

September 12, 2022

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 49th Annual General Meeting of the Company

We wish to inform you that the 49th Annual General Meeting ("AGM") of the Company was held on Saturday, September 10, 2022 at 11:30 AM through Video Conference in compliance with the provisions of Companies Act, 2013 & circulars issued by Ministry of Corporate Affairs in this behalf.

In this regard, please find enclosed the following:

- a) Scrutinizer's Report dated September 12, 2022 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.
- b) Voting results of remote e-voting and e-voting during AGM, pursuant to regulation 44(3) of 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



Ms. Priya Pandey
Company Secretary & Compliance Officer



Encl: As above

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,

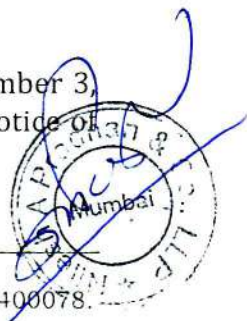
Subject: Consolidated Scrutinizer's Report on remote e-voting process and e-voting conducted for 49th Annual General Meeting (AGM) of the Members of Aspira Pathlab & Diagnostics Limited held on Saturday, September 10, 2022 at 11:30 a.m. (IST) through video conferencing ('VC')/ other audio visual means ('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, Nilesh A. Pradhan, 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 13th August, 2022 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 Wednesday, September 7, 2022 at 9:00 a.m. to Friday, September 9, 2022 at 5:00 p.m. for the below mentioned resolutions as proposed at 49th AGM of the Company held on September 10, 2022.

On the request by the Chairman of 49th Annual General Meeting (AGM), I assumed responsibility as the Scrutinizer for the e-voting held at AGM of the Company on September 10, 2022.

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 Wednesday, September 7, 2022 at 9:00 a.m. to Friday, September 9, 2022 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. September 3, 2022 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 10, 2022, 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) 21 (Twenty-one) members had cast their votes through remote e-voting.
- b) 2 (Two) members had cast their 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

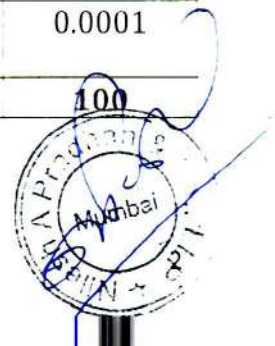
Adoption of audited financial statements for the financial year ended 31st March, 2022 and the Directors' and Auditors' Report

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	1868992	100000	1968992	99.9999
Votes against the Resolution	0	1	1	0.0001
Total	1868992	100001	1968993	100

2) Resolution No. 2: Ordinary Resolution

Re-appointment of Mr. Arvind Bhanushali 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	1868992	100000	1968992	99.9999
Votes against the Resolution	0	1	1	0.0001
Total	1868992	100001	1968993	100



3) Resolution No.3: Ordinary Resolution

Appointment of M/s. P. Khetan & Co., Chartered Accountants as the Statutory Auditors of the Company

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	1868992	100000	1968992	99.9999
Votes against the Resolution	0	1	1	0.0001
Total	1868992	100001	1968993	100

4) Resolution No.4: Special Resolution

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

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	1868992	100000	1968992	99.9999
Votes against the Resolution	0	1	1	0.0001
Total	1868992	100001	1968993	100

From the above report we state that all resolutions stand passed under the combined remote e-voting & e-voting with requisite majority.

Thanking You!

Yours Faithfully,

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

Nilesh A. Pradhan
Partner

CP: 3659

FCS: 5445

PR No: 1908/2022

UDIN: F005445D000954681

Place: Mumbai

Date: 12th September, 2022



RESULTS OF THE MEETING

ORDINARY BUSINESS		RESULT
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. (Ordinary Resolution)	Passed with Requisite Majority
2.	To appoint Mr. Arvind Bhanushali, who retires by rotation as a Director, and being eligible, offers himself for re- appointment. (Ordinary Resolution)	Passed with Requisite Majority
3.	Ratification of Appointment of M/s. P. Khetan & Co., Chartered Accountants as the Statutory Auditor (Ordinary Resolution)	Passed with Requisite Majority
SPECIAL BUSINESS		RESULT
4.	Continuation of Directorship of Dr. Subhash Salunke as Non-Executive Independent Director (Special Resolution)	Passed with Requisite Majority



**Aspira Pathlab & Diagnostics Limited
Voting Results of 49th Annual General Meeting**

Regulation 44(3) (Results of Remote e-voting and e-voting during Annual General Meeting)

Date of Annual General Meeting	10th September, 2022
Total number of shareholders on record date	1079
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:	5
Public:	23



Item No. 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.

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	3621641	585500	16.1667	585500	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)		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6671359	1383493	20.7378	1383492	1	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
Total	Total	10293000	1968993	19.1294	1968992	1	99.9999	0.0001

Prerna



Item No. 2 – To appoint Mr. Arvind Bhanushali, who retires by rotation as a Director, and being eligible, offers himself for re- appointment.

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	3621641	585500	16.1667	585500	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)		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6671359	1383493	20.7378	1383492	1	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
Total		10293000	1968993	19.1294	1968992	1	99.9999	0.0001



Item No. 3- Ratification of Appointment of M/s. P. Khetan & Co., Chartered Accountants as the Statutory Auditor

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	3621641	585500	16.1667	585500	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)		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6671359	1383493	20.7377	1383492	1	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
Total		10293000	1968993	19.1294	1968992	1	99.9999	0.0001

P. N. Khetan



Item No. 4– Continuation of Directorship of Dr. Subhash Salunke as Non-Executive Independent Director

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	3621641	585500	16.1667	585500	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)		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6671359	1383493	20.7377	1383492	1	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
Total	Total	10293000	1968993	19.1294	1968992	1	99.9999	0.0001

Priya

