SEC:AP:SNM:290826:26
August 29, 2026

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

Dear Sir,

Sub: Scrutinizers Report for the 61st Annual 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 61st Annual General Meeting of the Company held on 28th August 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

SANJAY NIRANJAN MEHTA
Digitally signed by SANJAY NIRANJAN MEHTA
Date: 2026.08.29 12:34:34 +05'30'

APLAB LIMITED NAVI MUMBAI

Sanjay N. Mehta
Managing Director

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}

Mr. Sanjay Mehta
Chairman
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 July 30, 2026 for the purpose of scrutinizing the e-voting process in respect of the resolutions moved at the 61st Annual General Meeting (AGM) of the members of the company that was held on Friday, August 28, 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 61st Annual General Meeting of the members of the company. My responsibility as a Scrutinizer for the voting process, both remote e-voting and at the AGM, 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 August 21, 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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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 August 25, 2026 (9.00 a.m.) and ended on August 27, 2026 (5.00 p.m.).

h) At the AGM on August 28, 2026, the Chairman announced that Members present at the AGM who had not cast their votes earlier by remote e-voting can exercise their voting rights through e-voting at the conclusion of the AGM.

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

j) 92 members holding fully paid up equity shares participated in the remote e-voting process prior to the AGM and 7 members participated in the e-voting process at the AGM.

k) 20 members holding partly paid up equity shares participated in the remote e-voting process prior to the AGM and 2 members holding partly paid up equity shares participated in the e-voting process at the AGM.

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 AGM 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 Ordinary and Special Resolutions as set out in Item Nos. 1 to 4 of the Notice of AGM dated July 30, 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 61st Annual General Meeting and thereafter, the same shall be handed over to the Chairman for safe keeping.

Yours faithfully

Rama

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Rama Subramanian
Company Secretary in Practice
ACS 15923; COP 10964
UDIN: A015923H001271078
Peer Cert No: 7275/2025

Place: Thane
Date : August 29, 2026

Countersigned
for **Aplab Limited**

SANJAY NIRANJAN MEHTA
Digitally signed by SANJAY NIRANJAN MEHTA
Date: 2026.08.29 12:29:09 +05'30'

Sanjay Mehta
Managing Director
DIN: 00036539
Chairman of the 61st Annual General Meeting

Annexure A

Item No 1:

Adoption of annual audited accounts for the year ended March 31, 2026

Ordinary Resolution for consideration and adoption of the annual audited accounts of the company for the year ended March 31, 2026 along with the reports of the Directors and Auditors thereon.

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	81	8537857	8537857	99.47	11	45290	45290	0.53
Partly paid up*	19	4168729	1042182	98.84	1	48877	12219	1.16
Total(A)	100	12706586	9580039	99.40	12	94167	57509	0.60
At AGM Fully Paid up	7	36	36	100	0	0	0	0
Partly paid up*	2	200002	50001	100	0	0	0	0
Total(B)	9	200038	50037	100	0	0	0	0
Aggregate Total (A)+(B)	109	12906624	9630076	99.41	12	94617	57509	0.59

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Item No 2:

Appointment of a director retiring by rotation.

Ordinary Resolution for appointment of Mr. Sanjay Mehta (DIN 00036539), a director retiring by rotation, who is eligible for re-appointment.

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	**80**	**8537847**	**8537847**	**99.47**	**12**	**45300**	**45300**	**0.53**
Partly paid up*	**19**	**4168729**	**1042182**	**98.84**	**1**	**48877**	**12219**	**1.16**
Total(A)	**99**	**12706586**	**9580029**	**99.40**	**13**	**94177**	**57519**	**0.60**
At AGM Fully Paid up	**7**	**36**	**36**	**100**	**0**	**0**	**0**	**0**
Partly paid up*	**2**	**200002**	**50001**	**100**	**0**	**0**	**0**	**0**
Total(B)	**9**	**200038**	**50037**	**100**	**0**	**0**	**0**	**0**
Aggregate Total (A)+(B)	**109**	**12906624**	**9630066**	**99.41**	**12**	**94177**	**57519**	**0.59**

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Item No 3:

Appointment of Mr. Nishith P Deodhar (DIN 01614848) as the Whole Director of the company designated as Executive Director.

Special Resolution for appointment of Mr. Nishith P Deodhar as Executive Director of the Company for a period of three years from June 1, 2026 to May 31, 2029.

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	80	8537847	8537847	99.47	12	45300	45300	0.53
Partly paid up*	19	4168729	1042182	98.84	1	48877	12219	1.16
Total(A)	99	12706586	9580029	99.40	13	94177	57519	0.60
At AGM Fully Paid up	7	36	36	100	0	0	0	0
Partly paid up*	2	200002	50001	100	0	0	0	0
Total(B)	9	200038	50037	100	0	0	0	0
Aggregate Total (A)+(B)	109	12906624	9630066	99.41	12	94177	57519	0.59

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Item No 4:

Appointment of Ms. Tanvi Paharia Jain (DIN: 11565232) be appointed as a Non Executive Non Independent director of the company with effect from 1st June, 2026.

Special Resolution for appointment of Ms. Tanvi Paharia Jain (DIN: 11565232) as a Non Executive Non Independent director of the company.

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	80	8537847	8537847	99.47	12	45300	45300	0.53
Partly paid up*	19	4168729	1042182	98.84	1	48877	12219	1.16
Total(A)	99	12706586	9580029	99.40	13	94177	57519	0.60
At AGM Fully Paid up	7	36	36	100	0	0	0	0
Partly paid up*	2	200002	50001	100	0	0	0	0
Total(B)	9	200038	50037	100	0	0	0	0
Aggregate Total (A)+(B)	109	12906624	9630066	99.41	12	94177	57519	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.

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