

SEC:AP:PSD:111122:22  
September 30, 2022

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 57<sup>th</sup> AGM held on 29<sup>th</sup> September, 2022.**

**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 57<sup>th</sup> Annual General Meeting of the Company held on Thursday, the 29<sup>th</sup> September, 2022 through Audio/Video Conference at 3.30 p.m. wherein the following resolutions as per notice dated 10<sup>th</sup> August, 2022 have been declared and passed with requisite majority on e-voting (remote e-voting) provided by the company from Monday, the 26<sup>th</sup> September, 2022 (9.00 A.M.) to Wednesday, the 28<sup>th</sup> September, 2022 (5.00 P.M.) and 15 minutes after AGM upto 4.05 p.m. on 29<sup>th</sup> September, 2022

The Consolidated Result as per the Scrutinizer's report dated 30<sup>th</sup> September, 2022 is as follows:

Resolution No.	Brief Particulars of Resolution	% Votes in Favour	% Votes Against
1	To receive, consider and adopt the audited Annual Accounts for the year ended 31 <sup>st</sup> March, 2022	99.22	0.78
2	To appoint a Director in place of Mrs. Amrita P. Deodhar (DIN: 00538573), who retires by rotation.	99.22	0.78

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



P.S. Deodhar  
Chairman & Managing Director