



## Aspira Pathlab & Diagnostics Limited

(Formerly known as Utkal Soap Products Ltd.)

**Regd. Office:** Flat No. 2, R D Shah Building, Shraddhanand Road,

Opp. Railway Station, Ghatkopar (W), Mumbai 400 086

CIN:L85100MH1973PLC289209

**Corporate Office:** Plot No. 6, RPT House, Sector 24, Turbhe, Navi Mumbai 400 703

September 29, 2018

BSE Limited  
The Corporate Relationship Department  
P.J. Towers,  
Dalal Street,  
Mumbai – 400001

Scrip Code: 540788

Dear Sir/Madam,


**Sub: Summary of Proceedings of the 45<sup>th</sup> Annual General Meeting held on September 29, 2018**

In accordance with the Regulations 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A of schedule III, to the Regulations, please find enclosed a summary of proceeding of the 45<sup>th</sup> Annual General Meeting of the Company held on Saturday, September 29, 2018, at 11.00 a.m. at 608-611, Marathon Max, MulundGoregaon Link Road, Mulund (W), Mumbai- 400080 is enclosed herewith.

Kindly take the same on your records.

Thanking You.

FOR **ASPIRA PATHLAB & DIAGNOSTICS LIMITED**  
(FORMERLY KNOWN AS UTKAL SOAP PRODUCTS LIMITED)

  
Mamta Mav  
Company Secretary



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### SUMMARY OF PROCEEDINGS OF 45<sup>TH</sup> ANNUAL GENERAL MEETING(AGM) OF THE MEMBERS OF ASPIRA PATHLAB & DIAGNOSTICS LIMITED (FORMERLY KNOWN AS UTKAL SOAP PRODUCTS LIMITED) HELD ON SATURDAY, SEPTEMBER 29, 2018 AT 11.00 AM AT 608-611, MARATHON MAX, MULUND GOREGAON LINK ROAD, MULUND (W) MUMBAI – 400080.

Present:

Dr. Pankaj Shah ..... Managing Director  
Dr. Chander Puri ..... Executive Director & CEO  
Mrs. Mangala Prabhu.....Independent Director  
Mr. Balkrishna Talawadekar ..... Chief Financial Officer  
Ms. Mamta Mav ..... Company Secretary

Members present in person - 13  
Members present through Proxy - 0

#### CHAIRMAN

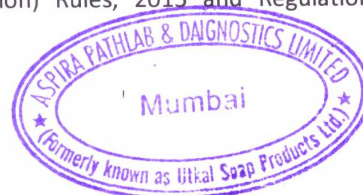
Dr. Pankaj Shah, Managing Director of the Company occupied the chair and extended a warm welcome to the members present.

Total 13 members attended the meeting. The Chairman called the 45<sup>th</sup> Annual General meeting to order as the requisite quorum for the Meeting was present as per provisions of the Companies Act, 2013.

The Chairman informed the Members that the Register of Directors and Key Managerial Personnel and their Shareholding, register of Contracts or Arrangements in which Directors are interested, proxy register and other statutory documents as prescribed under the Companies Act, 2013 and Secretarial Standard on general Meeting were available for inspection during the Annual General Meeting ("AGM").

With the consent of the Members present, at the meeting, the Notice convening the AGM, the Report of Board of Directors Report were taken as read. As the Auditors report on Accounts for the financial year ended 31<sup>st</sup> March, 2018 did not contain any qualifications, observations, or comments on financial transactions or matters, which have adverse effect on the functioning of the Company, it was not required to be read.

The Chairman thereafter informed the Members that in terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended by the Companies (Management & Administration) Rules, 2015 and Regulation 44 of the SEBI (Listing



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Obligations and Disclosures Requirements) Regulations, 2015, the Company had provided remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the meeting.

The remote e-voting commenced on Wednesday, September 26, 2018 at 09.00 a.m. and ended on Friday, September 28, 2018 at 05.00 p.m.

The Chairman informed the Members that the facility for voting through poll was made available at the meeting for Members who had not cast their vote through remote e-voting.

The chairman stated that the Board of Directors had appointed Mr. Santoshkumar K. Pandey, Practicing Company secretaries as the scrutinizers for remote e-voting and also for the Poll process at the AGM to ensure that the remote e-voting process and poll process are carried out in a fair and transparent manner.

Thereafter, the following resolutions as set out in the Notice convening the AGM were proposed and seconded by the Members:

Sr. No.	Particulars	Type of Resolution
<b>ORDINARY BUSINESS</b>		
1.	Adoption of audited financial statements of the Company for the financial year ended March 31, 2018 together with the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	Appointment of Director in place of Mr. Arvind Bhanushali, Director of the Company, who retires by rotation at this Annual General Meeting, and being eligible, offers himself for re- appointment.	Ordinary Resolution
3.	Ratification of Appointment Of M/S. P Khetan & Co. Chartered Accountant as the Statutory Auditors Of The Company.	Ordinary Resolution
<b>SPECIAL BUSINESS</b>		
4.	Appointment of Dr. Subhash Salunke(DIN:07940567)as Independent Director of the Company.	Ordinary Resolution
5.	Appointment of Dr. Abhay Chowdhary(DIN: 02503280) as Independent Director of the Company.	Ordinary Resolution
6.	Approval of related Party transaction with Yashraj Biotechnology Limited.	Special Resolution

On the invitation of the Chairman, Members addressed the Meeting, gave their suggestions and sought clarifications on the Company's accounts and Businesses. The Chairman responded to the queries of the Members and provided clarification.

Thereafter, the Chairman announced voting to be taken through poll and requested scrutinizer for the orderly conduct of the voting.



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The chairman announced that the voting results along with Scrutinizer's Report shall be informed to Stock Exchanges and also be placed on the website of the Company and Stock Exchanges.

The meeting concluded at 1.00 p.m. with vote of thanks after the Members present at the meeting cast their votes.

**FOR ASPIRA PATHLAB & DIAGNOSTICS LIMITED**  
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Mamta Mav  
Company Secretary



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