

SEC:AP:APD:121025:25

March 22, 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 EGM held on 21st March, 2025.

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 Extraordinary General Meeting of the Company held on Friday, the 21st March, 2025 through Audio/Video Conference at 11.30 a.m. wherein the following resolution as per notice dated 22nd February, 2025 have been declared and passed with requisite majority on e-voting (remote e-voting) provided by the company from Tuesday, the 18th March, 2025 (9.00 A.M.) to Thursday, the 20th March, 2025 (5.00 P.M.) and 15 minutes after EGM upto 12.00 noon on 21st March, 2025.

The Consolidated Result as per the Scrutinizer's report dated 22nd March 2025 is as follows:

Resolution No.	Brief Particulars of Resolution	% Votes in Favour	% Votes Against
1	Increase in Authorized Capital of the Company from Rs. 23.00 crores to Rs. 30.00 crores.	99.87	0.13

Based on the Consolidated Report of the Scrutinizer the resolution has been duly approved by the shareholders with requisite majority.

Thanking you,

Yours faithfully,
For Aplab Limited



Amrita P. Deodhar
Chairperson & Managing Director