



**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

July 31, 2018

BSE Limited  
The Corporate Relationship Department  
P.J. Towers,  
Dalal Street,  
Mumbai – 400001

Scrip Code: 540788

Dear Sir/Madam,

**Sub: Summary of Proceedings of the Extra-Ordinary General Meeting held on July 31,2018**

In accordance with the Regulations 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A of schedule III, to the Regulations, please find enclosed a summary of proceeding of the Extra Ordinary General Meeting of the Company held on Tuesday, July 31, 2018, at 608-611, Marathon Max, Mulund Goregaon Link Road, Mulund (W), Mumbai- 400080 is enclosed herewith.

Kindly take the same on your records.

Thanking You.

**FOR ASPIRA PATHLAB & DIAGNOSTICS LIMITED**  
(FORMERLY KNOWN AS UTKAL SOAP PRODUCTS LIMITED)

Dr. Pankaj Shah  
Managing Director  
DIN: 02836324





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**PROCEEDING FOR THE EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF ASPIRA PATHLAB & DIAGNOSTICS LIMITED (FORMERLY KNOWN AS UTKAL SOAP PRODUCTS LIMITED) HELD ON TUESDAY, JULY 31, 2018 AT 11.00 AM AT 608-611, MARATHON MAX, MULUND GOREGAON LINK ROAD, MULUND (W) MUMBAI – 400080.**

Present:

Dr. Pankaj Shah ..... Managing Director  
Dr. Chander Puri ..... Executive Director & CEO  
Mr. Balkrishna Talawadekar ..... Chief Financial Officer  
Ms. Mamta Mav ..... Company Secretary

Members present in person - 11

Members present through representative - 0

### CHAIRMAN

Dr. Pankaj Shah, Managing Director of the Company occupied the chair and extended a warm welcome To the members present.

He then introduced the other person on the dias and informed the Members that the Register of Directors and Key Managerial Personnel and their Shareholding, register of Contracts or Arrangements in which Directors are interested, proxy register and other statutory documents as prescribed under the Companies Act, 2013 and Secretarial Standard on general Meeting were available for inspection at the Extra Ordinary General Meeting ("EGM").

The Chairman declared that the requisite quorum for the Meeting was present as per provisions of the Companies Act, 2013.

Thereafter with the consent of the Members present, the Notice convening EGM was taken as read.

Queries were received with respect to the special business to be transacted at the EGM which were suitably answered by the chairman.

The Chairman thereafter informed the Members that in terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended by the Companies (Management & Administration) Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company had provided remote e-voting facility to the Members whose names appeared in the records of the Company as on 24<sup>th</sup> July, 2018 being the cut-off date to cast their vote.



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In order to provide similar voting rights to the Members present in person and through proxies at the EGM, a poll was ordered on all the Special Business as set out in the Notice dated 29<sup>th</sup> June, 2018 convening the EGM.

The chairman stated that the Board of Directors had appointed Mr. Santoshkumar K. Pandey, Practising Company secretaries as the scrutinizers for remote e-voting and also for the Poll process at the EGM to ensure that the remote e-voting process and poll process are carried out in a fair and transparent manner.

He then requested the scrutinizers to conduct the poll.

The Scrutinizers appointed for conducting the poll procedure, showed the Members the empty Poll box and locked the same in presence of the Members.

After ensuring that all the Members present had cast their vote, the Scrutinizers closed the poll and took the custody of the Polling box.

After completion of the Poll at around 12.15 pm, the chairman informed the Members that the results of the poll along with the remote e-voting process results will be announced within 48 hours and concluded the meeting with a vote of thanks.

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