



**VIJAYA
DIAGNOSTIC
CENTRE**®

September 29, 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: Summary of the Proceedings of the 20th Annual General Meeting.

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the summary of proceedings of the 20th Annual General Meeting of the members of **Vijaya Diagnostic Centre Limited** held on Wednesday, September 28, 2022, at 03:00 p.m. (IST), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

We request you to take the same on record.

Thanking you,

**Yours faithfully
For Vijaya Diagnostic Centre Limited**

ANUSHA
KANUMURU

**Anusha Kanumuru
Company Secretary**

Encl.: - Summary of Proceedings of the 20th AGM



SUMMARY OF PROCEEDINGS OF 20TH ANNUAL GENERAL MEETING OF VIJAYA DIAGNOSTIC CENTRE LTD:

The 20th Annual General Meeting ("AGM") of the members of **Vijaya Diagnostic Centre Limited** ("Company") was held on Wednesday, September 28, 2022, at 03:00 p.m. (IST), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The following Directors were present;

1. Dr. S. Surendranath Reddy, Executive Chairman
2. Mr. K. Sunil Chandra, Executive Director
3. Mrs. Sura Geeta Reddy, Non – Executive Director
4. Mr. Shekhar Prasad Singh – Independent Director

In attendance:

1. Ms. S Suprita Reddy, Chief Executive Officer
2. Mr. Narasimha Raju KA, Chief Financial Officer
3. Ms. Anusha Kanumuru, Company Secretary
4. Mr. Amit Bajaj, Partner, BSR & Associates LLP
5. Mr. D Balaram Krishna, Secretarial Auditor & Scrutinizer

The meeting was attended by 55 members through VC/OAVM.

The Company Secretary welcomed all the members to the 20th AGM of the Company and informed the members that meeting is being held through Video conference / Other audio visual means, in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India ('SEBI') from time to time.

Further, it was informed that the Notice of the 20th AGM together with the Annual report of the Company for the financial year 2021-22 has been sent electronically to all the members of the Company, whose e-mails were registered with the Company or Depositories. The 20th AGM Notice and Auditor's Report were taken as read. Members were requested to note that there were no qualifications, observations, or adverse comments on the financial statements in the Auditor's report

Further the members were informed that the Register of Directors' and KMP Shareholding maintained under Section 170 of the Companies Act, 2013, Register of contracts maintained under Section 189 of the Companies Act, 2013 and Compliance Certificate obtained from Secretarial Auditor in compliance with Regulation 13 of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021,, were available for inspection electronically by all the Members at any time during that meeting.

Further the members were informed that pursuant to Section 108 of the Companies Act, 2013 read with the Rules framed thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, facility to vote electronically on all the resolutions set forth in the 20th AGM notice was provided to all the members of the Company, through e-voting service



provider, Kfin Technologies Ltd ('Kfin').. The remote e-voting facility commenced at 9:00 a.m. on Sunday, September 25, 2022 and concluded at 5:00 p.m. on Tuesday, September 27, 2022.

Members were informed that the Board of Directors had appointed Mr. D. Balarama Krishna, Practising Company Secretary, as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and e-voting during this AGM.

Further it was informed that the members who had exercised their right to vote through remote e-voting and who were present at that AGM, may participate in that meeting, however, they were not be allowed to vote again.

As the requisite quorum for the meeting was present, Chairman called the meeting to order and welcomed the members to the AGM and addressed the shareholders. Thereafter handed over the forum to Ms. S Suprita Reddy, Chief Executive Officer of the Company to brief the members about the financial and operations performance of the Company for the financial year 2021-22.

Ms S Suprita Reddy welcomed the members and briefed them about the Company, its competitive strength and the operational & financial performance of the Company for FY2022.

Thereafter the floor was open to speaker shareholders to offer their comments and seek clarification if any. Few speaker shareholders offered their comments and CEO and CFO of the Company had addressed few queries raised by speaker shareholders satisfactorily.

The following businesses as set out in the AGM Notice dated May 26, 2022 were transacted.

Ordinary Business:	
1.	To receive, consider and adopt - The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 together with reports of the Board of Directors and the Auditors thereon. - The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 along with schedules or notes made there under and report of the Auditors thereon.
2.	To declare Final Dividend of Re. 1/- (100%) per equity share of face value of Re. 1/- each for the financial year ended March 31, 2022.
3.	To appoint a Director in place of Mr. Sunil Kondapally Chandra (DIN: 01409332), who retires by rotation and being eligible offers himself for re-appointment.
Special Business:	
4.	Ratification of remuneration payable to Cost Auditor who was appointed in casual vacancy, for the Financial Year 2021-22.
5.	Ratification of remuneration payable to Cost Auditor for the Financial Year 2022-23.
6.	Extension of loan to Medinova Diagnostic Services Limited, Subsidiary Company.

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Further, it was informed that Members who were present at that meeting and who had not cast their vote prior to that Meeting, may exercise their right to vote on the resolutions set forth in the AGM Notice, within 15 min from conclusion of that AGM and thereafter the said facility will be disabled by Kfin Technologies Ltd.

Further, it was informed that the Scrutinizer appointed by the Board shall submit his Report on e-voting within two days to the Chairman or any other person authorised by the chairman. Accordingly results of the e-voting will be declared and will be disclosed to Stock Exchanges, i.e., National Stock Exchange of India Limited and BSE Ltd respectively and the said results will also be hosted at the Company's website www.vijayadiagnostic.com

All the resolutions, if passed with requisite majority shall be deemed to be passed on the date of this, AGM i.e., Sep 28, 2022.

As all the business matters as proposed for consideration in the meeting have been transacted, Company Secretary had proposed vote of thanks and thanked all the directors and members, who have taken interest to attend and participate in this meeting.

The meeting was concluded at 03:36 p.m.

For Vijaya Diagnostic Centre Limited

**ANUSHA
KANUMURU**

Digitaly signed by ANUSHA KANUMURU
DN: cn=ANUSHA KANUMURU, email=ANUSHA.KANUMURU@VIJAYADIAGNOSTIC.COM, o=VIJAYA DIAGNOSTIC CENTRE, ou=VIJAYA DIAGNOSTIC CENTRE, c=IN
Serial=100000, Reason=Public
Certificate Issued To: ANUSHA KANUMURU
VIJAYA DIAGNOSTIC CENTRE
Date: 2022.09.28 10:25:14 +0530

**Anusha Kanumuru
Company Secretary**