



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

06th July, 2023

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: Submission of Voting Results of the Postal Ballot along with Scrutinizers Report

This is in furtherance to our letter dated 5th June, 2023 and 20th June, 2023 submitting the Postal Ballot Notice dated 24th May, 2023 and Intimation to Record date to the Members seeking their approval for Issue of Bonus Equity Shares.

We further inform that pursuant to the applicable provision of Section 108 and 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, as amended, from time to time, the Company conducted the Postal Ballot as set out in the Notice of Postal Ballot.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements), Regulation, 2015, as amended, please note that based on the Report of Scrutinizer, we hereby inform that the Members of the Company have duly passed the resolution with the requisite majority approving the Issue of Bonus Equity Shares. The said Resolution has been passed effectively on the last date specified for remote e-voting i.e. Wednesday, July 05, 2023.

Please find enclosed voting results along with Scrutinizers Report. The same will also be uploaded on the Company's Website <https://www.aptech-worldwide.com/> and on the website of NSDL at www.evoting.nsdl.com.

You are requested to take the same on record

Thanking you,

For Aptech Limited

A K Biyani
Company Secretary
Encl: As above



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	Aptech Limited
Record date	01-06-2023
Total number of shareholders on record date	70125
Number of shareholders present in the meeting either in person or through proxy	
a) Promoter and promoter group	Not Applicable
b) Public	Not Applicable
Number of shareholders attended the meeting through video conferencing	
a) Promoter and promoter group	Not Applicable
b) Public	Not Applicable
Number of resolutions passed in meeting	1
Disclosure of notes on voting results	Not Applicable

Resolution Required					Approval for Capitalization of Redemption Reserves/ of the Company for Issue of Bonus Shares to the shareholders - Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = $[(2)/(1)]*100$	(4)	(5)	(6) = $[(4)/(2)]*100$	(7) = $[(5)/(2)]*100$
Promoter and Promoter Group	E-voting	9948700	8693473	87.38300481	8693473	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		9948700	8693473	87.38300481	8693473	0	100
Public Institutions	E-voting	4012905	2725893	67.92817174	2725893	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		4012905	2725893	67.92817174	2725893	0	100
Public Non-Institutions	E-voting	27457520	9782994	35.62956159	9781083	1911	99.9804661	0.019533897
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		27457520	9782994	35.62956159	9781083	1911	99.9804661
Total		41419125	21202360	51.1897825	21200449	1911	99.99098685	0.009013148



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 May 24, 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. Thursday, June 1, 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 Tuesday, June 6, 2023 at 9:00 A.M. IST and ended on July 5, 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 -

Approval for Capitalization of Redemption Reserves and/or such other eligible accounts if required of the Company for Issue of Bonus Shares to the shareholders.

(i) Voted in favour of the resolution:

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
332	21200449	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	1911	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



Counter Signed:

Akshar Biyani
Company Secretary
and Compliance officer

FCS: 8672
CP No.8694
PR No.: 1996/2022
UDIN: F008672E000554536

Date: July 5, 2023
Place: Mumbai