

SEC:AP:RKD:117324:24

July 24, 2024

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

Dear Sir,

**Sub: Proceedings of Extraordinary General Meeting held on 23<sup>rd</sup> July, 2024**

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

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the proceedings of Extraordinary General Meeting (EGM) of the company held on Tuesday, the 23<sup>rd</sup> July, 2024 at 11.30 a.m. (IST) through Video Conferencing(VC)/Other Audio Visual Means (OAVM) in accordance with the applicable provisions of the Companies Act, 2013 read with the rules issued thereunder, and the SEBI (LODR) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs and SEBI.

**Proceedings in brief:**

- Mr. Rajesh K. Deherkar, CFO, Company Secretary & Compliance Officer of the company welcomed all the members at the Extraordinary General Meeting and informed the members about sad demise of Mr. P.S. Deodhar, Chairman & Managing Director on 27<sup>th</sup> January, 2024..
- Mrs. Amrita P. Deodhar, Chairperson & Managing Director of the Company chaired the Meeting.
- The requisite quorum being present, the Chairperson called the meeting to order.
- The Chairperson then informed the name and place from where the Board of Directors are attending the EGM.
- The Chairperson then briefed the Members with general instructions for attending the meeting through Video Conference and process of e-voting at the meeting.
- The Chairperson informed that the company has received Corporate Representations for 5,23,147 shares comprising 4.72% of the equity share capital.
- The Company Secretary informed the members that considering the time constraints, Shareholders queries will be answered/ entertained by email only and wherever possible answers will be given in the meeting. He then invited the speakers to seek views/raise queries one by one. Eight Speaker members attended the Video Conference and the queries were answered and noted by the Company Secretary.



- The Company Secretary informed that as per Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administrative) Rules, 2014, the Company has provided remote e-voting facilities to members through National Securities Depository Limited (NSDL). The remote e-voting facility was open from 20<sup>th</sup> July 2024 to 22<sup>nd</sup> July 2024. Mrs. Rama Subramanian was appointed as Scrutinizer for scrutinizing the remote e-voting. He also informed the members that those members who had not cast by remote e-voting process may e-vote till 15 minutes from the closure of EGM. The following special resolutions were passed unanimously.
  1. Appointment of Mrs. Amrita P. Deodhar as Whole-time Director designated as Chairperson & Managing Director fo the company for 3 years w.e.f. 25<sup>th</sup> April 2024.
  2. Appointment of Miss. Uma Balakrishnan as Independent Director of the Company for 5 years w.e.f. 25<sup>th</sup> April 2024.
- The members were further informed that a consolidated report on total votes cast in favour and against would be submitted by the Scrutinizer within 48 hours of the conclusion of EGM and the same would be forthwith declared by the company by notifying to the Stock Exchange and publishing it on company's website at [www.aplab.com](http://www.aplab.com) and NSDL website at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)
- The Company Secretary then concluded the meeting. He thanked all the Members and Directors for their participation in the meeting.

Kindly take the above on your records.

Thanking you,

Yours faithfully,  
For Aplab Limited



Rajesh K. Deherkar  
CFO & Company Secretary