



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
corn

Unleash your potential

September 22, 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/ Madam,

Sub: Consolidated Report of Scrutinizer for the 23rd Annual General Meeting of the Company.

Please find enclosed herewith the consolidated report of scrutinizer on remote e-voting and e-voting at the AGM issued by Mr. Jay Mehta, Practicing Company Secretary of 23rd Annual General Meeting of the Company held on Friday, September 22, 2023 at 12.00 noon (IST) via Video Conference / Other Audio-Visual Means.

Kindly take the same on record.

For Aptech Limited

A K Biyani
Company Secretary
Encl.: as above



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 Twenty Third Annual General Meeting (AGM) of Aptech Limited, held on Friday, September 22, 2023, at 12:00 NOON 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 Twenty Third Annual General Meeting (AGM) of Aptech Limited (the Company) held on Friday, September 22, 2023, at 12:00 Noon 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 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. Friday, September 15, 2023, 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 Monday, September 18, 2023 at 10:00 A.M. and ended on Thursday, September 21, 2023 at 5:00 P.M. and the KFin e-voting platform was blocked thereafter.



After the conclusion of voting at the AGM, the votes cast under remote e-voting were unblocked in presence of two witness, Mr. Gautam Dhamecha, No. 11, Bharat Nagar, Near S N Dubey road, Dahisar (East) Mumbai - 400068 and Ms. Akshata Jayarama Salian, 207- B Wing Dattatraya Bhavan, Near Abhinav School, Bhayandar East, Thane - 401105 who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


 Gautam Dhamecha


 Akshata Salian

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 -**

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 2023 and the Reports of the Board of Directors and Auditors thereon:

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

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
156	28631763	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	2744	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 -

To appoint a Director in place of Mr. Utpal Sheth (DIN: 00081012) who retires by rotation and being eligible offers himself for re-appointment.:

(i) Voted in favour of the resolution:

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
149	28593647	99.76 (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
13	69387	0.24 (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 --**

To ratify the remuneration of Cost Auditor of the Financial year ended 31st March, 2023:

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

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
157	28659977	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	3057	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



d) **Resolution No. 4 -**

To ratify the remuneration of Cost Auditor of the Financial year ended 31st March, 2024.:

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

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
157	28659977	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	3057	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

FCS: 8672
CP No.8694
PR No.: 1996/2022
UDIN: F008672E001062001

Date: 22.09.2023
Place: Mumbai