



Unleash your potential

Aptech Limited
Regd. office: Aptech House
A-65, MIDC, Marol, Andheri (E),
Mumbai - 400 093.
T: 91 22 6828 2300 / 6646 2300
F: 91 22 6828 2399
www.Aptech-worldwide.com

September 27, 2024

To, BSE Limited 25 th Floor, P J Towers, Dalal Street, Mumbai – 400 001	To, National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051.
Scrip Code: 532475 Email: corp.comm@bseindia.com	Symbol: APTECHT Email: compliance@nse.co.in

Dear Sir/ Madam,

Sub: Voting results and Consolidated Report of Scrutinizer for the 24th Annual General Meeting of the Company.

Pursuant to Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with amendments thereto, please find enclosed herewith the voting results of the business transacted at the 24th Annual General Meeting of the Company held on Thursday, September 26, 2024 at 12.00 noon. (IST) via Video Conference / Other Audio-Visual Means.

Further please find enclosed herewith the consolidated report of scrutinizer on remote e-voting and e-voting at the AGM issued by Mr. Jay Mehta, Practicing Company Secretary.

Kindly take the same on record.

For Aptech Limited

A K Biyani
Company Secretary
Membership No. F8378
Encl.: as above

VOTING RESULTS

Date of the AGM/EGM	19-09-2024
Total number of Shareholders on Record Date	102797
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not applicable
Public:	Not applicable
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	5
Public:	32

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements (including Audited Standalone and Consolidated Financial Statements) of the Company for the Financial year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	27464554	25707237	93.6015	25707237	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	27464554	25707237	93.6015	25707237	0	100.0000	0.0000
Public-Institutions	E-Voting	2179391	160707	7.3739	160707	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2179391	160707	7.3739	160707	0	100.0000	0.0000
Public-Non Institutions	E-Voting	28350924	347528	1.2258	347358	170	99.9511	0.0489
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	28350924	347528	1.2258	347358	170	99.9511	0.0489
Total	Total	57994869	26215472	45.2031	26215302	170	99.9994	0.0006
Whether resolution is Pass or Not.								Yes

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Rajiv Agarwal (DIN: 00379990) who retires by rotation and being eligible offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	27464554	25707237	93.6015	25707237	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	27464554	25707237	93.6015	25707237	0	100.0000	0.0000
Public-Institutions	E-Voting	2179391	160707	7.3739	160707	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2179391	160707	7.3739	160707	0	100.0000	0.0000
Public-Non Institutions	E-Voting	28350924	347528	1.2258	338611	8917	97.4342	2.5658
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	28350924	347528	1.2258	338611	8917	97.4342	2.5658
Total	Total	57994869	26215472	45.2031	26206555	8917	99.9660	0.0340
Whether resolution is Pass or Not.							Yes	

Resolution (3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of Cost Auditor of the Financial year ended March 31, 2025				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	27464554	25707237	93.6015	25707237	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		27464554	25707237	93.6015	25707237	0	100.0000
Public- Institutions	E-Voting	2179391	160707	7.3739	160707	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2179391	160707	7.3739	160707	0	100.0000
Public- Non Institutions	E-Voting	28350924	346868	1.2235	345114	1754	99.4943	0.5057
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		28350924	346868	1.2235	345114	1754	99.4943
Total	Total	57994869	26214812	45.2020	26213058	1754	99.9933	0.0067
Whether resolution is Pass or Not.							Yes	

Resolution (4)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To regularize the appointment of Mrs. Vandana Chamaria (DIN: 07131829) as a Woman Director (Non- Executive, Independent) of the Company for the term of 5 years				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	27464554	25707237	93.6015	25707237	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	27464554	25707237	93.6015	25707237	0	100.0000	0.0000
Public- Institutions	E-Voting	2179391	160707	7.3739	160707	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2179391	160707	7.3739	160707	0	100.0000	0.0000
Public- Non Institutions	E-Voting	28350924	347378	1.2253	345740	1638	99.5285	0.4715
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	28350924	347378	1.2253	345740	1638	99.5285	0.4715
Total	Total	57994869	26215322	45.2028	26213684	1638	99.9938	0.0062
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve appointment of Mr. Atul Jain (DIN: 07434943) as Managing Director and Chief Executive Officer for the term of 5 years with effect from August 03, 2024.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	27464554	25707237	93.6015	25707237	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		27464554	25707237	93.6015	25707237	0	100.0000
Public-Institutions	E-Voting	2179391	160707	7.3739	160707	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2179391	160707	7.3739	160707	0	100.0000
Public-Non Institutions	E-Voting	28350924	347378	1.2253	346097	1281	99.6312	0.3688
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		28350924	347378	1.2253	346097	1281	99.6312
Total	Total	57994869	26215322	45.2028	26214041	1281	99.9951	0.0049
Whether resolution is Pass or Not.							Yes	



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F: 91 22 6828 2399
www.Aptech-worldwide.com

September 26, 2024

To,
BSE Limited
25th Floor, P J Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 532475

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra- Kurla Complex
Bandra (E), Mumbai - 400 051.
Symbol: APTECHT

Dear Sir/ Madam,

Sub: Consolidated Report of Scrutinizer for the 24th Annual General Meeting of the Company.

Please find enclosed herewith the consolidated report of scrutinizer on remote e-voting and e-voting at the AGM issued by Mr. Jay Mehta, Practicing Company Secretary of 24th Annual General Meeting of the Company held on Thursday, September 26, 2024 at 12.00 noon (IST) via Video Conference / Other Audio-Visual Means.

Kindly take the same on record.

For Aptech Limited

AKSHAR
KRISHNAKU
MAR BIYANI
Digitally signed by
AKSHAR
KRISHNAKUMAR
BIYANI
Date: 2024.09.26
18:25:44 +05'30'

A K Biyani
Company Secretary
Encl.: as above



To,
The Chairman,
Aptech Limited,
Aptech House, A-65,
M.I.D.C., Marol,
Andheri (East), Mumbai - 400093.

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and voting at the Twenty Fourth Annual General Meeting (AGM) of Aptech Limited, held on Thursday, September 26, 2024, at 12:00 NOON via Video Conference / Other Audio Visual Means (VC / OAVM).

I, Jay Dilipkumar Mehta, proprietor of M/s Jay Mehta & Associates, Company Secretaries, appointed as Scrutinizer, by the Board of Directors of the Company, for the purpose of scrutinizing the remote e-voting as per the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and voting at the Twenty Fourth Annual General Meeting (AGM) of Aptech Limited (the Company) held on Thursday, September 26, 2024, at 12:00 Noon via Video Conference / Other Audio Visual Means (VC / OAVM).

The Company had provided the members facility to cast their vote by electronic means, for all the items of business as set out in the Notice convening AGM, through remote e-voting services provided by National Securities Depository Limited (NSDL).

The Company had also provided the facility for voting through e-voting system at the AGM for all those members who were present at the AGM but have not casted their votes by availing the remote e-voting facility.

The members, holding shares in physical form or in dematerialized form, as on cut-off date i.e. Thursday, September 19, 2024, were entitled to vote on all the items of business as set out in the Notice convening AGM.

The remote e-voting period commenced on Sunday, September 22, 2024 at 10:00 A.M. and ended on Wednesday, September 25, 2024 at 5:00 P.M. and the NSDL e-voting platform was blocked thereafter.



After the conclusion of voting at the AGM, the votes cast under remote e-voting were unblocked in presence of two witness, Mr. Amit Surendra Jha, D/203, Kanti Dreams, Yashwant Viva Township, Sector -6, Near Dmart, Nallasopara East Palghar- 401209 and Mr. Chirag Vishwakarma, Harinagar, Shreenath Khalifa Yadav Chawl, Jogeshwari (E), Mumbai - 400060 who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Amit Jha

Chirag Vishwakarma

I have duly scrutinized and reviewed the remote e-voting and votes tendered through e-voting at the AGM and submit my consolidated Report, on the resolution(s) as mentioned below:

a) **Resolution No. 1 -**

To receive, consider and adopt the Audited Financial Statements (including Audited Standalone and Consolidated Financial Statement) of the Company for the Financial Year ended 31st March 2024 and the Reports of the Board of Directors and Auditors thereon:

(i) **Voted in favour** of the resolution:

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
204	26215302	99.99 (Rounded off)

(ii) **Voted against** of the resolution:

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
7	170	0.01 (Rounded off)

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



b) Resolution No. 2 -

To appoint a Director in place of Mr. Rajiv Agarwal (DIN: 00379990) who retires by rotation and being eligible offers himself for re-appointment.:

(i) Voted **in favour** of the resolution:

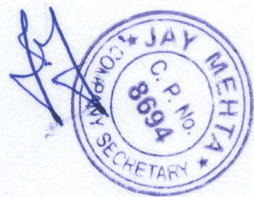
Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
193	26206555	99.97 (Rounded off)

(ii) Voted **against** of the resolution:

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
18	8917	0.03 (Rounded off)

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



c) Resolution No. 3 -

To ratify the remuneration of Cost Auditor of the Financial year ended 31st March, 2025:

(i) Voted **in favour** of the resolution:

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
192	26213058	99.99 (Rounded off)

(ii) Voted **against** of the resolution:

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
16	1754	0.01 (Rounded off)

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



d) Resolution No. 4 -

To Regularize the appointment of Mrs. Vandana Chamaria (DIN:07131829) as a Woman Director (Non - Executive, Independent) of the Company for the term of 5 years:

(i) Voted **in favour** of the resolution:



Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
193	26213684	99.99 (Rounded off)

(ii) Voted **against** of the resolution:

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
17	1638	0.01 (Rounded off)

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

e) Resolution No. 5 -

To consider and approve appointment of Mr. Atul Jain (DIN: 07434943) as Managing Director and Chief Executive Officer for the term of 5 years with effect from August 03, 2024:

(i) Voted **in favour** of the resolution:

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
195	26214041	99.99 (Rounded off)

(ii) Voted **against** of the resolution:

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
15	1281	0.01 (Rounded off)

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Thanking you,
Yours faithfully,

For Jay Mehta & Associates
Company Secretaries

Jay Mehta
Proprietor



FCS: 8672
CP No.8694
PR No.: 1996/2022
UDIN: F008672F001329651

Date: 26.09.2024
Place: Mumbai

Counter Signed:

AKSHAR
KRISHNAKUM
AR BIYANI

Digitally signed by
AKSHAR
KRISHNAKUMAR BIYANI
Date: 2024.09.26
18:26:29 +05'30'

Akshar Biyani
Company Secretary