

SEC:AP:APD:119424:24
December 2, 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 EGM held on 30th November 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 Board of Directors.

The Extraordinary General Meeting of the Company held on Saturday, the 30th November, 2024 through Audio/Video Conference at 11.30 a.m. wherein the following resolution as per notice dated 7th November, 2024 have been declared and passed with requisite majority on e-voting (remote e-voting) provided by the company from Wednesday, the 27th November, 2024 (9.00 A.M.) to Friday, the 29th November, 2024 (5.00 P.M.) and 15 minutes after EGM upto 12.00 p.m. on 30th November, 2024.

The Consolidated Result as per the Scrutinizer's report dated 24th July 2024 is as follows:

Resolution No.	Brief Particulars of Resolution	% Votes in Favour	% Votes Against
1	To approve 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.	99.99	0.01

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

Thanking you,

Yours faithfully,
For Aplab Limited



Amrita P. Deodhar
Chairperson & Managing Director