



Aspira Pathlab & Diagnostics Limited

(Formerly known as Utkal Soap Products Ltd.)

Regd. Office: Flat No. 2, R D Shah Building, Shradhanand Road,

Opp. Railway Station, Ghatkopar (W), Mumbai 400 086

CIN:L85100MH1973PLC289209

Corporate Office: Plot No. 6, RPT House, Sector 24, Turbhe, Navi Mumbai 400 703

Date :- 25th September 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 Products Ltd)**

Sub: Outcome of 44th AGM held on 25th September, 2017

Dear Sir/Madam,

The Shareholders in the **44th Annual General Meeting** held on **25th September, 2017** has approved the following agenda;

- 1) Adoption of financial statements as on 31st march 2017.
- 2) Appointment of Paresh Bhanushali who retires by rotation.
- 3) Appointment of M/s. P Khetan & Co. Chartered Accountant as the statutory auditors of the company.
- 4) Re-designation of Dr. Chander Prakash Puri as executive director of the company
- 5) Regularization of Avinash Chander Mahajan who was appointed as additional director as independent director of the company
- 6) Related party transaction - To acquire the running business activities including pathology laboratory, under the name and style of "Ankur pathology laboratory since the year 1987 from Dr. Pankaj Shah, Managing director of the company, as a slump sale
- 7) Related party transaction - to take trademark 'Ankur' in the diagnostic centers and pathological labs to be set up by the company from Dr. Pankaj Shah, managing, director
- 8) Related party transaction - to take on leave & licence on rental basis the premises situated at flat no.2, R. D. Shah bldg, Shradhanand road, opp. Ghatkopar railway station, Ghatkopar (w), Mumbai – 400086 from Dr. Pankaj Shah, Managing director of the company
- 9) Related party transaction - to take on leave & licence on rental basis the premises situated at flat no.2, R. D. Shah bldg, Shradhanand road, Opp. Ghatkopar railway station, Ghatkopar (w), Mumbai – 400086 admeasuring 1500 sq. ft. carpet area from Shashibala Jashwant Shah (mother of Dr. Pankaj Shah, Managing, director of the company), as a slum sale





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- 10) Related party transaction - to avail professional services from Dr. Vipla Chander Puri (wife of Dr. Chander Puri, director of the company) who has a qualification of PHD in Biotechnology
- 11) Related party transaction - to appoint Yash Bhanushali (son of Arvind Bhanushali, executive director of the company) who has a qualification of BMS and experience in it & finance as head of business development

Kindly take the same on record.

Thanking You,

**For Aspira Pathlab & Diagnostics Limited
(Formerly known as Utkal Soap Products Ltd)**

**Dr. Pankaj Jashwant Shah
(Managing Director)
DIN: 02836324**

Place: Mumbai

