

SEC:AP:RKD:97119:19
May 15, 2019

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

Dear Sir,

Sub: Scrutinizers Report of the Extra-ordinary General Meeting of the Members

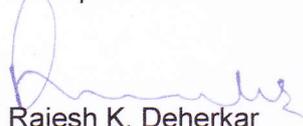
Ref: Scrip Code: 517096 – APLAB LIMITED

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 and voting through poll of the Extra-ordinary General Meeting of the Company held on 14th May, 2019 at 12.30 p.m. at Woodland Retreat, L B S Marg, Thane – 400 604

Kindly take the same on your records and acknowledge receipt of the same.

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.

Scrutinizer's Report

{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, 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 Limited at its meeting held on February 13, 2019 for the purpose of scrutinizing the e-voting process and examining the ballot papers on the resolutions moved at the Extra Ordinary General Meeting (EGM) of the members of the company that was held on Tuesday, May 14, 2019 at 12.30 p.m. at Woodland Retreat, L B S Marg, Near Mulund Check Naka, Thane 400 604.

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 and ballot on the resolutions contained in the Notice of the Extra Ordinary General Meeting of the members of the Company. My responsibility as a scrutinizer for the voting process, both e-voting and ballot is restricted to preparing 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:

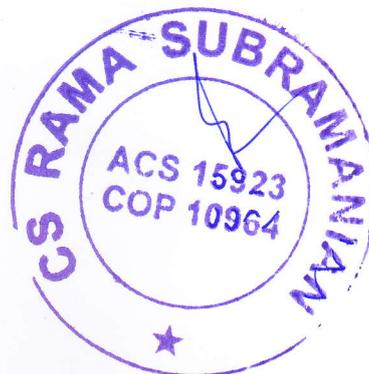
- a) The Company has provided remote e-voting facility through National Securities Depository Limited (NSDL) on their website www.evoting.nsdl.com.
- b) The notice sent contained the detailed procedure to be followed by the members who were desirous of casting their votes electronically as provided under Rule 20 of Companies (Management and Administration) Rules, 2014.
- c) The e-voting commenced on May 9, 2019 (9.00 a.m.) and ended on May 13, 2019 (5.00 p.m.).
- d) At the EGM on May 14, 2019, the Chairman announced that Members present in the EGM who had not cast their votes by remote e-voting can exercise their voting rights by way of poll through the ballot papers that was distributed to them at the venue of the EGM.



- e) Thereafter, on completion of the physical voting at the EGM, the ballot box kept for the purpose was locked in my presence with due identification marks placed on them.
- f) Subsequently, the votes cast through remote e-voting were unlocked in the presence of two witnesses and the remote e-voting summary generated from the electronic voting system provided by NSDL.
- g) The locked ballot box was opened in my presence and the ballot papers scrutinized with due diligence. The ballot papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents (R&TA) of the Company and the authorizations/proxies lodged with the Company.
- h) 54 Members were present in the meeting. 32 Members participated in the ballot voting process and one ballot paper was found to be invalid.
- i) A register containing details, as prescribed in the Rules, of the list of equity shareholders who voted “for” and “against” each resolution under e-voting and through physical ballot has been maintained.
- j) The cumulative result of the e-Voting process and the physical ballots is furnished as under:

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: Ordinary resolution for consideration and approval of reclassification of the status of Promoter shareholding into public shareholding pertaining to M/s ZEE Entertainment Enterprises Limited.	Remote E voting	13	1,432	99.86	1	2	0.14
	Physical	31	24,62,242	100	0	0	0
	Total	44	24,63,674	99.99	1	2	0.01

You may accordingly declare the cumulative voting result of the Extra Ordinary General Meeting.



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

Yours faithfully

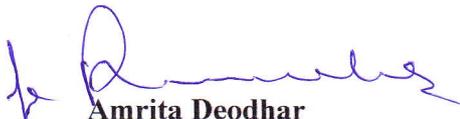


Rama Subramanian
Company Secretary in Practice
ACS 15923; COP 10964



Place: Thane
Date : May 15, 2019

Countersigned
for **Aplab Limited**



Amrita Deodhar
Director