

THE COMPANIES ACT, 1956  
PRIVATE COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

SURAKSHA DIAGNOSTIC LIMITED\*

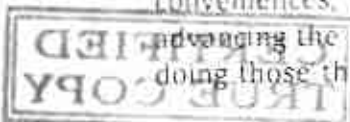
- I. The name of the Company is SURAKSHA DIAGNOSTIC LIMITED\*.
- II. The Registered Office of the Company will be situated in the State of West Bengal
- III. The objects for which the Company is established are :
  - A. Main objects of the Company to be pursued on its incorporation are :-
    1. To establish, construct, erect, build, organize, manage, undertake, promote, improve, equip, initiate, encourage, provide, maintain, operate, conduct, subsidize, take on lease, own and run in India or abroad Diagnostic Centres, Scan Centres, Nursing Homes, Hospitals, Clinics, Polyclinics, Dispensaries, Chemist Shops, Blood Banks, Eye Banks, Kidney Banks, Maternity Homes, Child Welfare and Family Planning Centres, Clinical and Pathological Testing Laboratories, Consulting Chambers, X-Ray and ECG Clinics, Sonography Centres, Physiotherapy Centres, Polio Clinics, Dialysis Centres, Research Laboratories & Centres, and to do all incidental acts and things necessary for attainment of the above objects.
  - B. The Objects Incidental or ancillary to the attainment of Main Objects:
    1. To import into or export from India, world-wide, raw, semi-manufactured manufactured goods and commodities of every kind and description in connection with the business of the company and to this purpose to buy, sell, enter into barter arrangement or compensation business, to distribute or process such commodities and goods.
    2. To provide technical know-how to any concern in respect of business which company is authorised to do and to render such services in return for royalty, commissions, fees or any such payment.

Suraksha Diagnostic Pvt. Ltd.

Director

Suraksha Diagnostic Pvt. Ltd.

Director



\*The status of Company was converted from Private to Public Limited Company vide Special Resolution passed in Extra - Ordinary General Meeting held on June 05, 2024. "Private" in the name was deleted.

Jt. Managing Director

Jt. Managing Director

rendering marketable all residual products or by products incidentally obtained by any of the business carried on by the company or by the persons engaged in doing business with the company.

4. To purchase, take on lease or in exchange, or hire, or take over the whole or part to let out or sublet, any estate or interest whatsoever and upon such terms and stipulations, considerations, if any, or price, payable in money, shares, debentures, security, money's worth or otherwise in whatever manner or installments which may be deemed fit, and to hold, develop, work, cultivate, deal with and turn to account, concessions, grants, decrees, claims, privileges, options on property, land or buildings, machinery, easements, plants, stock-in-trade business concerns, contracts good-wills, patents, rights, powers of any kind whatsoever, trade-marks, benefits personal or corporeal, Non-corporateal, movable or immovable assets or liabilities or powers of any business, profession or activity which the company is authorised to carry on or which is suitable for the purpose of the company and necessary or convenient for any business of the company.
5. To pay for any property, rights, interests or benefits to the company whether before or after incorporation or to remunerate any person firm or body corporate rendering services to the company, either in cash or by allotment of fully or partly paid up shares or by securities with or without preferred rights in respect of dividends by payment of capital or other ways in which the company has the power to is by grant of rights or commissions or brokerage or premium or salary, or partly in one mode and partly in another, or in instalments and on generally such terms conditions as the company may deem fit and determine upon from time to time.
6. To sell, exchange, mortgage, let on, royalty or tribute, grant licenses, easements, options or other rights over, and in any other manner deal with or dispose of the whole or any part of the undertaking, property, assets, rights and effects of the company for such consideration as may be thought fit, and in particular for stock or shares, whether fully or partly paid up, or securities of any other company having objects in whole or in part similar to those of the company.
7. To invest money or moneys of the company out of surplus fund not immediately required, such assets, properties, securities, investments (other than the shares or stock of the company), with or without security and to advance or lend such moneys of sums of money open or in respect of or for the purchase of raw materials, goods, machinery, stores or any property or articles required by the company and also to make such advances and loans out of surplus fund not immediately required to persons, firms, companies, corporations, Government or
8. Semi-Government bodies in such manner and on such terms as are expedient and in particular to members, Staff, directors, customers and others dealing with the company provided that this does not come within the purview of the Banking Regulation Act or of the insurance Act. The company shall not carry on any chitfund business.

Suraksha Diagnostic Pvt. Ltd.

*[Signature]*  
Director

Suraksha Diagnostic Pvt. Ltd.

*[Signature]*  
Director

9. To take and negotiate loans, underwrite contracts, equity participation certificates and other financial facilities from individuals, banks, companies, financial institutions and other financial institutions.

*The Stock of Company was converted from Private to Public Limited Company vide Special Resolution passed in Extra Ordinary General Meeting held on June 05, 2011. Accordingly, the name of the Company was deleted.*

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Suraksha Diagnostic Limited

Suraksha Diagnostic Limited

Jt. Managing Director

*[Signature]*  
Jt. Managing Director

institutions and others and subject to Section 292 and 58A of the Act and the regulations and directions of the RBI, to borrow, raise or secure the payment of money, receive money on interest at such times and in such manner as may be required, in particular through the issue of debentures, perpetual or otherwise or convertible into shares of this or any other company, or perpetual annuities, and as security for these loans and money so raised to mortgage, hypothecate, pledge, charge the whole or any part of the property, assets, revenue or profits of the company, future or present, including uncalled for capital, or transfer or convey the same absolutely or in trust, to give the lenders the powers to sell, to purchase, redeem or pay off any such securities and to dispose of all or any of the movable or immovable properties of any description whatsoever. The Company shall not carry on any chit fund business.

10. To undertake commercial obligations and operations of all kinds and to draw, accept, endorse, discount, negotiate, execute and issue Bills of Exchange, Promissory notes, bills of lading, debentures or hundies bonds, air/rail/shipping receipts and other negotiable and transferable instruments or securities of all kinds.
11. To provide guarantees, indemnities to banks, financial Institutions, Government or semi-Government bodies, to guarantee or become surety for the performance of any contracts, or obligations in any case where such guarantee may be considered necessary to further the interests and purpose of the company, directly or indirectly, and to guarantee the payment of money, secured or unsecured or payable under or in respect of promissory notes, bonds, debenture and stocks, contracts, mortgages, charges, obligations, instruments and securities of any company or any authority, local, municipal, supreme or otherwise, or of any persons whatsoever incorporated or not incorporated.
12. Subject to the provisions of the Companies Act, 1956, to amalgamate, absorb into this company, form, incorporate or promote any other company or companies, in India or elsewhere whose objects are similar to the of the company, and whose objects in the opinion of the company, could directly or indirectly assist the company in the management of its own business, the development of its properties, or in any other way prove advantageous, and to pay all of any of the costs and expenses incurred in these connections, and to remunerate suitably any person or company rendering service in the formation and promotion of the company and any other company in which the company has an interest or in the issue of any security of the company or any other company promoted by it.
13. To assist any other company under the same management within the meaning of The Companies Act, 1956, or any statutory modification thereof in any manner and to any extent, giving loans out of surplus fund not immediately required, guarantees and providing securities of any kind whatsoever in this connection to any person, firm or body corporate.
14. To enter into partnership or any arrangement inside of outside India with Government or any other authorities, supreme, municipal or local or otherwise, any person or company, for sharing profits, union of interest, exchange for shares, joint ventures, reciprocal concessions of co-operation, to engage in any

Suraksha Diagnostic Pvt. Ltd.

  
Director

Suraksha Diagnostic Pvt. Ltd.

  
Director

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*# The status of Company was converted from Private to Public limited Company vide Special Resolution passed at the Ordinary General Meeting held on June 05, 2024 according to which "Private" in the name was deleted.*

Jt. Managing Director

  
Jt. Managing Director

authorised business and to subsidize, assist, co-operate or enter into any such arrangement with any person or company.

15. To enter into arrangement and take all necessary and proper steps with Government and all other authority in which the company has interest, and to carry on any negotiations or operations for the purpose of modifying the constitution of the company and furthering its interests, but to oppose such steps taken by any other which prejudice its interests or those of its members and to assist the promotion directly or indirectly or by any legislation which may seem advantageous to the company or to obtain from such Government or other authorities desirable contracts, charters, decrees, grants, loans, privileges or concessions and to comply with these.
16. To undertake and execute any trust, either gratuitously or otherwise, to accept gifts, and vest any real or personal property, rights or interests, or to give gifts and donations in cash or in movable or immovable property and kind, to create trusts for the welfare of the employees, members, dependents and/or their dependents, heirs and children or for any deserving objects or persons and to act as trustees with or without declared trust in favour of the company.
17. To apply the assets of the company in the establishment, maintenance or extension of any association, institution or fund in any way particular trade or with trade and commerce generally for the protection of the interests of the masters, owners and employees against loss by bad debt, strike, combination, fire, accident or otherwise or for the benefit of any clerk, workman or employees of the company or for any of its predecessors or their families or dependents, or for friendly co-operative and other societies, reading rooms, libraries, educational and charitable institutions, refectories, dining and recreation rooms, churches, chapels, schools, hospitals and to contribute to other public, private or local fund-raising national and other institutions.
18. To establish or maintain any contributory or non-contributory pension funds for the benefit of and to give donations, gratuities, pension, allowances and emoluments to any person who is or was at any time employed by the company or its allies and subsidiaries and associates, or who were at any time Directors or officers of the company and their wives or widows, families, dependents and to establish or subsidize these dependents or any institutions, associations, clubs or funds for the benefit or advancement and well-being of the aforesaid and to make insurance payments for them either alone or in conjunction with any other such company.
19. To procure the registration and recognition of the company in or under the laws of any place in or outside India, paying out of the company's funds, all the costs, charges and expenses incidental to the negotiations, between the company and its promoters preliminary to the formation and incorporation, of other expenses and costs and charges and impositions incidental to the acquisition by the company of any property or assets and incidental to the formation and establishment as entered into by the promoters on behalf of the company.

20. To apply for, obtain, purchase or acquire and protect, prolong or renew or by experiment and testing, improve any patent rights, brevets, designs or models.

The status of Company was converted from Private to Public Limited Company (as per)

Resolution passed in Extra-Ordinary General Meeting held on June 05, 2024 accordingly word Private in the name was deleted.

Suraksha Diagnostic Pvt. Ltd.

Director

Suraksha Diagnostic Pvt. Ltd.

Director

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Jt. Managing Director

Suraksha Diagnostic Limited

Jt. Managing Director



trade secrets, inventions and discoveries, technical, scientific or other manufacturing process, know-how, patterns, copyrights, trademarks, licenses, concessions and like rights and benefits, in any part of the world, which may seem beneficial and useful for the company's purposes and in this connection, to pay any fee, royalty or other consideration to use, exercise and develop these and to manufacture under or grant licenses in respect of or sell or otherwise deal with same and to provide maintain, and conduct or subsidize research laboratories, experimental workshops, libraries, meetings and conferences and to undertake such experiments, researches and tests of all kinds to encourage, promote, and reward these researches and studies, investigations and experiments which assist the company's authorised business and improves or seeks to improve this.

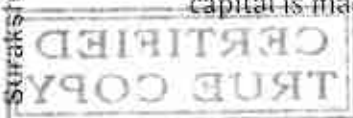
21. To give publicity to and place upon the market any products of the company or distribute any patents, inventions, processes and information or rights which the company may acquire, by adopting such means as may be expedient, in particular, by advertising in the press, by circulars, by purchase of and exhibitions of works of art, by publication of books and periodicals, and by granting prizes, rewards and donations.
22. To aid pecuniary or otherwise all such associations that have for their objective the solution, settlement and surmounting of labour and industrial problems or the promotion of labour and trade.
23. To subscribe for, undertaken, acquire out of surplus fund of company not immediately required hold and sell shares, share-stock, debenture/stock, bonds, mortgages, obligations, securities of any kind issued/guaranteed by any company whatsoever and to underwrite, acquire, hold and sell these instruments and other securities issued or guaranteed by any government, sovereign ruler, commissioners, trustees, municipal, local or other bodies whatsoever in India or elsewhere.
24. To employ experts to investigate and assess the conditions, prospects, value, character and circumstances of any business concern or undertaking of any assets, properties or rights the company proposes to acquire.
25. To create a depreciation fund, reserve fund, sinking fund, insurance fund or any other such special fund to cover depreciations, repairs, improvements, extensions or maintenance of the company's properties and for redeeming of debentures, preference shares or special dividends or for any other purpose whatsoever and to transfer such funds, whole or part, to other funds herein mentioned or to make donations to any memorial fund for charitable or national purposes under Section 283A of the Companies Act, 1956.
26. To distribute to the members on the winding up of the company and its properties, the proceeds of sale of disposal in such a manner that no reduction of capital is made without sanction required by law.

Suraksha Diagnostic Pvt. Ltd.

  
Director

Suraksha Diagnostic Pvt. Ltd.

  
Director





**Suraksha Diagnostic Limited**

# The status of Company was converted from Private to Public Limited Company vide Special

Resolution passed in Extra-Ordinary General Meeting held on June 05, 2024 accordingly word

"Private" in the name was deleted.

  
Jt. Managing Director

Jt. Managing Director

27. To refer to agree to refer any claims, demands, disputes or other such questions by the company, against it or any of its interests and concerns, whether between the company, and its members, his or their representatives or third parties; to arbitration in India or outside and to observe and perform the awards made and enforce them and to institute or defend or contest any such suits, appeals, revision or revisions and to enter into agreements in reference to arbitration and for such purposes to engage or retain counsels, attorneys and agents and where necessary remove them.
28. To secure order for export or Import any articles, goods, commodities or merchandise of any description and to comply with these orders to manufacture or get manufactured from outside, buy/sell raw materials, employ labour, plant machinery, get done on a contract basis or any other method of manufacture, to invest, research, acquire, patents, know-how, stores and prepare; convert, treat, alter, engineer, design, grow, produce, refine, mix, construct, assemble, work process generate, repair, hire out, fabricate, finish and prepare for market all kinds of exportable and importable goods from everywhere.
29. To obtain, give contracts or subcontracts, sale agencies or other similar agreements and to appoint sub-agents or distributing agents in any body-corporate, firms, companies, individuals, State or other Government Authorities in connection with the business and necessary to the conduct of the company's business.
30. To purchase, acquire or by way of license of usufructuary of English or other possessory mortgage or by exchange or as a donee or in any legal manner; lands, buildings, structures, open surfaces, surface rights, or premises for the use of the company, its directors or employees.
31. To import capital and other assets such as machinery or raw materials and to invite residents or non-residents to invest in the company or enter into partnership, and to pay interest on loans or allot fully or partly paid up shares, subject to voting rights and dividend rights as determined by the company or for any such terms, considerations and restrictions within the purview of legal provisions from time to time.
32. To acquire, apply for tender or purchase contracts, licences and concessions relation to the subjects of business mentioned and to undertake, execute, carry out dispose of or subject all or any of the contracts of the company from time to time as may be considered expedient.
33. To collaborate with Indian and foreign experts, companies, firms, to start industry and business in our outside India on such terms and conditions as the company may deem fit.
34. To ensure all or any of the properties, assets and obligations of the company of any nature against every kind of risk.
35. To appoint Directors or Managers of subsidiary companies or any other company in which this company is interested.

Suraksha Diagnostic Pvt. Ltd.

  
Director

Suraksha Diagnostic Pvt. Ltd.

  
Director

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**Suraksha Diagnostic Limited** converted from Private to Public Limited Company vide Special

Resolution passed in Extra - Ordinary General Meeting held on June 05, 2024 accordingly word "Private" in the name was deleted.

**Jt. Managing Director**

**Suraksha Diagnostic Limited**

  
**Jt. Managing Director**

36. To do all or any of the above things everywhere in the world as may be deemed incidental and conducive to the objects of the company, either as principals, agents, trustees, contractor's or otherwise, an either alone or in conjunction with others, either through agents, sub-contractors, trustees or otherwise, for indigenous goods and commodities and services in foreign countries or vice versa and for this purpose to establish and maintain services, branches, agencies, departmental stores or depots in India or anywhere in the world.

**C. The Other objects :**

1. To carry on business of manufacturers, suppliers dealers of office facilities and all kinds of office equipment on hire or sale with servicing and maintenance.
2. To carry on all or any of the business usually carried on by real estate companies and to act as builders, contractors, brokers & architects and to develop, purchase or acquire, whether by way of lease, own hold, repair, remove, exchange, hire, license or otherwise and to erect, construct, improve, develop, plan, layout, transfer, mortgage, assign, charge, build any land buildings flats, plots, bungalows, quarters, office flats, industries, warehouses, godowns, garages, roads, rooms, bridges, dams, showrooms, shops, auditoriums, halls, colonies, markets, apartments, sheds, cold-storage, mines, factories, mills, plants, farms, heshidaments, basements, forests, orchards, plant & machinery and any other assets and to develop or turn to account whether by way to sell, let out, lease, sub-lease, mortgage, preparation of building sites, constructing, reconstructing, altering, improving, decorating or otherwise utilize the same or dispose off or grant any right over any property whether belonging to the company or not.

To carry on all or any of the business as importers, exporters, distributors, agents, manufacturers, repairers, retailers and dealers of all kinds of novelty gift items, electricals and electronic items, decorative lights and interior decoration accessories of all description.

To carry on all or any of the business of manufacturers, importers, exporters, buyers, sellers, assemblers, maintainers, repairers, stockists and distributors of and/or dealers in electrical and electronics appliances and apparatus of every description and of in fan, radio, television, transistors, wireless, instruments, and devices, tape recorders, Record players and all other musical appliances and apparatus and parts thereof.

To establish, set up, promote, acquire, maintain, manage, run, and generally conduct the activities of

development, maintenance or re-engineering of any kind of computer systems consisting of any software and/or hardware;

processing any kind of data in such computer systems as aforesaid;

maintaining, developing, commercialising or utilising any kind of communication and/or network system covering any present or future application areas, including but not limited to, the areas of designing, drawing and drafting including design or drawing automation systems, development

Suraksha Diagnostic Pvt. Ltd.

  
Director

Suraksha Diagnostic Pvt. Ltd.

  
Director

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"The status of **Suraksha Diagnostic Pvt. Ltd.** was converted from Private to Public Limited Company on **05/08/2014** as per the resolution passed in Extra - Ordinary General Meeting held on June 05, 2014. **Suraksha Diagnostic Limited** is a Public Limited Company and the name of **Suraksha Diagnostic Pvt. Ltd.** has been deleted from the register of companies."

Suraksha Diagnostic Pvt. Ltd.

  
Managing Director

validation, reconciliation, processing, their print outs or reproduction in any form or manner.

To carry on the business of and to deal in or act as seller, supplier agent, merchant, distributor, exporter of, all aforesaid activities and such computerized systems, computer application or system software, and such hardware or peripheral units, as are developed and/or upgraded for commercialisation in the course, or as a result, of undertaking the activities as aforesaid, whether In India or abroad.

6. To manufacture, produce, assemble, distribute, stock barter, scientific, testing process control, electronic, aeronautical, nautical, survey, optical, ophthalmic, laboratory, medical and surgical instruments, apparatuses, accessories, appliances equipment and devices and their components for all kinds of laboratories and businesses and tools for use in industry, defence, aviation, communications, transport, and research, of for domestic, educational and recreational purposes with service and repair facilities available.
7. To grow, lease, acquire, develop and deal In plantations and forests to process in all respects all kinds of timber and wood, of all kinds of quality and to design, develop and fabricate wood products and articles involving the use of wood as well as to manufacture, export, deal in all classes of wood pulp, boards, and paper of every variety, quality and thickness whatsoever for industrial, commercial and domestic use and In like manner to carry out business in all types of glass and glassware for all purposes.
8. To carry on agricultural, poultry and, dairy farming, horticulture, floriculture, sericulture and pisciculture and fishing for the cultivation of food-grains, seeds, flowers, fruit and the rearing and breeding of livestock and deadstock (i.e. horses and such kinds of pack animals or sheep and cattle or pigs and poultry) for (he operation of diaries, the stocking and selling of meats, eggs etc. and for the sale of the produce of all these business as well as the manufacture from their produce of other products and by-products for retail and wholesale and for the processing of these products, chemically, electrically, or by any other means such as refining, grinding mixing, deodorizing spraying or extract etc., for cold storage, canning preservation by dehydration, or by the dehydration of such by-products and derivatives which are useful in patented drugs, and other such preparations or in food preparation of every nature and description and for these above purposes to:
  - a) Establish, erect, equip, maintain, rent or hire warehouses godowns, cold storage rooms for the proper storage and packing, cartage and delivery of these goods and products consumable article, by-products and effects either on wholesale or retail basis.
  - b) to construct and establish factories and workshops wherein all types and classes of packing materials, cartons, crates, bottles, containers and hollow wares and allied storage and packing materials are manufactured, processed and dealt in and side by side.

Suraksha Diagnostic Pvt. Ltd.

  
Director

Suraksha Diagnostic Pvt. Ltd.

  
Director



The status of Company was converted from Private to Public Limited Company vide Special Resolution passed in Extra- Ordinary General Meeting held on June 05, 2024. ~~Private~~ in the name was deleted.

Jt. Managing Director



Suraksha Diagnostic Limited

  
Jt. Managing Director



c) to establish tanneries and other businesses for the production of such by-products as hides, fat, tallow grease, offal and other such animal products.

9. To carry on business as combbers, spinners, weavers, knitters, dyers, bleachers and all other essential processes for the manufacture of any kind of jute, jute goods, fibrous or textile material whether agricultural, animal, natural or synthetic, to sell and export, wholesale or retail readymade garments, cloth, clothing and all kinds of wearing apparel, carpets, durries, mats and all articles made from these textiles including woolen or worsted materials, and underlays for carpets and other floor covering, and furnishing materials, and to provide for clearing, scouring, disinfecting and renovating carpets etc. as well as to process by any method of manufacture, to use market and deal in all kinds of leather and allied products such as plastic rexine, canvas, artificial or synthetic leather and their products and by products for industry or commercial trade such as blue, thread, street handles, buttons etc.
10. To grow, cultivate, produce and render marketable, sell, export, process and transport in bulk or in concentrated and packaged form, tea, coffee cocoa, malt and other plantation crops, spices, essential oils, aromatic substances, rubber and forestry products and for these purposes to acquire lease, equip and maintain work estates, gardens, plantations etc. as well as to set up and establish and organize factories, distilleries, venires, breweries and act as owners buyers, stockists, agents and retailers for all kinds of malt and malt products, alcoholic and non-alcoholic waters and liquors, soup broths and other restoratives and for the make-up, manufacture and distribution and sale of cigars, cigarettes snuff and other allied products usually found in a tobacconists' trade.
11. To manufacture and deal in all kinds of components, accessories, stores and spares and to engineer, design, assemble, manufacture, import or export industrial, mining agricultural and other machinery, tools, equipment, soft and hardware, general fitting amalgams, of all kinds made of all types of metal or fibre, natural or synthetic, PVC compounds, plastic and any other materials.

IV. The liability of the members is limited.

V. The Authorized Share Capital of the Company is ₹ 14,00,00,000/- (Rupees Fourteen Crore Only) divided into 6,10,00,000 (Six Crore Ten Lakhs) Equity Shares having face value of Rs. 2/- (Rupees Two Only) each, aggregating to ₹ 12,20,00,000/- (Rupees Twelve Crore Twenty Lakhs Only) and 1,80,000 (One lakh Eighty Thousand) Compulsory Convertible Cumulative Preference Shares having Value of ₹100 (Rupees Hundred) each aggregating to ₹ 1,80,00,000 (Rupees One Crore Eighty Lakhs Only).\*

\*Authorized Capital Clause is amended by sub division of the face value of the Equity Shares of the Company from Rs. 100/- each to Rs. 2/- each vide Ordinary Resolution passed in the Extra Ordinary General Meeting held on 17.05.2024.

Authorized Capital of the Company increased from ₹ 9,00,00,000/- (Rupees Nine Crores Only) to ₹ 14,00,00,000/- (Rupees Fourteen Crores only) pursuant to amalgamation of Suraksha Diagnostic Private Limited (Transferee Company) with Sunwell Diagnostic Private Limited (Transferor Company) wef. 01.04.2015 in terms of Scheme of Amalgamation U/s. 394(1) of Companies Act, 1956.

#The status of Company was converted from Private to Public Limited Company vide Special Resolution passed in Extra - Ordinary General Meeting held on June 05, 2024 accordingly word "Private" in the name was deleted.

Suraksha Diagnostic Pvt. Ltd.

Suraksha Diagnostic Pvt. Ltd.

Director

Director

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Suraksha Diagnostic Limited

Jt. Managing Director

duly approved by Hon'ble High Court of Calcutta against Company Petition No. 481 of 2016 connected Company Application No. 297 of 2016 vide Hon'ble High Court of Calcutta Orders dated 05/09/2016 certified copy of order issued on 13<sup>th</sup> Jan, 2017.

Authorised Capital increased from ₹ 7,00,00,000/- to ₹ 9,00,00,000/- vide Ordinary Resolution passed in the Extra Ordinary General Meeting held on 12<sup>th</sup> January, 2013.

Authorised Capital increased from ₹ 5,00,00,000/- to ₹ 7,00,00,000/- vide Ordinary Resolution passed in the Extra Ordinary General Meeting held on 7<sup>th</sup> March, 2011.

Authorised Capital increased from ₹ 3,00,00,000/- to ₹ 5,00,00,000/- vide Ordinary Resolution passed in the Extra Ordinary General Meeting held on 5<sup>th</sup> July, 2010.

Authorised Capital increased from ₹ 2,00,00,000/- to ₹ 3,00,00,000/- vide Ordinary Resolution passed in the Extra Ordinary General Meeting held on 03.12.2007.

Authorised Capital increased from ₹ 10,00,000/- to ₹ 2,00,00,000/- vide Ordinary Resolution passed in the Extra Ordinary General Meeting held on 18.12.2006.

Suraksha Diagnostic Pvt. Ltd.

  
Director

Suraksha Diagnostic Pvt. Ltd.

  
Director

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**Suraksha Diagnostic Limited**

  
Jt. Managing Director

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**Suraksha Diagnostic Limited**

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**Jt. Managing Director**

