Aspira Pathlab & Diagnostics Limited
(Formerly known as Utka/ Soap Products Ltd.)

Regd. Office: Flat No. 2, RD Shah Building, Shraddhanand Road,
Opp. Railway Station, Ghatkopar (W), Mumbai 400 086
CIN:L851 OOMH 1973PLC289209
Corporate Office: Plot No. 6, RPT House, Sector 24, Turbhe, Navi Mumbai 400 703

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 Sixth Annual General Meeting

September 21, 2019

We wish to inform you that the 46th Annual General Meeting of the Members of the Company was held on Saturday, September 21, 2019 at 11.00 am at Lantana Hall, Ghatkopar Jolly Gymkhana, Jugaldas Modi Marg, (Kirol Road), Ghatkopar (West), Mumbai- 400086, Maharashtra.

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 Sixth Annual General Meeting.

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

Thanking You,

Yours faithfully,

For Aspira Pathlab & Diagnostics Ltd

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Company Secretary

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SUMMARY OF PROCEEDINGS OF 46™ ANNUAL GENERAL MEE.TING OF THE MEMBERS OF ASPIRA PATHLAB & DIAGNOSTICS LIMITED HELD ON SATURDAY, SEPTEMBER 21, 2019 AT 11.00 AM AT LANTANA HALL, GHATKOPAR JOLLY GYMKHANA, JUGALDAS MODI MARG, (KIROL ROAD), GHATKOPAR (WEST), MUMBAI- 400086, MAHARASHTRA.

The 46th Annual General Meeting of the Members of the Aspira Pathlab & Diagnostics Limited was held on Saturday, September 21, 2019 at 11.00 am at Lantana Hall, Ghatkopar Jolly Gymkhana, Jugaldas Modi Marg, (Kirol Road), Ghatkopar (West), Mumbai- 400086, Maharashtra.

Dr. Haseeb Darbu, Chairman of the Company chaired the proceedings of Meeting and Company Secretary welcomed all the Board Members, Other dignitaries and members of the Company. The Company Secretary confirmed that the quorum was present. 24 (Twen ty Four) members attended the meeting in person/ through authorized representatives/ Proxy.

The Chairman in his address to members gave an overview of the performance of the Company for the financial year 2018-19 and future scenario of the industry as well as the Company.

The Company Secretary with the consent of members read the extracts of Auditors Report along with qualification of Secretarial Auditor and management's response thereon. 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 documen ts as prescribed under the Companies Act, 2013 and Secretarial Standard on general Meeting were available for inspection at the Annual General Meeting (" AGM").

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 18th September, 2019 at 9.00 a.m. and ended on 20th September, 2019 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 venue.

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

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Thereafter, the following resolutions as set out in the Notice convening the AGM were proposed and seconded by the Members:

Sr.No. Particulars Type of Resolution ORDINARY BUSINESS

1. To receive, consider and adopt audited financial statements Ordinary Resolution
of the Company for the financial year ended March 31, 2019
together with the reports of the Board of Directors and
Auditors thereon.

2. To appoint Shri. Arvind Bhanushali, who retires by rotation Ordinary Resolution
as a Director, and being eligible, offers himself for re-
appointment.
3. To re-appoint Statutory Auditors from the conclusion of this Ordinary Resolution
Annual General Meeting until the conclusion of the 51st
Annual General Meeting and to fix their remuneration
SPECIAL BUSINESS

4. To appoint Dr. Haseeb Drabu as an Independent Director and Ordinary Resolution

Chairman.

5. Re-appointment of Ms. Vandana Bhansali (DIN: CX,916248) as an Special Resolution
Independent Director for a second term of five consecutive years, in
terms of Section 149 of the Companies Act, 2013.
6. Re-Appointment of Dr. Pankaj Shah (DIN: 02836324), as Managing Special Resolution
Director of the Company:
7. To approve the issue of Equity Shares on Preferential Basis Special Resolution
8. Increase in borrowing power in terms of Section 180 (1) (c) of the Special Resolution
Companies Act, 2013.
9. Creation of charge/ mortgage etc. on Company's movable or Special Resolution
immovable properties in terms of Section 180 (1) (a) of the
Companies Act, 2013

On the invitation of the Chairman, members raised queries, made observations pertaining to the performance of the Company and future outlook of the Company as well as Industry as a whole.

Thereafter, the Chairman announced voting to be taken through ballot paper and requested scrutinizer for the orderly conduct of the voting.

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The chairman announced that the voting results along with Scrutinizer's Report shall be informed to Stock Exchanges and also be placed on the website of the Company and Stock Exchanges within 48 hours of conclusion of Meeting.

The meeting concluded at 1.00 PM with vote of thanks after the Members present at the meeting
cast their votes.

FOR ASPIRA PATHLAB & DIAGNOSTICS LIMITED

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