Date: September 18, 2026
Ref. No.: KDL/SE/046/2026-27

To,	To,
BSE Limited	**National Stock Exchange of India Limited**
Corporate Relationship Department	Exchange Plaza, Plot No. C-1, Block G,
25th Floor, Phiroze Jeejeebhoy Towers	Bandra Kurla Complex, Bandra (East)
Dalal Street, Mumbai- 400001	Mumbai – 400051
Scrip Code: 543328	**NSE Symbol:** KRSNAA

Dear Sir/Madam,

Subject: Details of Voting Results of Postal Ballot and Scrutinizer Report - Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is with reference to our letter no. KDL/SE/032/2026-27 dated August 18, 2026, enclosing the Postal Ballot Notice dated August 13, 2026 **("Notice")** for seeking approval of the shareholders of the Company on the following resolution:

Sr. No.	Type of Resolution	Resolution
1.	Special	Approval for Issuance of up to 16,21,000 Warrants Convertible into Equity Shares of Face Value Rs.5/- each on a Preferential Basis to the Promoter and Promoter Group of the Company

Pursuant to Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 **("the Act")** read with the Companies (Management and Administration) Rules, 2014, guidelines prescribed by the Ministry of Corporate Affairs through various Circular(s) and the Listing Regulations, as amended from time to time, the Postal Ballot was conducted through remote e-voting process.

The remote e-voting process concluded on Thursday, September 17, 2026, at 17:00 Hrs. (IST), post which Mr. Dinesh Shivnarayan Birla (Membership No.: FCS-7658, COP: 13029), Practicing Company Secretary and Proprietor of Dinesh Birla & Associates, Company Secretaries, Scrutinizer submitted the Report on the Postal Ballot voting results on September 18, 2026.

Based on the Scrutinizer's Report, we wish to inform you that the Special Resolution mentioned in the Postal Ballot Notice dated August 13, 2026 has been passed by the Members of the Company with requisite majority on September 17, 2026, i.e., the last date of remote e-voting.

In connection with the above, please find enclosed the following:

a. Voting results pursuant to Regulation 44(3) of the Listing Regulations and Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014; and

b. Scrutinizer's Report dated September 18, 2026 on remote e-voting.

Krsnaa Diagnostics Ltd.
S.No. 243/A, Hissa No. 6, CTS No. 4519, 4519/1, Near Chinchwad Station,
Chinchwad, Taluka - Haveli, Pune, MH - 411019 (India)
020 27402400 | info@krsnaa.in
www.krsnaadiagnostics.com

Voting results along-with the Scrutinizer’s report are being made available on the Company’s website at www.krsnaadiagnostics.com/.

You are requested to take the above information on your record.

For **Krsnaa Diagnostics Limited**

Sujoy Sudipta Bose Digitally signed by Sujoy Sudipta Bose Date: 2026.09.18 19:52:52 +05'30'

Krsnaa Diagnostics Limited

Sujoy Sudipta Bose
Company Secretary and Compliance Officer

Encl: As above

Krsnaa Diagnostics Ltd.
S.No. 243/A, Hissa No. 6, CTS No. 4519, 4519/1, Near Chinchwad Station,
Chinchwad, Taluka - Haveli, Pune, MH - 411019 (India)
020 27402400 | info@krsnaa.in
www.krsnaadiagnostics.com

RS

Company Name	KRSNAA DIAGNOSTICS LIMITED
Date of the Postal Ballot Notice	13-08-2026 (Voting Start Date: 18-08-2026 (Voting End date: 17-09-2026)
Total number of shareholders on record date	54072
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	
Public:	

Resolution No.	1									
Resolution required: (Ordinary/ Special)	APPROVAL FOR ISSUANCE OF CONVERTIBLE WARRANTS ON A PREFERENTIAL BASIS TO THE PROMOTER AND PROMOTER GROUP									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	8,795,605	8,795,605	100.0000	8,795,605	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	8,795,605	8,795,605	100.0000	8,795,605	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	5,930,271	4,174,875	70.3994	2,820,481	1,354,394	67.5585	32.4415	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	5930271	4174875	70.3994	2820481	1354394	67.5585	32.4415	0	0
Public- Non Institutions	E-Voting	17,712,796	5,701,076	32.1862	5,690,485	10,591	99.8142	0.1858	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	17712796	5701076	32.1862	5690485	10591	99.8142	0.1858	0	0
	Total	32438672	18671556	57.5596	17306571	1364985	92.6895	7.3105	0	0

Krsnaa Diagnostics Limited

DINESH BIRLA& ASSOCIATES
COMPANY SECRETARIES

G-1001, MSR Queenstown, Opp. Chinchwad Station, Near Lokmanya Hospital, Udyog Nagar, Chinchwad, Pune - 411033.
Mob. No. 9766693603
Email :csdineshbirla@gmail.com

Report of Scrutinizer

[Pursuant to section 108 and 110 of the Companies Act, 2013 read with rule 20 and 22of the Companies (Management and Administration) Rules, 2014]

SCRUTINIZER'S REPORT ON E-VOTING AND POSTAL BALLOT PROCESS

To,
The Chairman
M/s Krsnaa Diagnostics Limited
CIN: L74900PN2010PLC138068,
S. No. 243/A, Hissa No. 6 CTS No. 4519, 4519/1
Near Chinchwad Station, Chinchwad, Pune - 411019

Sub: Scrutinizer's Report on Postal Ballot through e-voting in respect of passing of Resolution as set-out in the Notice dated 13th August, 2026.

Dear Sir,

I, Dinesh Shivnarayan Birla proprietor of Dinesh Birla & Associates, Practicing Company Secretary appointed as Scrutinizer by the board of directors of Krsnaa Diagnostics Limited for the purpose of scrutinizing the postal ballot through e-voting process in respect of the resolution set out in the Notice dated 13th August, 2026.

In terms of the General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 03/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023, and Circular No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs, Government of India ('MCA Circulars'), the company has sent Notice of Postal Ballot in electronic form only. The hard copy of this postal ballot notice along with Postal Ballot Forms and pre-paid business envelopes were not sent to the members for the postal ballot in accordance with the requirements specifies under the MCA Circulars. Accordingly, the communication of the assent or dissent of the members would take place through the e-voting system only. The Notice has also been placed on the website of the company, e-voting website of NSDL and was also available on the website of the stock exchanges.

Responsibility of the Management of the company

The compliance with the requirements of the Companies Act, 2013 and the rules made thereunder relating to remote e-voting by the shareholders on the resolution (s) set out in the notice dated 13th August, 2026 is the responsibility of the Management.

My responsibility as Scrutinizer

My responsibility as a Scrutinizer for the remote e-voting process is restricted to make a Scrutinizer's Report for the votes casted 'in favour' or 'against' the resolutions as stated in the said

DINESH BIRLA& ASSOCIATES
COMPANY SECRETARIES

G-1001, MSR Queenstown, Opp. Chinchwad Station, Near Lokmanya Hospital, Udyog Nagar, Chinchwad, Pune - 411033.
Mob. No. 9766693603
Email :csdineshbirla@gmail.com

Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the agency engaged by the Company to provide e-voting facility, in a fair and transparent manner.

Based on confirmation received from the Company, I submit my report as under:

1. The Company had completed the dispatch of Notice of the Postal Ballot on Tuesday, 18th August, 2026, to its members through email whose email id is registered with the Registrar and Share Transfer Agent (RTA)/ Depositories. The E-Voting for the said Postal Ballot has completed from Wednesday, August 19, 2026 to Thursday September 17, 2026 at 05.00 p.m. (IST).

2. The company has circulated corrigendum to the notice of Postal Ballot on 28th August, 2026 to its members through email. A facility was provided to the shareholders who have already casted their votes prior to the receipt of the corrigendum, to modify their votes by writing an email to the scrutinizer. It is hereby confirmed that no email regarding modification in the votes casted has been received by me.

3. The said Notice was dispatched on the basis of Register of Members made available by RTA of the Company and the list of beneficial owners made available by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Friday, 14th August, 2026.

4. As per Rule 20 of Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company has published advertisement about providing E-voting facility in Newspapers named “Financial Express” and “Loksatta” on 19th August, 2026.

5. The Company had provided e-voting facility offered by National Securities Depository Limited (NSDL) to the shareholders of the Company.

6. The remote e-voting was kept open from Wednesday, August 19, 2026 to Thursday September 17, 2026 at 05.00 p.m. (IST).

7. The equity shareholders holding shares on August 14, 2026 (i.e. “cut-off date”) were entitled to vote on the resolution (s) set out in the Postal Ballot Notice.

8. The results of voting through remote e-voting and e-voting is as under:

   a) **Resolution No. 1 – Special Resolution – Issue of upto 16,21,000 warrants convertible into Equity Shares on a preferential basis to the promoter and promoter group of the company.**

DINESH BIRLA& ASSOCIATES
COMPANY SECRETARIES

G-1001, MSR Queenstown, Opp. Chinchwad Station, Near Lokmanya Hospital, Udyog Nagar, Chinchwad, Pune - 411033.
Mob. No. 9766693603
Email :csdineshbirla@gmail.com

I. Voted in favour of the resolution;

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	157	17306571	92.6895

II. Voted against the resolution;

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	50	1364985	7.3105

III. Invalid Votes;

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0

Based on above I report that the Special Resolution set out as Item No. 1 of the Postal Ballot Notice has been passed with requisite majority.

9. A soft copy of the list of equity shareholders who voted “FOR”, “AGAINST” and those whose votes were declared invalid for each resolution has been emailed to the Company Secretary of the company for safe keeping.

Thanking you,
Yours faithfully,
For Dinesh Birla & Associates
Company Secretaries

DINESH BIRLA & ASSOCIATES
C.P.No: 13029
COMPANY SECRETARIES

Dinesh Birla, Proprietor
Membership No.: FCS-7658
COP No. 13029
Peer Review No.:1668/2022
UDIN: F007658H001522655

Place: Pune
Date: 18th September, 2026