





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

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

Dear Sir.

Sub: Disclosure of Voting Results of 51st A G M held on 30th September, 2016.

Ref: Scrip Code: 517096 - APLAB LIMITED

This is to inform you that the 51st Annual General Meeting of the Company held on Friday, the 30th 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 27th May, 2016 have been declared and passed with requisite majority on e-voting (remote e-voting) provided by the company from Tuesday, the 27th September, 2016 (9.00 A.M.) to Thursday, the 29th September, 2016 (5.00 P.M.) and poll conducted on 30th September, 2016.

Item Nos. of Notice dated 27 th 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 st 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 reappointment.	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 51st 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

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

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:	N.i.
-Promoters and Promoter Group:	Z.:
-Public	Nii
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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	Resolution required:(Ordinary/Special)	cial)			Ordinary			
Whether Pr	Whether Promoter/Promoter group are interested in the agenda/resolution?	p are interested	in the agend		No			
Category	Mode of Voting	No.of shares	No.of Votes	%of Votes	No. of Votes-	No.of Votes-	% of Votes in favour on votes	% of Votes against on votes polled
	a.		polled	outstanding shares	in favour	against	polled	
i		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-Voting		1	1	T	ı	ı	t,
and	Poll		1586268	53.81	1586268	1	100	1
Promoter	Postal Ballot		1	I	ı	ı	ı	t
Group	Total	2947851	1586268	53.81	1586268	ī	100	1
Public	E-Voting		1.	ľ	1	t,	1	1
Institutions	Poll		1	-	1	1	î	1
	Postal Ballot		-	ı	1	1	ı	1
	Total	2300	1	7.	-	1	1	1
Public	E-Voting		7353	0.36	7266	87	98.82	1.18
Non	Poll		11240	0.55	11230	10	99.91	0.09
Institutions	Postal Ballot		1	ı	1	ı	ı	ı
	Total	2049849	18593	0.91	18496	97	99.48	0.52
Total		5000000	1604861	32.10	1604764	97	99.99	0.01



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 I	Resolution required:(Ordinary/Special)	ecial)			Ordinary			
Whether Pro	Whether Promoter/Promoter group are interested in the agenda/resolution?	p are interested	in the agend		Yes			
Category	Mode of Voting	No.of shares held	No.of Votes	%of Votes	No. of Votes-	No.of Votes-	% of Votes in favour on votes	% of Votes against on votes polled
			polled	outstanding shares	in favour	against	polled	
		(3)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-Voting		t	ı	ı	1	1	1
and	Poll		1586268	53.81	1586268	a .	100	3
Promoter	Postal Ballot		t	t	ť	t	T.	L
Group	Total	2947851	1586268	53.81	1586268	1	100	1
Public	E-Voting		ľ	ľ	i.	ľ	=	-
Institutions	Poll		1	1	-	-	ı	1
	Postal Ballot		I,	I	ť	1	1	1
	Total	2300	1	1	1	1		1
Public	E-Voting		7353	0.36	7266	87	98.82	1.18
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-Promoters and Promoter Group:	Z
-Public	N.i.

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

Auditors of the Companyt and to fix their remuneration.

Resolution No. 3 - To appoint M/s. Shahade & Associates, Chartered Accountants (ICAI Registration No. 109840W) as Statutory

0.01	99.99	97	1604764	32.10	1604861	5000000		Total
0.52	99.48	97	18496	0.91	18593	2049849	Total	
ī	1	1	1	ī	1		Postal Ballot	Institutions
0.09	99.91	10	11230	0.55	11240		Poll	Non
1.18	98.82	87	7266	0.36	7353		E-Voting	Public
1	1	1	1	1	1	2300	Total	
ı	ĭ	1	1	ı	1		Postal Ballot	
1	1	1	1	τ	1		Poll	Institutions
ı	ī		t	1	f		E-Voting	Public
1	100	1	1586268	53.81	1586268	2947851	Total	Group
1	ī	ī	1	1	ī		Postal Ballot	Promoter
1	100	1	1586268	53.81	1586268		Poll	and
ı	ı	E	1	1	1		E-Voting	Promoter
(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)		
	polled	against	in favour	outstanding shares	polled			
% of Votes against on votes polled	% of Votes in favour on votes	No.of Votes-	No. of Votes-	%of Votes polled on	No.of Votes	No.of shares held	Mode of Voting	Category
			N _o		in the agend	p are interested	Whether Promoter/Promoter group are interested in the agenda/resolution?	Whether Pro
			Ordinary			ecial)	Resolution required:(Ordinary/Special)	Resolution r