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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

22nd September, 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: Proceedings of 23rd Annual General Meeting held on 22nd September, 2023

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith please find a summary of proceedings of 23rd Annual General Meeting of the Company held on Friday, 22nd September, 2023 at 12.00 noon (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 23rd ANNUAL GENERAL MEETING

The 23rd Annual General Meeting ("AGM") of the Company was held Friday, September 22, 2023 through Video Conferencing ("VC") in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Meeting commenced at 12:00 noon and concluded at 12.35 PM

The details of the 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	3	45	48
Total	3	45	48

At the request of the Directors present, Mr. Vijay Aggarwal presided over this Meeting. He then presented his heartfelt condolences on the sad demise of Dr. Anil pant, our Managing Director & CEO.

Mr. Vijay Aggarwal commenced the Meeting as requisite quorum was present. He acknowledged the presence of our Statutory Auditor, Secretarial Auditor and Scrutinizer in this Meeting and welcomed the Shareholders and also introduced 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.

The Chairpersons of Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee and Corporate Social Responsibility Committee were also present in the Meeting via Video Conference.

Mr. Vijay Aggarwal stated that in view of the pandemic situation of COVID-19, the Ministry of Corporate Affairs and SEBI have permitted to extend holding Annual General Meeting through Video Conference/ Other Audio – Visual Means without 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. The Chairman also stated that in case of any technical issues, the Members could call on Kfin Toll



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Free Number provided in the Notice of 23rd AGM. Mr. Aggarwal 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.

The Chairman stated that the Notice convening the 23rd Annual General Meeting of the Company has already been sent by email to all the Members and with permission may be taken as read. He also informed that due to Green Initiative, the digital copy of the Annual Report containing the Annual Financial Statements along with the Report of the Directors and Auditors thereon, have already been sent to the Shareholders registered email and with permission would like to take them 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 September 18, 2023 to September 21, 2023. The Members present in the Meeting who have not been able to cast their 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 23rd AGM.

Thereafter, the following Resolutions as set out in the Notice of the 23rd Annual General Meeting were read and moved by the Chairman.

Sr. No.	Resolutions Description
Ordinary Business:	
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 March 31, 2023 and the Reports of the Board of Directors and Auditors thereon
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.
Special Business:	
3	To ratify the remuneration of Cost Auditor of the Financial year ended 31st March, 2023
4	To ratify the remuneration of Cost Auditor of the Financial year ended 31st March, 2024

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 further 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.



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Mr. Aggrawal provided the below Snapshot of financial results:

Consolidated Revenue from Operations – Rs. 456.91 Crores in the Current Financial Year as compared to Rs. 226.09 Crores in the previous Financial year.

Consolidated PBT – Rs. 82.26 Crores in the Current Financial Year as compared to Rs. 43.42 Crores in the previous Financial year.

Consolidated PAT – Rs. 67.68 Crores in the Current Financial Year as compared to Rs. 49.43 Crores in the previous Financial year.

Net Debt on the Balance Sheet continues to be NIL from FY 2011 onwards.

The Chairman stated that the Company's financial performance was the best-ever since it went public. The Company declared best ever Dividend of Rs. 6 per share to the shareholders of the Company.

Mr. Aggrawal opened the Session for Speaker Question & Answer and requested Mr. Anuj Kacker, Whole time Director cum Interim CEO to answer the queries raised by speaker shareholders.

The Whole time Director cum Interim CEO 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 due to paucity of time, we request our remaining speaker shareholders to post their queries to the Company Secretary and email to cs@aptech.ac.in. Any Financial and Accounting queries may also be emailed to cs@aptech.ac.in. The Chairman informed that all the queries posted digitally through the Karisma portal (Kfin) to be duly replied through the same portal by the Company and since no further questions to be answered, Mr. Aggarwal declared the Annual General Meeting as closed and 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**