

SEC:AP:PSD:112229:23  
March 14, 2023

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

Dear Sir,

**Sub: Declaration of Voting Results of EGM held on 13<sup>th</sup> March, 2023.**

**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 Extraordinary General Meeting of the Company held on Monday, the 13<sup>th</sup> March, 2023 through Audio/Video Conference at 11.30 a.m. wherein the following resolutions as per notice dated 9<sup>th</sup> February, 2023 have been declared and passed with requisite majority on e-voting (remote e-voting) provided by the company from Saturday, the 10<sup>th</sup> March, 2023 (9.00 A.M.) to Monday, the 12<sup>th</sup> September, 2023 (5.00 P.M.) and 15 minutes after EGM upto 12.05 p.m. on 13<sup>th</sup> March, 2023.

The Consolidated Result as per the Scrutinizer's report dated 14<sup>th</sup> March, 2023 is as follows:

Resolution No.	Brief Particulars of Resolution	% Votes in Favour	% Votes Against
1	Increase and Alteration of Authorized Share Capital and Consequent Alteration in The Capital Clause of Memorandum of Association of the Company	99.986	0.014
2	Amendment in the Article of Association of the Company.	99.986	0.014
3	Issuance of Up To 10,90,000 Equity Shares on Preferential Basis upon Conversion of Outstanding Unsecured Loan, to the Persons Belonging to 'Promoter & Promoter Group'	99.986	0.014
4	Issuance of Up To 28,70,000 Compulsorily Convertible Preference Shares on Preferential Basis Upon Conversion of Outstanding Unsecured Loan to the Persons Belonging to 'Promoter & Promoter Group'	99.986	0.014

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