

**Aspira Pathlab & Diagnostics Limited**

Regd. Office: Flat No. 2, R D Shah Building, Shraddhanand Road, Opp. Railway Station, Ghatkopar (W), Mumbai 400 086
Corporate Office: 6 & 7, Bhaveshwar Arcade, Near Shreyas Junction LBS Marg, Behind Saraswat Bank, Ghatkopar (W), Mumbai-400086
CIN: L85100MH1973PLC289209

Date: July 10, 2025

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

Security Code: 540788

Security ID: ASPIRA

Sub: Results of Postal Ballot by remote e-voting process

Dear Sir/Madam,

This is further to our letter dated June 09, 2025 enclosing the copy of Postal Ballot Notice for seeking approval of the members regarding re-appointment and remuneration of Dr. Pankaj Shah (DIN:02836324) as a Managing Director & CEO of the Company for a term of three (3) consecutive years on the Board of Aspira Pathlab & Diagnostics Limited (**the "Company"**).

We further inform that pursuant to the provisions of Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Company conducted the Postal Ballot as set out in the Notice of Postal Ballot dated May 16, 2025.

Remote e-voting process concluded at 5.00 p.m. (IST) today post which the scrutinizer submitted his report on the results of the postal ballot. Based on the report of the scrutinizer, we hereby inform you that the members of the Company have duly passed the special resolution for the matter mentioned above.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details of the voting results and Scrutinizer's Report in this behalf for your record.

The voting results and Scrutinizer's Report are being uploaded on the website of the Company www.aspiradiagnostics.com and National Securities Depository Limited www.evoting.nsdl.com, the agency providing e voting facility.

Kindly take the above intimation on your record.

Thanking you.

Yours Faithfully,

For **Aspira Pathlab & Diagnostics Limited**

Krupali Shah
Company Secretary & Compliance Officer
Encl: a/a

**Aspira Pathlab & Diagnostics Limited**

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CIN: L85100MH1973PLC289209

**Details of the Voting Result by Postal Ballot Process
Pursuant To Regulation 44(3) Of Listing Regulations**

| Sr No. | Particulars | Details |
|---------------|--|--|
| 1. | Date of the Notice of Postal Ballot | May 16, 2025 |
| 2. | Total Number of shareholders as on record date | 1790 |
| 3. | Resolution | Approval for the re-appointment & remuneration of Dr. Pankaj Shah (DIN:02836324) as a Managing Director & CEO of the Company for a term of three (3) consecutive years |
| 4. | Resolution Required | Special |
| 5. | Mode of Voting | Remote E-voting |
| 6. | Remarks | Passed with requisite majority. |

VOTING RESULTS ATTACHED HEREWITH

| Voting results | |
|---|------------------|
| Record date | 06-06-2025 |
| Total number of shareholders on record date | 1790 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | |
| b) Public | |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | |
| b) Public | |
| No. of resolution passed in the meeting | 1 |
| Disclosure of notes on voting results | Add Notes |

Resolution (1)

| Resolution required: (Ordinary / Special) | | | | Special | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Re-appointment and remuneration of Dr. Pankaj Shah (DIN:02836324) as a Managing Director & CEO of the Company for a term of three (3) consecutive 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 | 1471000 | 1471000 | 100.0000 | 1471000 | 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 | 1471000 | 1471000 | 100.0000 | 1471000 | 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 | 788583 | 788583 | 100.0000 | 788583 | 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 | 788583 | 788583 | 100.0000 | 788583 | 0 | 100.0000 | 0.0000 |
| Total | | | | | | | 0 | 100.0000 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

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

NILESH A. PRADHAN & CO., LLP

Company Secretaries

To,
The Chairman,
Aspira Pathlab & Diagnostics Limited
Flat No. 2, R D Shah Building, Shraddhanand Road,
Opp. Railway Station, Ghatkopar West, Mumbai – 400086.

Dear Sir,

Subject: - Scrutinizer's Report on Postal Ballot (E-voting) Result

I, Prajakta V. Padhye, Partner of M/s. Nilesh A. Pradhan & Co., LLP, Company Secretaries, have been appointed as the scrutinizer by the Board of Directors of **Aspira Pathlab & Diagnostics Limited** on May 16,2025 for scrutinizing the remote electronic voting process ("remote e-voting") in a fair and transparent manner, for the purpose of ascertaining the requisite majority for the passing of resolutions as set out in Postal Ballot Notice dated June 9, 2025 under Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the Act) (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the Rules), as amended from time to time and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to other applicable laws and regulations.

In compliance with Regulation 44 of the Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the Rules framed thereunder and the MCA Circulars, the Company has extended only the remote e-voting facility for its Members to enable them to cast their votes electronically.

The Notice approved on May 16,2025 and issued on June 9,2025 along with statement setting out material facts under Section 102 of the Act in respect of the above mentioned resolution, as confirmed by the Company, was sent via email only to the Members whose names appeared in the Register of Members/List of Beneficial Owners as received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and whose e-mail addresses were available with the Company as on Friday, June 6,2025 ("Cut-off Date").

The Company has availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the shareholders of the Company.

LLP Identity No.AAN-6938

B-201, Pratik Industrial Estate, Near Fortis Hospital, Mulund-Goregaon Link Road, Mumbai- 400078.
91 – 9833785809, 7208488061/62, Email: info@napco.in

The shareholders of the company holding shares as on Cut-off Date were entitled to vote on resolution.

The e-voting period remained open from Wednesday June 11, 2025 at 9:00 a.m. to Thursday, July 10, 2025 at 5:00 p.m. and platform provided by "NSDL" was blocked thereafter and the votes cast under remote e-voting facility were then unblocked in the presence of two witness who were not in the employment of the Company.

I have scrutinized and reviewed the remote e-voting process and based on the data downloaded from the e-voting platform provided by "NSDL".

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote e-voting on the Resolution contained in the Notice.

My responsibility as Scrutinizer for the voting through remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said resolution.

I now submit my Scrutinizer Report on the results of the voting by Postal Ballot only through the remote e-voting process in respect of the Special Resolution for:

Resolution No.1: Special Resolution

Approval of re-appointment and remuneration of Dr. Pankaj Shah (DIN: 02836324) as a Managing Director & CEO of the Company for a term of three (3) consecutive years.

(i) Voted in **favour** of the resolution:

| Number of members voting | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------|------------------------------|---------------------------------------|
| 13 | 2259583 | 100 |

(ii) Voted **against** the resolution:

| Number of members voting | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------|------------------------------|---------------------------------------|
| 0 | 0 | 0 |

(iii) Invalid/Abstained votes:

| Total number of members whose votes were declared invalid/Abstained | Total number of votes cast by them |
|---|------------------------------------|
| 0 | 0 |

Regards,

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

**PRAJAKTA
VASANT
PADHYE**

Digitally signed by
PRAJAKTA VASANT
PADHYE
Date: 2025.07.10
17:21:12 +05'30'

Prajakta V. Padhye
Partner
CP: 7891
FCS: 7478
PR No: 1908/2022
UDIN: F007478G000739077

Date: July 10, 2025

Place: Mumbai

Counter Signed by
For Aspira Pathlab & Diagnostics Limited

Krupali Shah
Company Secretary & Compliance Officer