

**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:96919:19

May 15, 2019

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

Dear Sir,

**Sub: Proceedings of Extra-ordinary General Meeting held on 14<sup>th</sup> May, 2019**

**Ref: Scrip Code: 517096 – APLAB LIMITED**

We are pleased to submit the proceedings of the Extra-ordinary General Meeting of the Company in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Extra-ordinary General Meeting of Aplab Limited was held at Woodland Retreat, L B S Marg, Near Mulund Checknaka, Thane (West) – 400 604 on Tuesday, the 14<sup>th</sup> May, 2019 at 12.30 P.M.

At the Extra-ordinary General Meeting 42 members were present in person and 12 members through proxy. The quorum was present throughout the meeting.

Since the Chairman Mr. P.S. Deodhar was not present due to health problems, Dr. S.K. Hajela, Director of the Company presided over and conducted the proceedings of the meeting as Chairman after ascertaining the requisite quorum was present.

The Chairman declared that the notice has been sent by e-mail and speed post as the case may be to all the members.

The Chairman also ascertained from the shareholders about the facility of remote e-voting provided by the company to all the members and further informed that there will be no show of hands at the meeting pursuant to provisions of Companies Act 2013 and rules made thereunder and the SEBI (LODR) Regulations, 2015



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The following item of Business was transacted at the meeting:

**Ordinary Business:****1. Reclassification of the Status of Promoter Shareholding into Public Shareholding**

The aforesaid item was put to vote by poll and the Chairman requested those members who were present and have not exercised the remote e-voting facility to exercise their vote.

The Chairman informed the members that the Scrutinizer will submit the consolidated results of the Poll and Remote e-voting and the same will be published on the website of the company and stock exchange within 2 (Two) working days from the conclusion of the Extra-ordinary General Meeting.

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

Kindly take the same on your records

Thanking you,

Yours faithfully,  
For Aplab Limited



Rajesh K. Deherkar  
Company Secretary &  
Finance Controller

