

**Date: 05 September 2025**

**To**

The Secretary  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001  
**Scrip Code: 544293**

The Secretary  
**The National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1. G Block  
Bandra -Kurla Complex, Bandra (East)  
Mumbai- 400 051  
**Scrip Symbol : SURAKSHA**

Dear Sir / Ma'am,

**Sub: Summary of the proceedings of the 20th Annual General Meeting (AGM) of the Company**

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of the proceedings of the 20th AGM of the Company for the FY 2024-25 held today, i.e. Friday, 05 September 2025 at 11:30 am (IST) through video conferencing/other audio-visual means (VC / OAVM), without the physical presence of its members at a common venue.

The AGM was conducted to transact the business as outlined in the AGM Notice dated 28 May 2025. All the items of business as stated in the Notice were duly transacted.

Further, the Company facilitated a live webcast of the AGM proceedings and the recording of the meeting will be made available on the Company's website at: <https://www.surakshanet.com/agm.php>

We request you to kindly take the same on record.

Thank you.

For **Suraksha Diagnostic Limited**

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**Mamta Jain**

Company Secretary & Compliance Officer

**Encl:** As above

**SUMMARY OF THE PROCEEDINGS OF THE 20TH ANNUAL GENERAL MEETING  
(AGM) OF SURAKSHA DIAGNOSTIC LIMITED (THE COMPANY)**

The 20th AGM of the members of the Company was duly convened and held today, i.e. on Friday, 05 September 2025 at 11:31 am (IST) through video conferencing/other audio-visual means (VC/OAVM) in compliance with the provisions of Companies Act, 2013 (the Act), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) and Circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), from time to time.

The following Directors were present:

Dr. Somnath Chatterjee	Chairman & Joint Managing Director	Attended through common venue
Ms. Ritu Mittal	Joint Managing Director & CEO	Attended through common venue
Mr. Satish Kumar Verma	Non-Executive Non-Independent Director	Attended through VC/OVAM
Ms. Ishani Ray	Independent Director, Chairperson of Audit Committee and Nomination and Remuneration Committee	Attended through common venue
Mr. Siddhartha Roy	Independent Director and Chairman of the Stakeholders' Relationship Committee	Attended through common venue
Mr. Pradip Kumar Dutta	Independent Director	Attended through VC/OVAM
Mr. Dharam Chand Dharewa	Independent Director	Attended through common venue

**In attendance:**

Ms. Mamta Jain	Company Secretary & Compliance Officer	Attended through common venue
Mr. K S Ravindra	Group Chief Financial Officer	Attended through common venue

**In attendance, representatives from:**

Mr. Dipak Jaiswal	M/s. M S K A & Associates, Statutory Auditor of the Company	Attended through VC/OVAM
Mr. Mannish L. Ghia	M/s. Manish Ghia & Associates, Secretarial Auditor of the Company for FY 2024-25 and Scrutinizer for this AGM	Attended through VC/OVAM
Mr. Pramod Agarwal	M/s Pramod Agarwal & Co., Secretarial Auditor of the Company	Attended through VC/OVAM
Ms. Rashmi Bihani	M/s. Bihani Rashmi & Co., Internal Auditor for FY 2025-26	Attended through VC/OVAM
Mr. Sachin Chhaparia	M/s. S. Chhaparia & Co., Cost Auditor for FY 2025-26	Attended through VC/OVAM

The meeting was attended by 76 members through common venue or VC/OVAM.

Ms. Mamta Jain, Company Secretary & Compliance Officer of the Company, welcomed all the members present at the 20th AGM and informed them that the meeting was being conducted through VC/ OAVM, in compliance with the applicable circulars issued by the MCA and SEBI. She further informed the members that the registered office of the Company, located at 12/1, Premises No. 02-0327, DG Block, Action Area 1D, New Town, Kolkata - 700156, West Bengal, India, was deemed to be the venue for the 20th AGM, and the proceedings of the meeting was conducted and recorded from the said office. As the AGM was held through VC/ OAVM, the facility for appointment of proxies was not applicable and hence the proxy register was not made available for inspection.

Dr. Somnath Chatterjee, Chairman & Joint Managing Director of the Company, chaired the meeting. The requisite quorum being present, he called the meeting to order. He welcomed all the members to the AGM, delivered his introductory speech. Following this, Ms. Ritu Mittal addressed the members and introduced all the Directors, Key Managerial Personnel (KMP), and representatives present at the meeting.

Thereafter, Ms. Mamta Jain briefed the members on the arrangements for e-voting made for the AGM. The Members were informed that, pursuant to the applicable provisions of the Act and the SEBI Listing Regulations, the Company had provided its facility to cast their votes electronically on all resolutions set forth in the Notice of the 20th AGM either through remote e-Voting or through e-Voting during the AGM.

The members were informed that live streaming of the meeting was being webcast on the website of National Securities Depository Limited (NSDL). The Company had taken all the requisite steps to enable members to participate and vote on the items of businesses considered at the AGM. Further, the Company had engaged the services of NSDL, as the authorized agency to provide the remote e-Voting facility as well as the e-Voting facility during the AGM. The remote e-Voting facility commenced on Tuesday, 02 September 2025 at 9:00 a.m. (IST) and ended on Thursday, 04 September 2025 at 5:00 p.m. (IST).

In addition, members were provided with the facility to vote electronically during the AGM through the NSDL e-Voting system. The remote e-Voting facility was disabled by NSDL after the closure of the voting period. Members who had not casted their votes through remote e-Voting prior to the meeting were eligible to vote during the AGM, while those who had already voted through remote e-Voting were entitled to attend and participate in the AGM but not permitted to vote again.

She further informed the members that the Register of Directors and Key Managerial Personnel, the Register of Contracts or Arrangements in which Directors were interested and all other documents as referred to the AGM Notice were made available for inspection during the AGM.

Thereafter, she handed over the forum to Mr. K. S. Ravindra, Group CFO, who apprised the members about the financial performance of the Company for the year ended 31 March 2025, and highlighted key developments and achievements during the year.

Thereafter, Ms. Mamta Jain informed the members that the soft copy of the Annual Report for the financial year ended 31 March 2025, including the Notice of the 20th AGM, had been circulated electronically to all the members whose e-mail addresses were registered with the Company, Registrar and Share Transfer Agent (RTA), Depository Participants (DPs) or Depositories and were taken as read.

She also informed the members that there were no material qualifications, observations, or adverse remarks in the Statutory Auditors' Report, both standalone and consolidated that would have a material effect on the functioning of the Company. However, under the "Other Legal and Regulatory Requirements" section of the Reports the Auditor had noted that the Company had used accounting software for maintaining its books of accounts during the financial year under review wherein the audit trail feature was not enabled and operational for all transactions recorded in the said software. The Statutory Auditors' Report both standalone and consolidated was hence not read at the meeting.

The members were further informed that the Secretarial Audit Report for the financial year 2024-25, contained no qualifications, reservations, or adverse remarks that had any material adverse effect on the functioning of the Company and hence the said report was not read at the meeting.

Members were also informed that the Board of Directors had appointed Mr. Mannish L. Ghia, Partner at M/s. Manish Ghia & Associates, (Unique ID: P2006MH007100; Peer Review: 822/2020), Company Secretaries, Mumbai, as the Scrutinizer to scrutinize the process of remote e-Voting and e-Voting during the AGM in a fair and transparent manner.

The following businesses as set out in the Notice dated 28 May 2025 of the 20th AGM were transacted:

ORDINARY BUSINESS		
Item No.	Agenda Items	Type of Resolution
1.	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	Ordinary
2.	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	Ordinary
SPECIAL BUSINESS		
Item No.	Agenda Items	Type of Resolution
3.	Approval for appointment of Secretarial Auditor	Ordinary
4.	Ratification of remuneration payable to M/s. S. Chhaparia & Associates, Cost Auditor for financial year ending 31 March 2026	Ordinary

Thereafter, the floor was opened to the speaker shareholders to ask questions, express their views, and seek clarifications. A few shareholders expressed their views, offered comments, and raised certain queries. The clarifications to some of the queries raised by the members were duly addressed by Ms. Ritu Mittal and Mr. K. S. Ravindra.

Following this, the Chairman resumed the forum and thanked all the members for attending the AGM and thanked them for their continued trust and support.

Thereafter, Ms. Mamta Jain informed the members that the NSDL e-Voting platform would remain open for the next 15 minutes and members who had not casted their votes during the AGM were requested to do so within that time frame.

She further informed the members that the consolidated e-Voting results of remote e-Voting and voting during the AGM would be announced within two (2) working days and the same would be submitted to the Stock Exchanges, namely, BSE Limited (BSE) and The National Stock Exchange of India Limited (NSE), and would also be made available on the Company's website at [www.surakshanet.com](http://www.surakshanet.com) and on the NSDL website at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

As all the business items proposed for consideration at the meeting had been transacted, she proposed a vote of thanks to the Chair. She also expressed gratitude to all the Directors, members, and other stakeholders for their valuable time, active participation, and continued support for attending the AGM.

The meeting concluded at 12:43 pm (IST).

For **Suraksha Diagnostic Limited**

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**Mamta Jain**

Company Secretary & Compliance Officer