

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

SEC:AP:RKD:92217:17

September 29, 2017

BSE Limited
Corporate Relationship Department
25th Floor, BKC, Lower Parel, Mumbai - 400 013

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Summary of the proceedings of the 52nd Annual General Meeting

The 52nd Annual General Meeting of Aplab Limited was held at Woodland Retreat, L B S Marg, Near Mulund Checknaka, Thane (West) – 400 604 on Thursday, the 28th September, 2017 at 12.30 P.M.

Mr. P.S. Deodhar, Chairman & Managing Director of the Company was elected Chairman for the meeting in accordance with Article 90 of the Article of Association of the Company. 44 members were present in person and 13 members through proxy. The quorum was present throughout the meeting.

The Chairman covered all items of business as listed in the notice of Annual General Meeting dated 29th May, 2017. Members were given an opportunity to speak and seek clarification on every resolution/s placed before the meeting.

Mrs. Rama Subramanian, Practicing Company Secretary was appointed as the Scrutinizer for the purpose of scrutinizing the e-voting process (remote e-voting) and voting through poll process. The facility of casting votes through poll paper was provided to the members attending the meeting who had not cast their vote by remote e-voting. Thereafter the poll process was conducted by the Scrutinizer.

After the completion of poll process, the Chairman requested the Scrutinizer to send the results of remote e-voting and voting through poll.

Following business was conducted and all the resolutions in these matters were passed/approved by the shareholders through remote e-voting and poll process.

1. To receive, consider and adopt the audited Annual Accounts for the year ended 31st March, 2017 together with the Reports of the Directors and Auditors thereon.
2. To appoint a Director in place of Mrs. Amrita P. Deodhar (DIN: 00538573), who retires by rotation and being eligible offers herself for re-appointment.
3. To appoint M/s. Shahade & Associates, Chartered Accountants (ICAI Registration No. 109840W) as statutory auditors of the Company and to fix their remuneration.
4. To appoint Capt. Vilas W. Katre as Independent Director for 5 years.

For Aplab Limited

Rajesh K. Deherkar
Company Secretary &
Finance Controller

