



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

March 24, 2023

To,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

Scrip Code: 540788

Security ID: ASPIRA

Sub: Voting Results of Postal Ballot and Scrutinizer's Report

Dear Sir/ Madam,

In furtherance to our letter dated 20th February, 2023, this is to inform that the Special/Ordinary Resolutions as set out in the Postal Ballot Notice dated 14th February, 2023 seeking approval of the members for:

1. Approval to increase in threshold of Loans/Guarantees, providing of securities and making of investments in securities under section 186 of the Companies Act, 2013
2. Approval to advance any loan/give guarantee/provide security u/s 185 of the Companies Act, 2013
3. Approval for Material Related Party Transactions

The Remote E-voting period began on Wednesday, February 22, 2023 at 9.00 a.m. (IST) and ended Thursday, March 23, 2023 at 5:00 p.m. (IST) and thereafter, the Scrutinizer, Mr. Nilesh A. Pradhan, Partner, M/s. Nilesh A. Pradhan & Co., LLP, Company Secretaries submitted his report on the voting results.

The details of the voting results of the Postal Ballot are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, along with the Scrutinizer's Report.

The voting results and the Scrutinizer's Report are being uploaded on the Company's website www.aspiradiagnostics.com and website of National Securities Depository Limited www.evoting.nsdl.com.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Aspira Pathlab & Diagnostics Limited**



Ms. Priya Pandey
Company Secretary & Compliance officer
Encl: As above

INDIA'S FIRST
FULLY INTEGRATED LAB

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✉ support@aspiradiagnostics.com | info@aspiradiagnostics.com

ASPIRA PATHLAB & DIAGNOSTICS LIMITED

Voting Results (Postal Ballot by way of remote e-voting)

Date of the AGM/EGM	Not Applicable (Resolution passed through Postal Ballot on March 23, 2023)
Total number of shareholders on record date (i.e., February 17, 2023 cut-off date for voting purpose)	1298
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable (Resolution passed through Postal Ballot)
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable (Resolution passed through Postal Ballot)

Resolution: Approval to increase in threshold of Loans/Guarantees, providing of securities and making of investments in securities under Section 186 of the Companies Act, 2013 (Special Resolution)

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	2005264	1945264	97.0079	1945264	0	100.0000	0.0000
	Poll	2005264	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	2005264	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8287736	3494647	42.1665	3494644	3	99.9999	0.0001
	Poll	8287736	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	8287736	0	0.0000	0	0	0.0000	0.0000
	Total	10293000	5439911	52.8206	5439908	3	99.9999	0.0001

Note: The aforesaid resolution has been passed with the requisite majority.



ASPIRA PATHLAB & DIAGNOSTICS LIMITED

Voting Results (Postal Ballot by way of remote e-voting)

Date of the AGM/EGM	Not Applicable (Resolution passed through Postal Ballot on March 23, 2023)
Total number of shareholders on record date (i.e., February 17, 2023 cut-off date for voting purpose)	1298
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable (Resolution passed through Postal Ballot)
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable (Resolution passed through Postal Ballot)

Resolution: Approval to advance any loan/give guarantee/provide security u/s 185 of the Companies Act, 2013 (Special Resolution)

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	2005264	1945264	97.0079	1945264	0	100.0000	0.0000
	Poll	2005264	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	2005264	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8287736	3494647	42.1665	3494519	128	99.9963	0.0037
	Poll	8287736	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	8287736	0	0.0000	0	0	0.0000	0.0000
	Total	10293000	5439911	52.8206	5439783	128	99.9976	0.0024

Note: The aforesaid resolution has been passed with the requisite majority.



ASPIRA PATHLAB & DIAGNOSTICS LIMITED

Voting Results (Postal Ballot by way of remote e-voting)

Date of the AGM/EGM	Not Applicable (Resolution passed through Postal Ballot on March 23, 2023)
Total number of shareholders on record date (i.e., February 17, 2023 cut-off date for voting purpose)	1298
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable (Resolution passed through Postal Ballot)
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable (Resolution passed through Postal Ballot)

Resolution: Approval for Material Related Party Transactions (Ordinary Resolution)

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 PromoterGroup	E-Voting	2005264	0	0.0000	0	0	0.0000	0.0000
	Poll	2005264	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	2005264	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8287736	2606267	31.4472	2606264	3	99.9998	0.0002
	Poll	8287736	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	8287736	0	0.0000	0	0	0.0000	0.0000
	Total	10293000	2606267	25.3208	2606264	3	99.9998	0.0002

Note: The aforesaid resolution has been passed with the requisite majority.



NILESH A. PRADHAN & CO., LLP

Company Secretaries

To,
The Chairman,
Aspira Pathlab & Diagnostics Limited
Flat No. 2, R D Shah Building, Shraddhanand Road,
Opp. Railway Station, Ghatkopar West, Mumbai – 400086.

Dear Sir,

RE: REPORT ON SCRUTINIZER

I, Nilesh A. Pradhan , Partner of M/s. Nilesh A. Pradhan & Co., LLP, Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Aspira Pathlab & Diagnostics Limited at their meeting held on 14th February, 2023 for scrutinizing the Postal Ballot process through the electronic voting process (“**remote e-voting**”) in a fair and transparent manner, for the purpose of ascertaining the requisite majority for the passing the following resolutions :

1. Approval to increase in threshold of Loans/Guarantees, providing of securities and making of investments in securities under section 186 of the Companies Act, 2013 (Special Resolution)
2. Approval to advance any loan/give guarantee/provide security under section 185 of the Companies Act, 2013 (Special Resolution)
3. Approval for Material Related Party Transactions (Ordinary Resolution)

Pursuant to the Notice dated 14th February, 2023 issued under Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the “Act”) (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (“Rules”), as amended from time to time, read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 39/2020 dated December 31, 2020 and 20/21 dated December 8, 2021 in relation to “Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by Covid-19” issued by the Ministry of Corporate Affairs, Government of India (the “MCA Circulars”) and pursuant to other applicable laws and regulations, the Company is sending the Postal Ballot Notice in electronic form only.



LLP Identity No.AAN-6938

B-201, Pratik Industrial Estate, Near Fortis Hospital, Mulund-Goregaon Link Road, Mumbai- 400078.

☎91 - 9833785809,7208488061/62, Email: info@napco.in

In compliance with regulation 44 of the Listing Regulations and pursuant to the provisions of sections 108 and 110 of the Act read with the Rules framed thereunder and the MCA Circulars, the Company has extended only the remote e-voting facility for its Members to enable them to cast their votes electronically.

The Postal Ballot Notice dated 14th February, 2023 along with statement setting out material facts under Section 102 of the Act in respect of the above mentioned resolution, as confirmed by the Company, was sent via email only to the Members whose names appeared in the Register of Members/List of Beneficial Owners as received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and whose e-mail addresses were available with the Company as on Friday, 17th February, 2023 ("Cut-off Date").

The Company has availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the shareholders of the Company.

The shareholders of the company holding shares as on Cut-off Date were entitled to vote on resolution.

The e-voting period remained open from Wednesday, 22nd February, 2023 at 9:00 a.m. to Thursday, 23rd March, 2023 at 5:00 p.m. and platform provided by "NSDL" was blocked thereafter and the votes cast under remote e-voting facility were then unblocked in the presence of two witness who were not in the employment of the Company.

I have scrutinized and reviewed the remote e-voting process and based on the data downloaded from the e-voting platform provided by "NSDL".

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote e-voting on the Resolution contained in the Notice.

My responsibility as Scrutinizer for the voting through remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said resolution.

I now submit my Scrutinizer Report on the results of the voting by Postal Ballot only through the remote e-voting process in respect of the following resolutions:

1. Approval to increase in threshold of Loans/Guarantees, providing of securities and making of investments in securities under section 186 of the Companies Act, 2013 (Special Resolution)
2. Approval to advance any loan/give guarantee/provide security under section 185 of the Companies Act, 2013 (Special Resolution)
3. Approval for Material Related Party Transactions (Ordinary Resolution)



Resolution 1:Special Resolution

Approval to increase in threshold of Loans/Guarantees, providing of securities and making of investments in securities under Section 186 of the Companies Act, 2013

(i) Voted in **favour** of the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
45	5439908	99.9999%

(ii) Voted **against** the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
2	3	0.0001%

(iii) **Invalid/Abstained votes:**

Total number of members whose votes were declared invalid/Abstained	Total number of votes cast by them
NA	NA

Based on the number of votes i.e.99.9999% cast in favor of the resolution, I report that the said Special Resolution for approval to increase in threshold of Loans/Guarantees, providing of securities and making of investments in securities under Section 186 of the Companies Act, 2013 is passed by the requisite majority.

Resolution 2:Special Resolution

Approval to advance any loan/give guarantee/provide security under Section 185 of the Companies Act, 2013

(i) Voted in **favour** of the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
44	5439783	99.9976%



(ii) Voted **against** the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
3	128	0.0024%

(iii) **Invalid/Abstained votes:**

Total number of members whose votes were declared invalid/Abstained	Total number of votes cast by them
NA	NA

Based on the number of votes i.e. 99.9976% cast in favor of the resolution, I report that the said Special Resolution for approval to advance any loan/give guarantee/provide security under Section 185 of the Companies Act, 2013 is passed by the requisite majority.

Resolution 3 : Ordinary Resolution

Approval for Material Related Party Transactions

(i) Voted in **favour** of the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
32	2606264	99.9998%

(ii) Voted **against** the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
2	3	0.0002%

(iii) **Invalid/Abstained votes:**

Total number of members whose votes were declared invalid/Abstained	Total number of votes cast by them
0	0

13 members have not voted for this resolution.

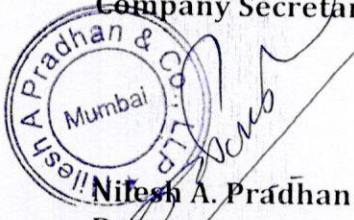


Nilesh A. Pradhan & Co., LLP
Company Secretaries

Based on the number of votes i.e. 99.9998% cast in favor of the resolution, I report that the said Ordinary Resolution for approval for Material Related Party Transactions is passed by the requisite majority.

Regards,

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



Nilesh A. Pradhan
Partner
CP: 3659
FCS: 5445
PR: 1908/2022
UDIN: F005445D003312562

Date: 23rd March, 2023

Place: Mumbai