

SEC:AP:RKD:112228:23

March 14, 2023

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

Dear Sir,

Sub: Scrutinizers Report of the Extraordinary 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 for the Extra ordinary General Meeting of the Company held on 13th March, 2023 at 11.30 a.m. through Video Conference (VC) or Other Audio Visual Means (OAVM).

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Aplab Limited



Rajesh K. Deherkar
CFO & Company Secretary



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
Plot No. 12, TTC Industrial Area
Village Digha, Thane Belapur Road
Navi Mumbai 400708

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 February 9, 2023 for the purpose of scrutinizing the e-voting process in respect of the resolutions moved at the Extra ordinary General Meeting (EGM) of the members of the company that was held on Monday, March 13, 2023 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 Extra Ordinary General Meeting of the members of the Company. My responsibility as a Scrutinizer for the voting process, both remote e-voting and at the EGM, 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 March 10, 2023 (9.00 a.m.) and ended on March 12, 2023 (5.00 p.m.).

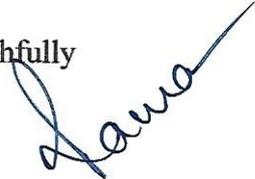


- d) At the EGM on March 13, 2023, the Company Secretary announced that Members present at the EGM who had not cast their votes earlier by remote e-voting can exercise their voting rights through e-voting at the conclusion of the EGM.
- e) Subsequently, the votes cast through remote e-voting and at the EGM were unlocked in the presence of two witnesses and e-voting summary was generated from the electronic voting system provided by NSDL.
- f) 104 members participated in the remote e-voting process prior to the EGM. 109 members were present in the EGM out of which 6 members participated in the e-voting process at the EGM.
- 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 EGM 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 Special Resolutions as set out in Item Nos. 1 to 4 of the Notice of EGM dated February 9, 2023 have been passed with requisite majority.

You may accordingly declare the cumulative e-voting result of the Extra Ordinary 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 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
UDIN: A015923D003267083



Place: Thane
Date : March 14, 2023

Countersigned
for **Aplab Limited**

P. S. Deodhar (DIN 00393117)
Chairman of the Extra Ordinary 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: Increase and Alteration of Authorized Share Capital Special Resolution for Increase and Alteration of Authorized Share Capital and Consequent Alteration in The Capital Clause of Memorandum of Association of the Company.	<u>E Voting</u>						
	Remote	97	5206515	99.987	7	700	0.013
	At EGM	5	51	85	1	9	15
	Total	<u>102</u>	<u>5206566</u>	<u>99.986</u>	<u>8</u>	<u>709</u>	<u>0.014</u>
Item No 2: Adoption of restated Articles of Association Special Resolution for Adoption of Amended and Restated Articles of Association of the Company.	<u>E Voting</u>						
	Remote	97	5206515	99.987	7	700	0.013
	At EGM	5	51	85	1	9	15
	Total	<u>102</u>	<u>5206566</u>	<u>99.986</u>	<u>8</u>	<u>709</u>	<u>0.014</u>



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: Issue of Equity shares on preferential basis Special Resolution for Issuance of Up To 10,90,000 Equity Shares on Preferential Basis upon Conversion of Outstanding Unsecured Loan to the Persons Belonging to 'Promoter & Promoter Group'.	<u>E Voting</u>						
	Remote	97	5206515	99.987	7	700	0.013
	At EGM	5	51	85	1	9	15
	Total	<u>102</u>	<u>5206566</u>	<u>99.986</u>	<u>8</u>	<u>709</u>	<u>0.014</u>
Item No 4: Issue of compulsorily convertible preference shares on preferential basis Special Resolution for Issuance of Up To 28,70,000 Compulsorily Convertible Preference Shares on Preferential Basis Upon Conversion of Outstanding Unsecured Loan to the Persons Belonging to 'Promoter & Promoter Group'.	<u>E Voting</u>						
	Remote	97	5206515	99.987	7	700	0.013
	At EGM	5	51	85	1	9	15
	Total	<u>102</u>	<u>5206566</u>	<u>99.986</u>	<u>8</u>	<u>709</u>	<u>0.014</u>



Rama