



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

Date: September 27, 2023

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

Security Code: 540788

Security ID: ASPIRA

Subject: Scrutinizer's Report and Voting Results of the 50th Annual General Meeting of the Company

Dear Sir/Madam,

We wish to inform you that the 50th Annual General Meeting ("AGM") of Aspira Pathlab & Diagnostics Limited ("Company") was held on Tuesday, September 26, 2023 at 12:00 PM (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in compliance with the provisions of circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with the Rules made thereunder, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), the Company had provided the facility to all the Members eligible as on Tuesday, September 19, 2023, ("the Record Date") to exercise their votes on the items of business given in the Notice through remote electronic voting system ("e-voting system").

The remote e-voting period remained open from Saturday, September 23, 2023, (9.00 a.m.) to Monday, September 25, 2023, (5.00 p.m.). Further, the facility for voting through e-voting system was made available during the AGM for Members who had not cast their vote prior to the Meeting.

The Company had appointed Ms. Prajakta Padhye, Partner of M/s. Nilesh A. Pradhan & Co., LLP, Company Secretaries, Mumbai, as the Scrutinizer to scrutinize the entire e-voting process. As per the Scrutinizers' Report, all resolutions contained in the Notice of AGM have been duly passed by the Members with the requisite majority

Pursuant to Regulation 44 of the SEBI Listing Regulations and Section 108 of the Act read with Rules made thereunder, we enclose herewith

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- a) Voting results of remote e-voting and e-voting during AGM in Annexure-A
- b) Consolidated Scrutinizer's Report dated September 26, 2023 in Annexure-B

We request you to please take the same on record.

Thanking you,

Yours Faithfully,

For Aspira Pathlab & Diagnostics Limited

Krupali Shah
Company Secretary & Compliance Officer

Encl: As above

Annexure-A

Aspira Pathlab & Diagnostics Limited Voting Results of 50th Annual General Meeting	
Regulation 44(3) (Results of Remote e-voting and e-voting during Annual General Meeting)	
Date of Annual General Meeting	26th September, 2023
Total number of shareholders on record date	1427
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	2
Public:	16

Item No. 1 – To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2023 together with the reports of the Board of Directors and Auditors thereon.

Resolution Required : (Ordinary/Special Resolution)	Ordinary							
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	1945264	1059764	54.47	1059764	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
Public- Non Institutions	E-Voting	8347736	2342110	28.05	2342110	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	10293000	3401874	82.52	3401874	0	100.0000	0.0000

Item No. 2 – To appoint Mr. Pankaj J Shah , (DIN: 02836324), who retires by rotation and being eligible, offers himself for re- appointment.

Resolution Required : (Ordinary/Special Resolution)	Ordinary							
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	1945264	1059764	54.47	1059764	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
Public- Non Institutions	E-Voting	8347736	2342110	28.05	2342110	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
Total		10293000	3401874	82.52	3401874	0	100.0000	0.0000

Item No. 3– To seek the approval for the Material Related Party Transaction

Resolution Required : (Ordinary/Special Resolution)	Ordinary							
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 Promoter Group	E-Voting	1945264	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
Public- Non Institutions	E-Voting	8347736	1526411	18.28	1526411	0	18.28	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	10293000	1526411	18.28	1526411	0	18.28	0.0000

Item No. 4– To regularize the position of Mr. Manas Mengar (DIN: 10218206) as a Non-Executive Independent Director of the Company

Resolution Required : (Ordinary/Special Resolution)	Special							
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	1945264	1059764	54.47	1059764	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
Public- Non Institutions	E-Voting	8347736	2342110	28.05	2342110	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	10293000	3401874	82.52	3401874	0	100.0000	0.0000

NILESH A. PRADHAN & CO., LLP

Company Secretaries

To,
The Chairman,
ASPIRA PATHLAB & DIAGNOSTICS LIMITED
Flat NO.2, R.D. Shah Bldg, Shraddhanand Road,
Opp. Ghatkopar Railway Station,
Ghatkopar (West), Mumbai - 400086.

Dear Sir,

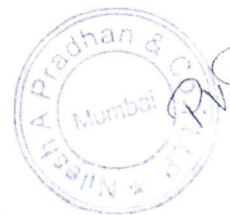
Subject: Consolidated Scrutinizer's Report on remote e-voting process and e-voting conducted for 50th Annual General Meeting (AGM) of the Members of Aspira Pathlab & Diagnostics Limited held on Tuesday, September 26, 2023 at 12:00 PM (IST) through video conferencing ('VC')/ other audio visual means ('OAVM') pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

I Prajakta V. Padhye, Partner of Nilesh A. Pradhan & Co., LLP have been appointed as the Scrutinizer by the Board of Directors of Aspira Pathlab & Diagnostics Limited (The Company) at its meeting held on August 12, 2023 pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, to conduct the remote e-voting process held from Saturday, September 23, 2023 at 9:00 A.M to Monday, September 25, 2023 at 5:00 P.M. for the below mentioned resolutions as proposed at 50th AGM of the Company held on September 26, 2023.

On the request by the Chairman of 50th Annual General Meeting (AGM), I assumed responsibility as the Scrutinizer for the e-voting held at AGM of the Company on September 26, 2023.

The Company had appointed **National Securities Depository Limited** ("NSDL") as the service provider for extending the facility of remote e-voting to the shareholders of the Company from Saturday, September 23, 2023 at 9:00 A.M to Monday, September 25, 2023 at 5:00 P.M. and e-voting at the AGM.

The shareholders of the company holding shares as on "cut-off date" i.e. Tuesday September 19, 2023 were entitled to vote on resolutions as set out at items no. 1 to 4 in the notice of the AGM.



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

At the AGM of the Company held on September 26, 2023, the Company provided e-voting facility to facilitate the members present in the meeting and who could not participate in the remote e-voting to record their votes through the e-voting.

The remote e-voting facility was then unblocked in the presence of two witnesses who were not in the employment of the Company.

We observed that:

- a) 27 (Twenty-Seven) members had cast their votes through remote e-voting.
- b) No member had cast votes through e-voting during the AGM;

We hereby submit our following consolidated report on remote e-voting together with the e-voting:

1) Resolution No. 1: Ordinary Resolution

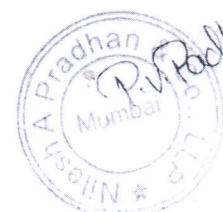
Adoption of audited financial statements for the financial year ended 31st March, 2023 and the Directors' and Auditors' Report

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	3401874	0	3401874	100
Votes against the Resolution	0	0	0	0
Total	3401874	0	3401874	100

2) Resolution No. 2: Ordinary Resolution

Re-appointment of Mr. Pankaj J. Shah (DIN:02836324) as Director of the Company, liable to retire by rotation:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	3401874	0	3401874	100
Votes against the Resolution	0	0	0	0
Total	3401874	0	3401874	100



3) Resolution No.3: Ordinary Resolution

Approval of Material Related Party Transaction

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	1526411	0	*1526411	100
Votes against the Resolution	0	0	0	0
Total	1526411	0	*1526411	100

*10 shareholders who are related parties as per the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 having 1875463 votes have voted in favour of resolution and the said votes are not considered while reporting.

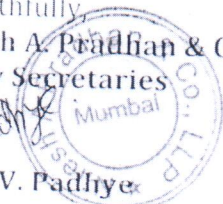
4) Resolution No.4: Special Resolution

Regularization of Mr. Manas Mengar (DIN: 10218206) as a Non-Executive Independent Director of the Company.

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	3401874	0	3401874	100
Votes against the Resolution	0	0	0	0
Total	3401874	0	3401874	100

Thanking You,

Yours Faithfully,
For Nilesh A. Pradhan & Co., LLP
Company Secretaries


Prajakta V. Padhye
Partner
CP: 7891
FCS: 7478
PR No: 1908/2022
UDIN: F007478E001085808



Place: Mumbai
Date: September 26, 2023