



ISO 9001:2008, ISO 14001:2004 &
ISO 18001:2007 Certified Company

APLAB LIMITED

APLAB HOUSE,
S WAGLE ESTATE,
THANE 400 604, INDIA.
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SEC AP:FKD:66612:12

February 21, 2012

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

Dear Sir,

Subject: Proceedings of Extraordinary General Meeting held on 21st February, 2012.

The Extraordinary General Meeting of the company was held on 21st February, 2012 at 3.30 p.m. at Hotel Tip Top Plaza, L B S Marg, Near Checknaka, Thane - 400 602. Following business were put to the approval of the shareholders.

1. To Amend of Articles of Association of the Company for conducting of Postal Ballot;
2. To Amend of Articles of Association of the Company for issuing Equity Shares, Convertible Warrants and other instruments to Promoter/Promoter Group on a Preferential basis;
3. To increase Authorised Capital from Rs.7,00,00,000/- (Rupees Seven crores only) divided into 70,00,000 equity shares of Rs. 10 each to Rs. 10,00,00,000/- (Rupees Ten crores only) divided into 1,00,00,000 equity shares of Rs. 10 each;
4. To issue the following securities on preferential basis under Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009:
 - I). Upto 6,55,000 (Six Lacs Fifty Five Thousand) Equity Shares of Rs. 10 each to Promoters /Promoter Group

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II). Upto 20,15,000 (Twenty Lac Fifteen Thousand) Warrants of Rs. 10 each to the Promoters/Promoter Group of Company. The Warrant holder/s will have option to convert the Warrants into Equity Shares at any time within a period of 18 months from the date of allotment of the Warrants, in accordance with the provisions of SEBI ICDR Regulations.

Major Shareholder namely Zee Entertainment Enterprises Ltd. have objected for the above, hence none of the resolutions were approved in the above meeting .

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Aplab Limited



Rajesh K Deherkar
Company Secretary &
Finance Controller

Enc: as above

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