



Unleash your potential

Aptech Limited
Regd. office: Aptech House
A-65, MIDC, Moroi, Andheri (E),
Mumbai - 400 093.
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16th July, 2020

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: Voting results and Consolidated Report of Scrutinizer for the 20th Annual General Meeting of the Company

Pursuant to Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, enclosed herewith please find the voting results of the business transacted at the 20th Annual General Meeting of the Company held on Wednesday, 15th July, 2020 at 3.30 p.m. (IST) via Video Conference / Other Audio Visual Means.

Further, enclosed herewith please find 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

Ketan Shah
Company Secretary & Compliance Officer
F3167
Encl.: as above

VOTING RESULTS

Date of the AGM /EGM	15-07-2020
Total number of Shareholders on Record Date	63007
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:	2
Public:	46

Resolution required: (Ordinary)	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 2020, and the Reports of the Board of Directors and Auditors thereon									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	19,717,540	19,717,540	100.0000	19,717,540	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		19,717,540	100.0000	19,717,540	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,238,193	3,676,726	86.7522	3,676,726	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,676,726	86.7522	3,676,726	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	16,313,877	747,266	4.5806	745,384	1882	99.7481	0.2518	0	0
	Poll		30,821	0.1889	30,821	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		778,087	4.7695	776,205	1882	99.7581	0.2419	0	0
Total		40,269,610	24,172,353	60.0263	24,170,471	1,882	99.9922	0.0078	0	0

Resolution required: (Ordinary)	2- To appoint a Director in place of Mr. Rakesh Jhunjunwala having DIN 00777064 who retires by rotation and is eligible for reappointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	19,717,540	19,717,540	100.0000	19,717,540	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		19,717,540	100.0000	19,717,540	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,238,193	3,676,726	86.7522	3,676,726	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,676,726	86.7522	3,676,726	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	16,313,877	747,255	4.5805	745,223	2,032	99.7280	0.2719	0	11
	Poll		30,821	0.1889	30,821	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		778,076	4.7694	776,044	2,032	99.7388	0.2612	0	11
Total		40,269,610	24,172,342	60.0263	24,170,310	2,032	99.9916	0.0084	0	11

Resolution required: (Special)	3 - Stock Option Plan for the employees of subsidiary companies.									
Whether promoter/promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	19,717,540	19,717,540	100.0000	19,717,540	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		19,717,540	100.0000	19,717,540	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,238,193	3,676,726	86.7522	3,676,726	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,676,726	86.7522	3,676,726	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	16,313,877	747,216	4.5802	744,612	2,604	99.6515	0.3484	0	50
	Poll		30,821	0.1889	30,821	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		778,037	4.7691	775,433	2,604	99.6653	0.3347	0	50
Total		40,269,610	24,172,303	60.0262	24,169,699	2,604	99.9892	0.0108	0	50

Resolution required: (Special)	4- Grant of Stock options 1% or more of the issued share capital of the Company during any one year.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	19,717,540	19,717,540	100.0000	19,717,540	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		19,717,540	100.0000	19,717,540	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,238,193	3,676,726	86.7522	3,626,726	50,000	98.6400	1.3599	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,676,726	86.7522	3,626,726	50,000	98.6401	1.3599	0	0
Public- Non Institutions	E-Voting	16,313,877	747,216	4.5802	745,212	2,004	99.7318	0.2681	0	50
	Poll		30,821	0.1889	30,821	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		778,037	4.7691	776,033	2,004	99.7424	0.2576	0	50
Total		40,269,610	24,172,303	60.0262	24,120,299	52,004	99.7849	0.2151	0	50

Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM.

All the Resolutions were passed with requisite majority.

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 Twentieth Annual General Meeting of Aptech Limited, held on Wednesday July 15, 2020, at 3:30 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 Twentieth Annual General Meeting (AGM) of Aptech Limited (the Company) held on Wednesday, July 15, 2020, at 3:30 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. Wednesday July 8, 2020, 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 Saturday, July 11, 2020 at 10:00 A.M. and ended on Tuesday, July 14, 2020 at 5:00 P.M. and the KFin e-voting platform was blocked thereafter.

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 -**

Adoption of Audited Financial Statements (including Consolidated Financial Statements) and the Reports of the Board of Directors Auditors thereon for the Financial Year 2019-20:

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

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
89	24170471	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
2	1882	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 -**

Re-appointment of Mr. Rakesh Jhunjunwala as Director retiring by rotation:

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

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
86	24170310	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
4	2032	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

c) **Resolution No. 3 -**

Stock Option Plan for the employees of subsidiary companies:

(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	24169699	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
6	2604	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

