

SEC:AP:RKD:104020:20
October 1, 2020

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

Dear Sir,

Sub: Proceedings of 55th Annual General Meeting held on 30th September, 2020

Ref: Scrip Code: 517096 – APLAB LIMITED

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the proceedings of 55th Annual General Meeting (AGM) of the company held on Wednesday, the 30th September, 2020 at 4.00 p.m. (IST) through video conferencing (VC)/other audio visual means in accordance with the applicable provisions of the Companies Act, 2013 read with the rules issued thereunder and the SBEI (LODR) regulations, 2015 and the circulars issued by Ministry of Corporate Affairs and SEBI.

Proceedings in brief:

- Mr. P.S. Deodhar, Chairman & Managing Director of the Company chaired the Meeting.
- Mr. Rajesh Deherkar, Company Secretary & Compliance Officer of the company welcomed all the members at the Annual General Meeting.
- The requisite quorum being present, the Chairman called the meeting to order.
- The Chairman introduced the Board Members.
- The Chairman then briefed the Members with general instructions for attending the meeting through Video Conference and process of e-voting at the meeting.
- The Chairman informed that the company has received Corporate Representations for in favour of Directors for 6,57,634 shares comprising 13.15% of the equity share capital.
- The Chairman addressed the members with his speech.
- The Company Secretary then invited the speaker to seek views/raise queries. The speaker member did not attend the VC but sent an message for queries. The Company Secretary informed that the answers will be sent by e-mail.
- The Company Secretary informed that 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, 2020 to 29th September, 2020. Mrs. Rama Subramanian was appointed as Scrutinizer for scrutinizing the remote e-voting. He also informed the members that those members who had not cast by remote e-voting process may e-vote till 15 minutes from the closure of AGM the following ordinary and special businesses:



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WEB : www.aplab.com

Ordinary Business:-

1. To receive, consider and adopt the Audited Statement of Profit and Loss Account for the year ended 31st March, 2020 and the Balance Sheet as on that date 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;
3. To appoint M/s Puranik Kane & Co., Chartered Accountants (Registration no. 120215W) as statutory auditors of the Company for 5 years.:

Special Business:-

4. Appointment of Mr. Dinesh Kotecha (DIN 02115860) as Independent Director for 5 years:
 5. Reclassification of the Status of Promoter shareholding Zee Entertainment Enterprises Ltd. into Public Shareholding
- The members were informed that a consolidated report on total votes cast in favour and against would be submitted by the Scrutinizer within 48 hours of the conclusion of AGM and the same would be forthwith declared by the company by notifying to the Stock Exchange and publishing it on company's website at www.aplab.com and NSDL website at www.evoting.nsdl.com
 - The Chairman then concluded the meeting. He also thanked all the Members and Directors for their participation in the meeting.

Kindly take the above on your records.

Thanking you,

Yours faithfully,
For Aplab Limited



Rajesh K. Deherkar
Company Secretary &
Finance Controller



Encl.: as above