

SEC:AP:APD:123825:25

October 1, 2025

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

Dear Sir,

Sub: Declaration of Voting Results of AGM held on 30th September 2025.

Scrip Code: 890217 – APLAB LIMITED – Partly paid equity shares

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

The 60th Annual General Meeting of the Company held on Tuesday, the 30th September, 2025 through Audio/Video Conference at 11.30 a.m. wherein the following resolutions as per notice dated 14th August 2025 have been declared and passed with requisite majority on e-voting (remote e-voting) provided by the company from Saturday, the 27th September, 2025 (9.00 A.M.) to Monday, the 29th September, 2025 (5.00 P.M.) and 15 minutes after AGM upto 11.56 a.m. on 30th September, 2025

The Consolidated Result as per the Scrutinizer's report dated 1st October 2025 is as follows:

Resolution No.	Brief Particulars of Resolution	% Votes in Favour	% Votes Against
1	To receive, consider and adopt the Audited Statement of Profit and Loss Account for the year ended 31 st March, 2025 and the Statement of Assets & Liabilities as at that date together with the Reports of the Directors and Auditors thereon.	98.73	1.27
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.	98.73	1.27
3	To consider the appointment and terms of remuneration of Mr. Sanjay N. Mehta (DIN: 00036539) as Whole-time Director designated as Managing Director of the Company for a period of 3 years with effect from September 1, 2025 to August 31, 2028 as Special Resolution.	100.00	0.00
4	To consider the change of designation and terms of remuneration of Mrs Amrita P Deodhar (DIN: 00538573) who has completed 80 years of age as Whole-time Director designated as Chairperson-cum-Whole Time Director of the Company with effect from 1 st September 2025 for the balance of her term up to April 24, 2027, as Special Resolution.	98.73	1.27

5	To appoint Mrs. Rama Subramanian as Secretarial Auditors of the Company for 5 years as Ordinary Resolution.	98.73	1.27
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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



Rajesh K. Deherkar
CFO & Company Secretary



SEC:AP:APD:123725:25

October 1, 2025

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

Dear Sir,

Sub: Declaration of Voting Results of AGM held on 30th September 2025.

Ref: Scrip Code: 517096 – APLAB LIMITED – Fully paid Equity Shares

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

The 60th Annual General Meeting of the Company held on Tuesday, the 30th September, 2025 through Audio/Video Conference at 11.30 a.m. wherein the following resolutions as per notice dated 14th August 2025 have been declared and passed with requisite majority on e-voting (remote e-voting) provided by the company from Saturday, the 27th September, 2025 (9.00 A.M.) to Monday, the 29th September, 2025 (5.00 P.M.) and 15 minutes after AGM upto 11.56 a.m. on 30th September, 2025

The Consolidated Result as per the Scrutinizer's report dated 1st October 2025 is as follows:

Resolution No.	Brief Particulars of Resolution	% Votes in Favour	% Votes Against
1	To receive, consider and adopt the Audited Statement of Profit and Loss Account for the year ended 31 st March, 2025 and the Statement of Assets & Liabilities as at that date together with the Reports of the Directors and Auditors thereon.	99.49	0.51
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.	99.49	0.51
3	To consider the appointment and terms of remuneration of Mr. Sanjay N. Mehta (DIN: 00036539) as Whole-time Director designated as Managing Director of the Company for a period of 3 years with effect from September 1, 2025 to August 31, 2028 as Special Resolution.	99.99	0.01
4	To consider the change of designation and terms of remuneration of Mrs Amrita P Deodhar (DIN: 00538573) who has completed 80 years of age as Whole-time Director designated as Chairperson-cum-Whole Time Director of the Company with effect from 1 st September 2025 for the balance of her term up to April 24, 2027, as Special Resolution.	99.49	0.51

5	To appoint Mrs. Rama Subramanian as Secretarial Auditors of the Company for 5 years as Ordinary Resolution.	99.49	0.51
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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



Rajesh K. Deherkar
CFO & Company Secretary

