SEC:AP:RKD:200426:26
April 20, 2026

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

Dear Sir,

Sub: Scrutinizers Report of the Extra ordinary General Meeting of the Members

Ref: Scrip Code: 517096 – APLAB LIMITED – Fully paid equity shares
Scrip Code: 890217 – APLAB LIMITED – Partly paid equity shares

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 18th April, 2026 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

APLAB LIMITED NAVI MUMBAI

Rajesh K. Deherkar
CFO & Company Secretary

Encl.: as above

cc to: 1. National Securities Depository Ltd.

2. Central Depository Securities Ltd.

CS Rama Subramanian
Company Secretary in Practice

+91 98701 35489
rama@csrama.com

{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}

Mrs. Amrita Deodhar
The Chairperson
Aplab Limited
Plot No 12, TTC Industrial Area
Thane Belapur Road
Digha, Navi Mumbai 400708

Madam,

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 March 25, 2026 for the purpose of scrutinizing the e-voting process in respect of the resolution moved at the Extra Ordinary General Meeting (EOGM) of the members of the company that was held on Saturday, April 18, 2026 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 EOGM of the members of the company. My responsibility as a Scrutinizer for the voting process, both remote e-voting and at the EOGM, 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) As on the cut-off date of April 10, 2026 the company's paid-up equity share capital comprised of both fully paid-up equity shares of Rs 10 each and partly paid-up equity shares of Rs 2.50 each.

b) The voting rights on partly paid-up equity shares shall be in proportion to the actual amount paid-up on these shares.

c) Accordingly, 1,25,70,000 partly paid equity shares of Rs 2.50 each represent 31,42,500 votes based on their paid- up value.

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www.csrama.com

d) Details of number of equity shares and number of votes the equity shares carry based on their paid-up value is as follows:

Category of Equity Shares	Number of Equity Shares	Paid up value per Share (Rs)	Number of votes
Fully paid up	1,25,70,000	10.00	1,25,70,000
Partly paid up	1,25,70,000	2.50	31,42,500
Total	2,51,40,000	12.50	1,57,12,500

e) The company has provided e-voting facility through National Securities Depository Limited (NSDL) on their website www.evoting.nsdl.com by creating two separate EVENs for both the fully paid up and partly paid up equity shares.

f) The company sent two separate notices to the aforesaid category of shareholders. 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.

g) The remote e-voting commenced on April 15, 2026 (9.00 a.m.) and ended on April 17, 2026 (5.00 p.m.).

h) At the EOGM on April 18, 2026, the Company Secretary announced that Members present at the EOGM who had not cast their votes earlier by remote e-voting can exercise their voting rights through e-voting at the conclusion of the EOGM.

i) Subsequently, the votes cast through remote e-voting and at the EOGM were unlocked in the presence of two witnesses and e-voting summary was generated from the electronic voting system provided by NSDL.

j) 70 members holding fully paid up equity shares participated in the remote e-voting process prior to the EOGM and 1 member participated in the e-voting process at the EOGM.

k) 12 members holding partly paid up equity shares participated in the remote e-voting process prior to the EOGM and no member holding partly paid up equity shares participated in the e-voting process at the EOGM.

l) 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 EOGM has been maintained.

m) The cumulative result of the entire e-Voting process is furnished in Annexure A.

n) Based on these results, I report that all the Special Resolution as set out in Item No. 1 of the Notice of EOGM dated March 25, 2026 have been passed with requisite majority.

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You may accordingly declare the cumulative e-voting result of the Annual General Meeting.

All the relevant records of the e-voting carried out will remain in my custody until the Chairperson considers, approves and signs the minutes of the said 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: A015923H000143591
Peer Cert No: 7275/2025

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ACS 15923
COP 10964

Place: Thane
Date : April 19, 2026

Countersigned
for **Aplab Limited**

Amrita Deodhar (DIN 00538573)
Chairperson of the Extra Ordinary General Meeting

Annexure A

Item No 1:

Appointment of Mr Suresh Shah as an Independent Director

Special Resolution for appointment of Mr Suresh S Shah (DIN 00054740) as an Independent Director of the Company for consecutive period of five years.

Mode	Votes in favour of the resolution				Votes against the resolution			
	No. of members	No. of equity shares	No. of e-votes	% of total e-votes cast	No. of members	No. of equity shares	No. of e-votes	% of total e-votes cast
E Voting								
Remote Fully paid up	59	8524537	8524537	99.50	11	43205	43205	0.50
Partly paid up*	6	1092961	273240	96.85	6	35582	8895	3.15
Total(A)	65	9617498	8797777	99.41	17	79057	52100	0.59
At EOGM Fully Paid up	1	3	3	100	0	0	0	0
Partly paid up*	0	0	0	0	0	0	0	0
Total(B)	1	3	3	100	0	0	0	0
Aggregate Total (A)+(B)	66	9617501	8797780	99.41	17	79057	52100	0.59

*Note: Each partly paid-up equity share is paid up by Rs 2.50 per share representing 25% of the face value of each share. Accordingly, each partly paid equity share carries 25% of the voting rights in the company and the number of e-votes in respect of partly paid equity shares has been calculated based on this percentage.

CS RAMA SUBRAMANIAN

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