



Unleash your potential

Aptech Limited
Regd. office: Aptech House
A-65, MIDC, Moroi,
Andheri (E), Mumbai -
400 093.
T: 91 22 2827 2300
F: 91 22 2827 2399
www.aptech-worldwide.com

July 2, 2021

To,
BSE Limited
25th Floor, P J Towers,
Dalal Street,
Mumbai – 400 001
Scrp 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 21st 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 21st Annual General Meeting of the Company held on Thursday, July 1, 2021 at 04.00 p.m. (IST) via Video Conference / Other Audio-Visual Means.

Kindly take the same on record.

For Aptech Limited

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 - 400 093

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 First Annual General Meeting of Aptech Limited, held on Thursday July 1, 2021, at 4:00 P.M. 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 First Annual General Meeting (AGM) of Aptech Limited (the Company) held on Thursday, July 1, 2021, at 4:00 P.M. via Video Conference / Other Audio Visual Means (VC / OAVM).

The Company had provide 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 **KFin Technologies Private Limited** (KFin).

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 June 24, 2021, 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, June 27, 2021 at 10:00 A.M. and ended on Wednesday, June 30, 2021 at 5:00 P.M. and the KFin e-voting platform was blocked thereafter.

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MEHTA

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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 Consolidated Financial Statement) of the Company for the Financial Year ended 31st March 2021 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
84	24082991	100.00% (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
3	196	0.00% (rounded-off)

(iii) **Invalid** votes:

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

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b) **Resolution No. 2 -**

To appoint a director in place of Mr. Utpal Sheth having DIN: 00081012 who retires by rotation and is eligible for reappointment:

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

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
82	24080841	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
5	2346	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

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c) **Resolution No. 3 -**

To regularise and confirm the appointment of Mr. Ronnie Talati (DIN: 08650816) as an Independent Director for a period of 5 years commencing from September 15, 2020:

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

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
83	24080891	100.00% (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
3	196	0.00% (rounded-off)

(iii) **Invalid** votes:

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

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d) **Resolution No. 4 -**

To re-appoint Mr. Anil Pant (DIN: 07565631) as the Managing Director and CEO for a period of 5 years commencing from July 21, 2021:

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

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
83	23896855	100.00% (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
3	196	0.00% (rounded-off)

(iii) **Invalid** votes:

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

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e) **Resolution No. 5 -**

Approval of ESOP scheme of "Aptech Limited Employee Stock Option Plan 2021":

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

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
81	24040365	99.82%(rounded-off)

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

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
6	42822	0.18%(rounded-off)

(vi) **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**

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DILIPKUMAR MEHTA
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**Jay Mehta
Proprietor**

F.C.S. No.: 8672
C.P. No.: 8694
UDIN: F008672C000567626

Date: July 2, 2021
Place: Mumbai

Counter Signed:

AKSHAR
K BIYANI

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AKSHAR K BIYANI
Date: 2021.07.02
13:34:24 +05'30'

**Akshar Biyani
Company Secretary**