

Date: 30th September 2026

To,
Listing Compliance Department
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip Code: **544482**
Scrip Symbol: **STARIMAGIN**

Dear Sir/Madam,

Sub: Voting Results & Scrutinizer's Report for the 22nd Annual General Meeting (AGM) of Star Imaging and Path Lab Limited held on 29th September, 2026.

We wish to inform you that the 22nd AGM of the Company was held on Tuesday, 29th September, 2026 at 02:00 P.M. (IST) through video conferencing/other audio-visual means (VC/OAVM), in accordance with the circular(s) issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the following:

1. Voting Results of the remote e-Voting together with the voting conducted during the AGM, in respect of business transacted thereat, as required under Regulation 44 of the SEBI (Listing Regulations and Disclosure Requirements), 2015, marked as Annexure - I; and
2. Scrutinizer's Report dated 30th September, 2026, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014, marked as Annexure – II.

The said voting result along with the Scrutinizer's Report will also be made available on the website of the Company at www.starimaging.in.

You are requested to take the above information on record.

Thanking you,
Yours faithfully,
For Star Imaging and Path Lab Limited

Md Shadab Khan
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by Md Shadab Khan
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Md Shadab Khan
Company Secretary and Compliance Officer
Membership Number: A74659

Encl: As above

General information about company	
Scrip code	544482
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0YG001013
Name of the company	STAR IMAGING AND PATH LAB LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2026
Start time of the meeting	02:00 PM
End time of the meeting	02:17 PM

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Scrutinizer Details	
Name of the Scrutinizer	SHEETAL
Firms Name	M/S SHEETAL AND COMPANY
Qualification	CS
Membership Number	F10780
Date of Board Meeting in which appointed	28-08-2026
Date of Issuance of Report to the company	30-09-2026

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Voting results	
Record date	24-09-2026
Total number of shareholders on record date	782
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	8
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

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Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2026 and 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	12527730	12527730	100	12527730	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12527730	12527730	100	12527730	0	100	0
Public-Institutions	E-Voting	10000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4882270	26000	0.5325	26000	0	100	0
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4882270	26000	0.5325	26000	0	100	0
Total		17420000	12553730	72.065	12553730	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Ms. Neelam Ratra (DIN: 11116532), who retires by rotation and being eligible, offers herself for 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	12527730	12527730	100	12527730	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12527730	12527730	100	12527730	0	100	0
Public-Institutions	E-Voting	10000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4882270	26000	0.5325	26000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if		0	0	0	0	0	0

	applicable)							
	Total	4882270	26000	0.5325	26000	0	100	0
	Total	17420000	12553730	72.065	12553730	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Sheetal & Company

☎ M: +99999606783
T: 011-45040749,

Off: Plot No. 8-B, 3rd Floor, Manohar
Park, East Punjabi Bagh, New Delhi-110026
E-Mail: sheetalsharma039@gmail.com, cssheetalsharma@gmail.com

September 30, 2026

To,
The Chairman
Star Imaging and Path Lab Limited
L85110DL2004PLC126679
4B/4, Tilak Nagar, Near Sant Pura,
Tilak Nagar (West Delhi), Delhi, India, 110018

Sub.: Report on Remote E-Voting and E-Voting of Star Imaging and Path Lab Limited

Dear Sir,

I, Sheetal, Proprietor of M/s Sheetal & Company, Company Secretary in Whole-time Practice was appointed as Scrutinizer by the Company vide passing a Board Resolution dated August 28, 2026, for scrutinizing the remote e-voting at the 22nd Annual General Meeting of your Company held on Tuesday, 29th September, 2026 at 02:00 P.M. (IST) which was conducted only through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in respect of the following Ordinary Business:

Ordinary Business

1. To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2026 and the Reports of the Board of Directors' and Auditors,
2. To appoint a director in place of Ms. Neelam Ratra (DIN: 11116532), who retires by rotation and being eligible, offers herself for re-appointment.

pursuant to the Notice of the 22nd Annual General Meeting dated September 29th, 2026 issued under Section 101 and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act') (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 20 of the Companies



(Management and Administration) Rules, 2014 (the 'Rules'), as amended from time to time and pursuant to Regulation 30, 34 and 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the *General Circular dated May 5, 2020 and December 28, 2022 (collectively referred to as "MCA Circulars")* issued by the Ministry of Corporate Affairs, Government of India (the "MCA") and pursuant to other applicable laws and regulations.

I am pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

For SHEETAL & COMPANY
Practicing Company Secretaries



(CS SHEETAL)
Proprietor
Membership No.: - F10780
COP: - 15204
UDIN: F010780H001674673

Dated: 30/09/2026

Place: New Delhi

Consolidated Scrutinizer's Report

(Pursuant to section 108 of the Companies Act, 2013 read with SS2 and Rule 20(xii) and 21(2) of the Companies [Management and Administration] Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To,
The Chairman
Star Imaging and Path Lab Limited
L85110DL2004PLC126679
4B/4, Tilak Nagar, Near Sant Pura,
Tilak Nagar (West Delhi), Delhi, India, 110018

Sub: Consolidated Scrutinizer's Report on 22nd Annual General Meeting (AGM) of the members of Star Imaging and Path Lab Limited (Formerly known as Star Imaging and Path Lab Private Limited) On Tuesday, September 29th 2026 at 2:00 PM (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

The Board of Directors of Star Imaging and Path Lab Limited (hereinafter referred to as "the Company") at its meeting held on Friday, August 28, 2026 has appointed Ms. Sheetal, Proprietor of Sheetal & Co., Practicing Company Secretary (Membership No. F10780, COP No. 15204) as the scrutinizer for the remote e voting process as well as to scrutinize the e-voting conducted at the AGM in a fair and transparent manner as per the applicable provisions of Companies Act, 2013 ("Act") read with Rule 20 of the Companies [Management and Administration] Rules, 2014 and pursuant to MCA General Circular No. 03/2025 dated 22nd September 2025 and all other previous circulars issued by MCA in this regard (collectively referred to as "MCA Circulars"), and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") as applicable and ascertaining the requisite majority on below mentioned resolutions, at the 22nd Annual General Meeting (AGM) of the members of the Company.

The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the 22nd AGM of the Members dated August 28, 2026. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of the AGM, based on the reports generated from the e-voting system provided by National Securities Depository Limited, the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM.

Report on Scrutiny:

- The company had appointed National Securities Depository Limited, (hereinafter referred to as "NSDL" / "Service Provider") as the service provider, for the purpose of extending the facility of remote e-voting and e-voting at the AGM to the shareholders of the Company. KFin Technologies Limited Registrar and Share Transfer Agents (hereinafter referred to as "RTA") of the Company.
- The Service Provider had provided a system for recording the votes of the Shareholders electronically on all the items of the business sought to be transacted at the AGM of the Company.

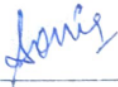


- The internal cut-off date for the dispatch of the Notice of the AGM was **Friday, August 28, 2026** and as on that date, there were **745** Shareholders of the Company.
- The Company informed that in compliance with the MCA Circulars and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and on the basis of the Register of Members and the list of Beneficial Owners made available by the RTA of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and CDSL respectively, the NSDL Depository of the Company completed dispatch of Notice of AGM on **September 28th 2026** by E-mail to Members who had already registered their email ids with the Company and Depositories and The web-link, including the exact path, where complete details of the Annual Report for FY 2025-26 is available is required to be sent to those members who have not registered their e-mail address either with Company's Registrar or Share Transfer Agent ('RTA')/Depository Participants (DPs)/Depositories
- The Cut-off date for the purpose of identifying Shareholders who will be entitled to vote on the resolutions placed for approval of the Shareholders was Thursday, 24th September, 2026.
- The remote e-voting period remained open from Saturday, 26th September, 2026 at 09:00 A.M. and ended on Monday 28th September, 2026 till 05:00 P.M.
- At the end of the voting period on Monday, September 28th, 2026 at 05:00 P.M, the e voting portal of the Service Provider was blocked forthwith. The limited information for the Shareholders who have cast their votes, such as name, folio number of shares held was obtained from the Service Provider.
- The Company had also provided e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier. Since the AGM is being held pursuant to MCA Circulars through VC / OAVM, physical attendance of members has been dispensed with. Accordingly, the facility for appointments of proxies by the members was not available for the AGM. However, body corporates were entitled to appoint authorized representatives to attend the 22nd Annual General Meeting through VC/OAVM and participate and cast their votes through e-voting.
- After declaration of voting at AGM by the chairman of the Meeting, the shareholders present through VC voted using e-voting facility provided by Service Provider. As per the information given by the Company/RTA the names of the shareholders who had voted by remote e-voting through the facility provided by Service provider had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
- There were no invalid votes either in the remote e-voting or during the e-voting at the AGM.



- The votes were unblocked on 29th September 2026 at around 2:22 P.M. in the presence of two witnesses namely Ms. Soniya & Mr. Antil residing at Delhi who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Name: Ms. Soniya



Name: Mr. Antil



- Thereafter, based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against the solutions proposed in the notice of the AGM are as under

For SHEETAL & COMPANY
Practicing Company Secretaries



(CS SHEETAL)

Proprietor

Membership No.: F10780

COP: 15204

Peer review: 5227/2023

UDIN: F010780H001674673

Place: New Delhi

Dated: 30/09/2026

CONSOLIDATED RESULTS

ORDINARY BUSINESS;

Ordinary Resolution 1: To consider and adopt the audited standalone and consolidated financial statements of the company for the financial year ended 31st march 2026 and the reports of the board of directors and auditors, thereon;

Particulars	Remote e-votes		Voting at Venue (during AGM)		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	9	12,547,730	2	6000	11	12553730.	100%
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	9	12,547,730	2	6000	11	12553730.	100%

Ordinary Resolution 2: To appoint a director in place of Ms. Neelam Ratra (DIN: 11116532), who retires by rotation and being eligible, offers herself for re-appointment

Particulars	Remote e-votes		Voting at Venue (during AGM)		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	9	12,547,730	2	6000	11	12553730	100%
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	9	12,547,730	2	6000	11	12553730	100%

Both Ordinary Resolutions set out in Item Nos. 1 and 2 of the Notice dated August 28, 2026, have been passed unanimously with requisite majority.

For SHEETAL & COMPANY
Practicing Company Secretaries



Sheetal
Proprietor
Membership No.: 10780
COP: 15204
Peer Review: 5227/2023
UDIN: F010780H001674673

Place: New Delhi
Date: 30.09.2026