SEC:AP:RKD:118524:24
September 27, 2024

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

Dear Sir,

Sub: Proceedings of 59th Annual General Meeting held on 26th September 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 59th Annual General Meeting (AGM) of the company held on Thursday, the 26th September, 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 59th Annual General Meeting

- 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 AGM.

- 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 Chairperson's Speech was addressed to the members.

- 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. Two Speaker members attended the Video Conference, and the queries were answered and noted by the Company Secretary.

APLAB LIMITED
CIN L99999MH1964PLC013018

Plot No. 12, TTC Indl. Area, Thane Belapur Road, Digha, Navi Mumbai 400 708. India.

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- 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 23rd September 2024 to 25th September 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 AGM. The following ordinary and special resolutions were passed unanimously.

  1. To receive, consider and adopt the Audited Statement of Profit and Loss Account for the year ended 31st March, 2024 and the Statement of Assets & Liabilities as at that date together with the Reports of the Directors and Auditors thereon

  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

  3. To appoint Dr. S.K. Hajela (DIN: 01001987) as Non-Independent, Non-Executive Director of the company retiring by rotation.

- 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 AGM 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 and NSDL website at www.evoting.nsdl.com

- The Company Secretary then concluded the meeting. He thanked all the Members and Directors for their participation in the meeting.

The Annual General Meeting started at 11.30 a.m. and concluded at 12.00 noon.

Kindly take the above on your records.

Thanking you,

Yours faithfully,
For Aplab Limited

Rajesh K. Deherkar
CFO & Company Secretary

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