

Date: 10 February 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,

Reg: Disclosure under Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Sub: Intimation of the voting results of postal ballot-Resolution approved by the members with requisite majority

This intimation is in furtherance to our intimation letters dated 20 December 2024 and 06 January 2025.

We wish to inform you that, pursuant to the provisions of Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company has conducted the Postal Ballot through a remote e-voting process, seeking the approval of the members for the resolution as set out in the Postal Ballot Notice ("Notice") dated 20 December 2024.

The remote e-voting commenced on Friday, 10 January 2024, at 9:00 a.m. (IST) and concluded on Saturday, 08 February 2025, at 5:00 p.m. (IST). Based on the report of the Scrutinizer dated 10 February 2025, the resolution as set in the Notice has been duly approved by the members of the Company with the requisite majority.

The resolution is deemed to have been passed on Saturday, 08 February 2025, the last date specified for receipt of votes through the remote e-voting process.

The brief of the resolution as approved by the Members is provided herein below:

Item	Resolution	Type of Resolution
1.	Ratification of 'Suraksha Employee Stock Option Scheme 2024' ("ESOP 2024" / "Scheme")	Special Resolution

Details of the Postal Ballot is as follows:

Particulars	Date/ Timeline
Date of Notice of Postal Ballot	06 January 2025
Record Date	03 January 2025
Total number of shareholders as on record date	98,012
No. of shareholders present in the meeting either in person or through proxy:	Not applicable (Resolution passed through Postal Ballot)

Suraksha Diagnostic Limited
(Formerly known as Suraksha Diagnostic Private Limited)
CIN: L85110WB2005PLC102265
Reg Office: 12/1, Premises No. 02-0327, DG Block, Action Area 1D, New Town
Kolkata-700 156, West Bengal, India
E-mail: investors@surakshanet.com | **Website:** www.surakshanet.com
Phone:(033) 6605 9750

a) Promoter and Promoter Group b) Public	
No. of shareholders attended the meeting through video conferencing: a) Promoters and Promoter Group b) Public	Not applicable (Resolution passed through Postal Ballot)
No of resolution passed in the meeting	1(One)

In this regard, please find enclosed the following documents for your information and records:

1. Postal Ballot voting results pursuant to Regulation 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure - 1**.
2. The Scrutinizers' Report dated 10 February 2025, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as **Annexure -2**.

The voting result along with the Scrutinizer's Report will be made available on the website of the Company at www.surakshanet.com.

For **Suraksha Diagnostic Limited**

Mamta Jain
Company Secretary and Compliance Officer

Encl: As above

Company Name	SURAKSHA DIAGNOSTIC LIMITED
Total number of shareholders on record date	98012
No. of shareholders present in the meeting either in person or through Promoters and Promoter Group:	Not applicable (Resolution passed through Postal Ballot)
Public:	
No. of Shareholders attended the meeting through Video Conferencing	Not applicable (Resolution passed through Postal Ballot)
Promoters and Promoter Group:	
Public:	

Resolution required: (Ordinary/ Special)	SPECIAL - 1. RATIFICATION OF 'SURAKSHA EMPLOYEE STOCK OPTION SCHEME 2024' (ESOP 2024/ SCHEME):							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	25405590	20596528	81.0709	20596528	0	100.0000	0.0000
	Poll	25405590	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	25405590	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	11915210	9243526	77.5775	2236671	7006855	24.1971	75.8028
	Poll	11915210	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	11915210	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	14759958	7504883	50.8462	7502967	1916	99.9744	0.0255
	Poll	14759958	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	14759958	0	0.0000	00	0	0.0000	0.0000
Total		52080758	37344937	71.7058	30336166	7008771	81.2323	18.7677

Annexure-2

SCRUTINIZER REPORT

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairperson
Suraksha Diagnostic Limited
12/1, Premises No. 02-0327,
DG Block, Action Area 1D, New Town,
Kolkata-700 156, West Bengal, India

Dear Sir,

Sub: Scrutinizer's Report for passing of resolution through Postal Ballot (Remote e-voting)

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 Postal Ballot ("remote e-voting") pursuant to the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 & Rule 22 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 in the Postal Ballot Notice dated December 20, 2024 ("Notice"), issued by the Company in accordance with General Circular No. 14/2020 dated 08th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 22/2020 dated 15th June, 2020, Circular No. 33/2020 dated 28th September, 2020, Circular No. 39/2020 dated 31st December, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 10/2021 dated 23rd June, 2021, Circular No. 20/2021 dated 08th December, 2021, Circular No. 03/2022 dated 05th May, 2022, Circular No. 11/2022 dated 28th December, 2022, Circular No. 09/2023 dated 25th September, 2023 and the latest one being Circular No. 09/2024 dated 19th September, 2024 respectively, issued by Ministry of Corporate Affairs, Government of India (hereinafter referred to as "MCA Circulars").

1. The Postal Ballot conducted through remote e-voting 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 compliance 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 resolution stated in the Notice.



- 1.2 The Company had availed the e-voting facility offered by Kfin Technologies Limited ('KFin'), for conducting Postal Ballot process through remote e-voting.
 - 1.3 The Company on **Monday, January 06, 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, January 03, 2025**.
 - 1.4 As per the applicable provisions of the rules, the Company had published an advertisement about completion of dispatch of Notice as above, provision of remote e-voting facility and other mandated particulars in English Newspaper "**Business Standard**" (English Language) and in the vernacular Newspaper "**Aajkaal**" (Bengali language) on **Tuesday, January 07, 2025**.
 - 1.5 The remote e-voting period commenced on **Friday, January 10, 2025** at 9:00 a.m. (IST) onwards and ended on **Saturday, February 08, 2025** at 5:00 p.m. (IST).
 - 1.6 Votes cast through remote e-voting till 5:00 p.m. (IST) on **Saturday, February 08, 2025**, being the last date and time fixed by the Company for voting, are considered for my scrutiny.
 - 1.7 The e-voting module was disabled by Kfin on **Saturday, February 08, 2025** after 5:00 p.m. and as required under the rules, the votes cast under the remote e-voting facility during the Postal Ballot period, were unblocked in the presence of CS Bhavya Gala and CS Niraj Shah who are not in the employment with the Company; thereafter the data of remote 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 i.e., **Friday, January 03, 2025**.
 - 1.8 The remote e-voting data was scrutinized for verification of votes cast in favor and against the resolution.
2. The summary of the voting through remote e-voting is as follows:



SPECIAL BUSINESS

Resolution No. 1: Special Resolution

RATIFICATION OF 'SURAKSHA EMPLOYEE STOCK OPTION SCHEME 2024' (ESOP 2024/ SCHEME):

(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
291	30336166	81.2323

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
47	7008771	18.7677

(iii) Invalid votes:

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

Result: We report that the number of votes cast in favour of the aforesaid Resolution No. 1 is more than three times the number of votes cast against it. Accordingly, the special resolution as contained in the Notice of Postal Ballot dated **December 20, 2024** may be considered as passed with requisite majority.

You may accordingly declare the result of the remote e-voting by Postal Ballot.



Manish Ghia & Associates

For Manish Ghia & Associates
Company Secretaries

(Unique ID: P2006MH007100)

Mannish L. Ghia

CS Mannish L. Ghia

Partner

M. No. FCS 6252, C. P. No. 3531

PR 822/2020



Place: Mumbai

Date: February 10, 2025

UDIN: F006252F003906753

Countersigned by

A handwritten signature in black ink, appearing to be "S. Chatterjee".

Dr. Somnath Chatterjee

Chairman & Jt. Managing Director

DIN: 00137075

Suraksha Diagnostic Limited

Place: Kolkata

Date: February 10, 2025