



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 AUDIT COMMITTEE AT THE FIRST (01/2025-26) AUDIT COMMITTEE MEETING OF AAKAAR MEDICAL TECHNOLOGIES LIMITED HELD ON TUESDAY, 27TH MAY 2025 AT 11.00 A.M. HELD AT THE REGISTERED OFFICE OF THE COMPANY, AT A-801, HERITAGE PLAZA, TELLI GALI CROSS ROAD, ANDHERI EAST, 400069 AND ALSO THROUGH VIDEO CONFERENCE

TO CONSIDER, APPROVE AND RECOMMEND THE DRAFT AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31.3.2025, ALONG WITH THE DRAFT AUDITOR'S REPORT AND DIRECTORS' REPORT FOR F.Y. 2024-25.

“RESOLVED THAT the Audit Committee, having reviewed the financial statements of Aakaar Medical Technologies Ltd. for the financial year ended 31st March 2025, including the Balance Sheet, Profit & Loss Account, Cash Flow Statement, and the Auditor's Report thereon, hereby approves the same.

FURTHER RESOLVED THAT the Chairperson of the Audit Committee, Mr. Deepanjan Periwal, and the Chief Financial Officer, Ms. Sweta Shah, be and are hereby authorized to sign the approved financial statements on behalf of the Audit Committee.

FURTHER RESOLVED THAT the approved financial statements be submitted to the Board of Directors for their consideration and approval.

FURTHER RESOLVED THAT the draft of Auditors Report & Directors Report for the financial year 2024-25 be and is hereby taken on record and be submitted to the Board for their consideration and approval.”

For Aakaar Medical Technologies Ltd.


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



Place: Mumbai
Dated: 28.05.2025

