

**Aspira Pathlab & Diagnostics Limited**

Registered. Office: Flat No. 2, R D Shah Building, Shraddhanand Road, Opp. Railway Station, Ghatkopar (W), Mumbai-400086

Corporate Office: 6 & 7, Bhaveshwar Arcade, Near Shreyas Junction LBS Marg, Behind Saraswat Bank, Ghatkopar (W), Mumbai-400086

CIN: L85100MH1973PLC289209

Date: September 26, 2025

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

Security Code: 540788

Security ID: ASPIRA

Subject: Proceedings of 52nd Annual General Meeting (AGM) of the Company held on Friday, September 26, 2025.

Dear Sir/Madam,

Pursuant to regulation 30 of the SEBI(LODR) Regulation, 2015, we wish to inform you that the 52nd Annual General Meeting ("AGM") of the Aspira Pathlab & Diagnostics Limited ("Company") was held today i.e. Friday, September 26, 2025 at 02:00 P.M. (IST) through Video Conferencing ("VC") and Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 & circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

The AGM Commenced at 02.00 P.M.(IST) and Concluded at 02.27 P.M.(IST).

In this regard, please find enclosed herewith proceedings of the 52nd AGM.

Thanking you,

Yours Faithfully,
For **Aspira Pathlab & Diagnostics Limited**

Nikunj Mange
Executive Director

Encl.: As above

**INDIA'S FIRST
FULLY INTEGRATED LAB**

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PROCEEDINGS OF 52nd ANNUAL GENERAL MEETING OF MEMBERS OF ASPIRA PATHLAB & DIAGNOSTICS LIMITED HELD ON FRIDAY, SEPTEMBER 26, 2025 AT 02.00 P.M (IST) THROUGH VIDEO CONFERENCING ("VC") AND OTHER AUDIO VISUAL MEANS ("OAVM") AND CONCLUDED AT 02.27 P.M (IST).

ATTENDANCE:

Following Directors and Key Managerial Personnel were present:

Name	Designation
Dr. Haseeb Ahmad Drabu	Chairman & Independent Director
Mr. Nikunj Velji Mange	Executive Director
Dr. Pankaj Shah	Managing Director & CEO
Mrs. Mangala Radhakrishna Prabhu	Chairperson of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee and Independent Director
Dr. Manas Mengar	Independent Director
Mr. Balkrishna Talawadekar	Chief Financial Officer
Ms. Krupali Shah	Company Secretary

THE CHAIRMAN CONFIRMED THE PRESENCE OF BELOW MENTIONED PERSONS THROUGH VC/ OAVM:

Mr. Manoj Jain	Partner of M/s. Sarda Soni Associates LLP., Statutory Auditors of the Company.
Ms. Prajakta V. Padhye.	Partner of M/s. Nilesh A. Pradhan & Co., LLP Secretarial Auditors and Scrutinizer



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MEMBERS PRESENT:

Category	Promoter & Promoter Group	Public	Total
In Person	Not Applicable	Not Applicable	-
Through Proxy/Authorised Representative	Not Applicable	Not Applicable	-
Video Conferencing and Other Audio Visual Means	3	22	25

BRIEF DETAILS OF ITEMS DELIBERATED AT THE MEETING:

- Dr. Haseeb Drabu, Chairman of the Company chaired the 52nd Annual General Meeting of the Members of the Company and extended a warm welcome to the Members of the Company who were participating in the Meeting through Video Conferencing.
- Except Mr. Manas Mengar, all the Directors of the Company including the Chairperson of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee were present at the meeting. The Statutory Auditors and Secretarial Auditors of the Company were also present at the meeting.
- The Chairman addressed the members and reported the performance of the Company during the year under review. He informed the shareholders that during the year, the Company has earned a profit of INR 2.07 crores compared to net loss of INR 2.60 crores over the previous year. He also highlighted the members that Company owned 91 new locations during the FY 2024-25, taking our total footprint to 600 plus centres across India. Further there are few deals in the pipeline if the same is in our favour for sure Company will experience boom phase soon.
- The Chairman informed that the Company had provided to the members, remote e-voting facility to exercise their voting rights through NSDL E-voting platform. The remote e-voting was commenced on September 23, 2025 at 09:00 A.M. (IST) and concluded on September 25, 2025 at 5:00 P.M.(IST).
- Members were informed that the facility for voting through electronic voting system is made available at the AGM and members attending the



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meeting who have not casted their vote by remote e-voting shall be eligible to vote at the meeting once the voting is ordered.

- Ms. Krupali Shah, Company Secretary addressed e-voting instructions to the members to facilitate the e-voting on the conclusion of the AGM. Further she also informed Register of Directors and Key Managerial Personnel were made available electronically for the inspection of the shareholders on the website of the Company at www.aspiradiagnostics.com.
- Members were informed that Ms. Prajakta V. Padhye (Membership No FCS: 7478 & COP: 7891) Partners of M/s. Nilesh A. Pradhan & Co., LLP, Practicing Company Secretaries, have been appointed as Scrutinizer for Annual General Meeting.
- The Chairman informed that the proceedings of AGM and results of e-voting will be displayed on the website of the Company i.e www.aspiradiagnostics.com, BSE Limited and National Securities Depository Limited ("NSDL").
- Thereafter, Members were informed about business to be transacted at the meeting. As per notice dated August 12, 2025 convening 52nd Annual General Meeting of the Company, the following business were transacted at the meeting.

Sr no.	Details of resolutions	Type of Resolution	Mode of voting
A.	Ordinary Business		
1.	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2025 together with the reports of the Board of Directors and Auditors thereon.	Ordinary	Remote e-voting & e-voting at AGM
2.	To appoint a Director in place of Mr. Nikunj V Mange, (DIN: 08489442) who retires by rotation and being eligible, offers himself for re-appointment	Ordinary	Remote e-voting & e-voting at AGM
B.	Special Business		



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3.	To appoint M/s. Nilesh A. Pradhan & Co., LLP as Secretarial Auditors of the Company for the consecutive term of five (5) years.	Ordinary	Remote e-voting & e-voting at AGM
4.	To appoint Dr. Alaka Keshav Deshpande (DIN:11238406) as an Independent Director for the consecutive term of three (3) years in terms of regulation 17(1A) of the SEBI (LODR), Regulations, 2015.	Special	Remote e-voting & e-voting at AGM

- The Chairman then requested members, who have not voted earlier through remote e-voting, to cast their votes electronically on all the resolutions of ordinary and special business as set out in items 1 to 4 of the Notice of the 52nd Annual General Meeting.
- After all the above agenda items were taken up, Ms. Krupali Shah opened the floor for the speaker shareholders, who had done prior registrations, to express their views and ask questions.
- Members were informed that the e-voting window will remain open for 15 minutes after the completion of proceedings of the AGM to enable the members to cast their votes.

The 52nd Annual General Meeting was concluded at 02.27 P.M (IST) with a vote of thanks to the Members, Directors, Senior Management, Auditors and Employees of the Company for their continued support and faith in the organization.