



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

23rd July, 2019

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(s)/Madam,

Subject: Proceedings of 19th Annual General Meeting held on 22nd July, 2019

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith please find a summary of proceedings of 19th Annual General Meeting of the Company held on Monday, 22nd July, 2019 at "Kamalnayan Bajaj Hall", Bajaj Bhawan, Ground Floor, Jamnalal Bajaj Marg, 226, Nariman Point, Mumbai-400 021 at 4.00 p.m.

You are requested to take the same on record

Thanking you,

For Aptech Limited

A handwritten signature in blue ink, appearing to read "Ketan Shah", is written over a light blue horizontal line.

Ketan Shah
Company Secretary
Encl: As above





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SUMMARY OF PROCEEDINGS OF 19TH ANNUAL GENERAL MEETING

The 19th Annual General Meeting of the Members of the Company was held on Monday, 22nd July, 2019 at 4.00 p.m. at "Kamalnayan Bajaj Hall", Bajaj Bhawan, Ground Floor, Jamnalal Bajaj Marg, 226, Nariman Point, Mumbai-400 021.

The details of members present in the meeting are as follows:

Category	Promoter and Promoter Group	Public	Total
In Person	1	56	57
Through Proxy	0	0	0
Video Conference	No video conference facility was provided by the Company		
Total	1	56	57

Mr. Ramesh Damani, Director of the Company chaired the Meeting.

The Chairman called the meeting to order as requisite quorum was present. The Chairman introduced the Directors, the representative of Statutory Auditors and other invitees, who were present at the meeting.

The Chairman welcomed the shareholders present at the 19th Annual General Meeting of the Company ("AGM").

With permission of the members, Notice of the 19th AGM along with the Explanatory Statement, the Standalone and Consolidated Audited Financial Statements of the Company for the Financial Year ended 31st March 2019 and the Reports of the Board of Directors and the Auditors on Standalone and Consolidated Financial Statements were taken as read.

The Chairman provided the below Snapshot of financial results:

Consolidated revenue from operations – Rs. 208 Crore as compared to Rs. 229 Crore last year

Consolidated PBT before exceptional items – Rs. 22.40 Crore as compared to Rs.21.02 Crore last year representing 6.56% growth

Consolidated PAT – Rs.18.22 Crore as compared to Rs.32.87 Crore last year

Debt on the balance sheet continues to be NIL from FY 2011 onwards.

The Chairman then informed the members that as per the provisions of the Companies Act, 2013 and relevant Listing Regulations, the Company had provided e-voting facility to the members to enable them to cast their votes electronically in proportion to their shareholding as on the cut-off date i.e. Monday, 15th July, 2019. He further informed that the e-voting period opened at Thursday, 18th July, 2019 (9:00 a.m.) and ended on Sunday, 21st July, 2019 (5:00 p.m.).





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The Chairman informed that members, who have not cast their vote electronically, may cast their vote on the Tabs provided by Karvy Fintech Private Limited at the counter kept near the entrance of the AGM Hall.

He said that the Members who had cast their vote electronically during the voting period, would not be eligible to vote again.

The Chairman further informed that Mr. Jay Mehta, Practising Company Secretary was appointed as the Scrutinizer for independently carrying out the voting process in a fair and transparent manner and that he will submit consolidated scrutiniser's report (e-voting and poll) of the total votes cast in favor or against to the Chairman.

Thereafter, the following Resolutions as set out in the Notice convening the 19th Annual General Meeting were read and moved by the Chairman:

Sr. No	Particulars	Type of Resolution
ORDINARY BUSINESS		
1	Adoption of Audited Accounts, Directors Report and Auditors Report for FY 2018-19.	Ordinary Resolution
2	Re-appointment of Mr. Rajiv Agarwal as Director retiring by rotation.	Ordinary Resolution
SPECIAL BUSINESS		
3	Re-appointment of Mrs. Madhu Jayakumar as an Independent Director.	Special Resolution
4	Waiver of excess remuneration paid to Mr. Anil Pant for FY 2018-19	Special Resolution

The Chairman then invited Mr. Jay Mehta, Practicing Company Secretary to conduct the poll process though Tab provided by Karvy Fintech Private Limited.

The members voted on the Resolutions by using the Tab. The process of voting on Tab was under the supervision of the Scrutinizer.

The Chairman informed the members that a Report on voting would be submitted by the Scrutinizer latest by Wednesday, 24th July, 2019 and that the results of voting would be declared immediately on receipt of the Scrutinizer's report.

On the request of the Chairman, Members gave their suggestions and sought clarifications on the Company's accounts and business. Mr. Anil Pant, Managing Director & CEO answered to the queries of the Members and provided clarifications.

At 4.46 p.m. the Chairman declared the Meeting as closed.

