

SEC:AP:RKD:80414:14
September 17, 2014

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

Dear Sir,

Sub: Proceedings of 49th Annual General Meeting held on 7th August, 2014

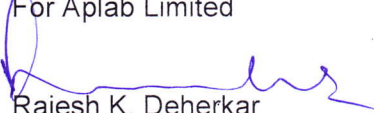
In terms of Clause 31(d) of the Listing Agreement, we wish to inform you that the 49th Annual General Meeting of the company was held on 7th August, 2014 at 12.30 p.m. at Hotel Tip Top Plaza, L B S Marg, Near Checknaka, Thane – 400 602. Following business was conducted and all the resolutions in these matters were passed by the shareholders through e-voting and ballot process.

1. Adoption of audited Annual Accounts for the year ended 31st March, 2014 together with the Reports of the Directors and Auditors thereon.
2. Re-appointment of Mrs. P.S. Deodhar as Director of the company.
3. Appointment of Auditors of the company, M/s. Shahade & Associates, Chartered Accountants.
4. To accept fresh/renew Fixed Deposits from Shareholders
5. Appointment of Mr. A.G. Joshi as Independent Director for 3 years.
6. Appointment of Mr. Jayant N. Deo as Independent Director for 3 years.
7. Appointment of Dr. S.K. Hajela as Independent Director for 3 years.
8. To exit JV Business of APEC, Saudi Arabia
9. Authorize Board of Directors to borrow any sum or sums of money
10. Appointment of Cost Auditors for the year 2014-15

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

APLAB LIMITED

APLAB HOUSE,
A-5 WAGLE ESTATE,
THANE 400 604, INDIA.
TEL : +91-22-67395555, 25821861
FAX : +91-22-25823137
EMAIL : response@aplab.com
WEB : www.aplab.com