APLAB LIMITED
APLAB HOUSE,
A-5 WAGLE ESTATE,
THANE 400 604. INDIA.
TEL : +91-22-67395555, 25821861
FAX : +91-22-25823137
EMAIL : response@aplab.com
WEB : www.aplab.com

SEC:AP:RKD:98719:19 October 1, 2019

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

Dear Sir,

Sub: Proceedings of 54th Annual General Meeting held on 30th September, 2019

Ref: Scrip Code: 517096 – APLAB LIMITED

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the summary of proceedings of the 54th Annual General Meeting held on 30th September, 2019 at 12.30 p.m. at Woodland Retreat, L B S Marg, Near Checknaka, Thane – 400 604.

Kindly take the above on your records.

Thanking you,

Yours faithfully,
For Aplab Limited

Rajesh K. Deherkar
Company Secretary &
Finance Controller

Encl.: as above

Summary of the proceedings of the 54th Annual General Meeting

The 54th Annual General Meeting of Aplab Limited was held at Woodland Retreat, L B S Marg, Near Mulund Checknaka, Thane (West) – 400 604 on Monday, the 30th September, 2019 at 12.30 P.M.

Mr. P.S. Deodhar, Chairman & Managing Director of the Company presided over and conducted the proceedings of the meeting after ascertaining the requisite quorum was present. 34 members were present in person and 12 members through proxy. The quorum was present throughout the meeting.

The Chairman introduced all the Dais Members Present, Statutory Auditor and absence of Director. The Chairman then gave the Speech.

The Chairman also informed the shareholders that as per 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 27th September, 2019 to 29th September, 2019. Mrs. Rama Subramanian was appointed as Scrutinizer for scrutinizing the remote e-voting. However members present who could not do e-voting can do the Poll. After the meeting, you can cast your vote. The Ballot Box is kept at the corner of the Hall. Scrutinizer Mrs. Rama Subramanian along with one member will scrutinize the votes in a fair and transparent manner and the results of both e-voting and poll will be declared and displayed at the website of the company and stock exchange within 2 (two) working days from the conclusion of the Annual General Meeting.

The Chairman covered all items of business as listed in the notice dated 8th August, 2019. All attending members given an opportunity to speak and seek clarification on every resolutions placed before the meeting.

The following items of Businesses were transacted at the meeting:

Ordinary Business:

1. To receive, consider and adopt the audited Annual Accounts for the year ended 31st March, 2019 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.

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Aplab

CIN : L99999MH1964PLC013018

An ISO 9001:2008, ISO 14001:2004 &
BS 18001:2007 Certified Company

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3. To appoint M/s. Shahade & Associates, Chartered Accountants (ICAI Registration No. 109840W) as statutory auditors of the Company and to fix their remuneration.

Special Business:

4. Appointment of Dr. S.K. Hajela as Independent Director for 5 years.

5. Appointment of Mr. Naresh K. Joshi as Independent Director for 5 years.

The Chairman thanked the members for their active participation and concluded the meeting.

For Aplab Limited

Rajesh K. Deherkar
Company Secretary &
Finance Controller