



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(s) 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(s) in respect of the matters set out in the Notice of Postal Ballot dated February 6, 2024.

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. 9/2023 dated September 25, 2023, 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. Friday, February 9, 2024, were entitled to vote on all the items of business as set out in the Notice of Postal Ballot.

The remote e-voting period commenced on Wednesday, February 14, 2024 at 9:00 A.M. and ended on Thursday, March 14, 2024 at 5:00 P.M. 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 -**

Regularisation of Appointment of Mr. Ameet Hariani as an Independent Director of the Company for the 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
340	26240394	99.98 (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
21	3963	0.02 (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 -**

Regularisation of Appointment of Mr. Shivaramakrishnan S. Iyer as an Independent Director of the Company for the term of Five Year:

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

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
336	26239726	99.98 (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
23	4336	0.02 (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



FCS: 8672
CP No.8694
PR No.: 1996/2022
UDIN: F008672E003585091

Date: 15.03.2024
Place: Mumbai

Counter Signed:

Akshar Biyani
Company Secretary