

SEC:AP:PSD:98819:19
October 1, 2019

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

APLAB LIMITED

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Dear Sir,

Sub: Declaration of Voting Results of 54th A G M held on 30th September, 2019.

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 and poll by Board of Directors.

The 54th Annual General Meeting of the Company held on Monday, the 30th September, 2019 at Woodland Retreat, L B S Marg, Near Checknaka, Thane – 400 604 at 12.30 P.M. wherein the following resolutions as per notice dated 8th August, 2019 have been declared and passed with requisite majority on e-voting (remote e-voting) provided by the company from Friday, the 27th September, 2019 (9.00 A.M.) to Sunday, the 29th September, 2019 (5.00 P.M.) and poll conducted on 30th September, 2019.

The Consolidated Result as per the Scrutinizer's report dated 1st October, 2019 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 st March, 2019	95.29	4.71
2	To appoint a Director in place of Mrs. Amrita P. Deodhar (DIN: 00538573), who retires by rotation.	95.29	4.71
3	To appoint M/s. Shahade & Associates, Chartered Accountants (ICAI Registration No. 109840W) as statutory auditors of the Company.	95.29	4.71
4	Appointment of Dr. S.K. Hajela as Independent Director for 5 years.	95.29	4.71
5	Appointment of Mr. Naresh K. Joshi as Independent Director for 5 years	95.29	4.71

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

