



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

28th August, 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 27th July, 2023, enclosing Postal Ballot Notice for seeking consent from the Members of the Company by the way of Special Resolution through Remote E-voting process. The details of the Resolutions are given below:

Sr. No.	Type of Resolution	Details of Resolution
1	Special Resolution	Re-appointment of Nikhil Piyush Dalal (DIN: 00316871) as an Independent Director of the Company for the second 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 August 26, 2023, at 5:00 p.m. (IST), post which the Scrutinizer has submitted his report on the results of the Postal Ballot on August 28, 2023. 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 August 26, 2023, 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.nsd.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	
Cut Off Date	21 st July, 2023
Total number of shareholders on record date	83197
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



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Resolution Details(1)								
Resolution Required					Re-appointment of Mr. Nikhil Piyush Dalal (DIN: 00316871) as an Independent Director of the Company for the second 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	27464554	25357236	92.32713555	25357236	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		27464554	25357236	92.32713555	25357236	0	100
Public Institutions	E-voting	4330861	2375967	54.86130818	1895891	480076	79.79450051	20.20549949
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4330861	2375967	54.86130818	1895891	480076	79.79450051
Public Non-Institutions	E-voting	26173262	291470	1.113617401	278038	13432	95.3916355	4.608364497
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		26173262	291470	1.113617401	278038	13432	95.3916355
Total		57968677	28024673	48.34451026	27531165	493508	98.23902316	1.760976836



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 July 18, 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. Monday, July 21, 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 Friday, July 28, 2023 at 9:00 A.M. IST and ended on Saturday, August 26, 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 -**

Re-appointment of Mr. Nikhil Piyush Dalal (DIN: 00316871) as an Independent Director of the Company for the second 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
385	27531165	98.24 (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
43	493508	1.76 (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: F008672E000875221

Date: August 28,2023
Place: Mumbai