



To,
The Chairman,
Aptech Limited,
Aptech House, A-65,
M.I.D.C., Marol,
Andheri (East), Mumbai - 400 093

Dear Sir,

Sub.: 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, for the Resolution in respect of the matters set out in the Notice of Postal Ballot.

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, for the resolution in respect of the matters set out in the Notice of Postal Ballot dated July 18, 2023.

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

In terms of Ministry of Corporate Affairs Circular No. 14/2020 dated April 8, 2020 read with Circular No. 17/2020 dated April 13, 2020 and Circular No. 11/2022 dated December 28, 2022, the communication of assent or dissent of the member on the Postal Ballot was allowed only through remote e-voting.

The members, holding shares in physical form or in dematerialized form, as on cut-off date i.e. Monday, July 21, 2023, were entitled to vote on the items of business as set out in the Notice of Postal Ballot.

The remote e-voting period commenced on Friday, July 28, 2023 at 9:00 A.M. IST and ended on Saturday, August 26, 2023 at 5:00 P.M. IST and the NSDL e-voting platform was blocked thereafter.

I have duly scrutinized and reviewed the remote e-voting and submit my Report, on the resolution as mentioned below:



a) **Resolution No. 1 -**

Re-appointment of Mr. Nikhil Piyush Dalal (DIN: 00316871) as an Independent Director of the Company for the second term of five 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
385	27531165	98.24 (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
43	493508	1.76 (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



Counter Signed:

Akshar Biyani
Company Secretary
and Compliance officer

FCS: 8672
CP No.8694
PR No.: 1996/2022
UDIN: F008672E000875221

Date: August 28,2023
Place: Mumbai