

SEC:AP:APD:117424:24

July 22, 2024

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

Dear Sir,

**Sub: Declaration of Voting Results of EGM held on 23<sup>rd</sup> July, 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 Tuesday, the 23<sup>rd</sup> July, 2024 through Audio/Video Conference at 11.30 a.m. wherein the following resolutions as per notice dated 25<sup>th</sup> June, 2024 have been declared and passed with requisite majority on e-voting (remote e-voting) provided by the company from Saturday, the 20<sup>th</sup> July, 2024 (9.00 A.M.) to Monday, the 22<sup>nd</sup> July, 2024 (5.00 P.M.) and 15 minutes after EGM upto 12.01 p.m. on 23<sup>rd</sup> July, 2024

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

Resolution No.	Brief Particulars of Resolution	% Votes in Favour	% Votes Against
1	Appointment of Mrs. Amrita P. Deodhar as Wholetime Director designated as Chairperson & Managing Director for 3 years.	99.99	0.01
2	Appointment of Miss. Uma Balakrishnan as Independent Director for 5 years.	99.99	0.01

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