

CRESANTO GLOBAL LIMITED

(Formerly known as Raymed Labs Limited)

CIN: L22203UP1992PLC014240

Corporate Office: 201, 2nd Floor, A wing, Corporate Avenue, Sonawale Lane,
Goregaon East, Mumbai, Maharashtra 400063

Reg.off. - C- 273, C block, sector 63, Gautam Buddha Nagar, Noida, Uttar
Pradesh, India, 201301, Website- www.raymedlab.com

Email- raymedlabs@rediffmail.com, Phone no. 7738669898

To

BSE Ltd.

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort Mumbai - 400 001

Scrip code: 531207

Subject: Announcement of Voting Results of Postal Ballot e-voting process and submission of Scrutinizer's Report:

This is with reference to the earlier communication dated 04th May, 2026 regarding Postal Ballot Notice seeking approval of the Members of the Company for the resolutions stated therein.

We wish to inform that the resolutions set out in the Postal Ballot Notice dated 28th April, 2026 have been passed with requisite majority.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the Voting Results of the said Postal Ballot e-voting process (Annexure A) along with a copy of the Scrutinizer's Report (Annexure B) which would also be available on the website of the Company www.raymedlab.com

Yours faithfully,

FOR CRESANTO GLOBAL LIMITED

(Prashant Bajaj)

Managing Director

Date: 04th June, 2026

Place: Mumbai

General information about company	
Scrip code	531207
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE741C01017
Name of the company	Cresanto Global Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	03-06-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Sachin Singh
Firms Name	Sachin Singh & Associates
Qualification	CS
Membership Number	67686
Date of Board Meeting in which appointed	28-04-2026
Date of Issuance of Report to the company	03-06-2026

Voting results	
Record date	24-04-2026
Total number of shareholders on record date	1499
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				CHANGE OF NAME OF THE COMPANY AND CONSEQUENTIAL AMENDMENT TO THE MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION 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	1379217	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		1379217	100	1379217	0	100	0
	Total		1379217	1379217	100	1379217	0	100
Public- Institutions	E-Voting	41000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		41000	0	0	0	0	0
Public- Non Institutions	E-Voting	4232500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		2751	0.065	2751	0	100	0
	Total		4232500	2751	0.065	2751	0	100
Total		5652717	1381968	24.4479	1381968	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				SHIFTING OF REGISTERED OFFICE FROM THE STATE OF UTTAR PRADESH TO THE STATE OF MAHARASHTRA				
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	1379217	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		1379217	100	1379217	0	100	0
	Total		1379217	1379217	100	1379217	0	100
Public- Institutions	E-Voting	41000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		41000	0	0	0	0	0
Public- Non Institutions	E-Voting	4232500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		2751	0.065	2751	0	100	0
	Total		4232500	2751	0.065	2751	0	100
Total		5652717	1381968	24.4479	1381968	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ALTERATION OF REGISTERED OFFICE CLAUSE OF THE MEMORANDUM OF ASSOCIATION				
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	1379217	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		1379217	100	1379217	0	100	0
	Total		1379217	1379217	100	1379217	0	100
Public- Institutions	E-Voting	41000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		41000	0	0	0	0	0
Public- Non Institutions	E-Voting	4232500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		2751	0.065	2751	0	100	0
	Total		4232500	2751	0.065	2751	0	100
Total		5652717	1381968	24.4479	1381968	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



SACHIN SINGH & ASSOCIATES

Practicing Company Secretary

Annexure B

FORM NO. MGT-13

SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rules 20 and 22 of the Companies
(Management and Administration) Rules, 2014]

To,

CRESANTO GLOBAL LIMITED

Registered Office

C- 273, C block, sector 63, Noida, Noida, Gautam
Buddha Nagar, Noida, Uttar Pradesh, India, 201301

Corporate office

201 A Wing 2nd Floor Corporate Avenue Next to
Udyog Bhavan, Sonawala Lane Near Goregaon
Station Mumbai, Goregaon East, Maharashtra,
India, 400063

Dear Sir,

We, Sachin Singh & Associates, Practicing Company Secretaries (COP No. 28269) were appointed as the Scrutinizer by the Board of Directors of Cresanto Global Limited for the purpose of conducting the Postal Ballot through remote e-voting process carried out by the Company as per Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with the General Circular No. 03/2025 dated 22nd September, 2025 issued by MCA and Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020 and the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, the General Circular No. 39/2020 dated December 31, 2020, the General Circular No. 10/2021 dated June 23, 2021 and the General Circular No. 20/2021 dated December 8, 2021, General Circular No. 03/2022 dated May 05, 2022, General Circular No. 11/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September

**201, 2nd Floor, Corporate Avenue, Sonawala Lane, Near Goregaon Station, Goregaon
(East), Mumbai – 400 063, Maharashtra, India.**
Ph No. 7021039020; Email ID: Singhsachin7733@gmail.com



SACHIN SINGH & ASSOCIATES

Practicing Company Secretary

29, 2023 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standards on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India on the resolution as mentioned in the Notice of Postal Ballot dated Tuesday, 28th April, 2026 in a fair and transparent manner and do hereby submit the report as under:

1. The Notice of Postal Ballot ("Notice") was sent to the members of the Company vide e-mail on Monday, 04th May, 2026.
2. The remote e-voting period commenced on Tuesday, 05th May, 2026 (09:00 a.m. IST) and ended on Wednesday, 03th June, 2026 (05:00 p.m. IST).
3. The remote e-voting facility was provided by National Securities Depository Limited ("NSDL").
4. The Notice of Postal Ballot was sent in electronic form only to all the shareholders whose names appear in the Register of Members / List of Beneficial Owners as received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and whose e-mail addresses are registered with the Company's RTA/ Depository Participant(s).
5. The hard copies of the Notice along with Postal Ballot forms and Business reply envelopes were not sent to the Members for the Postal Ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the Members took place through the remote e-voting system only.
6. The Members of the Company holding shares as on the "cut-off" date i.e., Friday, 24th April, 2026, were entitled to vote on the proposed resolutions.
7. The register, in accordance with Rule 20(4)(xiv) and Rule 22(10) of the Companies (Management & Administration) Rules, 2015, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining of the list of shares with differential voting rights.
8. The result of the scrutiny of the above postal ballot through remote e-voting in respect of passing of resolution contained in the Notice dated Tuesday, 28th April, 2026 is as under:



SACHIN SINGH & ASSOCIATES
Practicing Company Secretary

SPECIAL BUSINESS:

RESOLUTION NO. 1:

Special Resolution

CHANGE OF NAME OF THE COMPANY AND CONSEQUENTIAL AMENDMENT TO THE MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION OF THE COMPANY.

Particulars	Number of members (E-voting)	No. of Votes	% total number of votes cast
Assents	18	13,81,968	100
Dissents	0	0	0
Invalid	0	0	0
Total	18	13,81,968	100

RESOLUTION NO. 2:

Special Resolution

SHIFTING OF REGISTERED OFFICE FROM THE STATE OF UTTAR PRADESH TO THE STATE OF MAHARASHTRA:

Particulars	Number of members (E-voting)	No. of Votes	% total number of votes cast
Assents	18	13,81,968	100
Dissents	0	0	0
Invalid	0	0	0
Total	18	13,81,968	100

RESOLUTION NO. 3:

Special Resolution

ALTERATION OF REGISTERED OFFICE CLAUSE OF THE MEMORANDUM OF ASSOCIATION.:

Particulars	Number of members (E-voting)	No. of Votes	% total number of votes cast
Assents	18	13,81,968	100
Dissents	0	0	0
Invalid	0	0	0



SACHIN SINGH & ASSOCIATES

Practicing Company Secretary

Total	18	13,81,968	100
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All relevant records of electronic voting received will remain in our safe custody until the Chairman considers, approve and signs the minutes and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Hence, the above mentioned resolution is deemed to be passed by the Shareholders with requisite majority on the last date of receipt of postal ballot/closing of e-voting i.e. Wednesday, 03rd June, 2026.

Thanking You,

Yours Faithfully,

For Sachin Singh & Associates

Practicing Company Secretaries

Peer Reviewed Firm- 7242/2025

**SACHIN
NAGENDR
A SINGH**

Digitally signed by SACHIN NAGENDRA SINGH
DN: cn=SACHIN NAGENDRA SINGH, o=SACHIN NAGENDRA SINGH, ou=Practicing Company Secretaries, email=sachin.nagendra.singh@sachin-nagendra.com, c=IN
Reason: I am the author of this document
Date: 2026.06.03 10:19:54+05'30'
Fork: PDF.Eater Version: 2025.1.0

Sachin Singh

Practicing Company Secretary

Membership No. 67686

COP No. 28269

Date: 03rd June, 2026

Place: Mumbai

UDIN: A067686H000577008

Countersigned and received the report

FOR CRESANTO GLOBAL LIMITED

PRASHANT Digitally signed by
PRASHANT
NATHMAL NATHMAL BAJAJ
BAJAJ Date: 2026.06.03
19:22:15 +05'30'

PRASHANT NATHMAL BAJAJ

Managing Director

Date: 03rd June, 2026

Place: Mumbai