

## **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

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

2015

Dear Sir,

Ref:

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  $48^{th}$  Annual General Meeting held on September 22, 2021 in the format prescribed.

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Kindly take the above on record.

FOR ASPIRA PATHLAB & DIAGNOSTICS LIMITED

Devyangi Patel Company Secretary

ACS No: A52176

## 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	<i>Y</i>
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	

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.



Resolution required: (Ordinary / Special)  Whether promoter/promoter group are interested in the agenda/resolution?  Description of resolution considered			Aspira Pathlab & Diagnostics Limited- Resolution (1)  Ordinary  No  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	Mode of voting No. of shares held		% 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
	E-Voting	3731395	1650095	44.2219	1650095	0	100.0000	0.0000												
Promoter and	Poll		0	0	0	0	0	0												
Promoter Group	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA												
	Total	3731395	1650095	44.2219	1650095	0	100.0000	0.0000												
Public- Institutio ns	E-Voting	0	0	0	0	0	0	(												
	Poll		0	0	0	0	0	(												
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA												
	Total		0	0	0	0	0	(												
	E-Voting	6561605	2735471	41.6891	2735469	2	99.9999	0.0001												
Public- Non Institutio ns	Poll		0	0	0	0	0	(												
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA												
	Total	6561605	2735471	41.6891	2735469	2	99.9999	0.000												
Total	Total	10293000	4385566	42.6073	4385564	2	100.0000	0.000												
				Whether	resolution is Pa	ss or Not.	Yes	S												
				Diselo	sure of notes on	resolution														



Aspira Pathlab & Diagnostics Limited- Resolution (2) Ordinary Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in Yes the agenda/resolution? To appoint Mr. Nikunj Mange (DIN: 08489442), who retires by rotation as a Director, and being eligible, offers himself for re-Description of resolution considered appointment. % of Votes No. of % of Votes % of votes in polled votes No. of Mode of No. of votes No. of votes against on favour on shares Category on polled in favour voting votes polled votes polled held outstan again ding st shares (3)=[(2)(6)=[(4)/(2)]\*(7)=[(5)/(2)]\*/(1)]\*10 (4)(5) (1) (2) 100 100 0 E-Voting 764595 20.4909 764595 0 100.0000 0.0000 Promoter 0 0 Poll 3731395 and Postal Ballot Promoter Group NA NA NA NA NA applicable) NA 3731395 764595 20.4909 764595 0 100.0000 0.0000 Total 0 0 0 0 0 0 E-Voting 0 0 0 0 0 Poll 0 0 Public-Postal Ballot Institutions (if NA NA NA NA NA NA applicable) 0 0 0 0 0 0 0 Total 2 E-Voting 2735471 41.6891 2735469 99,9999 0.0001 Poll 0 0 0 0 6561605 Public- Non Postal Ballot Institutions (if applicable) NA NA NA NA NA NA 6561605 41.6891 2735469 2 99,9999 Total 2735471 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

<sup>\*</sup>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



			Ordinary / Specia			Ordinary	(			
W	hether promoter/pro	2	?	No						
	De	escription of res	olution considere	ed Ratif	ication of App	ointment	of Statutory A	Auditor		
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandin g shares	No. of votes – in favour	No. of votes - again st	% 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		
a .	E-Voting		1650095	44.2219	1650095	0	100.0000	0.0000		
Promoter and	Poll	3731395	0	0	0	0	0	0		
Promoter Group	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	0.0000		
	E-Voting		0	0	0	0	0	C		
Public-	Poll	0	0	0	0	0	0	C		
Institution s	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A		
	Total		0	0	0	0	0	(		
Public- Non Institution s	E-Voting		2735471	41.6891	2735469	2	99.9999	0.0001		
	Poll	6561605	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	4385566	42.6073	4385564	2	100.0000	0.000		
				Wheth	er resolution i	s Pass or	Not.	Yes		



1	Resolution require	/ Special)	Diagnostics Limited- Resolution (4)  Special							
Whether	promoter/promo in	interested esolution?	Yes							
	Description	of resolution c	onsidered	To increase in remuneration of Mr. Nikunj Mange (DIN: 08489442), Executive Director of Company						
Category	Mode of voting No. of shares held polled			Process and the same	No. of votes – in favour	No. of votes - again st	% 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		
	E-Voting	3731395	764595	20.4909	764595	0	100.0000	0.0000		
Promoter and Promoter Group	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		
	E-Voting		0	0	0	0	0	0		
Public-	Poll		0	0	0	0	0	0		
Institution s	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A		
	Total									
Public- Non Institution	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 res	solution is Pass	or Not.		Yes		

<sup>\*</sup>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



	Resolution requ	iired: (Ordin	ary / Special)	Special						
Wheth	er promoter/promo	No								
	Description	on of resolution	on 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 vote s – agai nst	% of votes in favour on votes polled	% of Votes against on votes polled		
		(1)	(2)	(3) = [(2)/(1)] * 1 $00$	(4)	(5)	(6)=[(4)/(2)]*1 00	(7)=[(5)/(2)]*1 00		
	E-Voting	3731395	1650095	44.2219	1650095	0	100.0000	0.0000		
Promoter and	Poll		0	0	0	0	0	0		
Promoter Group	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	0.0000		
	E-Voting	0	0	0	0	0	0	0		
Public-	Poll		0	0	0	0	0	0		
Institutio ns	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A		
	Total		0	0	0	0	0	0		
	E-Voting		2735471	41.6891	2735469	2	99.9999	0.0001		
Public- Non Institutio ns	Poll	6561605	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	4385566	42.6073	4385564	2	100.0000	0.0001		
				Whether resoluti	on is Pass o	r Not.	Y	es		

