

SEC:AP:RKD:104120:20
October 1, 2020

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 55th Annual General Meeting of the Members

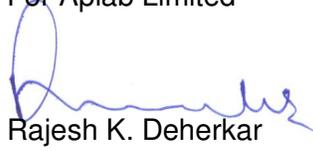
Ref: Scrip Code: 517096 – APLAB LIMITED

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 55th Annual General Meeting of the Company held on 30th September, 2020 at 4.00 p.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 July 30, 2020 for the purpose of scrutinizing the e-voting process in respect of the resolutions moved at the 55th Annual General Meeting of the members of the company that was held on Wednesday, September 30, 2020 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 55th 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 September 27, 2020 (9.00 a.m.) and ended on September 29, 2020 (5.00 p.m.).

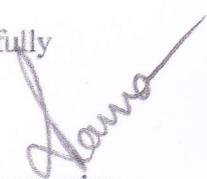


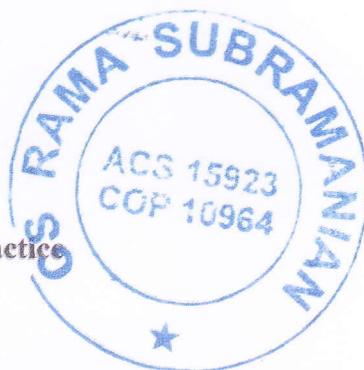
- d) At the AGM on September 30, 2020, the Company Secretary announced that Members present at the AGM who had not cast their votes by earlier by remote e-voting can exercise their voting rights through e-voting at the conclusion of the AGM.
- e) Subsequently, the votes cast through remote e-voting and 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) 62 members participated in the remote e-voting process. 50 members were present in the AGM out of which 3 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 5 Ordinary Resolutions as set out in Item Nos. 1 to 5 of the Notice of the AGM dated July 30, 2020 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 55th 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



Place: Thane
Date : October 1, 2020

Countersigned
for **Aplab Limited**



P. S. Deodhar
(DIN 00393117)
Chairman of the 55th 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, 2020 Ordinary Resolution for consideration and adoption of the annual audited accounts of the company for the year ended March 31, 2020 along with the reports of the Directors and Auditors thereon.	<u>E Voting</u>						
	Remote	61	2488670	99.91	1	2248	0.09
	At AGM	2	440	0.68	1	64500	99.32
	Total	63	2489110	97.39	2	66748	2.61
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	58	2488343	99.90	4	2575	0.10
	At AGM	2	440	0.68	1	64500	99.32
	Total	60	2488783	97.38	5	67075	2.62



Rama

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: Appointment of auditors and fix their remuneration	E Voting						
Ordinary Resolution for appointment of M/s Puranik Kane & Co., Chartered Accountants (Registration no 120215W) as statutory auditors of the company pursuant to Section 139 of the Companies Act, 2013 for a period of five years	Remote	60	2488620	99.91	2	2298	0.09
	At AGM	2	440	0.68	1	64500	99.32
	Total	62	2489060	97.39	3	66798	2.61
Item No 4: Appointment of Independent Director	E Voting						
Ordinary Resolution for appointment of Mr Dinesh Kotecha (DIN 02115860) as an Independent Director of the company for a period of five consecutive years w.e.f. September 30, 2020.	Remote	60	2488620	99.91	2	2298	0.09
	At AGM	2	440	0.68	1	64500	99.32
	Total	62	2489060	97.39	3	66798	2.61



Rama

Item no. of notice	Mode	Votes in favour of the resolution			Votes against the resolution		
		No. of members	No. of shares	No. of members	No. of shares	No. of members	No. of shares
Item No 5: Approval for reclassification of the Status of Promoter Shareholding into Public Shareholding Ordinary Resolution for re-classification of ZEE Entertainment Enterprises Limited, forming part of Promoter Group, holding 4,75,000 equity shares of the Company comprising 9.50% of the paid capital of the Company from Promoter and Promoter Group Category to Public Category.	E Voting						
	Remote	58	2488313	99.90	4	2605	0.10
	At AGM	2	440	0.68	1	64500	99.32
	Total	60	2488753	97.37	5	67105	2.63



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