September 24, 2026

To,
Asst. General Manager,
Dept. of Corporate Services,
BSE Limited
1st Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai: 400001.

Respected Sir,

Scrip ID: CTLLAB/ ISIN NO.: INE0QMR01015

SUB: Voting Result and Scrutinizer's Report on Voting of the 16th Annual General Meeting held on September 24, 2026.

As per the requirements of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company had provided remote e-voting and e-voting facility (during AGM) to its members on the business transacted at the 16th Annual General Meeting (AGM) of the Company held on Thursday, September 24, 2026 at 11.30 A.M. (IST) through Video Conferencing (VC)/Other Audio Video Means (OAVM).

The Company had appointed M/s. Deep Shukla & Associates, Practicing Company Secretary as the scrutinizer for the remote e-voting and e-voting facility at the AGM. As per the Scrutinizer's Report, all resolutions as set out in the Notice of 16th Annual General Meeting have been duly approved by the members of the Company.

Please find attached the Voting Result and Scrutinizer's Report on voting held through e-voting at the 16th AGM of the Company.

Thanking You,

Yours faithfully,
For Clinitech Laboratory Limited

JAGDISH UMAKANT NAYAK
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Date: 2026.09.24 18:00:01 +05'30'

Jagdish Umakant Nayak
Chairman and Managing Director
DIN: 00646672
Enclosed: as above

A-603, Maruti Bhuvan, Parsi Panchayat Road,
Opp. Sona Udyog, Andheri East, Mumbai - 400069.
022 - 3551 8802
+91 9594863281
csoffice@deepshukla.com/deep@deepshukla.com
www.deepshukla.com

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman,
16th Annual General Meeting of the Equity Shareholders of
Clinitech Laboratory Limited
held on Thursday, September 24, 2026 at 11.30 AM (IST)
through Bigshare Services Private Limited platform.

Respected Sir,

Sub.: Scrutinizer's Report on Remote e-Voting conducted for 16th Annual General Meeting held on Thursday, September 24, 2026 at 11.30 AM (IST) in pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015.

I, Deep Shukla, being the Proprietor of M/s. Deep Shukla & Associates, Practicing Company Secretaries, Mumbai, was appointed as Scrutinizer by the Board of Directors of **Clinitech Laboratory Limited [*CIN: L85195MH2010PLC201078*]**, pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, to conduct electronic voting process in respect of the below mentioned resolutions, bearing items Nos. 01 to 03, to be passed at 16th Annual General Meeting of the Company which was held on Thursday, September 24, 2026 at 11.30 AM (IST).

The Company has availed the e-Voting facility offered by Bigshare Services Private Limited through ivote platform for conducting e-Voting by the Shareholders of the Company.

The voting rights of members are in proportion to their shares of the paid up equity share capital of the Company as on September 17, 2026, being the cutoff date.

The period for e-Voting commenced on Monday, September 21, 2026 at 9.00 am and closed on Wednesday September 23, 2026 at 5.00 pm. Thereafter, votes were casted under e-Voting facility and same were unblocked on Thursday September 24, 2026.

I have scrutinized and reviewed the voting through electronic means based on data downloaded from the Bigshare Services Private Limited through ivote platform *[website:* https://ivote.bigshareonline.com/*]* e-Voting system.

Based on above, I do and hereby submit my Report as under:

ORDINARY BUSINESSES:

Item No. 01
Type of Resolution: Ordinary

Adoption of Standalone & Consolidated Audited financial statements of the Company for the financial year ended March 31, 2026, and the reports of the Board of Directors and Auditors thereon:

i. **Votes in favour of the resolution**

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	09	1613900	100
Total Voting	**09**	**1613900**	**100**

ii. **Votes against the resolution**

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	-	-	-
Total Voting	-	-	-

iii. **Invalid Votes**

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
Total	-	-

Item No. 02
Type of Resolution: Ordinary

Re-appointment of Mr. Ashutosh Jagdish Nayak (DIN: 07553633) as a director liable to retire by rotation.

i. **Votes in favour of the resolution**

Mode of Voting	**Number of Members voted**	**Number of votes cast**	**Percentage of total number of valid votes cast**
Remote e-Voting	09	1613900	100
Total Voting	**09**	**1613900**	**100**

ii. **Votes against the resolution**

Mode of Voting	**Number of Members voted**	**Number of votes cast**	**Percentage of total number of valid votes cast**
Remote e-Voting	-	-	-
Total Voting	-	-	-

iii. **Invalid Votes**

Mode of Voting	**Total number of Members whose votes were declared invalid**	**Total number of votes cast**
Remote e-Voting	-	-
Total	-	-

SPECIAL BUSINESSES:

Item No. 03
Type of Resolution: Special

To approve transactions under Section 185 of The Companies Act, 2013 with any person in which director of the company is interested.

i. **Votes in favour of the resolution**

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	06	206700	100
Total Voting	**06**	**206700**	**100**

ii. **Votes against the resolution**

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	-	-	-
Total Voting	-	-	-

iii. **Invalid Votes**

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	03	1407200
Total	**03**	**1407200**

The Registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman of the Meeting considers, approves and signs the Minutes of the said 16th Annual General Meeting and the same will be handed over to the Board of Directors for safe keeping.

Yours faithfully,
For: M/s. Deep Shukla & Associates
Company Secretaries

Deep Shukla
Practicing Company Secretaries
(Peer Review Certificate No.: 2093/2022)
FCS : 5652; CP : 5364
UDIN: F005652H001590136
Date: 24/09/2026
Place: Mumbai

CLINITECH LABORATORY LIMITED	
Date of the AGM/EGM	24/09/2026
Total number of shareholders on record date	271
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	0 0 0
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	8 4 4

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution 1 : Adoption of Audited Standalone & consolidated financial statements of the Company for the financial year ended March 31, 2026, and the reports of the Board of Directors and Auditors thereon:

Resolution required: (Ordinary / Special)	**Ordinary Resolution**
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
Promoter & Promoter Group	E-VOTING	1475000	1474700	99.98	1474700	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1475000	1474700	99.98	1474700	0	100.00	0.00
Public - Institutions	E-VOTING	21600	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	21600	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	785800	139200	17.71	139200	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	785800	139200	17.71	139200	0	100.00	0.00
TOTAL		2282400	1613900	70.71	1613900	0	100.00	0.00

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Resolution 2 : Re-appointment of Mr. Ashutosh Jagdish Nayak (DIN: 07553633) as a director liable to retire by rotation:

Resolution required: (Ordinary / Special)	**Ordinary Resolution**
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
Promoter & Promoter Group	E-VOTING	1475000	1474700	99.98	1474700	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1475000	1474700	99.98	1474700	0	100.00	0.00
Public - Institutions	E-VOTING	21600	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	21600	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	785800	139200	17.71	139200	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	785800	139200	17.71	139200	0	100.00	0.00
TOTAL		2282400	1613900	70.71	1613900	0	100.00	0.00

Resolution 3 : To approve transactions under Section 185 of The Companies Act, 2013 with any person in which director of the company is interested:

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Resolution required: (Ordinary / Special)	**Special Resolution**
Whether promoter / promoter group are interested in the agenda/resolution ?	**Yes**

		No. of shares held	No. of votes polled	% of Votes Polled on	No. of Votes –	No. of Votes –	% of Votes in favour on votes	% of Votes against on votes

Category	Mode of Voting	(1)	(2)	outstanding shares (3)=[(2)/(1)]*100	in favour (4)	against (5)	polled (6)=[(4)/(2)]*100	polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	1475000	67500	4.58	67500	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1475000	67500	4.58	67500	0	100.00	0.00
Public - Institutions	E-VOTING	21600	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	21600	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	785800	139200	17.71	139200	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	785800	139200	17.71	139200	0	100.00	0.00
TOTAL		2282400	206700	9.06	206700	0	100.00	0.00

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