

CRESANTO GLOBAL LIMITED

(Formerly known as Raymed Labs Limited)

CIN: L22203UP1992PLC014240

Reg.off.- C- 273 , C block , sector 63, Gautam Buddha Nagar, Noida, Uttar Pradesh, India, 201301, Website- www.raymedlab.com
Email- raymedlabs@rediffmail.com, Phone no. 7738669898

To

BSE Ltd.

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort Mumbai - 400 001

Scrip code: 531207

Subject: Submission of Voting Results and Scrutinizer's Report for the AGM of the Company:

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013, we submit herewith the following documents in respect of the resolutions passed at the Annual General Meeting of the Company held on 29th September, 2025:

1. Voting Results in the prescribed format
2. Scrutinizer's Report dated 29th September, 2025, issued by M/s. Nidhi Bajaj & Associates, Practicing Company Secretary.

Voting on the resolutions was conducted through **remote e-voting** and **e-voting**. All resolutions were passed with the requisite majority.

The results are also available on the Company's website www.raymedlab.com.

Kindly take the same on record.

Yours faithfully,

FOR CRESANTO GLOBAL LIMITED

(Prashant Nathmal Bajaj)

Managing Director

Date: 30th September, 2025

Place: Mumbai

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with the Reports of the Board of Directors and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1379217	1379217	100	1379217	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1379217	1379217	100	1379217	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2894283	34717	1.1995	29631	5086	85.3501	14.6499
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2894283	34717	1.1995	29631	5086	85.3501
Total		4273500	1413934	33.0861	1408848	5086	99.6403	0.3597
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mr. Nishant Nathmal Bajaj (DIN: 06634036) who retires by rotation and being eligible, offers himself re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1379217	689608	50	689608	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1379217	689608	50	689608	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2894283	32216	1.1131	27130	5086	84.2128	15.7872
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2894283	32216	1.1131	27130	5086	84.2128	15.7872
Total		4273500	721824	16.8907	716738	5086	99.2954	0.7046
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditor				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1379217	1379217	100	1379217	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1379217	1379217	100	1379217	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2894283	34717	1.1995	29631	5086	85.3501	14.6499
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2894283	34717	1.1995	29631	5086	85.3501
Total		4273500	1413934	33.0861	1408848	5086	99.6403	0.3597
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Related Party Transactions				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1379217	689608	50	689608	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1379217	689608	50	689608	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2894283	32216	1.1131	27130	5086	84.2128	15.7872
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2894283	32216	1.1131	27130	5086	84.2128	15.7872
Total		4273500	721824	16.8907	716738	5086	99.2954	0.7046
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Change of Name of the Company and Consequential Amendment to The Memorandum Of Association And Articles Of Association Of The Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1379217	1379217	100	1379217	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1379217	1379217	100	1379217	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2894283	34717	1.1995	29631	5086	85.3501	14.6499
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2894283	34717	1.1995	29631	5086	85.3501
Total		4273500	1413934	33.0861	1408848	5086	99.6403	0.3597
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Consider and Approve Reduction in The Share Capital of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1379217	1379217	100	1379217	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1379217	1379217	100	1379217	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2894283	34717	1.1995	29631	5086	85.3501	14.6499
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2894283	34717	1.1995	29631	5086	85.3501
Total		4273500	1413934	33.0861	1408848	5086	99.6403	0.3597
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

FORM NO. MGT-13

SCRUTINIZER'S CONSOLIDATED REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rules 20 of the Companies (Management and Administration) Rules, 2014]

To,

Cresanto Global Limited,

(Formerly Known as Raymed Labs Limited)

C- 273, C block, sector 63, Noida,

Gautam Buddha Nagar, Noida,

Uttar Pradesh, India, 201301.

Dear Sir/ Madam,

Re: Consolidated Scrutinizer's Report on Remote E-voting and E-voting Conducted During the Annual General Meeting Pursuant to the Provisions of Section 108 of the Companies Act, 2013 Read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Annual General Meeting ("AGM") of Cresanto Global Limited held on Monday, 29th September, 2025 at 04:00 P.M. (IST) Through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

1. We, Nidhi Bajaj & Associates, Practicing Company Secretary (COP No. 14596), were appointed as the Scrutinizer by the Board of Directors of Cresanto Global Limited, pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of scrutinizing the remote e-voting and e-voting conducted during the 33rd Annual General Meeting (AGM) of Cresanto Global Limited held on Monday, 29th September, 2025 at 04:00 P.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in respect of the resolutions proposed in the Notice of the AGM..
2. The management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules relating to remote e-voting and e-voting during the AGM on the proposed resolutions





contained in the Notice of the 33rd AGM. Our responsibility as the Scrutinizer is restricted to ensuring that the voting process is conducted in a fair and transparent manner and to prepare a Scrutinizer's Report on the votes cast "in favour" or "against" the resolutions based on:

- Reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency engaged by the Company to provide remote e-voting and e-voting facility during the AGM.
3. As confirmed by the Company, the Annual Report for the financial year 2024–2025, including the Notice of the 33rd AGM, was sent electronically to all Members whose email addresses were registered with the Company/NSDL/Depository Participants, in compliance with the applicable MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020.
 4. Post-dispatch of the Annual Report along with the Notice, the requisite advertisement pursuant to the Rules and the MCA Circulars was published by the Company on 04th September, 2025 in Business Standard (English) and Business Standard I (Hindi) respectively.
 5. In accordance with the Notice of the AGM, the remote e-voting facility was made available to the Members from Thursday, 25th September, 2025 at 9:00 A.M. (IST) and ends on Sunday, 28th September, 2025 at 5:00 P.M. (IST). Members were requested to cast their votes electronically to express their assent or dissent on the resolutions using the e-voting platform provided by NSDL.
 6. Only those Members of the Company whose names appeared in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e., 22nd September, 2025 (end of day), were entitled to vote through remote e-voting or e-voting during the AGM on all resolutions as set out in the Notice.
 7. At the end of the remote e-voting period on 28th September, 2025 at 5:00 P.M. (IST), the voting portal of the service provider i.e., NSDL was blocked forthwith.
 8. During the 33rd AGM held on 29th September, 2025 through VC/OAVM, the Chairman, upon completion of discussion on the resolutions, announced that e-voting facility was enabled for Members who had not cast their vote through remote e-voting. The said facility remained open during the AGM and was provided via the NSDL platform.





9. After the conclusion of the AGM and closure of the e-voting window during the AGM, the votes cast through the e-voting platform were unblocked and downloaded in the presence of two independent witnesses who are not in the employment of the Company.

10. Thereafter, we scrutinized the votes cast through both remote e-voting and e-voting during the AGM. The consolidated results were prepared based on:

- The report generated from the e-voting platform of NSDL, and

I, hereby submit my Consolidated Scrutinizer's Report on the results of voting conducted through remote e-voting and e-voting during the 33rd Annual General Meeting (AGM) of the Company, as under:

ITEM NO. 1: ORDINARY RESOLUTION:

Adoption of Audited Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with the Reports of the Board of Directors and Auditors thereon.

i. Voted in favour of the resolution:

Particulars	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	40	14,08,848	100%
Voting at the AGM	-	-	-
Total	40	14,08,848	100%

ii. Voted against the resolution:

Particulars	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	13	5086	100%
Voting at the AGM	-	-	-
Total	13	5086	100%





iii. Invalid Votes:

Particulars	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	-	-
Voting at the AGM	-	-
Total	-	-

ITEM NO. 2: ORDINARY RESOLUTION:

To appoint a director in place of Mr. Nishant Nathmal Bajaj (DIN: 06634036) who retires by rotation and being eligible, offers himself re-appointment.

i. Voted in favour of the resolution:

Particulars	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	37	7,16,738	100%
Voting at the AGM	-	-	-
Total	37	7,16,738	100%

ii. Voted against the resolution:

Particulars	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	13	5086	100%
Voting at the AGM	-	-	-
Total	13	5086	100%

iii. Invalid Votes:

Particulars	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	-	-





Voting at the AGM	-	-
Total	-	-

ITEM NO. 3: ORDINARY RESOLUTION:

Appointment of Secretarial Auditor.

i. Voted in favour of the resolution:

Particulars	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	40	14,08,848	100%
Voting at the AGM	-	-	-
Total	40	14,08,848	100%

ii. Voted against the resolution:

Particulars	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	13	5086	100%
Voting at the AGM	-	-	-
Total	13	5086	100%

iii. Invalid Votes:

Particulars	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	-	-
Voting at the AGM	-	-
Total	-	-





ITEM NO. 4: ORDINARY RESOLUTION:

Approval of Related Party Transactions.

i. Voted in favour of the resolution:

Particulars	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	37	7,16,738	100%
Voting at the AGM	-	-	-
Total	37	7,16,738	100%

ii. Voted against the resolution:

Particulars	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	13	5086	100%
Voting at the AGM	-	-	-
Total	13	5086	100%

iii. Invalid Votes:

Particulars	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	-	-
Voting at the AGM	-	-
Total	-	-





ITEM NO. 5: SPECIAL RESOLUTION:

Change of Name of the Company and Consequential Amendment to The Memorandum Of Association And Articles Of Association Of The Company:

i. Voted in favour of the resolution:

Particulars	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	40	14,08,848	100%
Voting at the AGM	-	-	-
Total	40	14,08,848	100%

ii. Voted against the resolution:

Particulars	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	13	5086	100%
Voting at the AGM	-	-	-
Total	13	5086	100%

iii. Invalid Votes:

Particulars	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	-	-
Voting at the AGM	-	-
Total	-	-





ITEM NO. 6: SPECIAL RESOLUTION:

To Consider and Approve Reduction in The Share Capital of the Company.

i. Voted in favour of the resolution:

Particulars	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	40	14,08,848	100%
Voting at the AGM	-	-	-
Total	40	14,08,848	100%

ii. Voted against the resolution:

Particulars	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	13	5086	100%
Voting at the AGM	-	-	-
Total	13	5086	100%

iii. Invalid Votes:

Particulars	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	-	-
Voting at the AGM	-	-
Total	-	-





Based on the aforesaid results, the resolution no.(s) 1 to 6 as contained in the Notice have been passed with the requisite majority.

Thanking you,

Yours faithfully,

For Nidhi Bajaj

Practicing Company Secretaries

Peer Reviewed Firm- 2458/2022

Nidhi Bajaj

Practicing Company Secretary

Membership No. 28907

COP No. 14596

Date: 30th September, 2025

Place: Thane

UDIN: A028907G001394348



Countersigned and received the report

FOR CRESANTO GLOBAL LIMITED

(Formerly Known as Raymed Labs Limited)

Mr. Prashant Nathmal Bajaj

Managing Director

DIN: 06634046

Date: 30th September, 2025

Place: Mumbai