

{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}

Mrs. Amrita Deodhar
The Chairperson
Aplab Limited
Plot No 12, TTC Industrial Area
Thane Belapur Road
Digha, Navi Mumbai 400708

Madam,

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 14, 2025 for the purpose of scrutinizing the e-voting process in respect of the resolutions moved at the 60th Annual General Meeting (AGM) of the members of the company that was held on Tuesday, September 30, 2025 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 60th 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) As on the cut-off date of September 22, 2025 the company's paid-up equity share capital comprised of both fully paid-up equity shares of Rs 10 each and partly paid-up equity shares of Rs 2.50 each.
- b) The voting rights on partly paid-up equity shares shall be in proportion to the actual amount paid-up on these shares.
- c) Accordingly, 1,25,70,000 partly paid equity shares of Rs 2.50 each represent 31,42,500 votes based on their paid-up value.



- d) Details of number of equity shares and number of votes the equity shares carry based on their paid-up value is as follows:

Category of Equity Shares	Number of Equity Shares	Paid up value per Share (Rs)	Number of votes
Fully paid up	1,25,70,000	10.00	1,25,70,000
Partly paid up	1,25,70,000	2.50	31,42,500
Total	2,51,40,000	12.50	1,57,12,500

- e) The company has provided e-voting facility through National Securities Depository Limited (NSDL) on their website www.evoting.nsdl.com by creating two separate EVENs for both the fully paid up and partly paid up equity shares.
- f) The company sent two separate notices to the aforesaid category of shareholders. 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.
- g) The remote e-voting commenced on September 27, 2025 (9.00 a.m.) and ended on September 29, 2025 (5.00 p.m.).
- h) At the AGM on September 30, 2025, 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.
- i) 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.
- j) 161 members holding fully paid up equity shares participated in the remote e-voting process prior to the AGM and no member participated in the e-voting process at the AGM.
- k) 19 members holding partly paid up equity shares participated in the remote e-voting process prior to the AGM and 2 members holding partly paid up equity shares participated in the e-voting process at the AGM.
- l) 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.
- m) The cumulative result of the entire e-Voting process is furnished in Annexure A.
- n) 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 14, 2025 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 Chairperson considers, approves and signs the minutes of the 60th 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: A015923G001411086
Peer Cert No: 7275/2025



Place: Thane
Date : October 1, 2025

Countersigned
for **Aplab Limited**



Amrita Deodhar (DIN 00538573)
Chairperson of the 60th Annual General Meeting

Annexure A

Item No 1:

Adoption of annual audited accounts for the year ended March 31, 2025

Ordinary Resolution for consideration and adoption of the annual audited accounts of the company for the year ended March 31, 2025 along with the reports of the Directors and Auditors thereon.

Mode	Votes in favour of the resolution				Votes against the resolution			
	No. of members	No. of equity shares	No. of e-votes	% of total e-votes cast	No. of members	No. of equity shares	No. of e-votes	% of total e-votes cast
<u>E Voting</u>								
Remote Fully paid up	142	8531321	8531321	99.49	19	43325	43325	0.51
Partly paid up*	13	1144674	286168	96.99	6	35582	8895	3.01
Total(A)	155	9675995	8817489	99.41	25	78907	52220	0.59
At AGM Fully Paid up	0	0	0	0	0	0	0	0
Partly paid up*	2	1625000	406250	100	0	0	0	0
Total(B)	2	1625000	406250	100	0	0	0	0
Aggregate Total (A)+(B)	157	11300995	9223739	99.44	25	78907	52220	0.56



Item No 2:

Appointment of a director retiring by rotation.

Special Resolution for appointment of Mrs. Amrita Deodhar (DIN 00538573), a director retiring by rotation, who is eligible for re-appointment.

Mode	Votes in favour of the resolution				Votes against the resolution			
	No. of members	No. of equity shares	No. of e-votes	% of total e-votes cast	No. of members	No. of equity shares	No. of e-votes	% of total e-votes cast
E Voting								
Remote Fully paid up	142	8531321	8531321	99.49	19	43325	43325	0.51
Partly paid up*	13	1144674	286168	96.99	6	35582	8895	3.01
Total(A)	155	9675995	8817489	99.41	25	78907	52220	0.59
At AGM Fully Paid up	0	0	0	0	0	0	0	0
Partly paid up*	2	1625000	406250	100	0	0	0	0
Total(B)	2	1625000	406250	100	0	0	0	0
Aggregate Total (A)+(B)	157	11300995	9223739	99.44	25	78907	52220	0.56



Item No 3:

Appointment of Mr Sanjay Mehta (DIN 00036539) as the Managing Director of the company

Special Resolution for appointment of Mr Sanjay Mehta (DIN 00036539) as Managing Director of the Company for a period of three years from September 1, 2025.

Mode	Votes in favour of the resolution				Votes against the resolution			
	No. of members	No. of equity shares	No. of e-votes	% of total e-votes cast	No. of members	No. of equity shares	No. of e-votes	% of total e-votes cast
E Voting								
Remote Fully paid up	144	8573762	8573762	100	17	884	884	0
Partly paid up*	14	1180244	295061	100	5	12	3	0
Total(A)	158	9754006	8868823	100	22	896	887	0
At AGM Fully Paid up	0	0	0	0	0	0	0	0
Partly paid up*	2	1625000	406250	100	0	0	0	0
Total(B)	2	1625000	406250	100	0	0	0	0
Aggregate Total (A)+(B)	160	11379006	9275073	100	22	896	887	0



Item No 4:

Change of designation of Mrs Amrita Deodhar (DIN 00538573) to Chairperson and Whole Time Director and of the company

Special Resolution for change in designation of Mrs Amrita Deoahr (DIN 00538573) to Chairperson and Whole Time Director of the Company for the remainder of her term upto April 24, 2027.

Mode	Votes in favour of the resolution				Votes against the resolution			
	No. of members	No. of equity shares	No. of e-votes	% of total e-votes cast	No. of members	No. of equity shares	No. of e-votes	% of total e-votes cast
<u>E Voting</u>								
Remote Fully paid up	142	8531321	8531321	99.49	19	43325	43325	0.51
Partly paid up*	13	1144674	286168	96.99	6	35582	8895	3.01
Total(A)	155	9675995	8817489	99.41	25	78907	52220	0.59
At AGM Fully Paid up	0	0	0	0	0	0	0	0
Partly paid up*	2	1625000	406250	100	0	0	0	0
Total(B)	2	1625000	406250	100	0	0	0	0
Aggregate Total (A)+(B)	157	11300995	9223739	99.44	25	78907	52220	0.56



Item No 5:

Appointment of Secretarial Auditors of the company

Ordinary Resolution for appointment of Rama Subramanian, Company Secretary in Practice as Secretarial Auditor of the company for a period of five years.

Mode	Votes in favour of the resolution				Votes against the resolution			
	No. of members	No. of equity shares	No. of e-votes	% of total e-votes cast	No. of members	No. of equity shares	No. of e-votes	% of total e-votes cast
<u>E Voting</u>								
Remote Fully paid up	142	8531321	8531321	99.49	19	43325	43325	0.51
Partly paid up*	13	1144674	286168	96.99	6	35582	8895	3.01
Total(A)	155	9675995	8817489	99.41	25	78907	52220	0.59
At AGM Fully Paid up	0	0	0	0	0	0	0	0
Partly paid up*	2	1625000	406250	100	0	0	0	0
Total(B)	2	1625000	406250	100	0	0	0	0
Aggregate Total (A)+(B)	157	11300995	9223739	99.44	25	78907	52220	0.56

*Note: Each partly paid up equity share is paid up by Rs 2.50 per share representing 25% of the face value of each share. Accordingly each partly paid equity share carries 25% of the voting rights in the company and the number of e-votes in respect of partly paid equity shares has been calculated based on this percentage.

