



Scrutinizer's Report
(Combined Report for remote e-voting and e-voting at the AGM)

To,

The Chairman of the Annual General Meeting (AGM) of the members of ADS Diagnostic Limited ("the Company") held on Tuesday, 06th February, 2024 at 11:00 A.M.

Subject: Scrutinizer's Report on remote e-voting & voting at EGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules 2014.

Dear Sir,

I, Anand Pandey, Practicing Company Secretary, having office at 33 Block House No-50 Mayur Vihar Phase-1 Delhi- 110091 was appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing of voting process i.e. remote e-voting and e-voting at Extra Ordinary General Meeting (EGM) in pursuance of the Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management & Administration) Rules 2014 as substituted by the Companies (Management & Administration) Rules 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the Agenda items mentioned in the notice dated 11th January, 2024 of the Extraordinary General Meeting of the members of the company.

The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act 2013 and rules relating to voting through remote e-voting and voting at EGM on the resolutions contained in the notice of EGM. Our responsibility as a scrutinizer is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" the resolutions in the agenda items as stated above based on the report generated from the e-voting platform provided by CDSL.

The Shareholders of the Company holding shares as on the "Cut -off" date of 30.01.2024 were entitled to vote through E-Voting on the proposed resolutions as set out in the Notice of the Extraordinary General Meeting.

The Company has availed the e-voting facility offered by Central Depository Services (India) Limited for conducting the e-voting by the Shareholders of the company. The e-Voting process started on 03rd Feb, 2024 at 09:00 A.M. and ends on 05th February, 2024 at 05:00 P.M.

As per the information provided by the company, the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the EGM and who had not voted on remote e-voting were allowed to cast their votes through ballot paper during the EGM.

After closure of e-voting at the EGM, the votes cast through remote e-voting prior to the date of EGM and through voting at the EGM were unblocked and downloaded from the e-voting system of Central Depository Services (India) Limited (CDSL).

We have scrutinized and reviewed the voting through remote e-voting and e-voting at the EGM and votes tendered therein based on the data downloaded from the e-voting system of CDSL.

We now submit our report as under on the result through remote e-voting and voting at EGM in respect of the said resolutions.

I. Resolution No. 1:-Appointment of Mr. Abhay Singh (DIN: 06492252) as an Independent Director.

• **Voted in favor of the resolution:**

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	73	1219735	100%
Voting by Ballot Paper at meeting	0	0	0
Total	73	1219735	100%

• **Voted against the resolution:**

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0
Voting by Ballot Paper at meeting	0	0	0
Total	0	0	0

• **Invalid votes:**

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0
Voting by Ballot Paper at meeting	0	0	0
Total	0	0	0

II. Resolution No. 2:-Appointment of Mr. Uday J S Walia (DIN: 02393545) as an Independent Director.

• **Voted in favor of the resolution:**

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	73	1219735	100%
Voting by Ballot Paper at meeting	0	0	0
Total	73	1219735	100%

• **Voted against the resolution:**

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0
Voting by Ballot Paper at meeting	0	0	0
Total	0	0	0

• **Invalid votes:**

Type of Voting	Number of members	Number of votes cast (Shares)	% of total number of valid votes cast

	voted		
Remote e-voting	0	0	0
Voting by Ballot Paper at meeting	0	0	0
Total	0	0	0

The electronic data containing records of remote e-voting and voting at the EGM by the members have been handed over to the Managing Director of the company for safe keeping.

We would like to inform you that the Resolution(s) as contained in the Notice dated 11th January,2024 have been passed with requisite majority i.e. Resolution No. 1 and 2 have been passed as special resolution. You may accordingly declare the result of the voting through remote e-voting and voting at AGM.

**Thanking You,
Yours faithfully,**



Anand Pandey
Practicing Company Secretary
C. P. No. 21110
Place: New Delhi
Date: 06th February, 2024

