

SEC:AP:APD:118424:24
September 27, 2024

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

Dear Sir,

Sub: Declaration of Voting Results of AGM held on 26th September 2024.

Ref: Scrip Code: 517096 – APLAB LIMITED

This is to inform you that Mrs. Rama Subramanian, Practicing Company Secretary was appointed as Scrutinizer for remote e-voting by the Board of Directors.

The 59th Annual General Meeting of the Company held on Thursday, the 26th September, 2024 through Audio/Video Conference at 11.30 a.m. wherein the following resolutions as per notice dated 14th August 2024 have been declared and passed with requisite majority on e-voting (remote e-voting) provided by the company from Monday, the 23rd September, 2024 (9.00 A.M.) to Wednesday, the 26th September, 2024 (5.00 P.M.) and 15 minutes after AGM upto 12.00 noon on 26th September, 2024

The Consolidated Result as per the Scrutinizer's report dated 27th September 2024 is as follows:

Resolution No.	Brief Particulars of Resolution	% Votes in Favour	% Votes Against
1	To receive, consider and adopt the Audited Statement of Profit and Loss Account for the year ended 31 st March, 2024 and the Statement of Assets & Liabilities as at that date together with the Reports of the Directors and Auditors thereon;	98.70	1.30
2	To appoint a director in place of Mrs. Amrita P. Deodhar (DIN: 00538573), who retires by rotation and being eligible offers herself for re-appointment.	98.70	1.30
3	To Appoint Dr. S.K. Hajela (DIN: 01001987) as Non-Independent, Non-Executive Director of the company retiring by rotation.	98.70	1.30

Based on the Consolidated Report of the Scrutinizer all the resolutions have been duly approved by the shareholders with requisite majority.

Thanking you,

Yours faithfully,
For Aplab Limited



Amrita P. Deodhar
Chairperson & Managing Director