

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

[Handwritten signature]

Dr. Somnath Chatterjee

Chairman & Jt. Managing Director

DIN: 00137075

Suraksha Diagnostic Limited

Place: Kolkata

Date: February 10, 2025