

SEC:AP:PSD:103920:20
October 1, 2020

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

APLAB LIMITED

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Dear Sir,

Sub: Declaration of Voting Results of 55th A G M held on 30th September, 2020.

Ref: Scrip Code: 517096 – APLAB LIMITED

This is to inform you that Mrs. Rama Subramanian, Practicing Company Secretary was appointed as Scrutinizer for remote e-voting by Board of Directors.

The 55th Annual General Meeting of the Company held on Wednesday, the 30th September, 2020 through Video Conference at 4.00 P.M. wherein the following resolutions as per notice dated 30th July, 2020 have been declared and passed with requisite majority on e-voting (remote e-voting) provided by the company from Sunday, the 27th September, 2020 (9.00 A.M.) to Tuesday, the 29th September, 2020 (5.00 P.M.) and 15 minutes after AGM at 4.15 p.m. on 30th September, 2020.


The Consolidated Result as per the Scrutinizer's report dated 1st October, 2020 is as follows:

Resolution No.	Brief Particulars of Resolution	% Votes in Favour	% Votes Against
1	To receive, consider and adopt the audited Annual Accounts for the year ended 31 st March, 2020	97.39	2.61
2	To appoint a Director in place of Mrs. Amrita P. Deodhar (DIN: 00538573), who retires by rotation.	97.38	2.62
3	To appoint M/s Puranik Kane & Co., Chartered Accountants (Registration no. 120215W) as statutory auditors of the Company for 5 years.	97.39	2.61
4	Appointment of Mr. Dinesh Kotecha (DIN 02115860) as Independent Director for 5 years.	97.39	2.61
5	Reclassification of the Status of Promoter shareholding Zee Entertainment Enterprises Ltd. into Public Shareholding	97.37	2.63

Based on the Consolidated Report of the Scrutinizer all the resolutions have been duly approved by the shareholders with requisite majority.

Thanking you,

Yours faithfully,
For Aplab Limited


P.S. Deodhar
Chairman & Managing Director

