Suraksha
Clinic & Diagnostics

Date: 08 September 2025

To

The Secretary	The Secretary
BSE Limited	**The National Stock Exchange of India Limited**
Phiroze Jeejeebhoy Towers	Exchange Plaza, Plot No. C/1. G Block
Dalal Street	Bandra -Kurla Complex, Bandra (East)
Mumbai - 400 001	Mumbai- 400 051
Scrip Code: 544293	**Scrip Symbol : SURAKSHA**

Dear Sir / Ma'am,

Sub: Submission of Scrutinizer's Report and Consolidated Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the 20th Annual General Meeting (AGM) of the Company held on 05 September 2025

We wish to inform you that the 20th AGM of the Company for the financial year 2024-25 was held on Friday, 05 September 2025 at 11:31 am (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, please find enclosed herewith the following:

1) Consolidated 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 08 September 2025, 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 voting result along with the Scrutinizer's Report will be made available on the website of the Company at https://www.surakshanet.com/ and on the website of NSDL at https://www.evoting.nsdl.com/

We request you to kindly take the same on record.

Thank you.

For **Suraksha Diagnostic Limited**

MAMTA JAIN Digitally signed by MAMTA JAIN Date: 2025.09.08 16:39:03 +05'30'

Mamta Jain
Company Secretary & Compliance Officer

Encl: As above

Annexure-I

Voting results	
Record date	29-08-2025
Total number of shareholders on record date	76863
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	6
b) Public	70
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

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<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To receive, consider and adopt the audited (standalone and consolidated) financial statements of the Company for the financial year ended 31 March 2025 together with the Report of the Board of Directors' and Auditors' thereon.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">25491205</td><td>20682143</td><td>81.1344</td><td>20682143</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>25491205</td><td>20682143</td><td>81.1344</td><td>20682143</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public-Institutions</td><td>E-Voting</td><td rowspan="3">12147493</td><td>10132274</td><td>83.4104</td><td>10131812</td><td>462</td><td>99.9954</td><td>0.0046</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>12147493</td><td>10132274</td><td>83.4104</td><td>10131812</td><td>462</td><td>99.9954</td><td>0.0046</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">14442060</td><td>7496519</td><td>51.9075</td><td>7495960</td><td>559</td><td>99.9925</td><td>0.0075</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td colspan="2">Total</td><td>52080758</td><td>38310936</td><td>73.5606</td><td>38309915</td><td>1021</td><td>99.9973</td><td>0.0027</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Directors in place of Dr. Somnath Chatterjee (DIN: 00137075), Chairman & Joint Managing Director and Ms. Ritu Mittal (DIN: 00165886), Joint Managing Director & CEO of the Company, who retires by rotation and being eligible, offers themselves 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	25491205	20682143	81.1344	20682143	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25491205	20682143	81.1344	20682143	0	100	0
Public-Institutions	E-Voting	12147493	10132274	83.4104	10131812	462	99.9954	0.0046
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12147493	10132274	83.4104	10131812	462	99.9954	0.0046
Public- Non Institutions	E-Voting	14442060	7496519	51.9075	7494977	1542	99.9794	0.0206
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14442060	7496519	51.9075	7494977	1542	99.9794	0.0206
	Total	52080758	38310936	73.5606	38308932	2004	99.9948	0.0052
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	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Approval for 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	25491205	20682143	81.1344	20682143	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25491205	20682143	81.1344	20682143	0	100	0
Public- Institutions	E-Voting	12147493	10132274	83.4104	6235463	3896811	61.5406	38.4594
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12147493	10132274	83.4104	6235463	3896811	61.5406	38.4594
Public- Non Institutions	E-Voting	14442060	7496519	51.9075	7495596	923	99.9877	0.0123
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14442060	7496519	51.9075	7495596	923	99.9877	0.0123
	Total	52080758	38310936	73.5606	34413202	3897734	89.8261	10.1739
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	0
Public Insitutions	0
Public - Non Insitutions	0

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<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Ratification of remuneration payable to M/s. S. Chhaparia & Associates, Cost Auditor for Financial Year Ending 31 March 2026</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
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<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td>Total</td><td>14442060</td><td>7496519</td><td>51.9075</td><td>7494922</td><td>1597</td><td>99.9787</td><td>0.0213</td></tr>
<tr><td colspan="2">Total</td><td>52080758</td><td>38310936</td><td>73.5606</td><td>38309339</td><td>1597</td><td>99.9958</td><td>0.0042</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

MAMTA JAIN Digitally signed by MAMTA JAIN Date: 2025.09.08 16:41:26 +05'30'

Annexure - II

Manish Ghia & associates

COMPANY SECRETARIES

Manish Ghia & Associates
: +91 22 6902 5400
: info@mgconsulting.in
: www.mgconsulting.in

CONSOLIDATED SCRUTINIZER'S REPORT

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

To,
The Chairman
Suraksha Diagnostic Limited
12/1, Premises No. 02-0327,
DG Block, Action Area 1D,
New Town, Kolkata - 700156,
West Bengal, India

Dear Sir,

Sub: **Consolidated Scrutinizer's Report for passing of Resolutions through Remote E-Voting & E-Voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 at the 20th Annual General Meeting ("AGM") of the Members of Suraksha Diagnostic Limited ('the Company') held on Friday, September 05, 2025 at 11.31 A.M. through video conferencing ('VC') / other audio visual means ('OAVM').**

I, CS Mannish L. Ghia, Partner, M/s. Manish Ghia & Associates, Company Secretaries, Mumbai, was appointed as a Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the process of voting through electronic means (**"e-voting"**) in terms of the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the rules') as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"the Regulations"**) in a fair and transparent manner, for passing of the resolution as mentioned under item numbers 1 to 4 as set out in the notice of 20th AGM dated May 28, 2025 (**"Notice"**), issued by the Company in accordance with General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13 , 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular no. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022 and Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 and the latest one being Circular No. 09/2024 dated September 19, 2024 respectively, issued by Ministry of Corporate Affairs, Government of India (hereinafter referred to as **"MCA Circulars"**), convening the 20th AGM of its Members through VC/OAVM on Friday, September 05, 2025 at 11.31 A.M.

1. The e-voting conducted in terms of MCA Circulars, has been completed and now I submit my report as under:

   1.1 The management of the Company is responsible to ensure compliances with the requirements of the Act and Rules made thereunder including the above-mentioned MCA Circulars and the regulations. Our responsibility as Scrutinizer is restricted to make Scrutinizer's Report of the votes cast in favor and against the resolutions stated in the Notice.

Manish Ghia & Associates
MUMBAI
Company Secretaries

2. As per the confirmation received from the Company:

   2.1 The Company had availed the e-voting facility offered by National Securities Depository Limited ('**NSDL**'), for conducting e-voting facility prior and during the AGM.

   2.2 As per MCA General Circular No. 20/2020 dated May 05, 2020, the Company has published advertisements in the English Newspaper "**Business Standard**" and Bengali Newspaper (Vernacular language) "**AajKaal**" on **Tuesday, August 05, 2025**, regarding the compliance with the said circular in relation to AGM of the Company.

   2.3 The Company on **Thursday, August 07, 2025**, completed the dispatch of the Notice only through electronic mode to those members whose e-mail addresses were registered with the Company/Depositories as on the cut-off date being, **Friday, August 01, 2025**.

   2.4 As per applicable provisions of the rules, the Company had published an advertisement about completion of dispatch of Notice as above, provision of e-voting facility and other mandated particulars in English Newspaper "**Business Standard**" and Bengali Newspaper (Vernacular language) "**AajKaal**" on **Saturday, August 09, 2025**.

   2.5 The remote e-voting period commenced on **Tuesday, September 02, 2025**, at 9:00 a.m. (IST) onwards and ended on **Thursday, September 04, 2025**, at 5:00 p.m. (IST).

   2.6 Votes cast through remote e-voting till 5:00 p.m. (IST) on **Thursday, September 04, 2025**, being the last date and time fixed by the Company for remote e-voting and e-voting during the AGM, are considered for my scrutiny.

   2.7 The e-voting module was disabled by NSDL on **Thursday, September 04, 2025** after 5:00 p.m. and as required under the rules, the votes cast under the remote e-voting facility during remote e-voting period and e-voting during the AGM, were unblocked in the presence of CS Niraj Shah and CS Drumil Bosamia who are not in employment with the Company; thereafter the data of e-voting was downloaded and the shareholding was matched/confirmed with the Register of Members of the Company/ List of Beneficiaries maintained by the Company/ its Registrar and Share Transfer Agents/Depositories as on the cut-off date for remote e-voting and voting at AGM i.e., **Friday, August 29, 2025**.

   2.8 The data of remote e-voting and e-voting during the AGM was scrutinized for verification of votes cast in favor and against the resolutions.

   2.9 There were no invalid votes either in the remote e-voting or during the e-voting at the AGM.

3. The summary of the voting through remote e-voting and e-voting during the AGM is as follows:

Manish Ghia & Associates MUMBAI Company Secretaries

ORDINARY BUSINESS

Resolution No. 1: Ordinary Resolution

To receive, consider and adopt the audited (standalone and consolidated) financial statements of the Company for the financial year ended 31 March 2025 together with the Report of the Board of Directors' and Auditors' thereon.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
158	38309915	99.997%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
15	1021	0.003%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No. 2: Ordinary Resolution

To appoint Directors in place of Dr. Somnath Chatterjee (DIN: 00137075), Chairman & Joint Managing Director and Ms. Ritu Mittal (DIN: 00165886), Joint Managing Director & CEO of the Company, who retires by rotation and being eligible, offers themselves for re-appointment.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
153	38308932	99.995%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
20	2004	0.005%

Manish Ghia & Associates Company Secretaries MUMBAI

(iii) **Invalid votes:**

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

SPECIAL BUSINESS

Resolution No. 3: Ordinary Resolution

Approval for Appointment of Secretarial Auditor.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
155	34413202	89.826%

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
18	3897734	10.174%

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No. 4: Ordinary Resolution

Ratification of remuneration payable to M/s. S. Chhaparia & Associates, Cost Auditor for Financial Year Ending 31 March 2026.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
153	38309339	99.996%

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
20	1597	0.004%

Manish Ghia & Associates, Mumbai, Company Secretaries

Ghia

(iii) **Invalid votes:**

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Result:

For Resolution Nos. 1, 2, 3 and 4 (Ordinary Resolutions) - We report that the number of votes cast in favour are more than the number of votes cast against it.

Accordingly, the Ordinary Resolutions as contained in the Notice of 20th Annual General Meeting dated **May 28, 2025** may be considered as passed with requisite majority.

You may accordingly declare the result of the remote e-voting and e-voting during the AGM.

For Manish Ghia & Associates
Company Secretaries

Mannish L Ghia

CS Mannish L. Ghia
Partner
M. No. FCS 6252, C.P. No. 3531
Peer Review No.: - PR 6759/2025
(FRN/Unique ID: P2006MH007100)

Place: Mumbai
Date: September 08, 2025
UDIN: F006252G001198113

Countersigned by

Dr. Somnath Chatterjee
Chairman and Joint Managing Director
DIN: 00137075
Suraksha Diagnostic Limited

Place: Kolkata
Date: September 08, 2025