

SEC:AP:RKD:117524:24

July 24, 2024

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

Dear Sir,

Sub: Scrutinizers Report of the Extraordinary General Meeting of the Members

Ref: Scrip Code: 517096 – APLAB LIMITED

In terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find attached the consolidated Report of Scrutinizer Mrs. Rama Subramanian, Practicing Company Secretary on e-voting for the Extra ordinary General Meeting of the Company held on 23rd July 2024 at 11.30 a.m. through Video Conference (VC) or Other Audio-Visual Means (OAVM).

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Aplab Limited



Rajesh K. Deherkar
CFO & Company Secretary



Encl.: as above

- cc to: 1. National Securities Depository Ltd.
2. Central Depository Securities Ltd.

{Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014}

Mrs. Amrita Deodhar, Chairperson
Aplab Limited
Plot No. 12, TTC Industrial Area
Village Digha, Thane Belapur Road
Navi Mumbai 400708

Madam,

I, Rama Subramanian, Company Secretary in Practice, have been appointed as a Scrutinizer by the Board of Directors of Aplab Ltd by a circular resolution dated June 25, 2024 for the purpose of scrutinizing the e-voting process in respect of the resolutions moved at the Extra ordinary General Meeting (EGM) of the members of the company that was held on Tuesday, July 23, 2024 through video conferencing/audio-visual means.

The management of the company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the rules relating to voting through electronic means on the resolutions contained in the Notice of the Extra Ordinary General Meeting of the members of the Company. My responsibility as a Scrutinizer for the voting process, both remote e-voting and at the EGM, is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated in the notice. For this report I have relied on the reports generated from the e-voting system provided by the National Securities Depository Limited (NSDL), the authorized agency appointed by the company to provide e-voting facility and the records maintained by the Company's Registrar and Transfer agents.

I submit my report as under:

- a) The Company has provided e-voting facility through National Securities Depository Limited (NSDL) on their website www.evoting.nsdl.com.
- b) The notice sent contained the detailed procedure to be followed by the members who were desirous of casting their votes electronically as provided under Rule 20 of Companies (Management and Administration) Rules, 2014.
- c) The remote e-voting commenced on July 20, 2024 (9.00 a.m.) and ended on July 22, 2024 (5.00 p.m.).

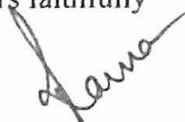


- d) At the EGM on July 23, 2024, the Company Secretary announced that Members present at the EGM who had not cast their votes earlier by remote e-voting can exercise their voting rights through e-voting at the conclusion of the EGM.
- e) Subsequently, the votes cast through remote e-voting and at the EGM were unlocked in the presence of two witnesses and e-voting summary was generated from the electronic voting system provided by NSDL.
- f) 107 members participated in the remote e-voting process prior to the EGM. 107 members were present in the EGM out of which 9 members participated in the e-voting process at the EGM.
- g) A register containing details, as prescribed in the Rules, of the list of equity shareholders who voted "for" and "against" each resolution under remote e-voting and at the EGM has been maintained.
- h) The cumulative result of the entire e-Voting process is furnished in Annexure A.
- i) Based on these results, I report that both the Special Resolutions as set out in Item Nos. 1 and 2 of the Notice of EGM dated June 25, 2024 have been passed with requisite majority.

You may accordingly declare the cumulative e-voting result of the Extra Ordinary General Meeting.

All the relevant records of the e-voting carried out will remain in my custody until the Chairman considers, approves and signs the minutes of the Extra Ordinary General Meeting and thereafter, the same shall be handed over to the Company Secretary for safe keeping.

Yours faithfully



Rama Subramanian
Company Secretary in Practice
ACS 15923; COP 10964
ICSI UDIN: A015923F000810750



Place: Thane
Date : July 24, 2024

Countersigned
for Aplab Limited



Amrita Deodhar (DIN 00538573)
Chairman of the Extra Ordinary General Meeting

Annexure A

Item no. of notice	Mode	Votes in favour of the resolution			Votes against the resolution		
		No. of members	No. of shares	% of total votes cast	No. of members	No. of shares	% of total votes cast
Item No. 1: Appointment of Mrs Amrita P Deodhar (DIN 00538573) as Chairman and Managing Director Special Resolution for appointment of Mrs Amrita P Deodhar as the Chairman and Managing Director of the Company for a period of 3 years from April 25, 2024 to April 24, 2027.	<u>E Voting</u>						
	Remote	99	7071861	99.99	8	672	0.01
	At EGM	4	40	78.43	5	11	21.57
	Total	103	7071901	99.99	13	683	0.01
Item No 2: Appointment of Ms Uma Balakrishnan (DIN 07066021) as an Independent Director Special Resolution for appointment of Ms Uma Balakrishnan as an Independent Director of the Company for a period of 5 years from April 25, 2024 to April 24, 2029.	<u>E Voting</u>						
	Remote	99	7071861	99.99	8	672	0.01
	At EGM	4	40	78.43	5	11	21.57
	Total	103	7071901	99.99	13	683	0.01

