



Aspira Pathlab & Diagnostics Limited

Regd. Office: Flat No. 2, R D Shah Building, Shraddhanand Road,
Opp. Railway Station, Ghatkopar (W), Mumbai 400 086
CIN:L85100MH1973PLC289209

September 24, 2021

To,
Corporate Relations Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Through: BSE Listing Centre

Scrip Code: 540788
Security ID: ASPIRA

Subject: Details of Voting Results of 48th Annual General Meeting

Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

As required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed are the details of the voting results on the businesses transacted at the 48th Annual General Meeting held on September 22, 2021 in the format prescribed.

Kindly take the above on record.

FOR ASPIRA PATHLAB & DIAGNOSTICS LIMITED

Devyangi Patel
Company Secretary
ACS No: A52176



ANNEXURE A

Details of Voting Results- ASPIRA PATHLAB & DIAGNOSTICS LIMITED

Date of AGM	22-09-2021
Record date	15-09-2021
Total number of shareholders on record date	664
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	17
No. of resolution passed in the meeting	5

Note: The mode of voting on all the resolutions was through remote e-voting conducted from September 19, 2021 to September 21, 2021, and through e-voting during the Annual General Meeting.



Aspira Pathlab & Diagnostics Limited- Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2021 together with the reports of the Board of Directors and Auditors thereon.						
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	3731395	1650095	44.2219	1650095	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		1650095	44.2219	1650095	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	6561605	2735471	41.6891	2735469	2	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		2735471	41.6891	2735469	2	99.9999	0.0001
Total	Total	10293000	4385566	42.6073	4385564	2	100.0000	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Aspira Pathlab & Diagnostics Limited- Resolution (2)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary Yes To appoint Mr. Nikunj Mange (DIN: 08489442), who retires by rotation as a Director, 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	3731395	764595	20.4909	764595	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	3731395	764595	20.4909	764595	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6561605	2735471	41.6891	2735469	2	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	6561605	2735471	41.6891	2735469	2	99.9999	0.0001
Total	Total	10293000	3500066	34.0043	3500064	2	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							*	

*Note: Mr. Arvind Bhanushali promoter of the Company (holding 885500 no. of shares) is interested in the above mentioned Resolution & voting done by them was not considered



Aspira Pathlab & Diagnostics Limited- 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 Statutory Auditor				
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	3731395	1650095	44.2219	1650095	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		3731395	1650095	44.2219	1650095	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	6561605	2735471	41.6891	2735469	2	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		6561605	2735471	41.6891	2735469	2	99.9999
Total	Total	10293000	4385566	42.6073	4385564	2	100.0000	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Aspira Pathlab & Diagnostics Limited- Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To increase in remuneration of Mr. Nikunj Mange (DIN: 08489442), Executive Director of 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	3731395	764595	20.4909	764595	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	3731395	764595	20.4909	764595	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total							
Public-Non Institutions	E-Voting	6561605	2735471	41.6891	2735469	2	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	6561605	2735471	41.6891	2735469	2	99.9999	0.0001
Total	Total	10293000	3500066	34.0043	3500064	2	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							*	

*Note- Mr. Arvind Bhanushali promoter of the Company (holding 885500 no. of shares) is interested in the abovementioned Resolution & voting done by them was not considered



Aspira Pathlab & Diagnostics Limited- Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Notice given for 47th Annual General Meeting				
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	3731395	1650095	44.2219	1650095	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		1650095	44.2219	1650095	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	
	Total		0	0	0	0	0	
Public-Non Institutions	E-Voting	6561605	2735471	41.6891	2735469	2	99.9999	0.0001
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	
	Total		2735471	41.6891	2735469	2	99.9999	0.0001
Total	Total	10293000	4385566	42.6073	4385564	2	100.0000	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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