



## Aspira Pathlab & Diagnostics Limited

**Registered. Office:** Flat No. 2, R D Shah Building, Shraddhanand Road, Opp. Railway Station, Ghatkopar (W), Mumbai-400086

**Corporate Office:** 6 & 7, Bhaveshwar Arcade, Near Shreyas Junction LBS Marg, Behind Saraswat Bank, Ghatkopar (W), Mumbai-400086

**CIN:** L85100MH1973PLC289209

**Date: September 27, 2024**

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

**Security Code: 540788**

**Security ID: ASPIRA**

**Subject: Proceedings of the 51<sup>st</sup> Annual General Meeting (AGM) of the Company held on Friday, September 27, 2024.**

Dear Sir/Madam,

Pursuant to regulation 30 of the SEBI(LODR) Regulation,2015, we wish to inform you that the 51<sup>st</sup> Annual General Meeting ("AGM") of the Aspira Pathlab & Diagnostics Limited ("Company") was held today i.e. Friday, September 27, 2024 at 12:00 P.M. (IST) through Video Conferencing ("VC") and Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 & circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

The AGM Commenced at 12.00 P.M. (IST) and Concluded at 12.37 P.M.(IST).

In this regard, please find enclosed herewith proceedings of the 51<sup>st</sup> AGM.

Thanking you,

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

**Krupali Shah**  
**Company Secretary & Compliance Officer**

**Encl.: As above**

**INDIA'S FIRST  
FULLY INTEGRATED LAB**

☎ 0227197 5756, 022 2513 9090 🌐 [www.aspiradiagnostics.com](http://www.aspiradiagnostics.com)  
✉ [support@aspiradiagnostics.com](mailto:support@aspiradiagnostics.com) | [info@aspiradiagnostics.com](mailto:info@aspiradiagnostics.com)



## Aspira Pathlab & Diagnostics Limited

**Registered. Office:** Flat No. 2, R D Shah Building, Shraddhanand Road, Opp. Railway Station, Ghatkopar (W), Mumbai-400086

**Corporate Office:** 6 & 7, Bhaveshwar Arcade, Near Shreyas Junction LBS Marg, Behind Saraswat Bank, Ghatkopar (W), Mumbai-400086

**CIN:** L85100MH1973PLC289209

**PROCEEDINGS OF THE 51<sup>st</sup> ANNUAL GENERAL MEETING OF MEMBERS OF ASPIRA PATHLAB & DIAGNOSTICS LIMITED HELD ON FRIDAY, SEPTEMBER 27, 2024 AT 12.00 P.M (IST) THROUGH VIDEO CONFERENCING ("VC") AND OTHER AUDIO VISUAL MEANS ("OAVM") AND CONCLUDED AT 12.37 P.M (IST).**

**ATTENDANCE:**

**Following Directors and Key Managerial Personnel were present:**

<b>Name</b>	<b>Designation</b>
Dr. Haseeb Ahmad Drabu	Chairman & Independent Director
Mr. Nikunj Velji Mange	Executive Director
Mrs. Mangala Radhakrishna Prabhu	Chairperson of Audit Committee, Stakeholders Relationship Committee and Independent Director
Mr. Avinash Chander Mahajan	Chairman of Nomination and Remuneration Committee and Independent Director
Mr. Balkrishna Talawadekar	Chief Financial Officer
Ms. Krupali Shah	Company Secretary

**THE CHAIRMAN CONFIRMED THE PRESENCE OF BELOW MENTIONED PERSONS THROUGH VC/ OAVM:**

Mr. Pankaj Khetan.	Partner of M/s. P Khetan & Co., Statutory Auditors of the Company.
Ms. Prajakta V. Padhye.	Partner of M/s. Nilesh A. Pradhan & Co., LLP Secretarial Auditors and Scrutinizer



## Aspira Pathlab & Diagnostics Limited

**Registered. Office:** Flat No. 2, R D Shah Building, Shraddhanand Road, Opp. Railway Station, Ghatkopar (W), Mumbai-400086

**Corporate Office:** 6 & 7, Bhaveshwar Arcade, Near Shreyas Junction LBS Marg, Behind Saraswat Bank, Ghatkopar (W), Mumbai-400086

**CIN:** L85100MH1973PLC289209

### MEMBERS PRESENT:

Category	Promoter & Promoter Group	Public	Total
In Person	Not Applicable	Not Applicable	-
Through Proxy/Authorised Representative	Not Applicable	Not Applicable	-
Video Conference	4	15	19

### BRIEF DETAILS OF ITEMS DELIBERATED AT THE MEETING:

- Dr. Haseeb Drabu, Chairman of the Company chaired the 51<sup>st</sup> 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.
- Except Mr. Pankaj Shah & Mr. Manas Mengar, 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 Statutory Auditors and Secretarial Auditors of the Company were also present at the meeting.
- The Chairman then addressed the members and reported the performance of the Company during the year under review. He informed the shareholders that during the year, Company owned its 11 plus advance clinical labs with certified experts, doctors and trained staff offering a range of 3,000 plus diagnostic services along with 650 Hospitals cum labs business tie ups and 30 plus collection centre. On an average Company carry's out more than 1,000 sample testing per day at a competitive price. Post financial year Company organic growth has arisen to 70%-80%. Further the Company have future plans of inorganic expansions with the potential & institutional investors. He further highlighted that in the current year it is pretty positive to expect revenue around INR 23-24 crores with the profit margin of 10%-15%. There are few deals in the pipeline if the same is our favour for sure Company will experience boom phase soon.
- The Chairman informed that the Company had provided to the members, remote e-voting facility to exercise their voting rights through NSDL E-voting platform. The remote e-voting was commenced on September 24,

**INDIA'S FIRST  
FULLY INTEGRATED LAB**

☎ 0227197 5756, 022 2513 9090 🌐 [www.aspiradiagnostics.com](http://www.aspiradiagnostics.com)  
✉ [support@aspiradiagnostics.com](mailto:support@aspiradiagnostics.com) | [info@aspiradiagnostics.com](mailto:info@aspiradiagnostics.com)



## Aspira Pathlab & Diagnostics Limited

**Registered. Office:** Flat No. 2, R D Shah Building, Shraddhanand Road, Opp. Railway Station, Ghatkopar (W), Mumbai-400086

**Corporate Office:** 6 & 7, Bhaveshwar Arcade, Near Shreyas Junction LBS Marg, Behind Saraswat Bank, Ghatkopar (W), Mumbai-400086

**CIN:** L85100MH1973PLC289209

2024 at 09:00 A.M. (IST) and concluded on September 26, 2024 at 5:00 P.M.(IST).

- 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.
- Ms. Krupali Shah, Company Secretary addressed e-voting instructions to the members to facilitate the e-voting on the conclusion of the AGM. Further she also informed Register of Directors and Key Managerial Personnel and Register of Contract and Arrangements were made available electronically for the inspection of the shareholders on the website of the Company at [www.aspiradiagnostics.com](http://www.aspiradiagnostics.com).
- Members were informed that Ms. Prajakta V. Padhye (Membership No FCS: 7478 & COP: 7891) Partners 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 proceedings of AGM and results of e-voting will be displayed on the website of the Company i.e [www.aspiradiagnostics.com](http://www.aspiradiagnostics.com), BSE Limited and National Securities Depository Limited ("NSDL").
- Thereafter, Members were informed about business to be transacted at the meeting. As per notice dated August 13, 2024 convening 51<sup>st</sup> Annual General Meeting of the Company, the following business were transacted at the meeting.

Sr No.	Details of the Resolutions	Type of Resolution	Mode of Voting
<b>A.</b>	<b>Ordinary Business</b>		
1.	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2024 together with the reports of the Board of Directors and Auditors thereon.	Ordinary	Remote e-voting & e-voting at AGM



## Aspira Pathlab & Diagnostics Limited

**Registered. Office:** Flat No. 2, R D Shah Building, Shraddhanand Road, Opp. Railway Station, Ghatkopar (W), Mumbai-400086

**Corporate Office:** 6 & 7, Bhaveshwar Arcade, Near Shreyas Junction LBS Marg, Behind Saraswat Bank, Ghatkopar (W), Mumbai-400086

**CIN:** L85100MH1973PLC289209

2.	To appoint a Director in place of Mr. Nikunj V Mange, (DIN: 08489442) who retires by rotation and being eligible, offers himself for re-appointment	Ordinary	Remote e-voting & e-voting at AGM
3.	To appoint M/s. Sarda Soni Associates LLP, Chartered Accountants, Nagpur as the Statutory Auditor of the Company for a term of Five (5) consecutive years	Ordinary	Remote e-voting & e-voting at AGM
<b>B.</b>	<b>Special Business</b>		
4.	To seek the approval for the Material Related Party Transaction	Ordinary	Remote e-voting & e-voting at AGM
5.	To re-appoint Dr. Haseeb Drabu (DIN:00489888) as a Non-Executive Independent Director for the second term of Five (5) years	Special	Remote e-voting & e-voting at AGM

- 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 business as set out in items 1 to 5 of the Notice of the 51<sup>st</sup> Annual General Meeting.
- After all the above agenda items were taken up, Ms. Krupali Shah opened the floor for the speaker shareholders, who had done prior registrations, to express their views and ask questions.
- 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 51<sup>st</sup> Annual General Meeting was concluded at 12.37 P.M (IST) with a vote of thanks to the Members, Directors, Senior Management, Auditors and Employees of the Company for their continued support and faith in the organization.



## **Aspira Pathlab & Diagnostics Limited**

**Registered. Office:** Flat No. 2, R D Shah Building, Shraddhanand Road, Opp. Railway Station, Ghatkopar (W), Mumbai-400086

**Corporate Office:** 6 & 7, Bhaveshwar Arcade, Near Shreyas Junction LBS Marg, Behind Saraswat Bank, Ghatkopar (W), Mumbai-400086

**CIN:** L85100MH1973PLC289209

For **Aspira Pathlab & Diagnostics Limited**

**Krupali Shah**  
**Company Secretary & Compliance Officer**

**INDIA'S FIRST**  
**FULLY INTEGRATED LAB**

☎ 0227197 5756, 022 2513 9090 🌐 [www.aspiradiagnostics.com](http://www.aspiradiagnostics.com)  
✉ [support@aspiradiagnostics.com](mailto:support@aspiradiagnostics.com) | [info@aspiradiagnostics.com](mailto:info@aspiradiagnostics.com)