

Date: September 30, 2026

Ref. No.: KDL/SE/050/2026-27

To, BSE Limited Corporate Relationship Department 25th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 Scrip Code: 543328	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
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Dear Sir/Madam,

Sub: Disclosure of voting results and Scrutinizer's report of 16th Annual General Meeting of the Company.

Please find enclosed the Voting Results and Scrutinizer's report for the 16th Annual General Meeting ("**AGM**") of Krsnaa Diagnostics Limited held on Monday, September 28, 2026 at S. No. 243/A, Hissa NO. 6, CTS No. 4519, 4519/1, near Chinchwad Station, Chinchwad, Taluka – Haveli, Pune, Maharashtra 411019 in the format as prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request you to take the same on your records.

Thanking you,
Yours sincerely,

For **Krsnaa Diagnostics Limited**

Sujoy
Sudipta
Bose

Digitally signed
by Sujoy Sudipta
Bose
Date: 2026.09.30
12:36:10 +05'30'



Sujoy Sudipta Bose
Company Secretary & Compliance Officer
Encl: as above

Company Name	KRSNAA DIAGNOSTICS LIMITED
Date of the AGM/EGM	28-09-2026
Total number of shareholders on record date	51817
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	34
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	0

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider, approve and adopt: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Reports of the Board of Directors and the Auditors thereon and b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Reports of the Auditors thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	100.0000	8,795,605	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	5,913,088	4,184,506	70.7668	4,180,504	4,002	99.9043	0.0956	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		4,184,506	70.7668	4,180,504	4,002	99.9044	0.0956	0	0
Public- Non Institutions	E-Voting	17,729,979	843,875	4.7596	843,829	46	99.9945	0.0054	0	0
	Poll		92,488	0.5216	92,488	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		936,363	5.2812	936,317	46	99.9951	0.0049	0	0



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare a Final Dividend of INR 2.00 (Rupees Two only) per equity share, being 40% of the face value of INR 5 (Rupees Five only) each, for the financial year ended March 31, 2026, as recommended by the Board of Directors.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	100.0000	8,795,605	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	5,913,088	4,184,506	70.7668	4,184,506	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		4,184,506	70.7668	4,184,506	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	17,729,979	843,875	4.7596	843,844	31	99.9963	0.0036	0	0
	Poll		92,488	0.5216	92,483	5	99.9945	0.0054	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		936,363	5.2812	936,327	36	99.9954	0.0046	0	0



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Yash Prithviraj Mutha (DIN: 07285523), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	100.0000	8,795,605	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	5,913,088	4,184,506	70.7668	4,177,777	6,729	99.8391	0.1608	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		4,184,506	70.7668	4,177,777	6,729	99.8392	0.1608	0	0
Public- Non Institutions	E-Voting	17,729,979	843,875	4.7596	843,728	147	99.9825	0.0174	0	0
	Poll		92,488	0.5216	92,488	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		936,363	5.2812	936,216	147	99.9843	0.0157	0	0
Total		32,438,672	13,916,474	42.9009	13,909,598	6,876	99.9506	0.0494	0	0



Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint M/s Kirtane & Pandit LLP, Chartered Accountants (Firm Registration No. 105215W/W100057), as Statutory Auditors of the Company for a first term of five consecutive years and to fix their remuneration.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes.									
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	100.0000	8,795,605	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	5,913,088	4,184,506	70.7668	4,133,855	50,651	98.7895	1.2104	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		4,184,506	70.7668	4,133,855	50,651	98.7896	1.2104	0	0
Public- Non Institutions	E-Voting	17,729,979	843,875	4.7596	843,743	132	99.9843	0.0156	0	0
	Poll		67,588	0.3812	57,588	10,000	85.2044	14.7955	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		911,463	5.1408	901,331	10,132	98.8884	1.1116	0	0
Total		32,438,672	13,891,574	42.8241	13,830,791	60,783	99.5624	0.4376	0	0



Resolution No.	5									
Resolution required: (Ordinary/ Special)	Ordinary - Ratification of remuneration payable to M/s Harshad S. Deshpande & Associates, Cost Accountants, as Cost Auditors of the Company for the Financial Year 2026-27.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	100.0000	8,795,605	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	5,913,088	4,184,506	70.7668	4,184,506	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		4,184,506	70.7668	4,184,506	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	17,729,979	843,875	4.7596	843,718	157	99.9813	0.0186	0	0
	Poll		67,588	0.3812	67,588	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)									
			0	0.0000	0	0	0.0000	0.0000	0	0
	Total		911,463	5.1408	911,306	157	99.9828	0.0172	0	0
Total		32,438,672	13,891,574	42.8241	13,891,417	157	99.9989	0.0011	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]

CONSOLIDATED SCRUTINIZER'S REPORT

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: Consolidated Scrutinizer's Report of 16th Annual General Meeting held on 28th September, 2026 at the Registered Office of the company

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 remote e-voting process and voting through ballots, as per Section 108 and 109 of the Companies Act, 2013 and Rules read thereunder, in respect of the resolutions as set out in the notice convening the 16th Annual General Meeting of the company, held on 28th September, 2026 at 11.00 am at the registered office of the company situated at S. No. 243/A, Hissa No. 6, CTS 4519, 4519/1, Near Chinchwad Station, Chinchwad, Pune (MH) - 411019.

In terms of Section 101 of the Companies Act, 2013, Companies (Management & Administration) Rules, 2014 and any other applicable rules, sections and provisions of the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company has sent the Notice of Annual General Meeting along with integrated Annual Report in electronic form to the members whose email id is registered with the company and in physical mode to members who have not registered their email-id with the company. The Notice and Integrated Annual Report of the company 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 and voting through ballots by the shareholders on the resolution (s) set out in the notice convening the 16th Annual General Meeting of the Company, 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 and voting through ballot conducted at the AGM 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 and poll conducted at AGM, 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 16th Annual General Meeting dated 13th August, 2026, along with statement setting out material facts pursuant to Section 102 of the Companies Act, 2013 on Saturday, 05th September, 2026, to its members through email whose email id is registered with the Registrar and Share Transfer Agent (RTA)/ Depositories and in physical mode to members who have not registered their email address together with a letter providing the weblink for accessing Notice and Annual Report of the company.
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 28th August, 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 06th September, 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, September 25, 2026 at 09.00 a.m. (IST) to Sunday September 27, 2026 at 05.00 p.m. (IST) and the Company had also provided voting through ballot facility to the Shareholders present at the AGM and who had not cast their vote earlier.
6. After the voting at the AGM was concluded, the locked ballot box was subsequently opened in my presence and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Registrar and Share Transfer Agent of the company and authorisation / proxies lodged with the company.

7. After counting the votes cast at the venue of the AGM through ballot papers, the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.
8. I have scrutinized and reviewed the remote e-voting prior to the AGM and voting through ballot during the AGM based on the data downloaded from the NSDL e-voting system and ballot papers.
9. The equity shareholders holding shares on September 21, 2026 (i.e. "cut-off date") were entitled to vote on the resolution (s) set out in the notice convening the 16th Annual General Meeting of the Company.
10. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to the AGM and voting through ballot during the AGM on the resolutions contained in the notice of the AGM.
11. My responsibility as scrutinizer for the remote e-voting and voting through ballot is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.
12. I now submit my consolidated report as under on the result of the remote e-voting prior to and voting through ballot during the AGM in respect of the said resolutions.

a) Resolution No. 1 –Ordinary Resolution - Adoption of the Audited Standalone & Consolidated Financial Statements of the company for the Financial Year ended on 31stMarch, 2026 and the reports of the Board of Directors and Auditors thereon.

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	83	13819938	99.9707
Ballot	23	92488	100
TOTAL	106	13912426	99.9709

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	5	4048	0.0293
Ballot	0	0	0
TOTAL	5	4048	0.0291

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
Ballot	1	331
TOTAL	1	331

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

b) Resolution No. 2 –Ordinary Resolution –Declaration of Final Dividend
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	85	13823955	99.9998
Ballot	22	92483	99.9946
TOTAL	107	13916438	99.9997

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	3	31	0.0002
Ballot	1	5	0.0054
TOTAL	4	36	0.0003

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
Ballot	1	331
TOTAL	1	331

Based on above I report that the Ordinary Resolution set out as Item No. 2 of the AGM Notice has been passed with requisite majority.

c) Resolution No. 3 –Ordinary Resolution – To appoint a director in place of Mr. Yash Prithviraj Mutha (DIN: 07285523) who retires by rotation and being eligible offers himself for re-appointment.

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	79	13817110	99.9503
Ballot	23	92488	100
TOTAL	102	13909598	99.9506

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	9	6876	0.0497
Ballot	0	0	0
TOTAL	9	6876	0.0494

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
Ballot	1	331
TOTAL	1	331

Based on above I report that the Ordinary Resolution set out as Item No. 3 of the AGM Notice has been passed with requisite majority.

d) Resolution No. 4 –Ordinary Resolution –To appoint Statutory Auditors 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	76	13773203	99.6326
Ballot	22	82488	89.1878
TOTAL	98	13855691	99.5632

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	12	50783	0.3674
Ballot	1	10000	10.8122
TOTAL	13	60783	0.4368

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
Ballot	1	331
TOTAL	1	331

Based on above I report that the Ordinary Resolution set out as Item No. 4 of the AGM Notice has been passed with requisite majority.

e) Resolution No. 5 –Ordinary Resolution –Ratification of remuneration payable to the Cost Auditors for the Financial Year 2026-27

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	83	13823829	99.9989
Ballot	23	92488	100
TOTAL	106	13916317	99.9989

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	5	157	0.0011
Ballot	0	0	0
TOTAL	5	157	0.0011

III. Invalid Votes;

Mode of Voting	Total number of members whose votes were declared	Total number of votes cast by them
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	invalid	
E-voting	0	0
Ballot	1	331
TOTAL	1	331

Based on above I report that the Ordinary Resolution set out as Item No. 5 of the AGM Notice has been passed with requisite majority.

13. 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, Proprietor
Membership No.: FCS-7658
COP No. 13029
Peer Review No.:1668/2022
UDIN: F007658H001654149

Place: Pune
Date: 30th September, 2026

Countersigned by:
For M/s. Krsnaa Diagnostics Limited

Sujoy
Sudipta
Bose

Digitally signed by
Sujoy Sudipta Bose
Date: 2026.09.30
12:35:43 +05'30'

Sujoy Sudipta Bose
Company Secretary & Compliance Officer