

SEC:AP:PSD:97019:19
May 15, 2019

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 E G M held on 14th May, 2019

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 and poll by Board of Directors.

The Extra-ordinary General Meeting of the Company held on Tuesday, the 14th May, 2019 at Woodland Retreat, L B S Marg, Near Checknaka, Thane – 400 604 at 12.30 P.M. wherein the following resolution as per notice dated 13th February, 2019 have been declared and passed with requisite majority on e-voting (remote e-voting) provided by the company from Thursday, the 9th May, 2019 (9.00 A.M.) to Monday, the 13th May, 2019 (5.00 P.M.) and the poll conducted on 14th May, 2019.

The Consolidated Result as per the Scrutinizer's report dated 15th May, 2019 is as follows:

Resolution No.	Brief Particulars of Resolution	% Votes in Favour	% Votes Against
1	Ordinary resolution for consideration and approval of reclassification of the status of Promoter Shareholding into Public Shareholding pertaining to M/s. Zee Entertainment Enterprises Limited	99.99	0.01

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

Kindly take the same on your records

Thanking you,

Yours faithfully,
For Aplab Limited



Rajesh K. Deherkar
Company Secretary &
Finance Controller

