



## Aspira Pathlab & Diagnostics Limited

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

July 8, 2022

To,  
**The BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001.

**Scrip Code: 540788**

**Security ID: ASPIRA**

### **Sub: Voting Results of Postal Ballot and Scrutinizer's Report**

Dear Sir/ Madam,

In furtherance to our letter dated 7<sup>th</sup> June, 2022, this is to inform that the Special Resolutions as set out in the Postal Ballot Notice dated 28<sup>th</sup> May, 2022 seeking approval of the members for:

1. Re-appointment and Remuneration of Dr. Pankaj Shah as Managing Director of the Company
2. Re-appointment of Mr. Avinash Mahajan as an Independent Director of the Company.

The Remote E-voting period began on Wednesday, June 8, 2022 at 9.00 a.m. (IST) and ended Thursday, July 7, 2022 at 5:00 p.m. (IST) and thereafter, the Scrutinizer, Mr. Nilesh A. Pradhan, Partner, M/s. Nilesh A. Pradhan & Co., LLP, Company Secretaries submitted his report on the voting results.

The details of the voting results of the Postal Ballot are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, along with the Scrutinizer's Report.

The voting results and the Scrutinizer's Report are being uploaded on the Company's website [www.aspiradiagnostics.com](http://www.aspiradiagnostics.com) and website of National Securities Depository Limited [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Kindly take the same on record.

Thanking you,

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

**Ms. Priya Pandey**  
Company Secretary & Compliance officer



Encl: As above

## ASPIRA PATHLAB & DIAGNOSTICS LIMITED

### Voting Results (Postal Ballot by way of remote e-voting)

Date of the AGM/EGM	Not Applicable (Resolution passed through Postal Ballot on July 7, 2022)
Total number of shareholders on record date (i.e., June 3, 2022- cut-off date for voting purpose)	949
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable (Resolution passed through Postal Ballot)
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable (Resolution passed through Postal Ballot)

### Resolution: Re-appointment and Remuneration of Dr. Pankaj Shah as Managing Director of the Company (Special Resolution)

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	3731395	1190095	31.8941	1190095	0	100.0000	0.0000
	Poll	3731395	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	3731395	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6561605	1994352	30.3942	1994352	0	100.0000	0.0000
	Poll	6561605	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	6561605	0	0.0000	0	0	0.0000	0.0000
<b>Total</b>		<b>10293000</b>	<b>3184447</b>	<b>30.9379</b>	<b>3184447</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

*Note: The aforesaid resolution has been passed with the requisite majority.*



# ASPIRA PATHLAB & DIAGNOSTICS LIMITED

## Voting Results (Postal Ballot by way of remote e-voting)

Date of Notice of Postal Ballot	Not Applicable (Resolution passed through Postal Ballot on July 7, 2022)
Total number of shareholders on record date (i.e., June 3, 2022- cut-off date for voting purpose)	949
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable (Resolution passed through Postal Ballot)
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable (Resolution passed through Postal Ballot)

### Resolution: Re-appointment of Mr. Avinash Mahajan as an Independent Director of the Company (Special Resolution)

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	3731395	1190095	31.8941	1190095	0	100.0000	0.0000
	Poll	3731395	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	3731395	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6561605	1994352	30.3943	1994352	0	100.0000	0.0000
	Poll	6561605	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	6561605	0	0.0000	0	0	0.0000	0.0000
<b>Total</b>		<b>10293000</b>	<b>3184447</b>	<b>30.9380</b>	<b>3184447</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

*Note: The aforesaid resolution has been passed with the requisite majority.*



# NILESH A. PRADHAN & CO., LLP

## Company Secretaries

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To,  
The Chairman,  
**Aspira Pathlab & Diagnostics Limited**  
Flat No. 2, R D Shah Building, Shraddhanand Road,  
Opp. Railway Station, Ghatkopar West, Mumbai - 400086.

Dear Sir,

### RE: REPORT ON SCRUTINIZER

I, Nilesh A. Pradhan, Partner of M/s. Nilesh A. Pradhan & Co., LLP, Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Aspira Pathlab & Diagnostics Limited at their meeting held on 28<sup>th</sup> May, 2022 for scrutinizing the Postal Ballot process through the electronic voting process ("remote e-voting") in a fair and transparent manner, for the purpose of ascertaining the requisite majority for the passing of Special Resolution for Re-appointment and remuneration of Dr. Pankaj Shah (DIN:02836324) as Managing Director of the Company and re-appointment of Mr. Avinash Mahajan as an Independent Director of the Company pursuant to the Notice dated 28<sup>th</sup> May, 2022 issued under Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), as amended from time to time, read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 39/2020 dated December 31, 2020 and 20/21 dated December 8, 2021 in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by Covid-19" issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and pursuant to other applicable laws and regulations, the Company is sending the Postal Ballot Notice in electronic form only. In compliance with regulation 44 of the Listing Regulations and pursuant to the provisions of sections 108 and 110 of the Act read with the Rules framed thereunder and the MCA Circulars, the Company has extended only the remote e-voting facility for its Members to enable them to cast their votes electronically.



The Postal Ballot Notice dated 28<sup>th</sup> May, 2022 along with statement setting out material facts under Section 102 of the Act in respect of the above mentioned resolution, as confirmed by the Company, was sent via email only to the Members whose names appeared in the Register of Members/List of Beneficial Owners as received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and whose e-mail addresses were available with the Company as on Friday, 3<sup>rd</sup> June, 2022 ("Cut-off Date").

The Company has availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the shareholders of the Company.

The shareholders of the company holding shares as on Cut-off Date were entitled to vote on resolution.

The e-voting period remained open from Wednesday, 8<sup>th</sup> June, 2022 at 9:00 a.m. to Thursday, 7<sup>th</sup> July, 2022 at 5:00 p.m. and platform provided by "NSDL" was blocked thereafter and the votes cast under remote e-voting facility were then unblocked in the presence of two witness who were not in the employment of the Company.

I have scrutinized and reviewed the remote e-voting process and based on the data downloaded from the e-voting platform provided by "NSDL".

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote e-voting on the Resolution contained in the Notice.

My responsibility as Scrutinizer for the voting through remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said resolution.

I now submit my Scrutinizer Report on the results of the voting by Postal Ballot only through the remote e-voting process in respect of the Special Resolution for Re-appointment and remuneration of Dr. Pankaj Shah (DIN: 02836324) as Managing Director of the Company and re-appointment of Mr. Avinash Mahajan (DIN: 00041661) as an Independent Director of the Company.



**Resolution 1: Special Resolution**

**Re-appointment and remuneration of Dr. Pankaj Shah (DIN: 02836324) as Managing Director of the Company.**

(i) Voted in **favour** of the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
19	3184447	100%

(ii) Voted **against** the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid/Abstained votes:**

Total number of members whose votes were declared invalid/Abstained	Total number of votes cast by them
NA	NA

Based on the number of votes i.e. 100% cast in favor of the resolution, I report that the said Special Resolution for Re-appointment and remuneration of Dr. Pankaj Shah (DIN: 02836324) as Managing Director of the Company is passed by the requisite majority.

**Resolution 2: Special Resolution**

**Re-appointment of Mr. Avinash Mahajan (DIN: 00041661) as an Independent Director of the Company.**

(i) Voted in **favour** of the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
19	3184447	100%



(ii) Voted **against** the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid/Abstained votes:**

Total number of members whose votes were declared invalid/Abstained	Total number of votes cast by them
NA	NA

Based on the number of votes i.e. 100% cast in favor of the resolution, I report that the said Special Resolution for Re-appointment of Mr. Avinash Mahajan (DIN: 00041661) as an Independent Director of the Company is passed by the requisite majority.

Regards,

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

Nilesh A. Pradhan  
Partner

CP: 3659

FCS: 5445

PR:1908/2022

UDIN: F005445D000584751



Date: 7<sup>th</sup> July, 2022

Place: Mumbai