



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

August 01, 2018

The General Manager,
Department of Corporate Services,
BSE Ltd.,
Ground Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 4000 001.

Scrip Code: 540788

**Sub: Result of Voting at the Extra-Ordinary general Meeting of the Company held on
31st day of July, 2018**

Dear Sir/Madam,

We wish to inform you that the Extra Ordinary General Meeting (EGM) of the Company was held on Tuesday, July 31, 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 EGM through Poll conducted, all the Resolutions set out in the Notice of the EGM dated June 29, 2018 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 EGM 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



Annexure - I

General information about company	
Scrip code	540788
NSE Symbol	
MSEI Symbol	
ISIN	INE500C01017
Name of the company	Aspira Pathlab & Diagnostics Ltd
Type of meeting	EGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	31-07-2018
Start time of the meeting	11:00 AM
End time of the meeting	11:40 AM



Voting results	
Record date	24-07-2018
Total number of shareholders on record date	512
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	10
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	5
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in Authorized Share Capital 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	2726800	645500	23.6724	645500	0	100	0
	Poll		1435800	52.6551	1435800	0	100	0
	Postal Ballot (if applicable)							
	Total		2726800	2081300	76.3276	2081300	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	2466200	325460	13.1968	325460	0	100	0
	Poll		500545	20.2962	500545	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2466200	826005	33.493	826005	0	100
Total		5193000	2907305	55.9851	2907305	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)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To Amend the Article of Association 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	2726800	645500	23.6724	645500	0	100	0
	Poll		1435800	52.6551	1435800	0	100	0
	Postal Ballot (if applicable)							
	Total		2726800	2081300	76.3276	2081300	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	2466200	325460	13.1968	325460	0	100	0
	Poll		500545	20.2962	500545	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2466200	826005	33.493	826005	0	100
Total		5193000	2907305	55.9851	2907305	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(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Issue Equity shares on Preferential Basis				
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	2726800	60000	2.2004	60000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	2726800	60000	2.2004	60000	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	2466200	316720	12.8424	316720	0	100	0
	Poll		500545	20.2962	500545	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2466200	817265	33.1386	817265	0	100	0
Total		5193000	877265	16.8932	877265	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



Text Block

Textual Information(1)

M/S. Yashraj Biotechnology Limited (holding 1435800 no. of shares), Mr. Arvind Karsandas Bhanushali (holding 585500 no.of shares) Mr. Vinod Chandulal Mav (holding 8740 no. of shares) are interested in the abovementioned Resolution & there voting was not be considered.



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



Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Convert loan into 9% Non-Convertible, Non-cumulative, Non-participating, Redeemable Preference Shares ("NCRPS")				
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	2726800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2726800	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	2466200	325460	13.1968	325460	0	100	0
	Poll		500545	20.2962	500545	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2466200	826005	33.493	826005	0	100
Total		5193000	826005	15.9061	826005	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



Text Block	
Textual Information(1)	M/S. Yashraj Biotechnology Limited (holding 1435800 no. of shares), Mr. Arvind Karsandas Bhanushali (holding 585500 no.of shares) Mr. Bharat Tokarshi Dagha (holding 60000 no. of shares) are interested in the abovementioned Resolution & there voting was not be considered.



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



Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Issue and offer of Non-Convertible, Non-cumulative, Non-Participating, Redeemable Preference Shares on a Private Placement Basis ("NCRPS")				
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		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	2726800	0	0	0	0	0	0
	Total	2726800	0	0	0	0	0	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting		325460	13.1968	325460	0	100	0
	Poll		500545	20.2962	500545	0	100	0
	Postal Ballot (if applicable)	2466200	0	0	0	0	0	0
	Total	2466200	826005	33.493	826005	0	100	0
Total		5193000	826005	15.9061	826005	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



Text Block

Textual Information(1)

M/S. Yashraj Biotechnology Limited (holding 1435800 no. of shares), Mr. Arvind Karsandas Bhanushali (holding 585500 no.of shares) Mr. Bharat Tokarshi Dagha (holding 60000 no. of shares) are interested in the abovementioned Resolution & there voting was not be 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 Banskai 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

To,

Board of Director,
ASPIRA PATHLAB & DIAGNOSTICS LIMITED
(Formerly known as Utkal Soap Products Ltd.)
Registered Office:
Flat No. 2, R.D. Shah Bldg, Shraddhanand Road,
Opp. Ghatkopar Railway Station, Ghatkopar (West),
Mumbai-400086

Corporate Office :
Plot No. 6, RPT House, Sector 24, Turbhe,
Navi Mumbai - 400 705

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 Extra-Ordinary General Meeting of the Equity Shareholders of ASPIRA PATHLAB & DIAGNOSTICS LIMITED (Formerly known as Utkal Soap Products Ltd.) held on 31st July, 2018 at 11. a.m. at 608-611, Marathon Max, Mulund Goregoan Link Road, Mulund (W) Mumbai-400080.

The Company had appointed National Securities Depository Limited (NSDL) as the service provider for E-Voting to the shareholders from 21st May, 2018 (9:00 am) and ends on 23rd May, 2018 (5:00 pm). 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/ Ballot form Votes on 31st July, 2018.

At the Extra-Ordinary General Meeting of the Company held on 31st July, 2018, the Company has also provided facility for voting by polling paper to the members attending the meeting, who have not already cast their vote by remote e-voting. The chairman of the EGM 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. - There has been no incomplete or defective poll paper received
3. The result of the Poll/Ballot/ E-voting Form is as under:

Special Resolution:

ITEM NO. 1: INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY.

Total No. of Shareholders	512						
Total No. of Shares	5193000						
Receipt of Ballot Forms	30 th July, 2018 at 5.00 P.M						
E-Voting start date & end date	28 th July, 2018 at 9.00 A.M. to 30 th July, 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	25	970960	25	970960	0	0
Total Votes Cast through Poll/Ballot Form Received	B	11	1936345	11	1936345	0	0
Grand Total of e-voting/Poll/ Ballot Form (A+B)	C	36	2907305	36	2907305	0	0
Less: Invalid e-voting/Poll/ Ballot Forms	D	0	0	0	0	0	0
Net e-voting/Poll/ Ballot Forms (C-D)	E	36	2907305	36	2907305	0	0

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	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	2726800	645500	23.67	645500	Nil	100%	Nil
	Poll		1435800	52.66	1435800	Nil	100%	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		2081300	76.33	2081300	Nil	100%	Nil
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	2466200	325460	13.19	325460	Nil	100%	Nil
	Poll		500545	20.29	500545	Nil	100%	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		5193000	826005	33.48	826005	Nil	100%
Total		5193000	2907305	55.98	2907305	Nil	100%	Nil


 S. K. PANDEY
 Company Secretary

ITEM NO. 2: TO AMEND THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Total No. of Shareholders	512						
Total No. of Shares	5193000						
Receipt of Ballot Forms	30 th July, 2018 at 5.00 P.M						
E-Voting start date & end date	28 th July, 2018 at 9.00 A.M. to 30 th July, 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	25	970960	25	970960	0	0
Total Votes Cast through Poll/Ballot Form Received	B	11	1936345	11	1936345	0	0
Grand Total of e-voting/Poll/ Ballot Form (A+B)	C	36	2907305	36	2907305	0	0
Less: Invalid e-voting/Poll/ Ballot Forms	D	0	0	0	0	0	0
Net e-voting/Poll/ Ballot Forms (C-D)	E	36	2907305	36	2907305	0	0

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	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	2726800	645500	23.67	645500	Nil	100%	Nil
	Poll		1435800	52.66	1435800	Nil	100%	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		2726800	2081300	76.33	2081300	Nil	100%
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	2466200	325460	13.19	325460	Nil	100%	Nil
	Poll		500545	20.29	500545	Nil	100%	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		5193000	826005	33.48	826005	Nil	100%
Total		5193000	2907305	55.98	2907305	Nil	100%	Nil



K. PANDEY
 Company Secretary

ITEM NO. 3: TO ISSUE EQUITY SHARE CAPITAL ON PREFERENTIAL BASIS.

Total No. of Shareholders	512						
Total No. of Shares	5193000						
Receipt of Ballot Forms	30 th July, 2018 at 5.00 P.M						
E-Voting start date & end date	28 th July, 2018 at 9.00 A.M. to 30 th July, 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	25	*970960	25	970960	0	0
Total Votes Cast through Poll/Ballot Form Received	B	11	*1936345	11	1936345	0	0
Grand Total of e-voting/Poll/ Ballot Form (A+B)	C	36	2907305	36	2907305	0	0
Less: Invalid e-voting/Poll/ Ballot Forms	D	0	0	0	0	0	0
Net e-voting/Poll/ Ballot Forms (C-D)	E	36	2907305	36	2907305	0	0

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	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	2726800	60000	2.20	60000	Nil	100%	Nil
	Poll		*Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		2726800	60000	2.20	60000	Nil	100%
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	2466200	*316720	12.84	316720	Nil	100%	Nil
	Poll		500545	20.30	500545	Nil	100%	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		2466200	817265	33.14	817265	Nil	100%
Total		5193000	877265	16.89	877265	Nil	100%	Nil

* Note: M/S. Yashraj Biotechnology Limited (holding 1435800 no. of shares), Mr. Arvind Karsandas Bhanushali (holding 585500 no. of shares) Mr. Vinod Chandulal Mav (holding 8740 no. of shares) are interested in the abovementioned Resolution & voting done by them was not considered.


 K. PANDEY
 Company Secretary

ITEM NO. 4: TO CONVERT LOAN INTO 9% NON-CONVERTIBLE, NON CUMULATIVE, NON-PARTICIPATING, REDEEMABLE PREFERENCE SHARES ("NCRPS").

Total No. of Shareholders	512						
Total No. of Shares	5193000						
Receipt of Ballot Forms	30 th July, 2018 at 5.00 P.M						
E-Voting start date & end date	28 th July, 2018 at 9.00 A.M. to 30 th July, 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	25	*970960	25	970960	0	0
Total Votes Cast through Poll/Ballot Form Received	B	11	*1936345	11	1936345	0	0
Grand Total of e-voting/Poll/ Ballot Form (A+B)	C	36	2907305	36	2907305	0	0
Less: Invalid e-voting/Poll/ Ballot Forms	D	0	0	0	0	0	0
Net e-voting/Poll/ Ballot Forms (C-D)	E	36	2907305	36	2907305	0	0

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	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	2726800	*Nil	Nil	Nil	Nil	Nil	Nil
	Poll		*Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		2726800	Nil	Nil	Nil	Nil	Nil
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	2466200	325460	13.20	325460	Nil	100%	Nil
	Poll		500545	20.30	500545	Nil	100%	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		2466200	826005	33.50	826005	Nil	100%
Total		5193000	826005	15.91	826005	Nil	100%	Nil

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



ITEM NO. 5: TO ISSUE AND OFFER OF NON-CONVERTIBLE, NON-CUMULATIVE, NON-PARTICIPATING, REDEEMABLE PREFERENCE SHARES ON A PRIVATE PLACEMENT BASIS ("NCRPS").

Total No. of Shareholders	512						
Total No. of Shares	5193000						
Receipt of Ballot Forms	30 th July, 2018 at 5.00 P.M						
E-Voting start date & end date	28 th July, 2018 at 9.00 A.M. to 30 th July, 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	25	*970960	25	970960	0	0
Total Votes Cast through Poll/Ballot Form Received	B	11	*1936345	11	1936345	0	0
Grand Total of e-voting/Poll/ Ballot Form (A+B)	C	36	2907305	36	2907305	0	0
Less: Invalid e-voting/Poll/ Ballot Forms	D	0	0	0	0	0	0
Net e-voting/Poll/ Ballot Forms (C-D)	E	36	2907305	36	2907305	0	0

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	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	2726800	*Nil	Nil	Nil	Nil	Nil	Nil
	Poll		*Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		2726800	Nil	Nil	Nil	Nil	Nil
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	2466200	325460	13.20	325460	Nil	100%	Nil
	Poll		500545	20.30	500545	Nil	100%	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		2466200	826005	33.50	826005	Nil	100%
Total		5193000	826005	15.91	826005	Nil	100%	Nil

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



K. PANDEY
 Company Secretary

Percentage of Votes cast in favor for Resolution - 100%

Percentage of Votes cast against for Resolution - 0%

As the number of votes casted in favor of the Resolution i.e. 100%, I report that the Item No. 1,2,3,4 & 5 as Special Resolution in Special Business as set out in Notice of Extra-Ordinary General Meeting dated 29th June, 2018 has been passed by the shareholders with requisite majority

4. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution-There are no invalid votes for any resolutions

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,
Yours Faithfully,

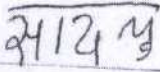

(Santoshkumar K Pandey)



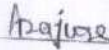
Date: 01-08-2018
Place: Mumbai

W. Manoj

Signature of Witnesses



(Saitu Pasalu)



(Anil Zanjurne)