



**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: Voting Results & Scrutinizers Report of the 20th Annual General Meeting.

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding e-voting results of the business transacted at the 20th Annual General Meeting ('AGM') of the Company held on Wednesday, September 28, 2022, at 03:00 p.m. (IST), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") along with the Scrutinizer's Report dated September 29, 2022 on e-voting.

We request you to take the same on record and acknowledge.

Thanking you ,

**Yours faithfully
For Vijaya Diagnostic Centre Limited**

**ANUSHA
KANUMURU**

**Anusha Kanumuru
Company Secretary**

Digitally signed by ANUSHA KANUMURU
DN: cn=ANUSHA KANUMURU, o=Vijaya Diagnostic Centre Limited,
ou=Vijaya Diagnostic Centre Limited, email=anusha.kanumuru@vijayadiagnostic.com,
c=IN, serialNumber=96a30d1318676283440421c13ab3
Date: 2022.09.29 17:16:57 +05'30'

Voting results	
Record date	21-09-2022
Total number of shareholders on record date	77405
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	50
No. of resolution passed in the meeting	6

ANUSHA
KANUMU
RU

Digitally signed by ANUSHA KANUMURU
DN: c=IN, o=PERSONAL, title=3254,
pseudoym=fRe36r62870953a76b8db
2018a8946,
2.5.4.20=9E7E94962DFDACP998BEDD7
3E467546D4D314CABAE29ACD019C1D
629B995984, postalCode=500008,
st=Andhra Pradesh,
serialNumber=9A3083C38a76283d4a
042f1c31a639c737f762a8b8a583111c
c254a2a47, cn=ANUSHA KANUMURU
Date: 2022.09.29 17:17:56 +05'30'

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt: a. 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. b.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.				
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	55853325	55818325	99.9373	55818325	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	55853325	55818325	99.9373	55818325	0	100.0000	0.0000
Public- Institutions	E-Voting	40588221	35192806	86.7069	35192806	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	40588221	35192806	86.7069	35192806	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5622250	307430	5.4681	307308	122	99.9603	0.0397
	Poll		6880	0.1224	6880	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5622250	314310	5.5905	314188	122	99.9612	0.0388
Total		102063796	91325441	89.4788	91325319	122	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
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	55853325	55818325	99.9373	55818325	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	55853325	55818325	99.9373	55818325	0	100.0000	0.0000
Public- Institutions	E-Voting	40588221	35192806	86.7069	35192806	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	40588221	35192806	86.7069	35192806	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5622250	307458	5.4686	307274	184	99.9402	0.0598
	Poll		6880	0.1224	6880	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5622250	314338	5.5910	314154	184	99.9415	0.0585
Total		102063796	91325469	89.4788	91325285	184	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				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.				
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	55853325	55818325	99.9373	55818325	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	55853325	55818325	99.9373	55818325	0	100.0000	0.0000
Public-Institutions	E-Voting	40588221	35192806	86.7069	35192806	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	40588221	35192806	86.7069	35192806	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5622250	307430	5.4681	306891	539	99.8247	0.1753
	Poll		6880	0.1224	6880	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5622250	314310	5.5905	313771	539	99.8285	0.1715
	Total	102063796	91325441	89.4788	91324902	539	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	

ANUSHA
KANUMUR
U

Digitally signed by ANUSHA KANUMURU
DN: c=IN, o=PERSONAL, title=3254,
pseudoym=RR5062870933a07b86b2d58a
8948,
2.5.4.20=8E704962DFD4C7998EEDD78467
546A0D14C26A820AF5D11C1D2C7889F984,
postalCode=500008, st=Andhra Pradesh,
serialNumber=8943081c3a36702816A484291c
51ab39c7f7f762b8b6803511ca2b42b47,
cn=ANUSHA KANUMURU
Date: 2022.09.29 17:19:43 +05'30'

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration payable to Cost Auditor who was appointed in casual vacancy for the Financial Year 2021-22.				
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	55853325	55818325	99.9373	55818325	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	55853325	55818325	99.9373	55818325	0	100.0000	0.0000
Public-Institutions	E-Voting	40588221	35192806	86.7069	35192806	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	40588221	35192806	86.7069	35192806	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5622250	307402	5.4676	306844	558	99.8185	0.1815
	Poll		6880	0.1224	6880	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5622250	314282	5.5900	313724	558	99.8225	0.1775
	Total	102063796	91325413	89.4788	91324855	558	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	

Digitally signed by ANUSHA KANUMURU
DN: c=IN, o=PERSONAL, title=3254,
pseudonym=ff3a36287d9b3a07b86db2c
a0948,
2.5.4.20=9E7E949620FAC799E8ED073E
7546D41CABA829AFDE019C3628989
4, postalCode=560008, st=Andhra Pradesh
serialNumber=90a3083c38e79728344a04
c3a393c757f762d7f8dd503511ce2b42d
cn=ANUSHA KANUMURU
Date: 2022.09.19 17:20:21 +05'30'

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Extension of loan to Medinova Diagnostic Services Limited, Subsidiary 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	55853325	55818325	99.9373	55818325	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	55853325	55818325	99.9373	55818325	0	100.0000	0.0000
Public-Institutions	E-Voting	40588221	35192806	86.7069	32201338	2991468	91.4998	8.5002
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	40588221	35192806	86.7069	32201338	2991468	91.4998	8.5002
Public- Non Institutions	E-Voting	5622250	307458	5.4686	306649	809	99.7369	0.2631
	Poll		6880	0.1224	6880	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5622250	314338	5.5910	313529	809	99.7426	0.2574
	Total	102063796	91325469	89.4788	88333192	2992277	96.7235	3.2765
Whether resolution is Pass or Not.							Yes	

ANUSHA
KANUMURU

Digitally signed by ANUSHA KANUMURU
DN: c=IN, o=PERSONAL, title=3254,
pseudonym=fffd366287d9b3a07b86db2d38a89
48,
2.5.4.20=9E7E94962DFD6C799E8EED073E46754
6DAD14CABAB20AFDE019C3D6298995984,
postalCode=500008, st=Andhra Pradesh,
serialNumber=98a308c3c38e70283d4a0421c53
ab39c757f62dfb8d65d03511ce2b4a2b47,
cn=ANUSHA KANUMURU
Date: 2022.09.29 17:21:54 +05'30'

**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 of
M/s. Vijaya Diagnostic Centre Limited
CIN: L85195TG2002PLC039075
3-6-16 & 17, Street No.19, Himayatnagar,
Hyderabad, Telangana 500029.

Dear Sir,

Sub: Scrutinizer Report on the remote e-voting & e-voting conducted at 20th Annual General Meeting of the members of M/s. Vijaya Diagnostic Centre Limited, held on Wednesday, 28th September, 2022 at 03:00 P.M. through Video Conferencing ("VC")/Other Audio- Visual Means ("OAVM"), facility.

I, Balarama Krishna Desina, Company Secretary in whole-time 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 3-6-16 & 17, Street No.19, Himayatnagar, Hyderabad, Telangana 500029 (the "Company") for the process of scrutinising the remote e-voting and e-voting process at the 20th Annual General Meeting ("E-Voting") held on 28th September, 2022 at 03:00 P.M. through Video Conferencing (VC)/ Other Audio- Visual Means ("OAVM"), facility pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The notice dated 26th May, 2022 along with statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent electronically to the shareholders whose e-mail addresses were registered with the Company/Registrar/Depositories.

The Company had availed the e-voting facility offered by Kfin Technologies Limited ("Kfin") for conducting remote e-voting as well as venue e-voting by the Shareholders of the Company.

The Company had also provided facility to vote electronically to the shareholders present at the 20th Annual General Meeting through Video Conference facility and who had not cast their vote earlier through remote e-voting facility.

The shareholders of the company holding shares as on the "cut-off" date i.e., Wednesday, 21st September, 2022 were entitled to vote on the resolutions as contained in the Notice of the 20th Annual General Meeting.

The voting period for remote e-voting commenced on 25th September, 2022 (at 9.00 a.m. IST) and ended on 27th September, 2022 (at 5.00 p.m. IST) and the Kfin e-voting platform was blocked thereafter.

B. Balarama Krishna



Page 1 of 5

After the closure of the voting at the 20th Annual General Meeting, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized by me.

The votes cast under remote e-voting facility were unblocked on 27th September, 2022 at 07.00 P.M and Venue e-voting (instapoll) were unblocked after the AGM in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the 20th Annual General Meeting, the votes cast there under were counted.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Kfin e-voting system and voting by electronic voting system at the 20th Annual General Meeting.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and the voting conducted through electronic voting system at the venue of the meeting (through video conferencing ("VC")/ other Audio- Visual Means ("OAVM"), facility) on the resolutions contained in the notice of the 20th Annual General Meeting.

My responsibility as scrutinizer for the remote e-voting and the voting conducted through electronic voting system at the venue of the meeting (through video conferencing ("VC")/ other Audio- Visual Means ("OAVM"), facility) is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting and voting by electronic voting system at the 20th Annual General Meeting in respect of the said resolutions.

ITEM NO. 1: TO RECEIVE, CONSIDER AND ADOPT:

- a. **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.**
- b. **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:**

Type of Resolution: Ordinary Resolution

Particulars	Number of Votes						Percentage (%) of votes
	Remote e-votes		Venue e-votes		Total		
	Number of members	Number of Votes	Number of members	Number of Votes	Number of members	Number of Votes	
Favour	260	9,13,18,439	21	6880	281	9,13,25,319	99.9998%
Against	3	122	-	-	3	122	0.0001%
Abstain/ Invalid	4	90	-	-	4	90	0.0001%
Total	266	9,13,18,651	21	6880	287	9,13,25,531	100%

Item No. 1 stands passed with requisite majority.

D. Balarama Krishna


ITEM NO. 2: TO DECLARE FINAL DIVIDEND OF ₹ 1/- (100%) PER EQUITY SHARE OFFACE VALUE OF ₹ 1/- EACH FOR THE FINANCIAL YEAR ENDED MARCH31, 2022:

Type of Resolution: Ordinary Resolution

Particulars	Number of Votes						Percentage (%) of votes
	Remote e-votes		Venue e-votes		Total		
	Number of members	Number of Votes	Number of members	Number of Votes	Number of members	Number of Votes	
Favour	259	9,13,18,405	21	6880	280	9,13,25,285	99.9997%
Against	5	184	-	-	5	184	0.0002%
Abstain/ Invalid	3	62	-	-	3	62	0.0001%
Total	266	9,13,18,651	21	6880	287	9,13,25,531	100%

Item No. 2 stands passed with requisite majority.

ITEM NO. 3: TO APPOINT A DIRECTOR IN PLACE OF MR. SUNIL KONDAPALLYCHANDRA (DIN: 01409332), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT:

Type of Resolution: Ordinary Resolution

Particulars	Number of Votes						Percentage (%) of votes
	Remote e-votes		Venue e-votes		Total		
	Number of members	Number of Votes	Number of members	Number of Votes	Number of members	Number of Votes	
Favour	248	9,13,18,022	21	6880	269	9,13,24,902	99.9993%
Against	16	539	-	-	16	539	0.0006%
Abstain/ Invalid	4	90	-	-	4	90	0.0001%
Total	266	9,13,18,651	21	6880	287	9,13,25,531	100%

Item No. 3 stands passed with requisite majority.

D. Balarama Krishna



ITEM NO. 4: RATIFICATION OF REMUNERATION PAYABLE TO COST AUDITOR WHO WAS APPOINTED IN CASUAL VACANCY, FOR THE FINANCIAL YEAR 2021-22:

Type of Resolution: Ordinary Resolution

Particulars	Number of Votes						Percentage (%) of votes
	Remote e-votes		Venue e-votes		Total		
	Number of members	Number of Votes	Number of members	Number of Votes	Number of members	Number of Votes	
Favour	246	9,13,17,975	21	6880	267	9,13,24,855	99.9993%
Against	17	558	-	-	17	558	0.0006%
Abstain/ Invalid	5	118	-	-	5	118	0.0001%
Total	266	9,13,18,651	21	6880	287	9,13,25,531	100%

Item No. 4 stands passed with requisite majority.

ITEM NO. 5: RATIFICATION OF REMUNERATION PAYABLE TO COST AUDITOR FOR THE FINANCIAL YEAR 2022-23:

Type of Resolution: Ordinary Resolution

Particulars	Number of Votes						Percentage (%) of votes
	Remote e-votes		Venue e-votes		Total		
	Number of members	Number of Votes	Number of members	Number of Votes	Number of members	Number of Votes	
Favour	246	9,13,17,971	21	6880	267	9,13,24,851	99.9993%
Against	17	562	-	-	17	562	0.0006%
Abstain/ Invalid	5	118	-	-	5	118	0.0001%
Total	266	9,13,18,651	21	6880	287	9,13,25,531	100%

Item No. 5 stands passed with requisite majority.

D. Balarama Krishna



ITEM NO. 6: EXTENSION OF LOAN TO MEDINOVA DIAGNOSTIC SERVICES LIMITED, SUBSIDIARY COMPANY:

Type of Resolution: Special Resolution

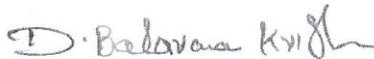
Particulars	Number of Votes						Percentage (%) of votes
	Remote e-votes		Venue e-votes		Total		
	Number of members	Number of Votes	Number of members	Number of Votes	Number of members	Number of Votes	
Favour	218	8,83,26,312	21	6880	239	8,83,33,192	96.7232%
Against	46	29,92,277	-	-	46	29,92,277	3.2767%
Abstain/ Invalid	3	62	-	-	3	62	0.0001%
Total	266	9,13,18,651	21	6880	287	9,13,25,531	100%

Item No. 6 stands passed with requisite majority.

All relevant records in electronic mode relating to remote electronic voting and venue e-voting shall remain in my custody until the Chairman considers, approves and signs the Minutes of the 20th Annual General Meeting held on 28th September, 2022 at 03:00 P.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) facility, and the same shall be handed over thereafter to the Chairman/ Company Secretary for the safe keeping.

Thanking You,

Yours faithfully,



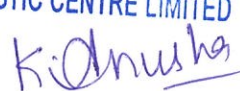
Balarama Krishna Desina
Company Secretary in Practice
M. No.: FCS No: 8168
C.P No.: 22414
Peer Reviewed UIN.12019TL1988700



UDIN: F008168D001078204

Date: 29.09.2022

Place: Hyderabad

Counter signed
For VIJAYA DIAGNOSTIC CENTRE LIMITED

Company Secretary