

Aspira Pathlab & Diagnostics Limited

(Formerly known as Utkal Soap Products Ltd.)

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

May 18, 2017

To,

Corporate Service Department

The Calcutta Stock Exchange Limited

7, Lyøns Range,

ólkata – 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 ACM/ECM/Notice of Postal Ballat	15 05 2017
Care of the result Lord Frence of Lostal Pariot	/107-c0-c1
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 re	Resolution required: (Ordinary/ Special)	ecial)	Special Resolution Item No. 1: Approv	Special Resolution Item No. 1: Approval of Related Party Transactions under Section 188 of the Companies Act, 2013.	rty Transaction	s under Section 1	88 of the Companie	s Act, 2013.
Whether promoter/ promoting in the agenda/resolution?	Whether promoter/ promoter group are interested in the agenda/resolution?	o are interested	YES					
Category	Mode of Voting	No.of Shares held	No.of Votes Polled	No.of Votes Polled on outstanding	No.of Votes - in favour	No.of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	shares $(3)=[(2)/(1)]*100$	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-Voting	2726800	1291000	47.35	1231000	0	95.35	0.00
and	Poll	2726800	1435800	52.65	0	0	0	0
Group	Postal Ballot (if applicable)	2726800	NIL	NIL	NIC	NIL	NIL	NIC
	Total	2726800	2726800	100.00	1231000	0	45.14	0.00
Public-	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	IN
Institution	Poll	NIL	NIL	NIL	NIC	NIL	NIL	N.
'n	Postal Ballot (if applicable)	NIC	NIL	NIL	NIL	NIL	NIL	NIL
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-	E-Voting	2466200	1660610	67.33	1160610	0	68.69	0.00
Non	Poll	2466200	34325	1.39	34325	0	100.00	0.00
Institution	Postal Ballot (if applicable)	2466200	NIL	NIL	NIL	NIC	NIL	NIL
DIAGNOSTICS	Total	2466200	1694935	68.72	1194935	0	70.50	0.00

Mury Sai Note: Ms Cash Raj Biotechnology Ltd (1435800 No. of shares), Paresh Bhanushali (60000 No. of shares) & Pankaj Jashwant Shah (500000 No. of shares) is interested in the apportmentioned resolution & their voting will not be considered.

0.00

70.50

0 0

1194935 2425935

68.72

1694935 4421735

2466200 5193000

DIAGNOSTICS
Total

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:	14
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	N.A
Public:	

Resolution req	Resolution required: (Ordinary/ Special)	ial)	Special Resolution Item No. 2: Issue o	Special Resolution Item No. 2: Issue of Equity Shares on Preferential Basis.	n Preferential B	asis.		
Whether promoter/ promo in the agenda/resolution?	Whether promoter/ promoter group are interested in the agenda/resolution?	re interested	YES					
Category	Mode of Voting	No. of	No.of Votes	No.of Votes Polled	No.of Votes	No.of Votes -	% of Votes in	% of Votes
		Shares held	Polled	on outstanding	- in favour	against	favour on votes	against on votes
		(1)	(2)	shares $(3)=[(2)/(1)]*100$	(4)	(5)	polled (6)=[(4)/(2)1*100	polled (7) = (7)
Promoter	E-Voting	2726800	1291000	47.34	0	0	000	000
and	Poll	2726800	1435800	52.65	1435800	0	100 00	00.0
Group	Postal Ballot (if applicable)	2726800	NIL	NIL				00:0
	Total	2726800	2726800	100.00	1435800	0	52.65	0.00
Public-	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NI
Institutions	Poll	NIL	NIL	NIL	NIL	NIL	NIL	N. I.
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	HZ HZ
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-	E-Voting	2466200	1660610	67.33	508610	0	30.63	NIL
Locitoria	Poll	2466200	34325	1.39	34325	0	100.00	NIL
Institutions	Postal Ballot (if applicable)	2466200	NL	NIL	NIL	NIL	NIL	NIL
	Total	2466200	1694935	68.72	542935	0	32.03	NII
Total		5193000	4421735	85.15	1978735	0	44.75	NIII
1					22.2.2.	>	CITT	TINI

ONACOUNTY 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 MUM (60000 No of ares) is interested in the above mentioned resolution & their voting will not be considered.

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:



Raja Bahadur Building, 1st Floor, 45, Tamarind Lane, M. P. Shetty Marg, Fort, Mumbai-01. Tel. No.: 022 - 66390257

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	519300	00						
Receipt of Ballot Forms	14th N	1ay, 2017 at	05.00 p.m.					
E-Voting start date & end date					^h May, 201	7 at 5.00 P.M.		
		Total	Number	of	Votes in	favor of the	Votes in the resolu	against of
		No. of Votes	No. Shares	of	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	В	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	No. of	No. of	No. of	No. of	No. of	% of Votes in	% of Votes
	Voting	Shares held	Votes	Votes	Votes - in	Votes -	favour on	against on
			Polled	Polled on	favour	against	votes polled	votes polled
				outstandi				I Care
				ng			(6)=[(4)/(2)]*10	(7)=[(5)/(2)]*10
		(1)		shares	(4)	(5)	0	0
	i i		(2)	(3)=[(2)/(1)]*100				
Promoter	E-Voting		1291000	47.35	1231000	0	95.35	0.00
and	Poll		1435800	52.65	0	0	0	0.00
Promoter Group	Postal	2726800	NIL	NIL	NIL	NIL	NIL	NIL
Group	Ballot (if							
	applicable)							
	Total	2726800	2726800	100.00	1231000	0	45.14	0.00
Public-	E Matina	NIII	N TITE					
Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
msmunons	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-	E-Voting		1660610	67.33	1160610	0	69.89	0.00
Non	Poll		34325	1.39	34325	0	100.00	0.00
Institutions	Postal	2466200	NIL	NIL	NIL	NIL	NIL	NIL
	Ballot (if applicable)							
	Total	2466200	1694935	68.72	1194935	0	70.50	0.00
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.

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Special Resolution:

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

510			-				
51930	000						
				May, 2017	at 5.00 P.M.		
	Total Votes	Number		Votes in	favor of the	Votes i	in against of
	No. of Votes	No. o	of	No. of Votes	No. of	No. of	0.
A	11	2951610		11			Shares
В	14	1470125		14	1470125	0	0
C	25	4421735		25	4421735	0	
					1121755	U	0
D	8	2443000		8	2443000	0	0
E	17	1978735		17			
	14th 12th N A B C	5193000 14th May, 2017 at 12th May, 2017 at 12th May, 2017 at 17 Votes No. of Votes A 11 B 14 C 25 D 8	14th May, 2017 at 05.00 p.m. 12th May, 2017 at 9.00 A.M. to Total Number Votes No. of No. of Votes Shares A 11 2951610 B 14 1470125 C 25 4421735 D 8 2443000	14th May, 2017 at 05.00 p.m. 12th May, 2017 at 9.00 A.M. to 14th Total Number of Votes No. of No. of Shares A 11 2951610 B 14 1470125 C 25 4421735 D 8 2443000	14th May, 2017 at 05.00 p.m. 12th May, 2017 at 9.00 A.M. to 14th May, 2017 Total Number of Votes in resolution No. of No. of No. of Votes A	5193000 14th May, 2017 at 05.00 p.m. 12th May, 2017 at 9.00 A.M. to 14th May, 2017 at 5.00 p.m. Total Number of Votes in favor of the resolution No. of No. of No. of No. of Votes Shares A 11 2951610 11 2951610 11 2951610 B 14 1470125 14 1470125 14 1470125 C 25 4421735 25 4421735 25 4421735	14th May, 2017 at 05.00 p.m. 12th May, 2017 at 9.00 A.M. to 14th May, 2017 at 5.00 p.M. Total Number of Votes in favor of the Votes in the resolution No. of No. o

Category	Mode of	No. of	No. of	No. of	NT.			
	Voting	Shares held		Votes Polled on outstandi	No. of Votes - in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter		(1)	(2)	shares (3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*10 0	(7)=[(5)/(2)]*1
and	E-Voting		1291000	47.34	0	0		F.1
Promoter	Poll		1435800	52.65	1435800	0	0.00	0.00
Group	Postal Ballot (if applicable)	2726800	NIL	NIL	1433000	0	100.00	0.00
	Total	2726800	2726800	100.00	1.105000			
				100.00	1435800	0	52.65	0.00
Public-	E-Voting	NIL	NIL	NIII	N TYY			0.00
Institutions	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Ballot (if applicable)		TVIL	NIL	NIL	NIL	NIL	NIL
	Total	NIL	NIL	NIL	NIII	2.777		
D 1.11				- 112	NIL	NIL	NIL	NIL
Public-	E-Voting		1660610	67.33	500440			
Von	Poll		34325	1.39	508610	0	30.63	
nstitutions	Postal	2466200	NIL	NIL	34325	0	100.00	
	Ballot (if applicable)			TAIL	NIL	NIL	NIL	NIL
204-1	Total	2466200	1694935	68.72	542935			
otal		5193000	4421735	85.15		0	32.03	NIL
				00.10	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.

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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)