



Aspira Pathlab & Diagnostics Limited

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

September 10, 2022

To,
Corporate Relations Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

Security Code: 540788

Security ID: ASPIRA

Subject: Proceedings of the 49th Annual General Meeting (AGM) of the Company

Dear Sir/Madam,

We wish to inform you that the 49th Annual General Meeting ("AGM") of the Company was held today i.e. Saturday, September 10, 2022 at 11:30 A.M. (IST) through video conference in compliance with the provisions of the Companies Act, 2013 & circulars issued by Ministry of Corporate Affairs.

The AGM Concluded at 11:50 A.M. (IST).

In this regard, please find enclosed proceedings of the AGM as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to please take the same on record.

Thanking you,

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

Priya Pandey
Company Secretary & Compliance Officer



Encl.: As above

SUMMARY OF PROCEEDINGS OF THE 49TH ANNUAL GENERAL MEETING

1. DATE, TIME AND VENUE OF THE MEETING

The 49th Annual General Meeting (AGM) of the Members of the Company was held on Saturday, September 10, 2022 through Video Conferencing (VC). The meeting commenced at 11:30 A.M. (IST). The meeting was conducted in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder and circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

2. ATTENDANCE

Following Directors were present:

Name	Designation
Dr. Haseeb Ahmad Drabu	Independent Director & Chairman
Dr. Pankaj Jashwant Shah	Managing Director & CEO
Mr. Arvind Karsandas Bhanushali	Executive Director
Mr. Avinash Chander Mahajan	Independent Director & Chairperson of Nomination & Remuneration Committee
Mr. Mangala Radhakrishna Prabhu	Independent Director, Chairperson of Audit Committee & Stakeholders Relationship Committee
Mr. Nikunj Velji Mange	Executive Director

IN PRESENCE OF:

Mr. Balkrishna Talawadekar	Chief Financial Officer
Ms. Priya Pandey	Company Secretary

AUDITORS & SCRUTINIZER:

Mr. Pankaj Khetan	Partner of Statutory Auditors M/s. P Khetan & Co., Chartered Accountants
Mr. Nilesh A. Pradhan from M/s. Nilesh A. Pradhan & Co., LLP - Practicing Company Secretaries	Scrutinizer of remote e-voting process.

MEMBER PRESENT:

Category	Promoter and Promoter Group	Public	Total
In Person	Not Applicable	Not Applicable	-
Through Proxy/Authorised Representative	Not Applicable	Not Applicable	-
Video Conference	5	23	28

3. BRIEF DETAILS OF ITEMS DELIBERATED AT THE MEETING

- Dr. Haseeb Drabu, Chairman of the Company chaired the 49th Annual General Meeting of the Members of the Company and extended a warm welcome to the Members of the Company who were participating in the Meeting through Video Conferencing.
- All the Directors of the Company including the Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee were present at the meeting. The representatives of the Statutory Auditors and Secretarial Auditors were also present at the meeting.
- Ms. Priya Pandey, Company Secretary addressed certain points to the members to facilitate the meeting.
- The Chairman then addressed the members and reported the performance of the Company during the year under review.
- The Chairman informed that the Company had provided to the members, remote e-voting facility to exercise their voting right. The remote e-voting was commenced on September 07, 2022 at 09:00 A.M. and ended on September 09, 2022 at 5:00 P.M.
- Members were informed that the facility for voting through electronic voting system is made available at the AGM and members attending the meeting who have not casted their vote by remote e-voting shall be eligible to vote at the meeting once the voting is ordered.
- Members were informed that Mr. Nilesh A. Pradhan of M/s. Nilesh A. Pradhan & Co., LLP, Practicing Company Secretaries, have been appointed as Scrutinizer for Annual General Meeting.
- The Chairman informed that the results of e-voting will be displayed on the website of the Company, BSE and National Securities Depository Limited ("NSDL").
- Thereafter, Members were informed about business to be transacted at the meeting. As per notice dated August 13, 2022 convening 49th Annual General Meeting of the Company, the following business were transacted at the meeting:

Sr. No.	ORDINARY BUSINESS
1.	To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2022 together with the reports of the Board of Directors and Auditors thereon.
2.	To appoint Mr. Arvind Bhanushali, who retires by rotation as a Director, and being eligible, offers himself for re- appointment.
3.	Ratification of Appointment of Statutory Auditor.



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SPECIAL BUSINESS	
4.	Continuation of Directorship of Dr. Subhash Salunke as Non-Executive Independent Director

- The Chairman then requested members, who have not voted earlier through remote e-voting, to cast their votes electronically on all the resolutions of ordinary and special businesses as set out in items 1 to 4 of the Notice of the 49th Annual General Meeting.
- Questions/Queries raised by the members were replied by the management of the Company.
- Members were informed that the e-voting window will remain open for 15 minutes after the completion of proceedings of the AGM to enable the members to cast their votes.

The 49th Annual General Meeting was concluded at 11:50 A.M with a vote of thanks to the members of the Board for their presence in the AGM and the Members for their continued support and faith in the organization.

We request you to please take the same on record.

For **Aspira Pathlab & Diagnostics Limited**



Ms. Priya Pandey
Company Secretary & Compliance Officer