



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

August 05, 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/ Madam,

Sub: Voting results and Consolidated Report of Scrutinizer for the 22nd Annual General Meeting of the Company.

Pursuant to Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with amendments thereto, please find enclosed herewith the voting results of the business transacted at the 22nd Annual General Meeting of the Company held on Friday, August 05, 2022 at 04.00 p.m. (IST) via Video Conference / Other Audio-Visual Means.

Further 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.

Kindly take the same on record.

For Aptech Limited

A K Biyani
Company Secretary
Encl.: as above

VOTING RESULTS

Date of the AGM/EGM	05-08-2022
Total number of Shareholders on Record Date	63027
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not applicable
Public:	Not applicable
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	0
Public:	48

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - 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, 2022									
Whether promoter/ promoter group are interested in the agenda/resolution ?	NO									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,97,17,540	1,84,62,313	93.6340	1,84,62,313	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,84,62,313	93.6340	1,84,62,313	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	42,29,279	29,46,107	69.6598	29,46,107	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		29,46,107	69.6598	29,46,107	0	100.0000	0.0000	0	0

Public- Non Institutions	E-Voting	1,74,25,527	71,681	0.4114	69,648	2,033	97.1638	2.8361	0	1
	Poll		11,09,340	6.3662	11,09,340	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,81,021	6.7776	11,78,988	2,033	99.8279	0.1721	0	1
	Total	4,13,72,346	2,25,89,441	54.6003	2,25,87,408	2,033	99.9910	0.0090	0	1

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Rajiv Agarwal (DIN 00379990) who retires by rotation and being eligible offers himself for reappointment.									
Whether promoter/ promoter group are interested in the agenda/resolution ?	NO									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,97,17,540	1,84,62,313	93.6340	1,84,62,313	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,84,62,313	93.6340	1,84,62,313	0	100.0000	0.0000	0	0

			3		3					
Public- Institutions	E-Voting	42,29,279	29,46,107	69.6598	29,46,107	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		29,46,107	69.6598	29,46,107	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,74,25,527	13,578	0.0779	11,484	2,094	84.5779	15.4220	0	58,102
	Poll		11,09,340	6.3662	11,09,340	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,22,918	6.4441	11,20,824	2,094	99.8135	0.1865	0	58102
	Total	4,13,72,346	2,25,31,338	54.4599	2,25,29,244	2,094	99.9907	0.0093	0	58102

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - 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,									
Whether promoter/ promoter group are interested in the agenda/resolution ?	NO									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
							0	0		

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,97,17,540	1,84,62,313	93.6340	1,84,62,313	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,84,62,313	93.6340	1,84,62,313	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	42,29,279	29,46,107	69.6598	29,46,107	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		29,46,107	69.6598	29,46,107	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,74,25,527	71,682	0.4114	69,633	2,049	97.1415	2.8584	0	0
	Poll		11,09,340	6.3662	11,09,340	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,81,022	6.7776	11,78,973	2,049	99.8265	0.1735	0	0
	Total	4,13,72,346	2,25,89,442	54.6003	2,25,87,393	2,049	99.9909	0.0091	0	0

**Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM.
All the Resolutions were passed with requisite majority.**



JAY MEHTA & ASSOCIATES
COMPANY SECRETARIES

Office No. 212, Ground Floor,
Raghuleela Mall, Poisar,
Kandivali (West), Mumbai - 400 087.
Tel. : 022 - 4978 1624
email : jaymehtaandassociates@gmail.com

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 Second Annual General Meeting (AGM) of Aptech Limited, held on Friday August 5, 2022, at 4:00 P.M. 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 Second Annual General Meeting (AGM) of Aptech Limited (the Company) held on Friday, August 5, 2022, at 4:00 P.M. 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, July 29, 2022, 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, August 1, 2022 at 10:00 A.M. and ended on Thursday, August 4, 2022 at 5:00 P.M. and the KFin e-voting platform was blocked thereafter.

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 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:

(i) Voted in favour of the resolution:

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
133	22587408	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	2033	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. Rajiv Agarwal having (DIN: 00379990) who retires by rotation and being eligible offers himself for reappointment:

(i) Voted in favour of the resolution:

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
128	22529244	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
8	2094	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



c) Resolution No. 3 -

Re-appointment of Mr. Anuj Kacker (DIN: 00653997) as Whole-Time Director:

(i) Voted in favour of the resolution:

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
126	22542926	99.87 (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
10	28766	0.13 (Rounded off)

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	17745



d) Resolution No. 4 -

Appointment of M/s Bansi S. Mehta & Co., Chartered Accountants, as a Statutory Auditor, for the second term of 5 (five) years:

Voted in favour of the resolution:

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
132	22587393	99.99 (Rounded off)

(i) Voted against of the resolution:

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
7	2049	0.01 (Rounded off)

(ii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

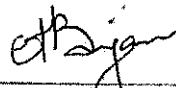
Thanking you,
Yours faithfully,

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: F008672D000751667

Date: 05.08.2022
Place: Mumbai