

SEC:AP:PSD:113223:23
September 29, 2023

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

Dear Sir,

Sub: Declaration of Voting Results of 58th AGM held on 29th September, 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 58th Annual General Meeting of the Company held on Friday, the 29th September, 2023 through Audio/Video Conference at 11.30 a.m. wherein the following resolutions as per notice dated 1st September, 2023 have been declared and passed with requisite majority on e-voting (remote e-voting) provided by the company from Tuesday, the 26th September, 2023 (9.00 A.M.) to Thursday, the 28th September, 2023 (5.00 P.M.) and 15 minutes after AGM upto 12.03 p.m. afternoon on 29th September, 2023

The Consolidated Result as per the Scrutinizer's report dated 30th September, 2023 is as follows:

Resolution No.	Brief Particulars of Resolution	% Votes in Favour	% Votes Against
1	To receive, consider and adopt the audited Annual Accounts for the year ended 31 st March, 2023	99.40	0.60
2	To appoint a Director in place of Mrs. Amrita P. Deodhar (DIN: 00538573), who retires by rotation.	99.38	0.62
3	To appoint new Statutory Auditors, M/s. Bhargava & Associates, Chartered Accountants for 5 years.	99.40	0.60
4	Appointment of Mr. Sanjay N. Mehta (DIN: 00036539) as Independent Director of the Company for 5 years.	99.40	0.60

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