

ADS/BSE/2024-25/05/07
30th May, 2024

To,
The General Manager
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai, Maharashtra – 400 001

Scrip Code- 523031

Sub: Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 for the Financial ended March 31, 2024.

Sir/Madam,

Pursuant to Regulation 24A of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 read with SEBI Circular CIR/CFD/CMD1/27/2019 dated February 8, 2019, please find enclosed herewith Annual Secretarial Compliance Report for the year ended March 31, 2024.

Please take the above information on your record.

Thanking You
Yours Faithfully

NARAYAN
LAL GAYARI

Digitally signed by
NARAYAN LAL
GAYARI
Date: 2024.05.30
16:41:29 +05'30'

N.L. Gayari
CFO & Company Secretary



ANAND PANDEY & ASSOCIATES COMPANY SECRETARIES

SECRETARIAL COMPLIANCE REPORT OF ADS DIAGNOSTIC LIMITED FOR THE YEAR ENDED 31ST MARCH 2024.

We, Anand Pandey & Associates, Company Secretaries have examined:

- All the documents and records made available to us and explanation provided by ADS Diagnostic Limited (herein after referred as "the listed entity") having its Registered office at 114 Sant Nagar East of Kailash New Delhi-110065.
- the filings/ submissions made by the listed entity to the stock exchanges
- Any other document/ filing, as may be relevant, which has been relied upon to make this certification for the year ended 31- March, 2024 in respect of compliance with the provisions of:
 - the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars guidelines, guidelines issued there under; and
 - the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made there under and the Regulations, circulars, guidelines issued there under by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued there under, have been Examined, including: -

- Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulations");
- Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
- Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ;
- Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; **(Not applicable during the year under review);**
- Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018; **(Not applicable during the year under review)**
- The Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021; **(Not applicable during the year under review);**
- Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021 ;**(Not applicable during the year under review);**
- The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client; **(Not applicable during the year under review);**
- Securities and Exchange Board of India (Depositories and Participants) Regulations 2018 and circulars/ guidelines issued thereunder. and based on the above examination, we hereby report that, during the review period:



**Ground Floor Block No-33 H.NO-50, Mayur Vihar Phase -1
Delhi-110091 Mob-9013122122,
E-mail- Tripathisandeep0007@gmail.com**



ANAND PANDEY & ASSOCIATES
COMPANY SECRETARIES

1. The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder-

Sr. No	Compliance Requirement (Regulations/circulars / guidelines including specific clauses)	Regulations/circulars	Deviations	Action Taken By	Type of action	Details of Violation	Fine Amount (Rs.)	Observation/Remarks of the Practicing Company Secretary	Management Response	Remarks
Not Applicable										

2. The listed entity has Taken the following actions to comply with the observations made in the previous reports-

Sr. No	Compliance Requirement (Regulations/circulars / guidelines including specific clauses)	Regulations/circulars	Deviations	Action Taken By	Type of action	Details of Violation	Fine Amount (Rs.)	Observation/Remarks of the Practicing Company Secretary	Management Response	Remarks
Not Applicable										

We further affirm the compliance' status with respect to the specific provision Visions by the listed entity as Mentioned below:

Sr. No.	Particulars	Compliance Status (Yes/No/N.A.)	Observations/Remarks By PCS
1	<u>Secretarial Standards</u> The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) viz., Secretarial Standard on Meetings of the Board of Directors and General Meetings issued by the Institute of Company Secretaries India (ICSI) as notified by the Central Government under section 118(10) of the Companies Act, 2013 and mandatorily applicable	Yes	None
2	<u>Adoption and timely updation of the Policies</u> <ul style="list-style-type: none">All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entity.All the policies are in conformity with SEBI Regulations and has been reviewed & timely updated as per the regulations/ circulars/ guidelines issued by SEBI.	Yes	None
3	<u>Maintenance and Disclosure on Website</u> <ul style="list-style-type: none">The Listed entity is maintaining a functional websiteTimely dissemination of the documents/ information under Separate section on the website.Web-links provided in annual corporate governance reports Under Regulation. 27(2). are accurate and ' specific , which Redirects to the ' relevant documents/section of the website	Yes	None
4.	<u>Disqualification of Director</u> None of the Directors of the Company are disqualified under Section 164 of Companies Act; 2013	Yes	None
5.	<u>To examine details related to Subsidiaries of listed entities:</u> <ul style="list-style-type: none">Identification of material subsidiary companies	Yes	None

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ANAND PANDEY & ASSOCIATES

COMPANY SECRETARIES

	<ul style="list-style-type: none">Requirements with respect to disclosure of material as well as other subsidiaries		
6.	Preservation of Documents: The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015	Yes	None
7.	Performance Evaluation: The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year as prescribed in SEBI Regulations.	Yes	None
8.	Related Party Transactions: <ul style="list-style-type: none">The listed entity has obtained prior approval of Audit Committee for all Related party transactionIn case no prior approval obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the Audit committee.	Yes	None
9	Disclosure of events or information: The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule II] of SEBI LODR Regulations, 2015 Within the time limits prescribed thereunder.	Yes	None
10	Prohibition of Insider Trading: The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015	Yes	None
11	Actions Taken by SEBI or Stock Exchange(s), if any: No Actions taken against the listed entity' its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder	Yes	None
12	Additional Non-compliances, if any: No any additional non-compliance observed for all SEBI regulation/circular/guidance note etc.	Yes	None



CS Anand Pandey
Practicing Company Secretary
Membership Number-A56065
Firm Registration Number -21110

Place - New Delhi
Date- 30.05.2024

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