

Date: September 25, 2025  
Ref. No.: KDL/SE/060/2025-26

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

**Sub: Proceedings of 15<sup>th</sup> Annual General Meeting ("AGM") of the Company.**

Pursuant to the captioned subject, the 15<sup>th</sup> AGM of the Company was held on Thursday, September 25, 2025 through Video Conferencing ["VC"] / Other Audio- Visual Means ["OAVM"]. The meeting commenced at 11:00 Hrs. (IST) and concluded at 11:48 Hrs. (IST).

In this regards, we have enclosed herewith the summary of proceedings of 15<sup>th</sup> AGM of the Company as required pursuant to Regulation 30 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  
Company Secretary & Compliance Officer  
Encl: as above

**Summary of Proceedings of the 15<sup>th</sup> Annual General Meeting ("AGM") of  
Krsnaa Diagnostics Limited ("Company")**

The 15<sup>th</sup> AGM of the members of the Company was held on Thursday, September 25, 2025, at 11:00 Hrs. (IST) through Video Conferencing ("VC") / Other Audio-Visual means ("OAVM") facility ("Electronic mode") provided by National Securities Depository Limited ("NSDL") and concluded at 11:48 Hrs. (IST).

**Members present through Video Conferencing: 38**

**Directors present through Video Conferencing**

Sr. No.	Name of Director	Designation	Location
1.	Mr. Rajendra Mutha	Chairperson and Whole Time Director	Pune
2.	Mr. Yash Mutha	Managing Director	Pune
3.	Ms. Pallavi Bhatevara	Whole Time Director	Pune
4.	Mr. Chetan Desai	Independent Directors	Mumbai
5.	Mr. Adesh Kumar Gupta		Pune
6.	Ms. Chhaya Palrecha		Chandigarh
7.	Mr. Rajiva Ranjan Verma		Bengaluru
8.	Mr. Prem Pradeep	Nominee Director	Bengaluru

**KMPs Present through Video Conferencing**

Sr. No.	Name of Director	Designation	Location
1.	Mr. Mitesh Dave	Group Chief Executive Officer	Pune
2.	Mr. Pawan Daga	Chief Financial Officer	Pune
3.	Mr. Sujoy Bose	Company Secretary and Compliance Officer	Pune

**Auditor/Scrutinizer present through Video Conferencing**

Sr. No.	Name of Director	Firm	Designation	Location
1.	Mr. Anshul Tamrakar	M/s MSKA and Associates, Chartered Accountant, Statutory Auditor	Manager	Pune
2.	Mr. Ayush Bafna		Senior Associate	Pune
2.	Mr. Dinesh Birla	M/s. Dinesh Birla & Associates, Practicing Company Secretaries, Secretarial Auditor and Scrutinizer	Proprietor	Pune

Mr. Rajendra Mutha, Chairperson of the Company, chaired the proceedings of the Meeting and confirmed the presence of the requisite quorum and called the meeting in order.

Mr. Sujoy Sudipta Bose, Company Secretary and Compliance Officer of the Company, welcomed all the Directors and shareholders of the Company to the AGM. He further introduced the directors on the Board of the Company, Key Managerial Personnel, Statutory Auditors and Secretarial Auditor of the Company who were attending the AGM through electronic mode.

The Company Secretary further informed the members regarding the general instructions which included the following:

- The meeting was held through the electronic mode in compliance with the relevant circulars issued by MCA and SEBI;
- The Company had taken all the requisite steps to enable Members to participate and vote on the items of businesses considered at the 15<sup>th</sup> AGM.
- Since the meeting was held through the electronic mode, the requirement of appointing proxies was not applicable and subsequently the register of proxies was not available for inspection;
- The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection in electronic mode;
- The Company had provided a facility to the members to cast their votes electronically, on all resolutions set forth in the Notice convening the 15<sup>th</sup> AGM of the Company;
- The remote e-Voting period had commenced on Monday, September 22, 2025 at 09:00 Hrs. (IST) and ended on Wednesday, September 24, 2025 at 17:00 Hrs. (IST);
- Mr. Dinesh Birla, representing M/s. Dinesh Birla & Associates, Practicing Company Secretaries, was appointed as the Scrutinizer for scrutiny of the votes cast through the remote e-Voting platform and electronic voting at the AGM;
- The voting at the meeting shall be open for 15 minutes' post closure of the Meeting for those shareholders who have not cast their votes during the Remote E-voting;
- The e-voting Results shall be declared and disseminated on the website of the Company, the Stock Exchanges.

Thereafter, Mr. Yash Mutha and Ms. Pallavi Bhatevara briefed the shareholders and presented highlights on the financials, business performance, future endeavours, Corporate Social Responsibility (CSR) initiatives, etc. of the Company.

After the conclusion of the speech, Mr. Yash Mutha with the permission of the chairperson, continued the proceedings and informed that the Notice of the AGM together with the financial statements and the reports of Board of Directors and Auditors for the financial year ended March 31, 2025 were sent to the Members by email and a public notice was published in the newspapers. Since there were no adverse remarks, these were taken as read.

He further informed that there were no adverse remarks from Secretarial Auditors in the Secretarial Audit Report and therefore the same was taken as read.

Thereafter, with the permission of the Chairperson, Mr. Mutha took up the following items of business, as per the Notice convening the 15<sup>th</sup> AGM of the Company:

Sr. No.	Particulars	Type of Resolution
<b><u>Ordinary Business</u></b>		
1.	Adoption of Financial Statements	Ordinary
2.	Declaration of Final Dividend	Ordinary
3.	Re - appointment of Ms. Pallavi Bhatevara (DIN:03600332) as the Director, liable to retire by rotation	Ordinary

Sr. No.	Particulars	Type of Resolution
<b>Special Business</b>		
4.	Ratification of Remuneration payable to the Cost Auditors for the Financial Year 2025-26.	Ordinary
5.	Approval for continuation of Directorship of Mr. Chetan Desai (DIN: 03595319) as a Non-executive Independent Director of the Company post attaining the Age of 75 Years.	Special
6.	Appointment of M/s Dinesh Birla & Associates, Company Secretaries, Practicing Company Secretaries as Secretarial Auditor of the Company	Ordinary

There were a total of 4 speaker shareholders who had registered with the Company to ask questions and express their views. However, only 2 speaker shareholders participated in the AGM.

Thereafter, Mr. Yash Mutha thanked the members for their continued support, cooperation and for attending and participating in the 15<sup>th</sup> AGM of the Company. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their votes.

The meeting concluded at 11:48 Hrs. (IST) after being open for 15 minutes for e-voting to be completed.

This is for your information and records.

For Krsnaa Diagnostics Limited



Sujoy Sudipta Bose  
Company Secretary and Compliance Officer