

SEC:AP:PSD:103920:20  
October 1, 2020

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

**APLAB LIMITED**

APLAB HOUSE,  
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Dear Sir,

**Sub: Declaration of Voting Results of 55<sup>th</sup> A G M held on 30<sup>th</sup> September, 2020.**

**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 55<sup>th</sup> Annual General Meeting of the Company held on Wednesday, the 30<sup>th</sup> September, 2020 through Video Conference at 4.00 P.M. wherein the following resolutions as per notice dated 30<sup>th</sup> July, 2020 have been declared and passed with requisite majority on e-voting (remote e-voting) provided by the company from Sunday, the 27<sup>th</sup> September, 2020 (9.00 A.M.) to Tuesday, the 29<sup>th</sup> September, 2020 (5.00 P.M.) and 15 minutes after AGM at 4.15 p.m. on 30<sup>th</sup> September, 2020.

The Consolidated Result as per the Scrutinizer's report dated 1<sup>st</sup> October, 2020 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, 2020	97.39	2.61
2	To appoint a Director in place of Mrs. Amrita P. Deodhar (DIN: 00538573), who retires by rotation.	97.38	2.62
3	To appoint M/s Puranik Kane & Co., Chartered Accountants (Registration no. 120215W) as statutory auditors of the Company for 5 years.	97.39	2.61
4	Appointment of Mr. Dinesh Kotecha (DIN 02115860) as Independent Director for 5 years.	97.39	2.61
5	Reclassification of the Status of Promoter shareholding Zee Entertainment Enterprises Ltd. into Public Shareholding	97.37	2.63

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

