



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

15th March, 2024

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 13th February, 2024, enclosing Postal Ballot Notice for seeking consent from the Members of the Company by the way of Special Resolutions through Remote E-voting process. The details of the Resolutions are given below:

Sr. No.	Type of Resolution	Details of Resolution
1	Special Resolution	Regularization of Appointment of Mr. Ameet Hariani (DIN:00087866) as an Independent Director of the Company for the term of Five years.
2	Special Resolution	Regularization of Appointment of Mr. Sivaramakrishnan S. Iyer (DIN:00503487) as an Independent Director of the Company for the term of Five years

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.

The remote e-voting process concluded on March 14, 2024, at 5:00 p.m. (IST), post which the Scrutinizer has submitted his report on the results of the Postal Ballot on March 15, 2024. Based on the report of the Scrutinizer, we hereby inform that the Members of the Company have duly passed the above Resolutions with the requisite majority.

In this regard, please find enclosed the following:

1. Voting results of the Postal Ballot activity through remote e-voting in relation to aforesaid businesses as required under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. Report of the Scrutinizer dated March 15, 2024, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014



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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
Membership No. F8378
Encl: As above



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Aptech Limited	
Cut Off Date	09 th February, 2024
Total number of shareholders on record date	99422
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	2
Disclosure of notes on voting results	Not Applicable



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Resolution Details(1)								
Resolution Required					Regularization of Appointment of Mr. Ameet Hariani (DIN:00087866) as an Independent Director of the Company for the term of Five years.			
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	2,74,64,554	2,57,07,237	93.6015	2,57,07,237	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,57,07,237	93.6015	2,57,07,237	0	100.0000	0.0000
Public Institutions	E-voting	14,31,332	4,72,730	33.0273	4,72,730	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4,72,730	33.0273	4,72,730	0	100.0000	0.0000
Public Non-Institutions	E-voting	2,90,95,188	64,390	0.2213	60,427	3,963	93.8453	6.1546
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		64,390	0.2213	60,427	3,963	93.8453	6.1547
Total		5,79,91,074	2,62,44,357	45.2559	2,62,40,394	3,963	99.9849	0.0151



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Resolution Details(1)								
Resolution Required					Regularization of Appointment of Mr. Sivaramakrishnan S. Iyer (DIN:00503487) as an Independent Director of the Company for the term of Five years			
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	2,74,64,554	2,57,07,237	93.6015	2,57,07,237	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,57,07,237	93.6015	2,57,07,237	0	100.0000	0.0000
Public Institutions	E-voting	14,31,332	4,72,730	33.0273	4,72,730	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4,72,730	33.0273	4,72,730	0	100.0000	0.0000
Public Non-Institutions	E-voting	2,90,95,188	64,095	0.2203	59,759	4,336	93.2350	6.7649
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		64,095	0.2203	59,759	4,336	93.2350	6.7650
Total		5,79,91,074	2,62,44,062	45.2553	2,62,39,726	4,336	99.9835	0.0165



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(s) 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(s) in respect of the matters set out in the Notice of Postal Ballot dated February 6, 2024.

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. 9/2023 dated September 25, 2023, 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. Friday, February 9, 2024, were entitled to vote on all the items of business as set out in the Notice of Postal Ballot.

The remote e-voting period commenced on Wednesday, February 14, 2024 at 9:00 A.M. and ended on Thursday, March 14, 2024 at 5:00 P.M. 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 -**

Regularisation of Appointment of Mr. Ameet Hariani as an Independent Director of the Company for the 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
340	26240394	99.98 (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
21	3963	0.02 (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 -**

Regularisation of Appointment of Mr. Shivaramakrishnan S. Iyer as an Independent Director of the Company for the term of Five Year:

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

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
336	26239726	99.98 (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
23	4336	0.02 (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



FCS: 8672
CP No.8694
PR No.: 1996/2022
UDIN: F008672E003585091

Date: 15.03.2024
Place: Mumbai

Counter Signed:

Akshar Biyani
Company Secretary