



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

May 24, 2023

To,
BSE Limited
25th Floor, P J Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 532475
Email: corp.comm@bseindia.com

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
Email: compliance@nse.co.in

Dear Sir/Madam,

Sub: Outcome of the Board Meeting

Pursuant to Regulation 30, 33 and 42 read with Schedule III and other applicable Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the meeting of the Board of Directors of the Company was held today i.e., Wednesday, May 24, 2023, inter alia, to consider and approve the following businesses:

1. Audited (Standalone and Consolidated) Financial Results:

The Board approved the Audited (Standalone and Consolidated) Financial Results (*Collectively referred as 'Financial Results'*) of the Company for the quarter and financial year ended March 31, 2023. A copy of Financial Results along with Auditors' Report and Declaration regarding audit report(s) with an unmodified opinion thereupon is enclosed herewith.

2. Dividend:

The Board declared an Interim dividend of Rs. 6/- per equity share of face value of Rs. 10/- each for the Financial Year 2022-23 (i.e., 60% of the face value), subject to the approval of the shareholders in the ensuing Annual General Meeting ('AGM').

3. Issue of Bonus Issue:

The Board approved issue of Bonus Shares to the Equity Shareholders of the Company in the ratio of 2 : 5 [2 (Two) Equity shares for every 5 (Five) equity shares] held as on the record date, subject to the approval of the shareholders in the meeting by postal ballot.

The detailed disclosure for issue of bonus shares as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015 is enclosed herewith.

4. Convening Meeting through Postal Ballot for Issue of Bonus Shares:

The Postal Ballot notice as per Section 110 of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Management & Administration) Rules, 2014 for Issue of bonus shares to the eligible Shareholders of the Company as on Record date.



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M/s. Jay Mehta & Associate, Practicing Company Secretary (PCS No. 8672) has been appointed as the Scrutinizer for conducting Postal Ballot process and E-voting process. The cut-off date shall be 1st June, 2023 for the purpose of taking record of the shareholders entitled to cast their vote by E-voting and through Postal Ballot.

The meeting commenced at 01:30 p.m. and concluded at 5:30 p.m.

This is for your information and record.

Thanking you

For Aptech Limited

**A.K. Biyani
Company Secretary
Membership no.: F8378
Place: Mumbai**



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Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1	Type of securities proposed to be issued	Equity Shares
2	Type of issuance	Bonus Issue
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Rs. 16,56,76,500/- divided into 1,65,67,650 equity shares of Rs. 10/- each fully paid up
4	Whether bonus is out of free reserves created out of profits or share premium account	The Bonus issue will be issued out of Capital Redemption Reserve of the Company available as at March 31, 2023
5	Bonus Ratio	2 (Two) Equity share of Rs. 10/- (Rupees Ten) each fully paid up for every 5 (Five) existing equity share of Rs. 10/- (Rupees Ten) each fully paid up held as on the record date.
6	Details of share capital - pre and post bonus issue	Pre-bonus paid up share capital Rs. 41,41,91,250/- consisting of 4,14,19,125 equity shares of Rs. 10/- each fully paid-up. Post-bonus paid up share capital Rs. 57,98,67,750/- consisting of 5,79,86,775/- equity shares of Rs. 10/- each fully paid-up.
7	Free reserves and/ or share premium required for implementing the bonus issue	Capital Redemption Reserve of Rs.16,56,76,500 /- required for implementing the Bonus Issue
8	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available	As on March 31, 2023, the balance of Capital Redemption Reserve is Rs. 17,74,58,610/- is available in the free reserves.
9	Whether the aforesaid figures are audited	Yes, the figures provided at Item No. 8 are audited.
10	Estimated date by which such bonus shares would be credited/dispatched	Within 2 months from the date of approval of Board for the bonus issue subject to the shareholder's approval i.e., on or before Sunday, July 23, 2023