



Aakaar
enhancing life through technology

8

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 9820317468
E-mail: info@akaarmedical.in
www.akaarmedical.in
GST No: 27AALCA7587Q1ZK

CERTIFIED TRUE COPY OF THE ORDINARY RESOLUTION PASSED BY MEMBERS AT THE 12TH ANNUAL GENERAL MEETING OF AAKAAR MEDICAL TECHNOLOGIES LIMITED HELD ON THURSDAY, 12TH JUNE, 2025 AT 6.15 P.M. AT SHORT NOTICE, AT THE REGISTERED OFFICE OF THE COMPANY AT OFFICE 801, HERITAGE PLAZA, TELLI GALLI CROSS ROAD, ANDHERI (EAST) MUMBAI-400069, MAHARASHTRA, AND ALSO THROUGH VIDEO CONFERENCE THROUGH ZOOM CALL.

APPROVAL OF ANNUAL FINANCIAL STATEMENTS AND REPORT OF AUDITORS AND DIRECTORS FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2025:

“RESOLVED THAT the audited financial statements of the company for the financial year ended 31st March, 2025 and the reports of the Board of Directors’ and Auditors’ thereon as circulated to the Members be and are hereby considered and adopted”.

For Aakaar Medical Technologies Ltd.


Anoopkumar Pillai
Company Secretary & Compliance Officer
F3620
Email: companysecretary@akaarmedical.in
Address: A-801, Heritage Plaza, Teli Gali Cross Road
Andheri (East), Mumbai – 400 069.

Place: Mumbai

Dated: 13.06.2025