



Aspira Pathlab & Diagnostics Limited

Registered. Office: Flat No. 2, R D Shah Building, Shradhanand Road, Opp. Railway Station, Ghatkopar (W), Mumbai-400086

Corporate Office: 6 & 7, Bhaveshwar Arcade, Near Shreyas Junction LBS Marg, Behind Saraswat Bank, Ghatkopar (W), Mumbai-400086

CIN: L85100MH1973PLC289209

Date: September 27, 2024

To,
Corporate Relations Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

Security Code: 540788

Security ID: ASPIRA

Subject: Voting Results and Scrutinizer's Report of the 51st Annual General Meeting of the Company

Dear Sir/Madam,

We wish to inform you that the 51st Annual General Meeting ("AGM") of Aspira Pathlab & Diagnostics Limited ("Company") was held today i.e on Friday, September 27, 2024 at 12:00 P.M (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in compliance with the provisions of circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with the Rules made thereunder, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), the Company had provided the facility to all the Members eligible as on Friday, September 20, 2024, ("the Record Date") to exercise their votes on the items of business given in the Notice through remote electronic voting system ("e-voting system").

The remote e-voting period remained open from Tuesday, September 24, 2024, (9.00 a.m.) to Thursday, September 26, 2024, (5.00 p.m.). Further, the facility for voting through e-voting system was made available during the AGM for Members who had not cast their vote prior to the Meeting.

The Company had appointed Ms. Prajakta Padhye, Partner of M/s. Nilesh A. Pradhan & Co., LLP, Company Secretaries, Mumbai, as the Scrutinizer to scrutinize the entire e-voting process. As per the Scrutinizers' Report, all resolutions contained in the Notice of AGM have been duly passed by the Members with the requisite majority.

Pursuant to Regulation 44 of the SEBI Listing Regulations and Section 108 of the Act read with Rules made thereunder, we enclose herewith



Aspira Pathlab & Diagnostics Limited

Registered. Office: Flat No. 2, R D Shah Building, Shraddhanand Road, Opp. Railway Station, Ghatkopar (W), Mumbai-400086

Corporate Office: 6 & 7, Bhaveshwar Arcade, Near Shreyas Junction LBS Marg, Behind Saraswat Bank, Ghatkopar (W), Mumbai-400086

CIN: L85100MH1973PLC289209

- a) Voting results of remote e-voting and e-voting during AGM in Annexure-A
- b) Consolidated Scrutinizer's Report dated September 27, 2024 in Annexure-B

We request you to please take the same on record.

Thanking you,

Yours Faithfully,

For Aspira Pathlab & Diagnostics Limited

Krupali Shah
Company Secretary & Compliance Officer

Encl: As above

Annexure-A

Aspira Pathlab & Diagnostics Limited Voting Results of 51st Annual General Meeting	
Regulation 44(3) (Results of Remote e-voting and e-voting during Annual General Meeting)	
Date of Annual General Meeting	27th September, 2024
Total number of shareholders on record date	1651
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	4
Public:	15

Item No. 1 – Adoption of audited financial statements of the Company for the financial year ended March 31, 2024 together with the reports of the Board of Directors and Auditors thereon.

Resolution Required: (Ordinary/Special Resolution)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	19,08,964	1771000	92.7728	1771000	0	100	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
Public- Non Institutions	E-Voting	83,840,36	1249572	14.9042	1249572	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	1,02,93000	3,02,0572	29.3459	3,02,0572	0	100	0

Item No. 2 – Reappointment of Mr. Nikunj Mange (DIN:08489442) as Director of the Company liable to retire by rotation

Resolution Required: (Ordinary/Special Resolution)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	19,08,964	1771000	92.7728	1771000	0	100	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
Public- Non Institutions	E-Voting	83,840,36	1249572	14.9042	1249572	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
Total	Total	1,02,93000	3,02,0572	29.3459	3,02,0572	0	100	0

Item No. 3– Appointment of M/s. Sarda Soni Associates LLP, (FRN.: 117235W) Chartered Accountants, Nagpur as the Statutory Auditor of the Company for a term of Five (5) consecutive years

Resolution Required: (Ordinary/Special Resolution)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	19,08,964	1771000	92.7728	1771000	0	100	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
Public- Non Institutions	E-Voting	83,840,36	1249572	14.9042	1249572	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	1,02,93000	3,02,0572	29.3459	3,02,0572	0	100	0

Item No. 4–Approval of Material Related Party Transactions

Resolution Required: (Ordinary/Special Resolution)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	19,08,964	0	0	0	0	0	0.0000
	Poll		0	0	0	0	0	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
Public- Non Institutions	E-Voting	83,840,36	1321024	15.7564	1321024	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	1,02,93000	1321024	12.8342	1321024	0	100.0000	0.0000

Item No. 5– Reappointment of Dr. Haseeb Drabu (DIN:00489888) as a Non-Executive and Independent Director of the Company for the second term of five (5) consecutive years.

Resolution Required: (Ordinary/Special Resolution)	Special							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	19,08,964	1771000	92.7728	1771000	0	100	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
Public- Non Institutions	E-Voting	83,840,36	1249572	14.9042	1249572	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	1,02,93000	3,02,0572	29.3459	3,02,0572	0	100	0

NILESH A. PRADHAN & CO., LLP

Company Secretaries

To,
The Chairman,
ASPIRA PATHLAB & DIAGNOSTICS LIMITED
Flat NO.2, R.D. Shah Bldg, Shraddhanand Road,
Opp. Ghatkopar Railway Station,
Ghatkopar (West), Mumbai - 400086.

Dear Sir,

Subject: Consolidated Scrutinizer's Report on remote e-voting process and e-voting conducted for 51st Annual General Meeting (AGM) of the Members of Aspira Pathlab & Diagnostics Limited held on Friday, September 27, 2024 at 12:00 PM (IST) through video conferencing ('VC')/ other audio visual means ('OAVM') pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

I Prajakta V. Padhye , Partner of Nilesh A. Pradhan & Co., LLP have been appointed as the Scrutinizer by the Board of Directors of Aspira Pathlab & Diagnostics Limited (The Company) at its meeting held on August 13, ,2024 pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, to conduct the remote e-voting process held from Tuesday , September 24, 2024 at 9:00 A.M to Thursday , September 26 ,2024 at 5:00 P.M. for the below mentioned resolutions as proposed at 51st AGM of the Company held on September 27, 2024

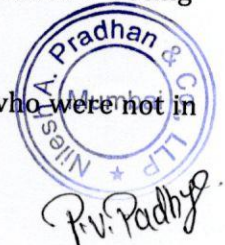
On the request by the Chairman of 51st Annual General Meeting (AGM), I assumed responsibility as the Scrutinizer for the e-voting held at AGM of the Company on September 27, 2024.

The Company had appointed **National Securities Depository Limited** ("NSDL") as the service provider for extending the facility of remote e-voting to the shareholders of the Company from Tuesday, September 24, 2024 at 9:00 A.M to Thursday, September 26 ,2024 at 5:00 P.M. and e-voting at the AGM.

The shareholders of the company holding shares as on "cut-off date" i.e. Friday September 20,2024 were entitled to vote on resolutions as set out at items no. 1 to 5 in the notice of the AGM.

At the AGM of the Company held on September 27, 2024, the Company provided e-voting facility to facilitate the members present in the meeting and who could not participate in the remote e-voting to record their votes through the e-voting.

The remote e-voting facility was then unblocked in the presence of two witnesses who were not in the employment of the Company.



We observed that:

- a) Twenty-Three (23) members had cast their votes through remote e-voting.
- b) No member had cast votes through e-voting during the AGM;

We hereby submit our following consolidated report on remote e-voting together with the e-voting:

1) Resolution No. 1: Ordinary Resolution

Adoption of audited financial statements for the financial year ended 31st March, 2024 and the Directors' and Auditors' Report

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	3020572	0	3020572	100
Votes against the Resolution	0	0	0	0
Total	3020572	0	3020572	100

2) Resolution No. 2: Ordinary Resolution

Re-appointment of Mr. Nikunj V. Mange (DIN:08489442) as Director of the Company, liable to retire by rotation:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	3020572	0	3020572	100
Votes against the Resolution	0	0	0	0
Total	3020572	0	3020572	100

3) Resolution No.3: Ordinary Resolution

Appoint M/s. Sarda Soni Associates LLP, Chartered Accountants, Nagpur as the Statutory Auditor of the Company

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	3020572	0	3020572	100
Votes against the Resolution	0	0	0	0
Total	3020572	0	3020572	100



4) Resolution No.4: Ordinary Resolution

Approval of Material Related Party Transaction

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	3020572	0	3020572	100
Votes against the Resolution	0	0	0	0
Total	3020572	0	3020572	100

*5 shareholders who are related parties as per the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 having 1699548 votes have voted in favour of resolution.

5) Resolution No.5: Special Resolution

Re-appointment of Dr. Haseeb Drabu (DIN:00489888) as a Non-Executive Independent Director for the second term of Five (5) years

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	3020572	0	3020572	100
Votes against the Resolution	0	0	0	0
Total	3020572	0	3020572	100

Thanking You,

Yours Faithfully,

For Nilesh A. Pradhan & Co., LLP
Company Secretaries

P.V. Padhye

Prajakta V. Padhye
Partner

CP: 7891

FCS: 7478

PR No: 1908/2022

UDIN: F007478F001340920

Place: Mumbai

Date: September 27, 2024



Countersigned by:
For Aspira Pathlab &
Diagnostics Limited

Krupali

Krupali Shah

Company Secretary