



Aspira Pathlab & Diagnostics Limited

(Formerly known as Utkal Soap Products Ltd.)

Regd. Office: Flat No. 2, R D Shah Building, Shradhanand 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
Corporate Relationship Department
P.J.Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 540788

**Sub: Result of Voting at the 45th Annual General Meeting of the Company held on
September 29, 2018**

Dear Sir/Madam,

We wish to inform you that the 45th Annual General Meeting (AGM) of the Company was held on Saturday, September 29, 2018 at 608-611, Marathon Max, Mulund Goregaon Link Road, Mulund (W), Mumbai- 400080.

In terms of the Consolidated Report of the Scrutinizer, Mr. S.K. Pandey, Practicing Company Secretaries, on the remote e-voting and voting at the AGM through Poll conducted, all the Resolutions set out in the Notice of the AGM are validly passed with the requisite majority.

In accordance with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the consolidated voting results of the business transacted at the AGM and the consolidated report of scrutinizers are enclosed as Annexure 1 and Annexure II.

Kindly take the same on record.

Thanking you.

**For Aspira Pathlab & Diagnostics Ltd
(Formerly known as Utkal Soap Products Limited)**

Mamta Mav
Company Secretary



General information about company	
Scrip code	540788
NSE Symbol	
MSEI Symbol	
ISIN	INE500C01017
Name of the company	Aspira Pathlab & Diagnostics Limited (Formerly known as Utkal Soap Products Limited)
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	29-09-2018
Start time of the meeting	11:00 AM
End time of the meeting	01:00 PM

Scrutinizer Details	
Name of the Scrutinizer	Santoshkumar Pandey
Firms Name	Santoshkumar Pandey
Qualification	CS
Membership Number	8546
Date of Board Meeting in which appointed	11-08-2018
Date of Issuance of Report to the company	29-09-2018

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Voting results	
Record date	22-09-2018
Total number of shareholders on record date	519
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	12
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Adoption of Financial Statements as on 31st March 2018					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3726800	645500	17.3205	645500	0	100	0
	Poll		1435800	38.5263	1435800	0	100	0
	Postal Ballot (if applicable)							
	Total		3726800	2081300	55.8468	2081300	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4466200	78340	1.7541	78340	0	100	0
	Poll		500800	11.2131	500800	0	100	0
	Postal Ballot (if applicable)							
	Total		4466200	579140	12.9672	579140	0	100
Total		8193000	2660440	32.4721	2660440	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Appointment of Mr. Arvind Bhanushali, who retires by rotation and being eligible, offers himself for re- appointment.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3726800	60000	1.61	60000	0	100	0
	Poll		1435800	38.5263	1435800	0	100	0
	Postal Ballot (if applicable)							
	Total		3726800	1495800	40.1363	1495800	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4466200	78340	1.7541	78340	0	100	0
	Poll		500800	11.2131	500800	0	100	0
	Postal Ballot (if applicable)							
	Total		4466200	579140	12.9672	579140	0	100
Total		8193000	2074940	25.3258	2074940	0	100	0
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Textual Information(1)		

Text Block	
Textual Information(1)	*Note:- Mr. Arvind Karsandas Bhanushali (holding 585500 no.of shares) are interested in the abovementioned Resolution & voting done by them was not considered.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Ratification of appointment of M/S. P Khetan & Co. Chartered Accountant as the Statutory Auditors of the company					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3726800	645500	17.3205	645500	0	100	0
	Poll		1435800	38.5263	1435800	0	100	0
	Postal Ballot (if applicable)							
	Total		3726800	2081300	55.8468	2081300	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4466200	78340	1.7541	78340	0	100	0
	Poll		500800	11.2131	500800	0	100	0
	Postal Ballot (if applicable)							
	Total		4466200	579140	12.9672	579140	0	100
Total		8193000	2660440	32.4721	2660440	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To regularize of Dr. Subhash Salunke (DIN:07940567) as an Independent Director of the Company					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3726800	645500	17.3205	645500	0	100	0
	Poll		1435800	38.5263	1435800	0	100	0
	Postal Ballot (if applicable)							
	Total		3726800	2081300	55.8468	2081300	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4466200	78340	1.7541	78340	0	100	0
	Poll		500800	11.2131	500800	0	100	0
	Postal Ballot (if applicable)							
	Total		4466200	579140	12.9672	579140	0	100
Total		8193000	2660440	32.4721	2660440	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution(5)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To regularize appointment of Dr. Abhay Chowdhary (holding DIN: 02503280) as an Independent Director of the Company					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3726800	645500	17.3205	645500	0	100	0
	Poll		1435800	38.5263	1435800	0	100	0
	Postal Ballot (if applicable)							
	Total		3726800	2081300	55.8468	2081300	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4466200	78340	1.7541	78340	0	100	0
	Poll		500800	11.2131	500800	0	100	0
	Postal Ballot (if applicable)							
	Total		4466200	579140	12.9672	579140	0	100
Total		8193000	2660440	32.4721	2660440	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

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Resolution(6)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Approval of related Party transaction with Yashraj Biotechnology Limited					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3726800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3726800	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4466200	78340	1.7541	78340	0	100	0
	Poll		500800	11.2131	500800	0	100	0
	Postal Ballot (if applicable)							
	Total		4466200	579140	12.9672	579140	0	100
Total		8193000	579140	7.0687	579140	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Textual Information(1)

Text Block	
Textual Information(1)	*Note: M/S. Yashraj Biotechnology Limited (holding 1435800 no. of shares), Mr. Arvind Karsandas Bhanushali (holding 585500 no.of shares) Dr. Paresh Bhanushali (holding 60000 no.of shares), are interested in the abovementioned Resolution & voting done by them was not considered.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



SANTOSHKUMAR KAMLESHCHANDRA PANDEY**Practicing Company Secretary**

ACS No. 8546 / COP No. 5484

Add.: 13, 1st Floor, New Bansilal Building, Raja Bahadur Mansion, 9-15, Homi Modi Street, Fort, Mumbai - 400 023.

Tel.: +91 (22) 40025273, Mob.: +91 98210 51427, E-mail : pandeysk2004@yahoo.co.in

**SCRUTINIZER'S REPORT**

[Pursuant to section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,

Aspira Pathlab & Diagnostics Limited

(Formerly known as Utkal Soap Products Limited)

Flat NO.2, R.D. Shah Bldg, Shraddhanand Road

Opp. Ghatkopar Railway Station, Ghatkopar (West)

Mumbai-400086

45th ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF ASPIRA PATHLAB & DIAGNOSTICS LIMITED (FORMERLY KNOWN AS UTKAL SOAP PRODUCTS LIMITED) HELD ON 29TH SEPTEMBER, 2018 AT 11.00 A.M. AT 608, MARATHON MAX, MULUND GOREGOAN LINK ROAD, MULUND (WEST), MUMBAI-400080.

Dear Sir,

I have been appointed as a Scrutinizer for the purpose of the e-voting/ poll/ Ballot form taken on the below mentioned resolutions at the Annual General Meeting of the Equity Shareholders of ASPIRA PATHLAB & DIAGNOSTICS LIMITED (FORMERLY KNOWN AS UTKAL SOAP PRODUCTS LIMITED) Held On 29th September, 2018 At 11.00 A.M. At 608, MARATHON MAX, MULUND GOREGOAN LINK ROAD, MULUND (WEST), MUMBAI-400080.

The Company had appointed National Securities Depository Limited (NSDL) as the service provider for remote E-Voting to the shareholders from 26th September 2018 (9.00 a.m) to 28th September 2018 (5.00 p.m.). On completion of e-voting period, in compliance of the provisions of Rule 20 (4) (xii) of the Companies (Management and administration) Amendment Rule, 2015, I have unblocked the E-Voting Votes on 29th September 2018.

At the 45th Annual General Meeting of the Company held on 29th September, 2018, the Company has also provided facility for voting by Ballot form or Polling paper to the members attending the meeting, who have not already cast their vote by remote e-voting. The chairman of the AGM has appointed me as the Scrutinizer for the same.

1. The locked ballot box was opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
2. The poll papers, which were incomplete or which were otherwise found defective have been treated as invalid and kept separately.
3. The result of the Poll/ E-voting/ Ballot Form is as under:

Ordinary Resolution:

Item No. 1: Adoption of Financial Statements as on 31st March 2018

Total No. of Shareholders	519						
Total No. of Shares	8193000						
Receipt of Postal Ballot Forms	28 th September, 2018						
E-Voting start date & end date	26 th September, 2018 at 9.00 A.M. to 28 th September, 2018 at 5.00 P.M						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through e-Voting	A	5	723840	5	723840	0	0
Total Votes Cast through Poll/Postal Ballot Forms Received	B	13	1936600	13	1936600	0	0
Grand Total of e-voting/Poll/Postal Ballot Form (A+B)	C	18	2660440	18	2660440	0	0
Less: Invalid e-voting/Poll/Postal Ballot Forms	D	0	0	0	0	0	0
Net e-voting/Poll/ Postal Ballot Forms (C-D)	E	18	2660440	18	2660440	0	0

Category	Mode of Voting	No. of Shares held	No. of Votes Polled	No. 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	
		(1)	(2)						
Promoter and Promoter Group	E-Voting	3726800	645500	17.32	64500	0	100.00	0.00	
	Poll		1435800	38.53	1435800	0	100.00	0.00	
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total		3726800	2081300	55.85	2081300	0	100.00	0.00
Public-Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
Public-Non Institutions	E-Voting	4466200	78340	1.75	78340	0	100.00	0.00	
	Poll		500800	11.21	500800	0	100.00	0.00	
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total		4466200	579140	12.97	579140	0	100.00	0.00
Total		8193000	2660440	32.47	2660440	0	100.00	0.00	



ITME NO. 2. Appointment of Mr. Arvind Bhanushali, who retires by rotation and being eligible, offers himself for re- appointment.

Total No. of Shareholders	519						
Total No. of Shares	8193000						
Receipt of Postal Ballot Forms	28 th September, 2018						
E-Voting start date & end date	26 th September, 2018 at 9.00 A.M. to 28 th September, 2018 at 5.00 P.M						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through e-Voting	A	*5	*723840	*5	*723840	0	0
Total Votes Cast through Poll/Postal Ballot Forms Received	B	13	1936600	13	1936600	0	0
Grand Total of e-voting/Poll/Postal Ballot Form (A+B)	C	18	2660440	18	2660440	0	0
Less: Invalid e-voting/Poll/Postal Ballot Forms	D	0	0	0	0	0	0
Net e-voting/Poll/ Postal Ballot Forms (C-D)	E	18	2660440	18	2660440	0	0

Category	Mode of Voting	No. of Shares held	No. of Votes Polled	No. 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	3726800	60000	1.61	60000	0	100.00	0.00
	Poll		1435800	38.53	1435800	0	100.00	0.00
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		1495800	40.14	1495800	0	100.00	0.00
Public-Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting	4466200	78340	1.75	78340	0	100.00	0.00
	Poll		500800	11.21	500800	0	100.00	0.00
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		579140	12.97	579140	0	100.00	0.00
Total		8193000	2074940	25.33	2074940	0	100.00	0.00

*Note:- Mr. Arvind Karsandas Bhanushali (holding 585500 no.of shares) are interested in the abovementioned Resolution & voting done by them was not considered.

 S.K. Pandey

ITEM NO 3. Ratification of appointment of M/S. P Khetan & Co. Chartered Accountant as the Statutory Auditors of the company. (Ordinary Resolution)

Total No. of Shareholders	519						
Total No. of Shares	8193000						
Receipt of Postal Ballot Forms	28 th September, 2018						
E-Voting start date & end date	26 th September, 2018 at 9.00 A.M. to 28 th September, 2018 at 5.00 P.M						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through e-Voting	A	5	723840	5	723840	0	0
Total Votes Cast through Poll/Postal Ballot Forms Received	B	13	1936600	13	1936600	0	0
Grand Total of e-voting/Poll/Postal Ballot Form (A+B)	C	18	2660440	18	2660440	0	0
Less: Invalid e-voting/Poll/Postal Ballot Forms	D	0	0	0	0	0	0
Net e-voting/Poll/ Postal Ballot Forms (C-D)	E	18	2660440	18	2660440	0	0

Category	Mode of Voting	No. of Shares held	No. of Votes Polled	No. 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
		(1)	(2)					
Promoter and Promoter Group	E-Voting	3726800	645500	17.32	64500	0	100.00	0.00
	Poll		1435800	38.53	1435800	0	100.00	0.00
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		3726800	2081300	55.85	2081300	0	100.00
Public-Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting	4466200	78340	1.75	78340	0	100.00	0.00
	Poll		500800	11.21	500800	0	100.00	0.00
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		4466200	579140	12.97	579140	0	100.00
Total		8193000	2660440	32.47	2660440	0	100.00	0.00


 S.K. Pandey

SPECIAL BUSINESS

ITEM NO 4. To regularize of Dr. Subhash Salunke (DIN:07940567) as an Independent Director of the Company. (Ordinary Resolution)

Total No. of Shareholders	519						
Total No. of Shares	8193000						
Receipt of Postal Ballot Forms	28 th September, 2018						
E-Voting start date & end date	26 th September, 2018 at 9.00 A.M. to 28 th September, 2018 at 5.00 P.M						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through e-Voting	A	5	723840	5	723840	0	0
Total Votes Cast through Poll/Postal Ballot Forms Received	B	13	1936600	13	1936600	0	0
Grand Total of e-voting/Poll/Postal Ballot Form (A+B)	C	18	2660440	18	2660440	0	0
Less: Invalid e-voting/Poll/Postal Ballot Forms	D	0	0	0	0	0	0
Net e-voting/Poll/ Postal Ballot Forms (C-D)	E	18	2660440	18	2660440	0	0

Category	Mode of Voting	No. of Shares held	No. of Votes Polled	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
		(1)	(2)		(4)	(5)			
Promoter and Promoter Group	E-Voting	3726800	645500	17.32	64500	0	100.00	0.00	
	Poll		1435800	38.53	1435800	0	100.00	0.00	
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total		3726800	2081300	55.85	2081300	0	100.00	0.00
Public-Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
	Poll		NIL	NIL	NIL	NIL	NIL	NIL	
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total		NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting	4466200	78340	1.75	78340	0	100.00	0.00	
	Poll		500800	11.21	500800	0	100.00	0.00	
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total		4466200	579140	12.97	579140	0	100.00	0.00
Total		8193000	2660440	32.47	2660440	0	100.00	0.00	

 S.K. Pandey

ITEM NO 5. To regularize appointment of Dr. Abhay Chowdhary (holding DIN: 02503280) as an Independent Director of the Company. (Ordinary Resolution)

Total No. of Shareholders	519						
Total No. of Shares	8193000						
Receipt of Postal Ballot Forms	28 th September, 2018						
E-Voting start date & end date	26 th September, 2018 at 9.00 A.M. to 28 th September, 2018 at 5.00 P.M						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through e-Voting	A	5	723840	5	723840	0	0
Total Votes Cast through Poll/Postal Ballot Forms Received	B	13	1936600	13	1936600	0	0
Grand Total of e-voting/Poll/Postal Ballot Form (A+B)	C	18	2660440	18	2660440	0	0
Less: Invalid e-voting/Poll/Postal Ballot Forms	D	0	0	0	0	0	0
Net e-voting/Poll/Postal Ballot Forms (C-D)	E	18	2660440	18	2660440	0	0

Category	Mode of Voting	No. of Shares held	No. of Votes Polled	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
		(1)	(2)		(4)	(5)			
Promoter and Promoter Group	E-Voting	3726800	645500	17.32	64500	0	100.00	0.00	
	Poll		1435800	38.53	1435800	0	100.00	0.00	
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total		3726800	2081300	55.85	2081300	0	100.00	0.00
Public-Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
Public-Non Institutions	E-Voting	4466200	78340	1.75	78340	0	100.00	0.00	
	Poll		500800	11.21	500800	0	100.00	0.00	
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total		4466200	579140	12.97	579140	0	100.00	0.00
Total		8193000	2660440	32.47	2660440	0	100.00	0.00	

 S.K. Pandey

ITEM NO 6. Approval of related Party transaction with Yashraj Biotechnology Limited. (Special Resolution)

Total No. of Shareholders	519						
Total No. of Shares	8193000						
Receipt of Postal Ballot Forms	28 th September, 2018						
E-Voting start date & end date	26 th September, 2018 at 9.00 A.M. to 28 th September, 2018 at 5.00 P.M						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through e-Voting	A	*5	*723840	*5	*723840	0	0
Total Votes Cast through Poll/Postal Ballot Forms Received	B	*13	*1936600	*13	*1936600	0	0
Grand Total of e-voting/Poll/Postal Ballot Form (A+B)	C	18	2660440	18	2660440	0	0
Less: Invalid e-voting/Poll/Postal Ballot Forms	D	0	0	0	0	0	0
Net e-voting/Poll/Postal Ballot Forms (C-D)	E	*18	*2660440	*18	*2660440	0	0

Category	Mode of Voting	No. of Shares held	No. of Votes Polled	No. 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	
		(1)	(2)						
Promoter and Promoter Group	E-Voting	3726800	0	0.00	0	0	0.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total		3726800	0	0.00	0	0	0.00	0.00
Public-Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
Public-Non Institutions	E-Voting	4466200	78340	1.75	78340	0	100.00	0.00	
	Poll		500800	11.21	500800	0	100.00	0.00	
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total		4466200	579140	12.97	579140	0	100.00	0.00
Total		8193000	579140	7.07	579140	0	100.00	0.00	

*Note: M/S. Yashraj Biotechnology Limited (holding 1435800 no. of shares), Mr. Arvind Karasandas Bhanushali (holding 585500 no. of shares) Dr. Paresh Bhanushali (holding 60000 no. of shares), are interested in the abovementioned Resolution & voting done by them was not considered.


S.K. Pandey

4. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution - Not Applicable since there was no Invalid Votes.

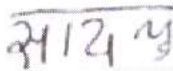
5. The poll papers and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanking You,



Santoshkumar Pandey
(Practicing Company Secretary)
Date: 29/09/2018
Place: Mumbai

Signature of Witnesses



(Sushil Pasalu)



(Anil Zanjarne)