

SEC:AP:RKD:108421:21
December 1, 2021

BSE Limited
Corporate Relationship Department
25th 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: Scrutinizers Report of the 56th Annual General Meeting of the Members

Ref: Scrip Code: 517096 – APLAB LIMITED

In terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find attached the consolidated Report of Scrutinizer Mrs. Rama Subramanian, Practicing Company Secretary on e-voting of the 56th Annual General Meeting of the Company held on 30th November, 2021 at 11.30 a.m. through Video Conference (VC) or Other Video Visual Means (OAVM).

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Aplab Limited



Rajesh K. Deherkar
Company Secretary &
Finance Controller



Encl.: as above

cc to: 1. National Securities Depository Ltd.
2. Central Depository Securities Ltd.

{Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014}

Mr. P. S. Deodhar
The Chairman
Aplab Limited
Aplab House
A-5, Wagle Industrial Estate
Thane 400 604

Dear Sir,

I, Rama Subramanian, Company Secretary in Practice, have been appointed as a Scrutinizer by the Board of Directors of Aplab Ltd at its meeting held on August 13, 2021 for the purpose of scrutinizing the e-voting process in respect of the resolutions moved at the 56th Annual General Meeting (AGM) of the members of the company that was held on Tuesday, November 30, 2021 through video conferencing/audio-visual means.

The management of the company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the rules relating to voting through electronic means on the resolutions contained in the Notice of the 56th Annual General Meeting of the members of the Company. My responsibility as a Scrutinizer for the voting process, both remote e-voting and at the AGM, is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated in the notice. For this report I have relied on the reports generated from the e-voting system provided by the National Securities Depository Limited (NSDL), the authorized agency appointed by the company to provide e-voting facility and the records maintained by the Company's Registrar and Transfer agents.

I submit my report as under:

- a) The Company has provided e-voting facility through National Securities Depository Limited (NSDL) on their website www.evoting.nsdl.com.
- b) The notice sent contained the detailed procedure to be followed by the members who were desirous of casting their votes electronically as provided under Rule 20 of Companies (Management and Administration) Rules, 2014.
- c) The remote e-voting commenced on November 27, 2021 (9.00 a.m.) and ended on November 29, 2021 (5.00 p.m.).



- d) At the AGM on November 30, 2021, the Company Secretary announced that Members present at the AGM who had not cast their votes earlier by remote e-voting can exercise their voting rights through e-voting at the conclusion of the AGM.
- e) Subsequently, the votes cast through remote e-voting and at the AGM were unlocked in the presence of two witnesses and e-voting summary was generated from the electronic voting system provided by NSDL.
- f) 74 members participated in the remote e-voting process prior to the AGM. 68 members were present in the AGM out of which 5 members participated in e-voting process at the AGM.
- g) A register containing details, as prescribed in the Rules, of the list of equity shareholders who voted "for" and "against" each resolution under remote e-voting and at the AGM has been maintained.
- h) The cumulative result of the entire e-Voting process is furnished in Annexure A.
- i) Based on these results, I report that all the Ordinary and Special Resolutions as set out in Item Nos. 1 to 5 of the Notice of AGM dated August 13, 2021 have been passed with requisite majority.

You may accordingly declare the cumulative e-voting result of the Annual General Meeting.

All the relevant records of the e-voting carried out will remain in my custody until the Chairman considers, approves and signs the minutes of the 56th Annual General Meeting and thereafter, the same shall be handed over to the Company Secretary for safe keeping.

Yours faithfully



Rama Subramanian
Company Secretary in Practice
ACS 15923; COP 10964
UDIN: A015923C001609196



Place: Thane
Date : December 1, 2021

Countersigned
for **Aplab Limited**

P. S. Deodhar (DIN 00393117)
Chairman of the 56th Annual General Meeting

Annexure A

Item no. of notice	Mode	Votes in favour of the resolution			Votes against the resolution		
		No. of members	No. of shares	% of total votes cast	No. of members	No. of shares	% of total votes cast
Item No 1: Adoption of annual audited accounts for the year ended March 31, 2021 Ordinary Resolution for consideration and adoption of the annual audited accounts of the company for the year ended March 31, 2021 along with the reports of the Directors and Auditors thereon.	<u>E Voting</u>						
	Remote	71	5981028	99.35	3	39409	0.65
	At AGM	5	21	100	0	0	0
	Total	<u>76</u>	<u>5981049</u>	<u>99.35</u>	<u>3</u>	<u>39409</u>	<u>0.65</u>
Item No 2: Appointment of a director retiring by rotation. Ordinary Resolution for appointment of Mrs. Amrita Deodhar (DIN 00538573), a director retiring by rotation, who is eligible for re-appointment.	<u>E Voting</u>						
	Remote	67	5980800	99.34	7	39637	0.66
	At AGM	5	21	100	0	0	0
	Total	<u>72</u>	<u>5980821</u>	<u>99.34</u>	<u>7</u>	<u>39637</u>	<u>0.66</u>



Item no. of notice	Mode	Votes in favour of the resolution			Votes against the resolution		
		No. of members	No. of shares	% of total votes cast	No. of members	No. of shares	% of total votes cast
Item No 3: Re-Appointment of Mr P S Deodhar as Chairman & Managing Director Special Resolution for re-appointment of Mr P S Deodhar as Chairman and Managing Director for a period of 3 years w.e.f. May 23, 2021.	E Voting						
	Remote	71	5981028	99.35	3	39409	0.65
	At AGM	5	21	100	0	0	0
	Total	<u>76</u>	<u>5981049</u>	<u>99.35</u>	<u>3</u>	<u>39409</u>	<u>0.65</u>
Item No 4: Increase in Authorised Capital of the company Special Resolution for increase in the authorised capital of the company to Rs 20 crore.	E Voting						
	Remote	71	5981028	99.35	3	39409	0.65
	At AGM	5	21	100	0	0	0
	Total	<u>76</u>	<u>5981049</u>	<u>99.35</u>	<u>3</u>	<u>39409</u>	<u>0.65</u>
Item No 5: Change of Registered Office of the company Special Resolution for change of Registered Office of the company from its current location at Thane, Maharashtra to Digha, Navi Mumbai, Maharashtra.	E Voting						
	Remote	70	5981018	99.35	3	39409	0.65
	At AGM	5	21	100	0	0	0
	Total	<u>75</u>	<u>5981039</u>	<u>99.35</u>	<u>3</u>	<u>39409</u>	<u>0.65</u>

