

APLAB LIMITEDAPLAB HOUSE,
A-5 WAGLE ESTATE,
THANE 400 604. INDIA.
TEL : +91-22-67395555, 25821861
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SEC:AP:RKD:95318:18

September 29, 2018

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

Dear Sir,

Sub: Proceedings of 53rd Annual General Meeting held on 28th September, 2018**Ref: Scrip Code: 517096 – APLAB LIMITED**

We are pleased to submit the proceedings of the 53rd Annual General Meeting of the Company in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The 53rd Annual General Meeting of Aplab Limited was held at Woodland Retreat, L B S Marg, Near Mulund Checknaka, Thane (West) – 400 604 on Friday, the 28th September, 2018 at 12.30 P.M.

At the Annual General Meeting 34 members were present in person and 14 members through proxy. The quorum was present throughout the meeting.

Mr. P.S. Deodhar, Chairman & Managing Director of the Company presided over and conducted the proceedings of the meeting after ascertaining the requisite quorum was present.

The Chairman declared that the Annual Report together with the notice has been posted by Speed Post or E-mailed as the case may be to all the members and also the original set of Accounts and Reports are available for inspection.

The Chairman informed the shareholders that pursuant to section 145 of the Companies Act, 2013 the Auditors Report is not required to be read at the meeting if there is no qualification in the report.

The Chairman also informed the shareholders about the facility of remote e-voting provided by the company to all the members and that there will be no show of hands at the meeting pursuant to provisions of Companies Act 2013 and rules made thereunder and the SEBI (LODR) Regulations, 2015



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The following items of Businesses were transacted at the meeting:

Ordinary Business:

1. To receive, consider and adopt the audited Annual Accounts for the year ended 31st March, 2018 together with the Reports of the Directors and Auditors thereon.
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.
3. To appoint M/s. Shahade & Associates, Chartered Accountants (ICAI Registration No. 109840W) as statutory auditors of the Company and to fix their remuneration.

Special Business:

4. Re-appointment of Mr. P.S. Deodhar, Chairman & Managing Director for 3 years.

The aforesaid items were put to vote by poll and the Chairman requested those who are present and have not exercised the remote e-voting facility to exercise their vote.

The Chairman informed the members that the Scrutinizer will submit the consolidated results of the Poll and Remote e-voting and the same will be published on the website of the company and stock exchange will be intimated within 2 (Two) working days from the conclusion of the Annual General Meeting.

The Chairman thanked the members for their active participation and concluded the meeting.

Kindly take the same on your records

Thanking you,

Yours faithfully,
For Aplab Limited



Rajesh K. Deherkar
Company Secretary &
Finance Controller

