

SEC:AP:RKD:89916:16  
October 1, 2016

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

**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

Dear Sir,

**Sub: Disclosure of Voting Results of 51<sup>st</sup> A G M held on 30<sup>th</sup> September, 2016.**

**Ref: Scrip Code: 517096 – APLAB LIMITED**

This is to inform you that the 51<sup>st</sup> Annual General Meeting of the Company held on Friday, the 30<sup>th</sup> September, 2016 at Woodland Retreat, L B S Marg, Near Checknaka, Thane – 400 604 at 12.30 P.M. wherein the following resolutions as per Notice dated 27<sup>th</sup> May, 2016 have been declared and passed with requisite majority on e-voting (remote e-voting) provided by the company from Tuesday, the 27<sup>th</sup> September, 2016 (9.00 A.M.) to Thursday, the 29<sup>th</sup> September, 2016 (5.00 P.M.) and poll conducted on 30<sup>th</sup> September, 2016.


Item Nos. of Notice dated 27 <sup>th</sup> May, 2016	Brief Particulars of Resolution	Type of Resolution	Mode of Voting
1	To receive, consider and adopt the audited Annual Accounts for the year ended 31 <sup>st</sup> March, 2016 together with the Reports of the Directors and Auditors thereon	Ordinary	Remote e-voting & Poll
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.	Ordinary	Remote e-voting & Poll
3	To appoint M/s. Shahade & Associates, Chartered Accountants (ICAI Registration No. 109840W) as statutory auditors of the Company and to fix their remuneration.	Ordinary	Remote e-voting & Poll

In terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find attached the voting results of the 51<sup>st</sup> Annual General Meeting in the prescribed format.

Kindly take the same on your records.

Thanking you,

Yours faithfully,  
For Aplab Limited

  
Rajesh K. Deherkar  
Company Secretary &  
Finance Controller



Encl.: as above

**APLAB LIMITED - 51st AGM Voting Results**

Annexure - I

Date of the 51st Annual General Meeting	30th September, 2016
Total number of shareholders on record date (22/09/2016)	4152
No. of Shareholders present in the meeting either in person or through proxy:	40
-Promoters and Promoter Group:	8
-Public	32
No. of Shareholders present in the meeting through video conferencing:	Nil
-Promoters and Promoter Group:	Nil
-Public	Nil

Agenda-wise disclosure (to be disclosed separately for each agenda item)

**Resolution No.1 - To receive, consider and adopt the Audited Annual Accounts for the year ended 31st March, 2016 together with the Reports of the Directors and Auditors thereon**

Resolution required: (Ordinary/Special)	Whether Promoter/Promoter group are interested in the agenda/resolution ?		Ordinary		No		No	
Category	Mode of Voting	No. of shares held	No. of Votes polled	% of Votes polled on outstanding shares	No. of Votes- in favour	No. of Votes- against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-
	Poll	1586268	1586268	53.81	1586268	-	100	-
Public Institutions	Postal Ballot	-	-	-	-	-	-	-
	Total	2947851	1586268	53.81	1586268	-	100	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
Public Non Institutions	Postal Ballot	-	-	-	-	-	-	-
	Total	2300	-	-	-	-	-	-
Total	E-Voting	-	7353	0.36	7266	87	98.82	1.18
	Poll	-	11240	0.55	11230	10	99.91	0.09
Total	Postal Ballot	-	-	-	-	-	-	-
	Total	2049849	18593	0.91	18496	97	99.48	0.52
Total	Postal Ballot	5000000	1604861	32.10	1604764	97	99.99	0.01
	Total	5000000	1604861	32.10	1604764	97	99.99	0.01





**APLAB LIMITED - 51st AGM Voting Results**

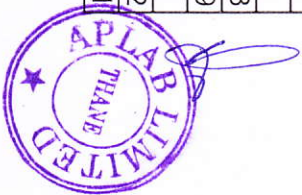
**Annexure - I**

Date of the 51st Annual General Meeting	30th September, 2016
Total number of shareholders on record date (22/09/2016)	4152
No. of Shareholders present in the meeting either in person or through proxy:	40
-Promoters and Promoter Group:	8
-Public:	32
No. of Shareholders present in the meeting through video conferencing:	Nil
-Promoters and Promoter Group:	Nil
-Public:	Nil

Agenda-wise disclosure (to be disclosed separately for each agenda item)

**Resolution No. 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.**

Resolution required:(Ordinary/Special)	Whether Promoter/Promoter group are interested in the agenda/resolution ?		Ordinary						
Category	Mode of Voting	No. of shares held	No. of Votes polled	% of Votes polled on outstanding shares	No. of Votes- in favour	No. of Votes- against	% of Votes in favour on votes polled	% of Votes against on votes polled	
Promoter and Promoter Group	E-Voting								
	Poll		1586268	53.81	1586268	-	100	-	
	Postal Ballot		-	-	-	-	-	-	
	Total	2947851	1586268	53.81	1586268	-	100	-	
Public Institutions	E-Voting								
	Poll								
	Postal Ballot								
	Total	2300	-	-	-	-	-	-	
Public Non Institutions	E-Voting		7353	0.36	7266	87	98.82	1.18	
	Poll		11240	0.55	11230	10	99.91	0.09	
	Postal Ballot		-	-	-	-	-	-	
	Total	2049849	18593	0.91	18496	97	99.48	0.52	
	Total	5000000	1604861	32.10	1604764	97	99.99	0.01	



**APLAB LIMITED - 51st AGM Voting Results**

Annexure - I

Date of the 51st Annual General Meeting	30th September, 2016
Total number of shareholders on record date (22/09/2016)	4152
No. of Shareholders present in the meeting either in person or through proxy:	40
-Promoters and Promoter Group:	8
-Public	32
No. of Shareholders present in the meeting through video conferencing:	Nil
-Promoters and Promoter Group:	Nil
-Public	Nil

Agenda-wise disclosure (to be disclosed separately for each agenda item)

**Resolution No. 3 - To appoint M/s. Shahade & Associates, Chartered Accountants (ICAI Registration No. 109840W) as Statutory Auditors of the Company and to fix their remuneration.**

Resolution required:(Ordinary/Special)	Whether Promoter/Promoter group are interested in the agenda/resolution ?		Ordinary							
Category	Mode of Voting	No. of shares held	No. of Votes polled	% of Votes polled on outstanding shares	No. of Votes- in favour	No. of Votes- against	% of Votes in favour on votes polled	% of Votes against on votes polled		
Promoter and Promoter Group	E-Voting		-	-	-	-	-	-		
	Poll		1586268	53.81	1586268	-	100	-		
	Postal Ballot		-	-	-	-	-	-		
Public Institutions	Total	2947851	1586268	53.81	1586268	-	100	-		
	E-Voting		-	-	-	-	-	-		
	Poll		-	-	-	-	-	-		
Public Institutions	Postal Ballot		-	-	-	-	-	-		
	Total	2300	-	-	-	-	-	-		
	E-Voting		7353	0.36	7266	87	98.82	1.18		
Public Non Institutions	Poll		11240	0.55	11230	10	99.91	0.09		
	Postal Ballot		-	-	-	-	-	-		
	Total	2049849	18593	0.91	18496	97	99.48	0.52		
Total		5000000	1604861	32.10	1604764	97	99.99	0.01		

