

Date: July 06, 2026

Ref. No.: KDL/SE/021/2026-27

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

Subject: Disclosure of Voting Results and Scrutinizer's Report on the Postal Ballot.

This is with reference to our letter no. KDL/SE/017/2026-27 dated June 03, 2026, enclosing the Postal Ballot Notice dated April 17, 2026 ("**Notice**") for seeking approval of the shareholders of the Company on the following resolutions:

Type of Resolution	Resolution
Special	Re-Appointment of Mr. Chetan Desai (DIN: 03595319) as a Non-Executive Independent Director For Second Term.
	Appointment of Mr. Raju Venkatraman (DIN: 00632071) as a Non-Executive Director, in the capacity of Independent Director of the Company for Two (2) Years.
	Appointment of Ms. Lilian Jessie Paul (DIN: 02864506) as a Non-Executive Director, in the capacity of Independent Director of the Company for Two (2) Years.
	Approval for payment of Remuneration by way of Commission to Independent Directors 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 Saturday, July 04, 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 July 06, 2026.

Based on the Scrutinizer's Report, we wish to inform you that the Special Resolutions mentioned in the Postal Ballot Notice dated April 17, 2026 has been passed by the Members of the Company with requisite majority on July 04, 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 July 06, 2026 on remote e-voting.

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
Company Secretary and Compliance Officer

Encl: As above

Company Name	KRSNAA DIAGNOSTICS LIMITED
Date of the Postal Ballot Notice	17-04-2026 (Voting Start Date: 05-06-2026 (Voting End date: 04-07-2026)
Total number of shareholders on record date	54263
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	

Resolution No.	1									
Resolution required: (Ordinary/ Special)	RE-APPOINTMENT OF MR. CHETAN DESAI (DIN: 03595319) AS AN INDEPENDENT DIRECTOR FOR A SECOND TERM OF FIVE YEARS									
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
Public- Institutions	E-Voting	6,097,837	4,208,641	69.0186	2,902,144	1,306,497	68.9568	31.0432	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		6,097,837	4,208,641	69.0186	2,902,144	1,306,497	68.9568	31.0432	0
Public- Non Institutions	E-Voting	17,545,230	5,648,431	32.1935	5,647,705	726	99.9871	0.0129	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		17,545,230	5,648,431	32.1935	5,647,705	726	99.9871	0.0129	0
Total		32,438,672	18,652,677	57.5014	17,345,454	1,307,223	92.9918	7.0082	0	0



Company Name	KRSNAA DIAGNOSTICS LIMITED
Date of the Postal Ballot Notice	17-04-2026 (Voting Start Date: 05-06-2026 (Voting End date: 04-07-2026)
Total number of shareholders on record date	54263
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	

Resolution No.	2									
Resolution required: (Ordinary/ Special)	APPOINTMENT OF MR. RAJU VENKATRAMAN (DIN: 00632071) AS A NON-EXECUTIVE DIRECTOR, IN THE CAPACITY OF INDEPENDENT DIRECTOR OF THE COMPANY FOR A TERM OF TWO (2) YEARS									
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
Public- Institutions	E-Voting	6,097,837	4,208,641	69.0186	4,208,641	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		6,097,837	4,208,641	69.0186	4,208,641	0	100.0000	0.0000	0
Public- Non Institutions	E-Voting	17,545,230	5,648,431	32.1935	5,637,846	10,585	99.8126	0.1874	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		17,545,230	5,648,431	32.1935	5,637,846	10,585	99.8126	0.1874	0
Total		32,438,672	18,652,677	57.5014	18,642,092	10,585	99.9433	0.0567	0	0



Company Name	KRSNAA DIAGNOSTICS LIMITED
Date of the Postal Ballot Notice	17-04-2026
Total number of shareholders on record date	54263
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	

Resolution No.	3									
Resolution required: (Ordinary/ Special)	APPOINTMENT OF MS. LILIAN JESSIE PAUL (DIN: 02864506) AS A NON-EXECUTIVE DIRECTOR, IN THE CAPACITY OF INDEPENDENT DIRECTOR OF THE COMPANY FOR A TERM OF TWO (2) YEARS									
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
Public- Institutions	E-Voting	6,097,837	4,208,641	69.0186	4,208,641	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		6,097,837	4,208,641	69.0186	4,208,641	0	100.0000	0.0000	0
Public- Non Institutions	E-Voting	17,545,230	5,648,431	32.1935	5,637,781	10,650	99.8115	0.1885	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		17,545,230	5,648,431	32.1935	5,637,781	10,650	99.8115	0.1885	0
Total		32,438,672	18,652,677	57.5014	18,642,027	10,650	99.9429	0.0571	0	0



Company Name	KRSNAA DIAGNOSTICS LIMITED
Date of the Postal Ballot Notice	17-04-2026 (Voting Start Date: 05-06-2026 (Voting End date: 04-07-2026)
Total number of shareholders on record date	54263
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	

Resolution No.	4									
Resolution required: (Ordinary/ Special)	APPROVAL FOR PAYMENT OF REMUNERATION BY WAY OF COMMISSION TO INDEPENDENT DIRECTORS OF THE COMPANY									
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
Public- Institutions	E-Voting	6,097,837	4,208,641	69.0186	4,208,641	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		6,097,837	4,208,641	69.0186	4,208,641	0	100.0000	0.0000	0
Public- Non Institutions	E-Voting	17,545,230	5,648,431	32.1935	5,616,005	32,426	99.4259	0.5741	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		17,545,230	5,648,431	32.1935	5,616,005	32,426	99.4259	0.5741	0
Total		32,438,672	18,652,677	57.5014	18,620,251	32,426	99.8262	0.1738	0	0



Report of Scrutinizer

[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]

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 17th April, 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 17th April, 2026.

In terms of the General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated 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 17th April, 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

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 Wednesday, 03rd June, 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 Friday, June 05, 2026 to Saturday July 04, 2026 at 05.00 p.m. (IST).
2. 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, 29th May, 2026.
3. 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 04th June, 2026.
4. The Company had provided e-voting facility offered by National Securities Depository Limited (NSDL) to the shareholders of the Company.
5. The remote e-voting was kept open from Friday, June 05, 2026 to Saturday July 04, 2026 at 05.00 p.m. (IST).
6. The equity shareholders holding shares on May 29, 2026 (i.e. "cut-off date") were entitled to vote on the resolution (s) set out in the Postal Ballot Notice.
7. The results of voting through remote e-voting and e-voting is as under:

a) Resolution No. 1 – Special Resolution – Re-appointment of Mr. Chetan Desai (DIN: 03595319) as an Independent Director for a second term of five years.

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	17345454	92.9918

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	28	1307223	7.0082

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.

b) Resolution No. 2 – Special Resolution – Appointment of Mr. Raju Venkatraman (DIN: 00632071) as an Independent Director for a term of two years.

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	168	18642092	99.9433

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	17	10585	0.0567

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. 2 of the Postal Ballot Notice has been passed with requisite majority.

c. Resolution No. 3 – Special Resolution – Appointment of Ms. Lilian Jessie Paul (DIN: 02864506) as an Independent Director for a term of two years.

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	166	18642027	99.9429

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	19	10650	0.0571

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. 3 of the Postal Ballot Notice has been passed with requisite majority.

d. Resolution No. 4 – Special Resolution – Approval for payment of remuneration by way of commission to the Independent Directors of the company.

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	158	18620251	99.8262

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	27	32426	0.1738

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. 4 of the Postal Ballot Notice has been passed with requisite majority.

8. 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
Shivnarayan
Birla**

Digitally signed by
Dinesh Shivnarayan Birla
Date: 2026.07.06
13:52:09 +05'30'

Dinesh Birla, Proprietor
Membership No.: FCS-7658
COP No. 13029
Peer Review No.:1668/2022
UDIN: F007658H000754107

Place: Pune
Date: 06th July, 2026