

May 18, 2017

To,
Corporate Service Department
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

To,
Head- Listing & Compliance
Metropolitan Stock Exchange of India Ltd.
(MSEI)
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098, India.

Ref:- ASPIRA PATHLAB & DIAGNOSTICS LIMITED (Formerly known as Utkal Soap Production Ltd)

Sub:- Voting Result and Scrutinizer Report of Extra-Ordinary general meeting.


Dear Sir/ Madam,

The details of voting results of the Extra-Ordinary General Meeting of the Company held on 15th May, 2017 are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer Report.

Kindly, acknowledge the receipt and take the same on record.

Thanking you,

For ASPIRA PATHLAB & DIAGNOSTIC LIMITED
(Formerly known as Utkal Soap Products Ltd)

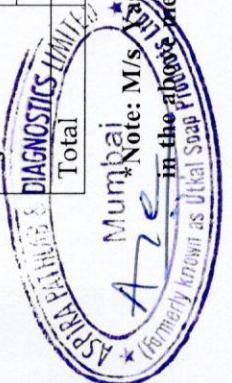

Arvind Bhanushali
Director
DIN: 00011903



Voting Results

Date of the AGM/EGM/Notice of Postal Ballot	15-05-2017
Total number of shareholders on record date	510
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	14
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	N.A
Public:	

Resolution required: (Ordinary/ Special)		Special Resolution						
Item No. 1: Approval of Related Party Transactions under Section 188 of the Companies Act, 2013.								
Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes against	% 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	2726800	1291000	47.35	1231000	0	95.35	0.00
	Poll	2726800	1435800	52.65	0	0	0	0
	Postal Ballot (if applicable)	2726800	NIL	NIL	NIL	NIL	NIL	NIL
	Total	2726800	2726800	100.00	1231000	0	45.14	0.00
Public-Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting	2466200	1660610	67.33	1160610	0	69.89	0.00
	Poll	2466200	34325	1.39	34325	0	100.00	0.00
	Postal Ballot (if applicable)	2466200	NIL	NIL	NIL	NIL	NIL	NIL
	Total	2466200	1694935	68.72	1194935	0	70.50	0.00
Total		5193000	4421735	85.15	2425935	0	54.86	0.00



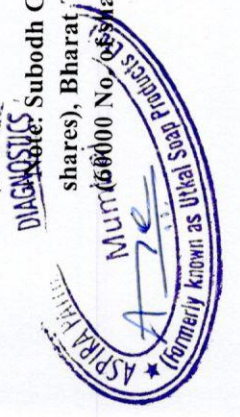
ASPRA HEALTHCARE & DIAGNOSTICS LIMITED
Mumbai Note: M/s ASPRA HEALTHCARE & DIAGNOSTICS LIMITED in the above mentioned resolution & their voting will not be considered.

ASHRAJ BIOTECHNOLOGY & DIAGNOSTICS LIMITED
Mumbai Note: M/s Ashraj Biotechnology Ltd (1435800 No. of shares), Paresh Bhanushali (60000 No. of shares) & Pankaj Jashwant Shah (500000 No. of shares) is interested in the above mentioned resolution & their voting will not be considered.

Date of the AGM/ EGM/ Notice of Postal Ballot	15-05-2017
Total number of shareholders on record date	510
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	1 14
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	N.A

Resolution required: (Ordinary/ Special)		Special Resolution Item No. 2: Issue of Equity Shares on Preferential Basis.						
Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	No. of Votes on outstanding shares	No. of Votes - in favour	No. of Votes against	% of Votes in favour polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2726800	1291000	47.34	0	0	0.00	0.00
	Poll	2726800	1435800	52.65	1435800	0	100.00	0.00
	Postal Ballot (if applicable)	2726800	NIL	NIL				
	Total	2726800	2726800	100.00	1435800	0	52.65	0.00
Public-Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting	2466200	1660610	67.33	508610	0	30.63	NIL
	Poll	2466200	34325	1.39	34325	0	100.00	NIL
	Postal Ballot (if applicable)	2466200	NIL	NIL	NIL	NIL	NIL	NIL
	Total	2466200	1694935	68.72	542935	0	32.03	NIL
Total		5193000	4421735	85.15	1978735	0	44.75	NIL

DIAGNOSTICS Subodh Gadgil (60000 No. of shares), Arvind K. Bhanushali (585500 No. of shares), Deepali Bhanushali (585500 No. of shares), Paresh Bhanushali (60000 No. of shares), Bharat Tokarsey Dagha (60000 No. of shares), Vinod Bhanushali (516000 No. of shares), Rinku Bhanushali (516000 No. of shares) & Susheela Unnikrishnan (60000 No. of shares) is interested in the above mentioned resolution & their voting will not be considered.



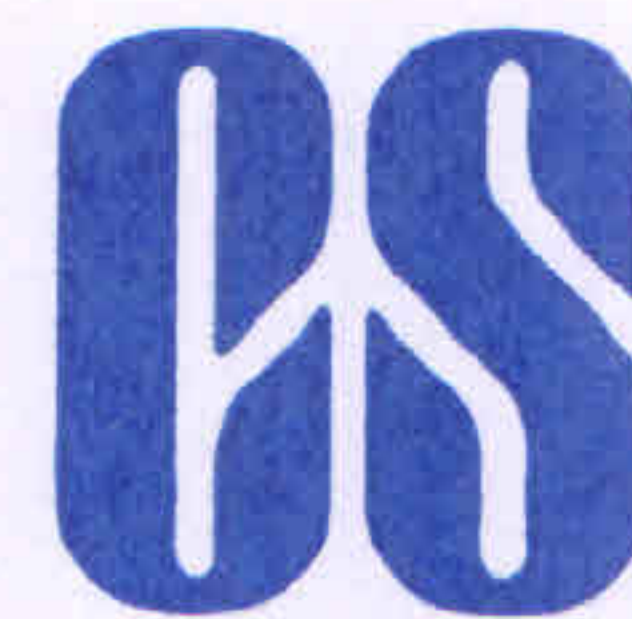
S. K. PANDEY

Practicing Company Secretary

ACS No. 8546 / COP No. 5484

Add.: Raja Bahadur Building, First Floor, 45, Tamarind Lane, M. P. Shetty Marg, Fort, Mumbai - 400 001.

Tel.: +91 (22) 65047520, Fax : +91 (22) 66390257, Cell : +91 98210 51427, E-mail : pandeysk2004@yahoo.co.in



SCRUTINIZER'S REPORT

[Pursuant to section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
Aspira Pathlab & Diagnostices Limited
(formerly known as Utkal Soap Products Limited)
608-611, Marathon Max,
Mulund Goregon Link Road,
Mulund (w),
Mumbai - 400080.

EXTRA-ORDINARY GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF ASPIRA PATHLAB & DIAGNOSTICES LIMITED (FORMERLY KNOWN AS UTKAL SOAP PRODUCTS LIMITED) HELD ON 15TH MAY, 2017 AT 11.00 A.M. AT 608-611, MARATHON MAX, MULUND GOREGON LINK ROAD, MULUND (W), MUMBAI - 400080.

Dear Sir,

I have been appointed as a Scrutinizer for the purpose of the e-voting/ poll/Ballot form taken on the below mentioned resolutions at the Extra-Ordinary General Meeting of the Equity Shareholders of Aspira Pathlab & Diagnostices Limited (formerly known as Utkal Soap Products Limited) held on 15th May, 2017 at 11.00 a.m. at 608-611, Marathon Max, Mulund Goregon Link Road, Mulund (w), Mumbai - 400080.

The Company had appointed National Securities Depository Limited (NSDL) as the service provider for remote E-Voting to the shareholders from 12th May, 2017 (9.00 a.m) to 14th May, 2017 (5.00 p.m.). On completion of e-voting period, in compliance of the provisions of Rule 20 (4) (xii) of the Companies (Management and administration) Amendment Rule, 2015, I have unblocked the E-Voting Votes.

At the Extra-Ordinary General Meeting of the Company held on 15th May, 2017, the Company has also provided facility for voting by polling paper to the members attending the meeting, who have not already cast their vote by remote e-voting. The chairman of the EGM has appointed me as the Scrutinizer for the same.

1. The locked ballot box was opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
2. The poll papers, which were incomplete or which were otherwise found defective have been treated as invalid and kept separately.
3. The result of the Poll/Ballot/ E-voting Form is as under:



Special Resolution:

Item No. 1: Approval of Related Party Transactions under Section 188 of the Companies Act, 2013.

Total No. of Shareholders	510						
Total No. of Shares	5193000						
Receipt of Ballot Forms	14th May, 2017 at 05.00 p.m.						
E-Voting start date & end date	12th May, 2017 at 9.00 A.M. to 14th May, 2017 at 5.00 P.M.						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through e-Voting	A	11	2951610	11	2951610	0	0
Total Votes Cast through Poll/Ballot Form Received	B	14	1470125	14	1470125	0	0
Grand Total of e-voting/Poll/ Ballot Form (A+B)	C	25	4421735	25	4421735	0	0
Less: Invalid e-voting/Poll/ Ballot Forms	D	3	1995800	3	1995800	0	0
Net e-voting/Poll/ Ballot Forms (C-D)	E	22	2425935	22	2425935	0	0

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. 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	2726800	1291000	47.35	1231000	0	95.35	0.00
	Poll		1435800	52.65	0	0	0	0
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		2726800	2726800	100.00	1231000	0	45.14
Public-Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting	2466200	1660610	67.33	1160610	0	69.89	0.00
	Poll		34325	1.39	34325	0	100.00	0.00
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		2466200	1694935	68.72	1194935	0	70.50
Total		5193000	4421735	85.15	2425935	0	54.86	0.00

*Note: M/s. Yash Raj Biotechnology Ltd (1435800 No. of shares), Paresh Bhanushali (60000 No. of shares) & Pankaj Jashwant Shah (500000 No. of shares) is interested in the above mentioned resolution & their voting will not be considered.



Special Resolution:

Item No. 2: Issue of Equity Shares on Preferential Basis.

Total No. of Shareholders	510						
Total No. of Shares	5193000						
Receipt of Ballot Forms	14th May, 2017 at 05.00 p.m.						
E-Voting start date & end date	12th May, 2017 at 9.00 A.M. to 14th May, 2017 at 5.00 P.M.						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through e-Voting	A	11	2951610	11	2951610	0	0
Total Votes Cast through Poll/ Ballot Forms Received	B	14	1470125	14	1470125	0	0
Grand Total of e-voting/Poll/ Ballot Form (A+B)	C	25	4421735	25	4421735	0	0
Less: Invalid e-voting/Poll/ Ballot Forms	D	8	2443000	8	2443000	0	0
Net e-voting/Poll/ Ballot Forms (C-D)	E	17	1978735	17	1978735	0	0

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. 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	2726800	1291000	47.34	0	0	0.00	0.00	
	Poll		1435800	52.65	1435800	0	100.00	0.00	
	Postal Ballot (if applicable)		NIL	NIL					
	Total		2726800	2726800	100.00	1435800	0	52.65	0.00
Public-Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
Public-Non Institutions	E-Voting	2466200	1660610	67.33	508610	0	30.63		
	Poll		34325	1.39	34325	0	100.00		
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total		2466200	1694935	68.72	542935	0	32.03	NIL
Total		5193000	4421735	85.15	1978735	0	44.75	NIL	

*Note: Subodh Gadgil (60000 No. of shares), Arvind K. Bhanushali (585500 No. of shares), Deepali Bhanushali (585500 No. of shares), Paresh Bhanushali (60000 No. of shares), Bharat Tokarsey Dagha (60000 No. of shares), Vinod Bhanushali (516000 No. of shares), Rinku Bhanushali (516000 No. of shares) & Susheela Unnikrishnan (60000 No. of shares) is interested in the above mentioned resolution & their voting will not be considered.



Percentage of Votes cast in favor - Item No. 1 is 54.86% & Item No. 2 is 44.75%

Percentage of Votes cast against - Item No. 1 is 0.00% & Item No. 2 is 0.00%

As the number of votes casted in favor of the Resolution i.e. 54.86% & 44.75%, I report that the Item No.1 and 2 as Special Resolutions in Special Business as set out in Notice of Extra-Ordinary General Meeting dated 14th April, 2017 has been passed by the shareholders with requisite majority

4. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution.

5. The poll papers and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanking You,
Yours Faithfully,




S. K. Pandey
(Practicing Company Secretary)
ACS NO. 8546/ COP No. 5484

Date: 17/05/2017

Place: Mumbai

Signature of Witnesses



(Sahadev Ghadi)



(Sajeda Patel)