

SEC:AP:RKD:69212:12
October 3, 2012

APLAB LIMITED
APLAB HOUSE,
A-5 WAGLE ESTATE,
THANE 400 604. INDIA.
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The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Dear Sir,

Sub: Proceedings of 47th Annual General Meeting held on 28th September, 2012

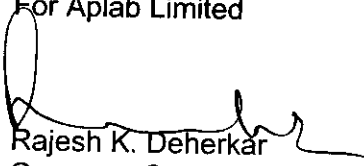
The 47th Annual General Meeting of the company was held on 28th September, 2012 at 12.00 noon at Hotel Tip Top Plaza, L B S Marg, Near Checknaka, Thane – 400 602. Following business was conducted and all the resolutions in these matters were passed unanimously by the shareholders.

1. Adoption of audited Annual Accounts for the year ended 31st March, 2012 together with the Reports of the Directors and Auditors thereon;
2. Re-appointment of Mr. Amit Goenka as Director of the company.
3. Re-appointment of Mr. Jayant Deo as Director of the Company.
4. Appointment of Auditors of the company, M/s. Shahade & Associates, Chartered Accountants .
5. Appointment of Mrs. Amrita P. Deodhar as Director pursuant to section 260 of the Companies Act, 1956.
6. Appointment of Mr. Mukund Galgali as Director pursuant to section 260 of the Companies Act, 1956.
7. Sale of Fuel Dispenser Business to Tokheim pursuant to section 293 (1)(a) of the Companies Act, 1956
8. To incorporate a new article in Articles of Association to enable the shareholders to cast their votes by way of Postal Ballot.

Kindly take the above on your records.

Thanking you,

Yours faithfully,
For Aplab Limited


Rajesh K. Deherkar
Company Secretary &
Finance Controller

cc to: - Pune Stock Exchange
- Madras Stock Exchange
- Delhi Stock Exchange