

September 22, 2021

To,  
Corporate Relations Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

*Through: BSE Listing Centre*

Scrip Code: 540788  
Security ID: ASPIRA

Ref: (i) Proceeding of the Annual General Meeting held on September 22, 2021  
(ii) Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015 ("Listing Regulations")

Dear Sir,

In accordance with Regulation 30 and other applicable provisions, if any, of the Listing Regulations, we write to inform you that the following resolutions, as set out in the notice convening the 48<sup>th</sup> Annual General Meeting of the Members of the Company ("AGM"), were transacted at the AGM held on September 22, 2021 at 1:00 p.m through video conferencing /other audio visual means.

Sr. No.	Particulars	Type of Resolution
<b>ORDINARY BUSINESS</b>		
1.	To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2021 together with the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To appoint Mr. Nikunj Mange (DIN: 08489442), who retires by rotation as a Director, and being eligible, offers himself for re-appointment.	Ordinary Resolution
3.	Ratification of Appointment of Statutory Auditor	Ordinary Resolution
<b>SPECIAL BUSINESS</b>		
4.	To increase in remuneration of Mr. Nikunj Mange (DIN: 08489442), Executive Director of Company	Special Resolution
5.	Ratification of Notice given for 47th Annual General Meeting	Special Resolution



## 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

The facility of voting on all the above resolutions was provided through remote e-voting prior to the AGM and through e-voting during the AGM.

The shareholders registered as speaker were given opportunity to raise queries/ question which were suitably replied by the Management.

The voting results on the above resolutions will be declared and communicated to the Exchanges subsequent to receipt of Scrutinizers' Report. The same shall also be placed on the Company's website. The voting results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall be communicated in due course.

The Annual General Meeting was concluded at 1:41 p.m. on September 22, 2021.

You are requested to kindly take the note of the same.

FOR ASPIRA PATHLAB & DIAGNOSTICS LIMITED

Devyangi Patel  
Company Secretary  
ACS No: A52176

