

**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: Voting Results and Scrutinizer's Report of the 52nd Annual General Meeting of the Company

Dear Sir/Madam,

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

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with the Rules made thereunder, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), the Company had provided the facility to all the Members eligible as on Friday, September 19, 2025, ("the Record Date") to exercise their votes on the items of business given in the Notice through remote electronic voting system ("e-voting system").

The remote e-voting period remained open from Tuesday, September 23, 2025, (9.00 a.m.) to Thursday, September 25, 2025, (5.00 p.m.). Further, the facility for voting through e-voting system was made available during the AGM for Members who had not cast their vote prior to the Meeting.

The Company had appointed Ms. Prajakta Padhye, Partner of M/s. Nilesh A. Pradhan & Co., LLP, Company Secretaries, Mumbai, as the Scrutinizer to scrutinize the entire e-voting process. As per the Scrutinizers' Report, all resolutions contained in the Notice of AGM have been duly passed by the Members with the requisite majority.

Pursuant to Regulation 44 of the SEBI Listing Regulations and Section 108 of the Act read with Rules made thereunder, we enclose herewith

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- a) Voting results of remote e-voting and e-voting during AGM in Annexure-A
- b) Consolidated Scrutinizer's Report dated September 26, 2025 in Annexure-B

We request you to please take the same on record.

Thanking you.

Yours Faithfully,

For Aspira Pathlab & Diagnostics Limited

Nikunj Mange
Executive Director

Encl: As above

Voting results	
Record date	19-09-2025
Total number of shareholders on record date	1788
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	22
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	<div>Add Notes</div>

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with Board & Auditor Report				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$(3)=[(2)/(1)]*100$	(4)	(5)	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	373369	373369	100.0000	373369	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	373369	373369	100.0000	373369	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	871067	871067	100.0000	871067	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	871067	871067	100.0000	871067	0	100.0000	0.0000
Total		1244436	1244436	100.0000	1244436	0	100.0000	0.0000

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	373369	373369	100.0000	373369	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	373369	373369	100.0000	373369	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	871067	871067	100.0000	871067	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	871067	871067	100.0000	871067	0	100.0000	0.0000
Total		1244436	1244436	100.0000	1244436	0	100.0000	0.0000

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. Niles A. Pradhan & Co., LLP as Secretarial Auditors of the Company for the consecutive term of five (5) years.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	373369	373369	100.0000	373369	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	373369	373369	100.0000	373369	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	871067	871067	100.0000	871067	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	871067	871067	100.0000	871067	0	100.0000	0.0000
Total		1244436	1244436	100.0000	1244436	0	100.0000	0.0000

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Dr. Alaka Deshpande (DIN:11238406) as Independent Director for the term of 3 years in terms of regulation 17(1A) of the SEBI (LODR), Regulations, 2015				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	373369	373369	100.0000	373369	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	373369	373369	100.0000	373369	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	871067	871067	100.0000	871067	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	871067	871067	100.0000	871067	0	100.0000	0.0000
Total		1244436	1244436	100.0000	1244436	0	100.0000	0.0000

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

NILESH A. PRADHAN & CO., LLP

Company Secretaries

To,
The Chairman,
ASPIRA PATHLAB & DIAGNOSTICS LIMITED
Flat NO.2, R.D. Shah Bldg, Shraddhanand Road,
Opp. Ghatkopar Railway Station,
Ghatkopar (West), Mumbai – 400086.

Dear Sir,

Subject: Consolidated Scrutinizer's Report on remote e-voting process and e-voting conducted for 52nd Annual General Meeting (AGM) of the Members of Aspira Pathlab & Diagnostics Limited held on Friday, September 26, 2025 at 2:00 PM (IST) through video conferencing ('VC')/ other audio visual means ('OAVM') pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

I Prajakta V. Padhye, Partner of Nilesh A. Pradhan & Co., LLP have been appointed as the Scrutinizer by the Board of Directors of Aspira Pathlab & Diagnostics Limited (The Company) at its meeting held on August 12, 2025 pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, to conduct the remote e-voting process held from Tuesday, September 23, 2025 at 9:00 A.M to Thursday, September 25, 2025 at 5:00 P.M. for the below mentioned resolutions as proposed at 52nd AGM of the Company held on September 26, 2025

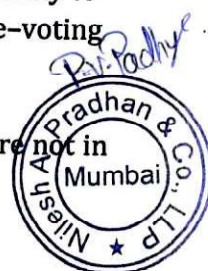
On the request by the Chairman of 52nd Annual General Meeting (AGM), I assumed responsibility as the Scrutinizer for the e-voting held at AGM of the Company on September 26, 2025;

The Company had appointed **National Securities Depository Limited** ("NSDL") as the service provider for extending the facility of remote e-voting to the shareholders of the Company from Tuesday, September 23, 2025 at 9:00 A.M to Thursday, September 25, 2025 at 5:00 P.M. and e-voting at the AGM.

The shareholders of the company holding shares as on "cut-off date" i.e. Friday September 19, 2025 were entitled to vote on resolutions as set out at items no. 1 to 4 in the notice of the AGM.

At the AGM of the Company held on September 26, 2025, the Company provided e-voting facility to facilitate the members present in the meeting and who could not participate in the remote e-voting to record their votes through the e-voting.

The remote e-voting facility was then unblocked in the presence of two witnesses who were not in the employment of the Company.



We observed that:

- a) 16 (Sixteen) members had cast their votes through remote e-voting.
- b) 4 (Four) members had cast votes through e-voting during the AGM;

We hereby submit our following consolidated report on remote e-voting together with the e-voting:

1) Resolution No. 1: Ordinary Resolution

Adoption of audited standalone and consolidated financial statements for the financial year ended 31st March, 2025 and the Directors' and Auditors' Report

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	1244432	4	1244436	100
Votes against the Resolution	0	0	0	0
Total	1244432	4	1244436	100

2) Resolution No. 2: Ordinary Resolution

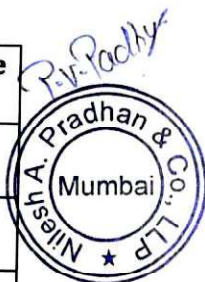
Re-appointment of Mr. Nikunj V. Mange (DIN:08489442) as Director of the Company, liable to retire by rotation:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	1244432	4	1244436	100
Votes against the Resolution	0	0	0	0
Total	1244432	4	1244436	100

3) Resolution No.3: Ordinary Resolution

Appointment M/s. Nilesh A. Pradhan & Co., LLP as Secretarial Auditors of the Company for the consecutive term of five (5) years

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	1244432	4	1244436	100
Votes against the Resolution	0	0	0	0
Total	1244432	4	1244436	100



4) **Resolution No.4: Special Resolution**

Appointment of 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.

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	1244432	4	1244436	100
Votes against the Resolution	0	0	0	0
Total	1244432	4	1244436	100

Thanking You,

Yours Faithfully,

For Nilesh A. Pradhan & Co., LLP
Company Secretaries

P.v. Padhye



Prajakta V. Padhye
Partner

CP: 7891

FCS: 7478

PR No: 1908/2022

UDIN: F007478G001354373

Place: Mumbai

Date: September 26, 2025

Counter Signed by
For Aspira Pathlab & Diagnostics Limited

Krupali Shah
Company Secretary & Compliance Officer