

SEC:AP:RKD:113323:23

September 30, 2023

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

Dear Sir,

**Sub: Scrutinizers Report of the 58<sup>th</sup> Annual 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 58<sup>th</sup> Annual General Meeting of the Company held on 29<sup>th</sup> September, 2023 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}*

Mr. P. S. Deodhar  
The Chairman  
Aplab Limited  
Plot No 12, TTC Industrial Area  
Thane Belapur Road  
Digha, Navi Mumbai 400708

Dear Sir,

I, Rama Subramanian, Company Secretary in Practice, have been appointed as a Scrutinizer by the Board of Directors of Aplab Ltd at its meeting held on August 13, 2023 for the purpose of scrutinizing the e-voting process in respect of the resolutions moved at the 58<sup>th</sup> Annual General Meeting (AGM) of the members of the company that was held on Friday, September 29, 2023 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 58<sup>th</sup> Annual General Meeting of the members of the Company. My responsibility as a Scrutinizer for the voting process, both remote e-voting and at the AGM, 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](http://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 September 26, 2023 (9.00 a.m.) and ended on September 28, 2023 (5.00 p.m.).
- d) At the AGM on September 29, 2023, the Company Secretary announced that Members present at the AGM who had not cast their votes earlier by remote e-voting can exercise their voting rights through e-voting at the conclusion of the AGM.

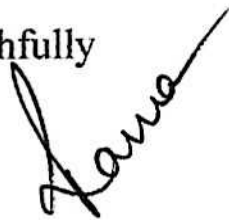


- e) Subsequently, the votes cast through remote e-voting and at the AGM were unlocked in the presence of two witnesses and e-voting summary was generated from the electronic voting system provided by NSDL.
- f) 122 members participated in the remote e-voting process prior to the AGM. 97 members were present in the AGM, out of which no member participated in the e-voting process at the AGM.
- 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 AGM 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 all the Ordinary and Special Resolutions as set out in Item Nos. 1 to 4 of the Notice of AGM dated September 1, 2023 have been passed with requisite majority.

You may accordingly declare the cumulative e-voting result of the Annual 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 58<sup>th</sup> Annual 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  
UDIN: A015923E001124580  
Peer Cert No: 893/2020



Place: Thane  
Date : September 30, 2023

Countersigned  
for **Aplab Limited**



**P. S. Deodhar (DIN 00393117)**  
Chairman of the 58<sup>th</sup> Annual 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
<b>Item No 1:</b> <b>Adoption of annual audited accounts for the year ended March 31, 2023</b>  Ordinary Resolution for consideration and adoption of the annual audited accounts of the company for the year ended March 31, 2023 along with the reports of the Directors and Auditors thereon.	<b><u>E Voting</u></b>						
	<b>Remote</b>	<b>110</b>	<b>7081230</b>	<b>99.40</b>	<b>12</b>	<b>42508</b>	<b>0.60</b>
	<b>At AGM</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Total</b>	<b>110</b>	<b>7081230</b>	<b>99.40</b>	<b>12</b>	<b>42508</b>	<b>0.60</b>
<b>Item No 2:</b> <b>Appointment of a director retiring by rotation.</b>  Ordinary Resolution for appointment of Mrs. Amrita Deodhar (DIN 00538573), a director retiring by rotation, who is eligible for re-appointment.	<b><u>E Voting</u></b>						
	<b>Remote</b>	<b>106</b>	<b>7079730</b>	<b>99.38</b>	<b>16</b>	<b>44008</b>	<b>0.62</b>
	<b>At AGM</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Total</b>	<b>106</b>	<b>7079730</b>	<b>99.38</b>	<b>16</b>	<b>44008</b>	<b>0.62</b>



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
<b>Item No 3:</b> <b>Appointment of M/s Bhargava &amp; Associates, Chartered Accountants as the Statutory Auditors of the Company</b>  Ordinary Resolution for appointment of M/s Bhargava & Associates, Chartered Accountants as the Statutory Auditors of the Company for a period of five years from the financial year 2023-2024 to financial year 2027-2028.	<b><u>E Voting</u></b>						
	<b>Remote</b>	<b>110</b>	<b>7081230</b>	<b>99.40</b>	<b>12</b>	<b>42508</b>	<b>0.60</b>
	<b>At AGM</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Total</b>	<b>110</b>	<b>7081230</b>	<b>99.40</b>	<b>12</b>	<b>42508</b>	<b>0.60</b>
<b>Item No 4:</b> <b>Appointment of Mr Sanjay Mehta (DIN 00036539) as an Independent Director</b>  Ordinary Resolution for appointment of Mr Sanjay Mehta (DIN 00036539) as an Independent Director for a period of five years from September 30, 2023.	<b><u>E Voting</u></b>						
	<b>Remote</b>	<b>109</b>	<b>7081130</b>	<b>99.40</b>	<b>13</b>	<b>42608</b>	<b>0.60</b>
	<b>At AGM</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Total</b>	<b>109</b>	<b>7081130</b>	<b>99.40</b>	<b>13</b>	<b>42608</b>	<b>0.60</b>

