

September 30, 2020

BSE Limited
Department of Corporate Services,
Ground Floor, P. J. Towers,
Dalal Street, Fort, Mumbai – 400 001.

Through: BSE Listing Centre

Scrip Code: 540788

Dear Sirs,

Sub:- Summary of proceeding of the Forty Seventh Annual General Meeting

We wish to inform you that the 47th Annual General Meeting of the Members of the Company was held on Tuesday, September 29, 2020 at 2 p.m. through Video Conferencing ("VC")/ other Audio-Visual Means ("OAVM") for transacting the business mentioned in the Notice convening the AGM dated August 29, 2020.


Pursuant to Regulation 30 read with Para A of Part A in schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing a summary of the proceedings of the Company's Forty Seventh Annual General Meeting.

We request you to disseminate the above information on your website.

Thanking You,

Yours faithfully,

For Aspira Pathlab & Diagnostics Ltd


Mamta Mav
Company Secretary



SUMMARY OF PROCEEDINGS OF 47TH ANNUAL GENERAL MEETING OF THE MEMBERS OF ASPIRA PATHLAB & DIAGNOSTICS LIMITED HELD ON TUESDAY, SEPTEMBER 29, 2020 AT 2 PM THROUGH VIDEO CONFERENCING ('VC') / OTHER AUDIO VISUAL ("OAVM")

The 47th Annual General Meeting of the Members of the Aspira Pathlab & Diagnostics Limited was held on Tuesday, September 29, 2020 at 2 pm through Video Conferencing ('VC')/Other Audio Visual ("OAVM"), in accordance with general circulars nos. 14/2020, 17/2020 and 20/2020 issued in April and May 2020 respectively by Ministry of Corporate Affairs read with the Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020.

DIRECTORS PRESENT AT THE MEETING THROUGH VC:

Dr. HaseebDrabu - Chairman & Independent Director
Dr. Pankaj Shah - Managing Director and CEO
Mr. Arvind Bhanushali - Promoter and Executive Director
Mr. Avinash Mahajan - Independent Director
Mrs. MangalaPrabhu - Independent Director - Chairperson of Audit Committee and Stakeholder relationship Committee
Ms. VandanaBhansali - Non-executive Director
Dr. AbhayChowdhary - Independent Director
Mr. YashBhanushali - Executive Director
Mr. Nikunj Mange - Executive Director

In attendance of the following persons present through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM"):

Ms. Mamta Mav - Company Secretary & Compliance Officer
Mr. Rajesh Sarfare - from Pankaj Khetan & Co., Statutory Auditor
Mr. Santoshkumar Pandey - Secretarial Auditor & Scrutinizer
Ms. Pooja Gala - Representative of Secretarial Auditor

Members Present:

12 (Twelve) members were present in person/through authorized representatives at the above meeting.



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Dr. Haseeb Darbu, Chairman of the Company, chaired the Meeting and conducted the proceedings of the meeting. He welcomed all the Board Members, other dignitaries and members of the Company. The Chairman confirmed that the quorum was present.

The Company Secretary informed the members that this Annual General Meeting was held through VC or OAVM in accordance with the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. Accordingly, the Company has provided the facility for joining the meeting through VC or OAVM for the members.

The Company Secretary informed the Members that pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had provided e-voting facility to its Members, which commenced on 26th September, 2020 at 9.00 a.m. and ended on 28th September, 20 at 5.00 p.m. The Company had engaged the services of NSDL to provide remote e-voting facility to the Members of the Company.

The Company Secretary further informed that those members who could not exercise their vote through remote e-voting process, the facility to vote has been provided at the AGM.

The Register of Directors and Key Managerial Personnel, the Register of Contracts or Arrangements in which Directors are Interested, were made available electronically for inspection by the members during the AGM.

Members were informed that the Company had provided the facility to cast the votes electronically, on all resolutions set forth in the Notice of AGM and Members who have not cast their votes electronically and were participating in the meeting can cast their votes during the meeting through the e-voting system provided by National Securities Depository Limited (NSDL). It was also informed that there would be no voting by show of hands at the meeting.

The Chairman in his address to members gave an overview of the performance of the Company for the financial year 2019-20 and future scenario of the industry as well as the Company.

The Annual Report for the year ended 31 March, 2020 along with Notice of this meeting, Board's Report, Auditor's Reports and the Audited Financial Statements of the Company as circulated to the members, were taken as read.



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Members were further informed that the Statutory Auditors, Pankaj Khetan & CO., and Secretarial Auditor, Santoshkumar K. Pandey, has expressed unqualified opinion in the respective audit reports for the financial year 2019-2020. There were no qualifications, observations or adverse comments on financial statements and matters, which have any material bearing on the functioning of the Company

The members were informed that the Company had appointed Shri. Santoshkumar Pandey, Practicing Company Secretary, to scrutinize the remote e-voting as well as voting at the AGM in a fair and transparent manner.

The following items of business as set out in the Notice convening the 47th Annual General Meeting were commended for members' consideration and approval:

Sr No.	Particulars	Type of Resolution
ORDINARY BUSINESS		
	To receive, consider and adopt audited financial statements of the Company for the financial year ended March 31, 2020 together with the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
	To appoint Shri. Arvind Bhanushali, who retires by rotation as a Director, and being eligible, offers himself for re-appointment.	Ordinary Resolution
	To Ratify appointment of Statutory Auditor	Ordinary Resolution
SPECIAL BUSINESS		
	To appoint Mr. Nikunj Mange (DIN : 08489442) as an Executive Director	Ordinary Resolution
	To appoint Mr. Yash Bhanushali (DIN: 07208017) as an Executive Director	Ordinary



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		Resolution
	Re-appointment of Ms. MangalaPrabhu (DIN: 06450659) as an Independent Director for a second term of five consecutive years, in terms of Section 149 of the Companies Act, 2013.	Special Resolution
	To approve the issue of Equity Shares on Preferential Basis	Special Resolution
	To Ratify the Item No. 7 of Explanatory Statements given in the notice of 46 th Annual General Meeting	Special Resolution

The Chairman authorized the Company Secretary to declare the results of the voting and place the results on the website of the Company at the earliest beside submitting to Stock Exchanges.

The Chairman announced that all the business set out in the Notice of this Meeting had been concluded and a time period of 15 minutes would be available for voting at the Meeting after which the Meeting will stand closed. He thanked the members for attending the meeting.

The Annual General Meeting was concluded at 2.45 p.m. on 29th September, 2020.

FOR ASPIRA PATHLAB & DIAGNOSTICS LIMITED



Mamta Mav
Company Secretary