Physical Postal Ballot	0	0	0%
Total	430	9,55,62,361	99.9995%

Voted against the Resolution:

Particulars	Number of members voted	Number of valid votes cast by them (Shares)	% of total number of valid votes cast
Remote E-voting	13	450	0.0005%
Physical Postal Ballot	0	0	0%
Total	13	450	0.0005%

Invalid/Abstained/Less/Not Voted:

Particulars	Number of members	Number of votes held by them (Shares)
Remote E-voting	6	3456
Physical Postal Ballot	0	0
Total	6	3456

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

D. Balarama



Based on the aforesaid results, I report that the resolutions mentioned in the Postal Ballot Notice stands passed with the requisite majority on **Thursday, 20th August 2026**, 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: F008168H001169944

Date: 20.08.2026

Place: Hyderabad

1

Balarama Krishna



Balaramakrishna Desina

Proprietor

Balaramakrishna & Associates

Company Secretary in Practice

M. No.: FCS 8168;

C.P No.: 22414

Peer Review Certificate No: 5448/2024.