



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

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

Security Code: 540788

Security ID: ASPIRA

**Subject: Proceedings of 53rd Annual General Meeting (AGM) of the Company
held on Friday, September 25, 2026.**

Dear Sir/Madam,

Pursuant to regulation 30 of the SEBI(LODR) Regulation, 2015, we wish to inform you that the 53rd Annual General Meeting ("AGM") of the Aspira Pathlab & Diagnostics Limited ("Company") was held today i.e. Friday, September 25, 2026 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 02.10 P.M.(IST) and Concluded at 02.30 P.M.(IST).

In this regard, please find enclosed herewith proceedings of the 53rd AGM.

Thanking you,

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

Nikunj Velji
Mange

Digitally signed by
Nikunj Velji Mange
Date: 2026.09.25
18:35:38 +05'30'

Nikunj Mange
Managing Director
DIN:08489442

Encl.: As above

**INDIA'S FIRST
FULLY INTEGRATED LAB**

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



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

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PROCEEDINGS OF 53rd ANNUAL GENERAL MEETING OF MEMBERS OF ASPIRA PATHLAB & DIAGNOSTICS LIMITED HELD ON FRIDAY, SEPTEMBER 25, 2026 AT 02.00 P.M (IST) THROUGH VIDEO CONFERENCING ("VC") AND OTHER AUDIO-VISUAL MEANS ("OAVM") AND CONCLUDED AT 02.30 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	Managing Director
Mr. Vaibhav Odhekar	Director
Mrs. Kiran Raghavendra Awasthi	Chairperson of Audit Committee, Nomination and Remuneration Committee and Independent Director
Mr. Balkrishna Talawadekar	Chief Financial Officer
Mrs. Neetu Maurya	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	1	27	28

BRIEF DETAILS OF ITEMS DELIBERATED AT THE MEETING:

- Dr. Haseeb Drabu, Chairman of the Company chaired the 53rd 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 who is an Independent Director and Chairperson of Stakeholder Relationship Committee, all the Directors of the Company including the Chairperson of Audit Committee, Nomination and Remuneration 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 5.13 Lakhs compared to net Profit of INR 207.26 Lakhs over the previous year.
- 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 22, 2026 at 09:00 A.M. (IST) and concluded on September 24, 2026 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 meeting who have not casted their vote by remote e-voting shall be eligible to vote at the meeting once the voting is ordered.



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- Mr. Vaibhav Odhekar, Executive Director 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, 2026 convening 53rd 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 financial statements of the Company for the financial year ended March 31, 2026 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		
3.	To consider and approve material related party transaction with M/s. Yashraj Research Foundation.	Ordinary	Remote e-voting &



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			e-voting at AGM
4.	Re-designation of Executive Director Mr. Nikunj Velji Mange (DIN: 08489442) as "Managing Director" of the company.	Special	Remote e-voting & e-voting at AGM
5.	Regularization of the Appointment Of Mr. Vaibhav Odhekar (Din: 05135001) As An Executive Director of the Company	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 5 of the Notice of the 53rd Annual General Meeting.
- After all the above agenda items were taken up, Dr. Haseeb Drabu opened the floor for the speaker shareholders, who had done prior registrations, to express their views and ask questions. The queries raised by the shareholders were addressed by the Board Members.
- 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 53rd Annual General Meeting was concluded at 02.30 P.M (IST) with a vote of thanks to the Members, Directors, Senior Management, Auditors, Shareholders and Employees of the Company for their continued support and faith in the organization.