Suraksha
Clinic & Diagnostics

Date: 24th September, 2026

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: Voting Results & Scrutinizer's Report for the 21st Annual General Meeting (AGM) of the Company held on 22nd September, 2026

We wish to inform you that the 21st AGM of the Company was held on Tuesday, 22nd September, 2026 at 11:30 a.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 24th 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.surakshanet.com and on the website of NSDL at www.evoting.nsdl.com .

Kindly take this on record.

Thank you.

For Suraksha Diagnostic Limited

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Ritu Mittal
Joint Managing Director & CEO
DIN: 00165886

Encl.: as above

Annexure - I

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General information about company	
Scrip code	544293
NSE Symbol	SURAKSHA
MSEI Symbol	NA
ISIN	INE877V01027
Name of the company	SURAKSHA DIAGNOSTIC LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-09-2026
Start time of the meeting	11:30 AM
End time of the meeting	12:17 PM

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Scrutinizer Details	
Name of the Scrutinizer	Sandhya R. Malhotra
Firms Name	M/s Manish Ghia & Associates
Qualification	CS
Membership Number	6715
Date of Board Meeting in which appointed	21-05-2026
Date of Issuance of Report to the company	24-09-2026

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Voting results	
Record date	15-09-2026
Total number of shareholders on record date	62150
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	5
b) Public	42
No. of resolution passed in the meeting	**5**
Disclosure of notes on voting results	Add Notes

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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 receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31 March 2026, together with 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	24138379	24138379	100.0000	24138379	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	24138379	24138379	100.0000	24138379	0	100.0000	0.0000
Public- Institutions	E-Voting	18407828	16031341	87.0898	16031341	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18407828	16031341	87.0898	16031341	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9534551	2168415	22.7427	2167958	457	99.9789	0.0211
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9534551	2168415	22.7427	2167958	457	99.9789	0.0211
Total		52080758	42338135	81.2932	42337678	457	99.9989	0.0011
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

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 receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31 March 2026 together with the Report 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	24138379	24138379	100.0000	24138379	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	24138379	24138379	100.0000	24138379	0	100.0000	0.0000
Public- Institutions	E-Voting	18407828	16031341	87.0898	16031341	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18407828	16031341	87.0898	16031341	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9534551	2168415	22.7427	2167993	422	99.9805	0.0195
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9534551	2168415	22.7427	2167993	422	99.9805	0.0195
Total		52080758	42338135	81.2932	42337713	422	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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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	To declare a final dividend of Rs. 0.50 (Fifty Paise only) per equity share of Rs. 2 each, being 25 Percentage for the financial year ended 31 March 2026.

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	24138379	24138379	100.0000	24138379	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	24138379	24138379	100.0000	24138379	0	100.0000	0.0000
Public- Institutions	E-Voting	18407828	16031341	87.0898	16031341	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18407828	16031341	87.0898	16031341	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9534551	2168415	22.7427	2168061	354	99.9837	0.0163
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9534551	2168415	22.7427	2168061	354	99.9837	0.0163
Total		52080758	42338135	81.2932	42337781	354	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

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Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To appoint a Director in place of Mr. Satish Kumar Verma (DIN: 00225444), Non-Executive Non-Independent Director, who retires by rotation and being eligible, offers himself 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	24138379	18494408	76.6183	18494408	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	24138379	18494408	76.6183	18494408	0	100.0000	0.0000
Public- Institutions	E-Voting	18407828	16031341	87.0898	12392873	3638468	77.3040	22.6960
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18407828	16031341	87.0898	12392873	3638468	77.3040	22.6960
Public- Non Institutions	E-Voting	9534551	2168415	22.7427	2167819	596	99.9725	0.0275
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9534551	2168415	22.7427	2167819	596	99.9725	0.0275
Total		52080758	36694164	70.4563	33055100	3639064	90.0827	9.9173
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

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Resolution (5)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Ratification of remuneration payable to S. Chhaparia and Associates, cost auditor for the financial year ending 31st March 2027

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	24138379	24138379	100.0000	24138379	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	24138379	24138379	100.0000	24138379	0	100.0000	0.0000
Public-Institutions	E-Voting	18407828	16031341	87.0898	16031341	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18407828	16031341	87.0898	16031341	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9534551	2168415	22.7427	2167913	502	99.9768	0.0232
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9534551	2168415	22.7427	2167913	502	99.9768	0.0232
Total		52080758	42338135	81.2932	42337633	502	99.9988	0.0012
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

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

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Manish Ghia & Associates
: +91 22 2681 5400
: info@mgconsulting.in
: www.mgconsulting.in

Annexure- II

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
Plot No. DG-12/1, Action Area,
1D Premises No. 02-0327,
New Town, Rajarhat,
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 21st Annual General Meeting ("AGM") of the Members of Suraksha Diagnostic Limited ('the Company') held on Tuesday, September 22, 2026 at 11.30 A.M. through video conferencing ('VC') / other audio visual means ('OAVM').**

I, CS Sandhya R. Malhotra, 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 (''**SEBI Listing Regulations**'') in a fair and transparent manner, for passing of the resolution as mentioned under item numbers 1 to 5 as set out in the notice of 21st AGM dated August 12, 2026 ("**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. 03/2025 dated September 22, 2025 respectively, issued by Ministry of Corporate Affairs, Government of India (hereinafter referred to as "**MCA Circulars**"), convening the 21st AGM of its Members through VC/OAVM on Tuesday, September 22, 2026 at 11.30 A.M.

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: +91 22 2681 5400
: info@mgconsulting.in
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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. My responsibility as Scrutinizer is restricted to make Scrutinizer's Report of the votes cast in favor and against the resolutions stated in the Notice.

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 remote e-voting facility prior and during the AGM.

   2.2 As per MCA General Circular No. 20/2020 dated May 05, 2020, the Company had published advertisements in the English Newspaper "**Business Standard**" and Bengali Newspaper (Vernacular language) "**AajKal**" on **Tuesday**, **August 25, 2026**, regarding the compliance with the said circular in relation to AGM of the Company.

   2.3 The Company on **Thursday, August 27, 2026**, 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 **Friday**, **August 21, 2026**.

   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) "**AajKal**" on **Monday, August 31, 2026.**

   2.5 The remote e-voting period commenced on **Friday**, **September 18, 2026**, at 9:00 a.m. (IST) onwards and ended on **Monday**, **September 21, 2026,** at 5:00 p.m. (IST).

   2.6 Votes cast through remote e-voting till 5:00 p.m. (IST) on **Monday**, **September 21, 2026**, 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 **Monday**, **September 21, 2026** 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 Bhavya Gala and CS Tamanna Rawal who are not in employment with the Company; thereafter the data of e-voting was downloaded and the

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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., **Tuesday, September 15, 2026.**

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:

<u>ORDINARY BUSINESS</u>

Resolution No. 1: Ordinary Resolution

To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March 2026, together with the Reports 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
156	42337678	99.9989%

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
19	457	0.0011%

(iii) **Invalid** votes:

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

Resolution No. 2: Ordinary Resolution

To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March 2026 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
157	42337713	99.9990%

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
18	422	0.0010%

(iii) **Invalid** votes:

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

Resolution No. 3: Ordinary Resolution

To declare a final dividend of Rs. 0.50 (Fifty Paise only) per equity share of Rs. 2/- each, being 25% for the financial year ended 31st 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
159	42337781	99.9992%

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
16	354	0.0008%

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(iii) **Invalid** votes:

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

Resolution No. 4: Ordinary Resolution

To appoint a Director in place of Mr. Satish Kumar Verma (DIN: 00225444), Non-Executive Non-Independent Director, who retires by rotation and being eligible, offers himself 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
150	33055100	90.0827%

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
24	3639064	9.9173%

(iii) **Invalid** votes:

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

SPECIAL BUSINESS

Resolution No. 5: Ordinary Resolution

Ratification of Remuneration Payable to M/s. S. Chhaparia & Associates, Cost Auditor for the Financial Year ending 31st March 2027.

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(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	42337633	99.9988%

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
20	502	0.0012%

(iii) **Invalid** votes:

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

Result:

For Resolution Nos. 1, 2, 3, 4 and 5 (Ordinary Resolutions) - We report that the number of votes cast in favour are more than the number of votes cast against it.

Accordingly, the Resolutions as contained in the Notice of 21st Annual General Meeting dated **August 12, 2026** may be considered as passed with requisite majority.

manish ghia & associates
COMPANY SECRETARIES

Manish Ghia & Associates
: +91 22 2681 5400
: info@mgconsulting.in
: www.mgconsulting.in

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

For **Manish Ghia & Associates**
Company Secretaries

Manish Ghia & Associates ★ MUMBAI ★ Company Secretaries

SANDHYA ROHIT MALHOTRA
Digitally signed by SANDHYA ROHIT MALHOTRA
Date: 2026.09.24 14:15:08 +05'30'

CS Sandhya R. Malhotra
Partner
M. No. FCS 6715, C. P. No. 9928
Peer Review No.: - PR 6759/2025
(FRN/Unique ID: P2006MH007100)

Place: Mumbai
Date: September 24, 2026
UDIN: F006715H001588064

Countersigned by

SOMNATH CHATTERJEE
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Date: 2026.09.24 14:39:21 +05'30'

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

Place: Kolkata
Date: September 24, 2026