



Aakaar
enhancing life through technology

CIN No.: U74900MH2013PLC244717

Aakaar Medical Technologies Limited
(formerly: Aakaar Medical Technologies Pvt.Ltd.)
A-801, Heritage Plaza, Teli Gali Cross Road
Andheri (East), Mumbai – 400 069 INDIA
Mob: + 91 920317468
E-mail: info@aakaarmedical.in
www.aakaarmedical.in
GST No: 27AALCA7587Q1ZK

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF AAKAAR MEDICAL TECHNOLOGIES LIMITED IN THEIR MEETING HELD ON TUESDAY, 25TH FEBRUARY, 2025 AT 11.45 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 801, HERITAGE PLAZA, TELLI GALLI CROSS ROAD, ANDHERI (EAST), MUMBAI – 400 069 & ALSO THROUGH VIDEO CONFERENCING /ZOOM CALL

Adoption of Restated audited financial results for the financial years ended 31.3.2022, 31.3.2023, 31.3.2024, and 3 months ended 31.08.2024 and Examination Report

“RESOLVED THAT pursuant to the provisions of Section 134 and any other applicable provisions of Companies Act, 2013 read with Rules thereunder (including any statutory modifications or re-enactment thereof, for the time being in force), the restated balance-sheet as at 31.3.2022, 31.3.2023, 31.3.2024 & 31.8.2024 and profit and loss account ending on that date along with the Cash Flow Statement as at 31.3.2022, 31.3.2023, 31.3.2024 & 31.8.2024 and the Explanatory Notes annexed to, or forming part of any document referred above as placed before the Board and initialed by the Chairperson of the Board for the purpose of identification be and are hereby considered and approved.

RESOLVED FURTHER THAT Mr. Dilip Ramesh Meswani and Dr. Rahul Sawakhande, Directors of the Company, together with Mr. Anoopkumar V. Pillai, Company Secretary & Compliance Officer and Ms. Sweta Shah, Chief Financial Officer, be and are hereby jointly authorized to sign the annual Financial Statement of the Company comprising of the restated balance-sheet as at 31.3.2022, 31.3.2023, 31.3.2024 & 31.8.2024 and profit and loss account ending on that date along with the Cash Flow Statement as at 31.3.2022, 31.3.2023, 31.3.2024 & 31.8.2024 and the Explanatory Notes annexed to, or forming part of any document referred above and the same be submitted to the Statutory Auditor of the Company M/s. C.B. Mehta & Associates, Chartered Accountants, Firm Registration No. 124978W), for their report thereon.”

For Aakaar Medical Technologies Ltd.


Anoopkumar V. Pillai
Company Secretary & Compliance Officer
F3620
Email: companysecretary@aakaarmedical.in

Place: Mumbai
Dated: 26.02.2025