



Unleash your potential

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

05th August, 2022

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 22nd Annual General Meeting held on 05th August, 2022

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith please find a summary of proceedings of 22nd Annual General Meeting of the Company held on Friday, 05th August, 2022 at 04.00 p.m. (IST) via Video Conference / Other Audio Visual Means.

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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SUMMARY OF PROCEEDINGS OF 22nd ANNUAL GENERAL MEETING

The 22nd Annual General Meeting of the Members of the Company was held on Friday, 05th August, 2022 at 04.00 p.m. (IST) via Video Conference / Other Audio Visual Means.

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

Category	Promoter and Promoter Group	Public	Total
In Person	N.A	N.A	N.A
Through Proxy	N.A	N.A	N.A
Video Conference	0	48	48
Total	0	48	48

At the request of the Directors present, I am presiding over this meeting. I acknowledge presence of our Statutory Auditor, Secretarial Auditor and Scrutinizer in this meeting.

Mr. Vijay Aggarwal commenced the meeting as requisite quorum was present. He welcomed the Shareholders and the Directors who were present at the meeting. He wished for all the Members and their family's safety and wellbeing and hoped that the members are taking due care of themselves and their family.

Mr. Vijay Aggarwal stated that due to the outbreak of the COVID-19 pandemic, the Ministry of Corporate Affairs and SEBI has permitted to extend holding AGM through video conference / other audio-visual means without the physical presence of members at a common venue.

He further informed that the digital copy of the Register of Directors and KMP and their shareholding, Register of Contracts in which Directors are interested, Auditors certificate on ESOP implementation and other eligible documents can be viewed electronically. He mentioned that since the meeting is held through video conferencing, requirement of appointment of Proxy is not applicable and accordingly Register of proxy is not maintained.

With permission of the members, the Chairman informed that due to Green Initiative, the digital copy of the Annual Report containing Notice of the 22nd AGM along with the Explanatory Statement, the Standalone and Consolidated Audited Financial Statements of the Company for the Financial Year ended 31st March, 2022, the Reports of the Board of Directors and Auditors Report thereon Standalone and Consolidated Financial Statements were taken as read. Any shareholder may request for physical copies of the Annual Report to the Company Secretary and email to cs@aptech.ac.in.

The Chairman informed that as per the provisions of the Companies Act, 2013, Ministry of Corporate Affairs circulars and SEBI circulars, the Company had provided remote e-voting facility to the Members on the portal of KFin Technologies Limited from August 1, 2022 to August 4, 2022. The Members present in the Meeting who have not been able to cast their



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votes on KFin portal during the voting period, can cast their votes during the AGM through e-voting system provided by following the instructions given in the notice of AGM. In case of any technical issues members may call on Toll Free number provided in the Notice of 22nd AGM.

Thereafter, the following Resolutions as set out in the Notice convening the 22nd Annual General Meeting were read and moved by Mr. Aggarwal.

Sr.No.	*Resolutions Description (short resolution only for upload purpose)
Ordinary Business:	
1	Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements (including Audited Standalone and Consolidated Financial Statement) of the Company for the Financial Year ended 31st March 2022, and the Reports of the Board of Directors and Auditors thereon
2	Ordinary Resolution: To appoint a director in place of Mr. Rajiv Agarwal having DIN: 00379990 who retires by rotation and being eligible offers himself for reappointment.
Special Business:	
3	Ordinary Resolution: 3. Re-appointment of Mr. Anuj Kacker as Whole-Time Director of the Company for a period of 2 years from November 01, 2022 to October 30, 2024.
4	Ordinary Resolution Re-appointment of M/s. Bansi S. Mehta & Co., Chartered Accountants as a Statutory Auditor of the Company for the second term of 5 (five) year.

Mr. Aggrawal then requested the Members who have not cast their vote through remote e-voting to cast their vote electronically by clicking on the voting button visible on the screen.

The Chairman informed that Mr. Jay Mehta, Practising Company Secretary has been appointed as Scrutinizer for scrutinizing voting process. The result of e-voting will be announced within prescribed time Limit.

Mr. Aggrawal provided the below Snapshot of financial results:

Consolidated revenue from operations – Rs. 226.09 Crores as compared to Rs. 118.07 Crores last year.

Consolidated PBT – Rs. 43.42 Crores as compared to Rs. 8.77 Crore last year.

Consolidated PAT – Rs. 49.43 Crore as compared to Rs. 12.25 Crore last year.

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

The Chairman stated that the Company with its past learning was quick and agile in implementing its Digital Pivot Strategy where it moved all the activities across the entire student life cycle to digital mode. The Company managed to navigate well through the able



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support of its employees / management and business partners / franchisees and was successful in mitigating the impact especially after the second wave of pandemic subsided in India from July 2021 onwards. In the International market, despite the Omicron wave continuing unabated, especially in key Asian markets, your Company was still able to ensure minimal impact on its operations and performance. The Institutional business gained lost ground in the second half of the year with the opening of Assessments across India, leading to better performance in terms of revenue, profits and realisations.

Further, the financial impact of the pandemic on the Company was Rs.6194 lakhs in FY2021-22. The Board and the management are closely monitoring the situation as it evolves, and the Company is well prepared to take all preventive and precautionary measures to mitigate any risk eventualities due to the pandemic.

Mr. Aggrawal opened the Session for Speaker Question & Answer and requested Mr. Anil Pant, Managing Director to answer the queries raised by speaker shareholders.

The Managing Director then started to reply to the questions posted by the registered speakers and post completion of the replies, he further requested that other shareholders may post their queries to the Company Secretary and email to cs@aptech.ac.in and further requested the Chairman to take over the dais.

Mr. Aggarwal stated that all the queries, if any that were posted digitally through the karisma portal (Kfin) were duly replied through the same portal by the Company. There are no further questions to be answered and declared the Annual General Meeting as closed. The Chairman requested the Company Secretary to give instructions on Insta Poll.

Mr. Akshar Biyani, the Company Secretary then instructed that the Insta poll shall continue for 15 minutes and all the Shareholders who have not Voted can do so within next 15 minutes.

For Aptech Limited

A.K Biyani
Company Secretary
Place: Mumbai