



**VIJAYA**<sup>®</sup>  
**DIAGNOSTIC**  
**CENTRE**

April 11, 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 April 09, 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 February 13, 2026 regarding appointment of Mr. Ravi Shankararamiah, (DIN: 00180746) and Dr. Sasikala Paruchuri Kola, (DIN: 00129614) 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 February 13, 2026 were passed with the requisite majority on May 09, 2026.

This is for your information and records.

Thanking you.

Yours Faithfully,  
For **Vijaya Diagnostic Centre Limited**

**Ankit Shah**  
**Chief Financial Officer**

Encl.: As above

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### Scrutinizer Details

Name of the Scrutinizer	Balaramakrishna Desina
Firms Name	Balaramakrishna and Associates
Qualification	CS
Membership Number	8168
Date of Board Meeting in which appointed	13-02-2026
Date of Issuance of Report to the company	09-05-2026

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Voting results	
Record date	03-04-2026
Total number of shareholders on record date	63545
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of resolution passed in the meeting</b>	<b>2</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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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. Ravi Shankaramiah, (DIN: 00180746) 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
	<b>Total</b>		54000372	99.9393	54000372	0	100.0000	0.0000
Public- Institutions	E-Voting	44574459	42218454	94.7145	42218454	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
	<b>Total</b>		42218454	94.7145	42218454	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4289113	14669	0.3420	14046	623	95.7529	4.2471
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		14669	0.3420	14046	623	95.7529	4.2471
<b>Total</b>		102896728	96233495	93.5243	96232872	623	99.9994	0.0006
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* 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 Dr. Sasikala Paruchuri Kola, (DIN: 00129614) 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
	<b>Total</b>		54033156	54000372	99.9393	54000372	0	100.0000
Public- Institutions	E-Voting	44574459	42218454	94.7145	42218454	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
	<b>Total</b>		44574459	42218454	94.7145	42218454	0	100.0000
Public- Non Institutions	E-Voting	4289113	14667	0.3420	14223	444	96.9728	3.0272
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		4289113	14667	0.3420	14223	444	96.9728
<b>Total</b>		102896728	96233493	93.5243	96233049	444	99.9995	0.0005
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* 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,  
Punjabgutta, 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 13<sup>th</sup> February 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, Punjabgutta, Hyderabad-500082, Telangana (the "Company") in the Board Meeting of 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 **13<sup>th</sup> February 2026**.

I submit my report as under:

1. On **09<sup>th</sup> April 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, 03<sup>rd</sup> April 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.

*D. Balaramakrishna*



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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 13<sup>th</sup> February 2026.
3. The cut-off date for the purpose of identifying the shareholders entitled to exercise their vote on the resolution was fixed as 03<sup>rd</sup> April 2026.
4. The e-voting commenced on Friday, 10<sup>th</sup> April 2026 at 9:00 AM (IST) and ended on Saturday, 09<sup>th</sup> May, 2026 at 5:00 PM (IST). The votes cast electronically by the Shareholders till Saturday, 09<sup>th</sup> May, 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 Mr. Madhur and Ms. Niharika, 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. Ravi Shankararamiah, (DIN: 00180746) 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	402	9,62,32,872	99.9994%
Physical Postal Ballot	0	0	0%
<b>Total</b>	<b>402</b>	<b>9,62,32,872</b>	<b>99.9994%</b>

Voted against the Resolution:

*D. Bulava K*



Particulars	Number of members voted	Number of valid votes cast by them (Shares)	% of total number of valid votes cast
Remote E-voting	12	623	0.0006%
Physical Postal Ballot	0	0	0%
<b>Total</b>	<b>12</b>	<b>623</b>	<b>0.0006%</b>

**Invalid/Abstained/Less/Not Voted:**

Particulars	Number of members	Number of votes held by them (Shares)
Remote E-voting	5	2033
Physical Postal Ballot	0	0
<b>Total</b>	<b>5</b>	<b>2033</b>

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

**Resolution No. 2: Special Resolution**

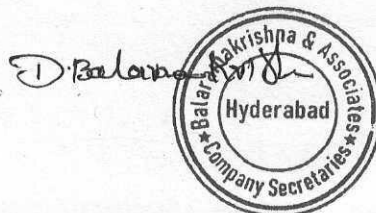
**Appointment of Dr. Sasikala Paruchuri Kola, (DIN: 00129614) as an Independent Director of the Company.**

**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	403	9,62,33,049	99.9995%
Physical Postal Ballot	0	0	0%
<b>Total</b>	<b>403</b>	<b>9,62,33,049</b>	<b>99.9995%</b>

**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	11	444	0.0005%
Physical Postal Ballot	0	0	0%
<b>Total</b>	<b>11</b>	<b>444</b>	<b>0.0005%</b>



**Invalid/Abstained/Less/Not Voted:**

Particulars	Number of members	Number of votes held by them (Shares)
Remote E-voting	5	2035
Physical Postal Ballot	0	0
<b>Total</b>	<b>5</b>	<b>2035</b>

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

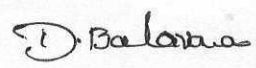
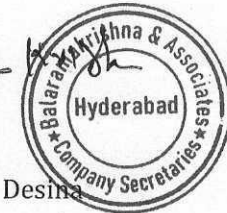
Based on the aforesaid results, I report that the resolutions mentioned in the Postal Ballot Notice stands passed with the requisite majority on **Saturday, 09<sup>th</sup> May 2026**, being the last date fixed for e-voting by the Company.

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

Thanking You,  
Yours faithfully,

**UDIN: F008168H000321437**

Date: 09.05.2026  
Place: Hyderabad

Balaramakrishna Desina  
Proprietor  
Balaramakrishna & Associates  
Company Secretary in Practice  
M. No.: FCS 8168;  
C.P No.: 22414  
Peer Review Certificate No: 5448/2024.

**SURENDRA  
NATH  
REDDY  
SURA** Digitally signed  
by  
SURENDRANATH  
REDDY SURA  
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