



Aspira Pathlab & Diagnostics Limited

Regd. Office: Flat No. 2, R. D. Shah Building, Shraddhanand Road,
Opp. Railway Station, Ghatkopar (W), Mumbai - 400 086.
CIN: L85100MH1973PLC289209

Date: 25-09-2026

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 53rd Annual General Meeting of the Company

Dear Sir/Madam,

We wish to inform you that the 53rd Annual General Meeting ("AGM") of Aspira Pathlab & Diagnostics Limited ("Company") was held today i.e. on Friday, September 25, 2026 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 18, 2026, ("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 22, 2026 (9.00 a.m.) to Thursday, September 24, 2026 (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 V. 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

- a) Voting results of remote e-voting and e-voting during AGM in Annexure-A
- b) Consolidated Scrutinizer's Report dated September 25, 2026 in Annexure-B

We request you to please take the same on record.

Thanking you.

Yours Faithfully,

For Aspira Pathlab & Diagnostics Limited

Nikunj Velji
Mange

Digitally signed by
Nikunj Velji Mange
Date: 2026.09.25
18:34:22 +05'30'

Nikunj Mange
Managing Director
DIN:08489442
Encl: As above

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FULLY INTEGRATED LAB**

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✉ support@aspiradiagnostics.com | info@aspiradiagnostics.com

Annexure – A

Voting results	
Record date	18-09-2026
Total number of shareholders on record date	1623
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	1
b) Public	27
No. of resolution passed in the meeting	5

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 financial statements for the financial year ended 31st March, 2026 and the Directors' and Auditors' 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	4794817	0	0.0000	0	0	0.0000	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	4794817	0	0.0000	0	0	0.0000	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	5498183	50	0.0009	42	8	84.0000	16.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5498183	50	0.0009	42	8	84.0000	16.0000
Total		10293000	50	0.0005	42	8	84.0000	16.0000

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Nikunj V. Mange (DIN:08489442) as Director of the Company, liable to retire by rotation:				
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	4794817	0	0.0000	0	0	0.0000	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	4794817	0	0.0000	0	0	0.0000	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	5498183	50	0.0009	42	8	84.0000	16.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5498183	50	0.0009	42	8	84.0000	16.0000
Total		10293000	50	0.0005	42	8	84.0000	16.0000

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Related Party Transaction with M/s. Yashraj Research Foundation.				
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	4794817	0	0.0000	0	0	0.0000	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	4794817	0	0.0000	0	0	0.0000	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	5498183	50	0.0009	42	8	84.0000	16.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5498183	50	0.0009	42	8	84.0000	16.0000
	Total	10293000	50	0.0005	42	8	84.0000	16.0000

Resolution (4)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-designation of Executive Director Mr. Nikunj Velji Mange (DIN: 08489442) as “Managing Director” of the company				
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	4794817	0	0.0000	0	0	0.0000	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	4794817	0	0.0000	0	0	0.0000	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	5498183	50	0.0009	42	8	84.0000	16.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5498183	50	0.0009	42	8	84.0000	16.0000
Total		10293000	50	0.0005	42	8	84.0000	16.0000

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of the Appointment of Mr. Vaibhav Odhekar (Din: 05135001) As An Executive Director of the Company				
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	4794817	0	0.0000	0	0	0.0000	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	4794817	0	0.0000	0	0	0.0000	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	5498183	50	0.0009	42	8	84.0000	16.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5498183	50	0.0009	42	8	84.0000	16.0000
	Total	10293000	50	0.0005	42	8	84.0000	16.0000

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 53rd Annual General Meeting (AGM) of the Members of Aspira Pathlab & Diagnostics Limited held on Friday, September 25, 2026 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, 2026 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 22, 2026 at 9:00 A.M to Thursday, September 24, 2026 at 5:00 P.M. for the below mentioned resolutions as proposed at 53rd AGM of the Company held on September 25, 2026.

On the request by the Chairman of 53rd Annual General Meeting (AGM), I assumed responsibility as the Scrutinizer for the e-voting held at AGM of the Company on September 25, 2026;

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 22, 2026 at 9:00 A.M to Thursday, September 24, 2026 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 18, 2026 were entitled to vote on resolutions as set out at items no. 1 to 5 in the notice of the AGM.

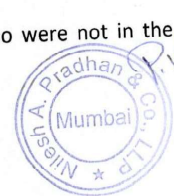
At the AGM of the Company held on September 25, 2026, the Company provided e-voting facility to facilitate the members present in the meeting and who could not participate in the remote e-voting to record their votes through the e-voting.

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) 15 (Fifteen) members had cast their votes through remote e-voting.
- b) 0 (Nil) 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 financial statements for the financial year ended 31st March, 2026 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	42	0	42	84
Votes against the Resolution	8	0	8	16
Total	50	0	50	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	42	0	42	84
Votes against the Resolution	8	0	8	16
Total	50	0	50	100

3) Resolution No.3: Ordinary Resolution

Approval of Related Party Transaction with M/s. Yashraj Research Foundation.

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	42	0	42	84
Votes against the Resolution	8	0	8	16
Total	50	0	50	100

4) Resolution No.4: Special Resolution

Re-designation of Executive Director Mr. Nikunj Velji Mange (DIN: 08489442) as "Managing Director" of the company

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	42	0	42	84
Votes against the Resolution	8	0	8	16
Total	50	0	50	100

5) Resolution No.5: Special Resolution

**Regularization of the Appointment of Mr. Vaibhav Odhekar (Din: 05135001) As An Executive Director
of the Company**

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	42	0	42	84
Votes against the Resolution	8	0	8	16
Total	50	0	50	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: F007478H001607571



Place: Mumbai

Date: September 25, 2026

Counter Signed by
For Aspira Pathlab & Diagnostics Limited

**Nikunj Velji
Mange**

Digitally signed by Nikunj
Velji Mange
Date: 2026.09.25 17:36:44
+05'30'

Nikunj Mange
Managing Director
DIN:08489442