

SEC:AP:RKD:119324:24

December 2, 2024

BSE Limited  
Corporate Relationship Department  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001

Dear Sir,

**Sub: Scrutinizers Report of the Extraordinary General Meeting of the Members**

**Ref: Scrip Code: 517096 – APLAB LIMITED**

In terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find attached the consolidated Report of Scrutinizer Mrs. Rama Subramanian, Practicing Company Secretary on e-voting for the Extra ordinary General Meeting of the Company held on 30<sup>th</sup> November 2024 at 11.30 a.m. through Video Conference (VC) or Other Audio-Visual Means (OAVM).

Kindly take the same on your records.

Thanking you,

Yours faithfully,  
For Aplab Limited



Rajesh K. Deherkar  
CFO & Company Secretary



Encl.: as above

- cc to: 1. National Securities Depository Ltd.  
2. Central Depository Securities Ltd.

*{Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014}*

Mrs. Amrita Deodhar, Chairperson  
Aplab Limited  
Plot No. 12, TTC Industrial Area  
Village Digha, Thane Belapur Road  
Navi Mumbai 400708

Madam,

I, Rama Subramanian, Company Secretary in Practice, have been appointed as a Scrutinizer by the Board of Directors of Aplab Ltd by a resolution dated November 7, 2024 for the purpose of scrutinizing the e-voting process in respect of the resolutions moved at the Extra ordinary General Meeting (EGM) of the members of the company that was held on Saturday, November 30, 2024 through video conferencing/audio-visual means.

The management of the company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the rules relating to voting through electronic means on the resolutions contained in the Notice of the Extra Ordinary General Meeting of the members of the Company. My responsibility as a Scrutinizer for the voting process, both remote e-voting and at the EGM, is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated in the notice. For this report I have relied on the reports generated from the e-voting system provided by the National Securities Depository Limited (NSDL), the authorized agency appointed by the company to provide e-voting facility and the records maintained by the Company's Registrar and Transfer agents.

I submit my report as under:

- a) The Company has provided e-voting facility through National Securities Depository Limited (NSDL) on their website [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- b) The notice sent contained the detailed procedure to be followed by the members who were desirous of casting their votes electronically as provided under Rule 20 of Companies (Management and Administration) Rules, 2014.
- c) The remote e-voting commenced on November 27, 2024 (9.00 a.m.) and ended on November 29, 2024 (5.00 p.m.).



- d) At the EGM on November 30, 2024, the Company Secretary announced that Members present at the EGM who had not cast their votes earlier by remote e-voting can exercise their voting rights through e-voting at the conclusion of the EGM.
- e) Subsequently, the votes cast through remote e-voting and at the EGM were unlocked in the presence of two witnesses and e-voting summary was generated from the electronic voting system provided by NSDL.
- f) 113 members participated in the remote e-voting process prior to the EGM and 6 members participated in the e-voting process at the end of the EGM.
- g) A register containing details, as prescribed in the Rules, of the list of equity shareholders who voted "for" and "against" each resolution under remote e-voting and at the EGM has been maintained.
- h) The cumulative result of the entire e-Voting process is furnished in Annexure A.
- i) Based on these results, I report that the Special Resolution as set out in the Notice of EGM dated November 7, 2024 has been passed with requisite majority.

You may accordingly declare the cumulative e-voting result of the Extra Ordinary General Meeting.

All the relevant records of the e-voting carried out will remain in my custody until the Chairman considers, approves and signs the minutes of the Extra Ordinary General Meeting and thereafter, the same shall be handed over to the Company Secretary for safe keeping.

Yours faithfully



**Rama Subramanian**  
**Company Secretary in Practice**  
ACS 15923; COP 10964  
ICSI UDIN: A015923F003184165  
PRB Cert No: 893/2020



Place: Thane  
Date : December 2, 2024

Countersigned  
for **Aplab Limited**



**Amrita Deodhar (DIN 00538573)**  
**Chairperson of the Extra Ordinary General Meeting**

**Annexure A**

Item no. of notice	Mode	Votes in favour of the resolution			Votes against the resolution		
		No. of members	No. of shares	% of total votes cast	No. of members	No. of shares	% of total votes cast
<p><b>Variation of terms/ rights of existing 0.1% Compulsorily Convertible Preference Shares ("CCPS") and consequent issuance of 0.1% Redeemable Preference Shares ("RPS") to the existing CCPS holders.</b></p> <p>Special Resolution for varying the rights, terms and conditions of upto 13,90,000 (Thirteen Lakh Ninety Thousand) CCPS registered in the name of Mrs Amrita Deodhar, belonging to promoter and promoter group, by changing the class rights of the said CCPS into upto 13,90,000 (Thirteen Lakh Ninety Thousand), 0.1% Redeemable Preference Shares ("RPS"), at face value of Rs.10/- each.</p>	<b><u>E Voting</u></b>						
	<b>Remote</b>	<b>107</b>	<b>6950170</b>	<b>99.99</b>	<b>6</b>	<b>550</b>	<b>0.01</b>
	<b>EGM</b>	<b>6</b>	<b>30</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Total</b>	<b>113</b>	<b>6950200</b>	<b>99.99</b>	<b>6</b>	<b>550</b>	<b>0.01</b>

