



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

*Unleash your potential*

**September 22, 2023**

**To,**  
**BSE Limited**  
25<sup>th</sup> Floor, P J Towers,  
Dalal Street,  
Mumbai – 400 001  
**Scrp 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 23<sup>rd</sup> 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 23<sup>rd</sup> Annual General Meeting of the Company held on Friday, September 22, 2023 at 12.00 noon. (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

<b>Date of the AGM/EGM</b>	22 <sup>nd</sup> September, 2023
<b>Total number of Shareholders on Record Date</b>	88428
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	Not applicable
Public:	Not applicable
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	
Promoters and Promoter Group:	3
Public:	45

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, 2023 and the Reports of the Board of Directors and Auditors thereon									
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	2,74,64,554	2,57,07,237	93.6015	2,57,07,237	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
	<b>Total</b>		<b>2,57,07,237</b>	<b>93.6015</b>	<b>2,57,07,237</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	37,94,362	26,26,088	69.2103	26,26,088	0	100.0000	0.0000	0	28,527
	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
	<b>Total</b>		<b>26,26,088</b>	<b>69.2103</b>	<b>26,26,088</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>28527</b>
Public- Non Institutions	E-Voting	2,67,16,309	1,02,367	0.3832	99,623	2,744	97.3194	2.6805	0	47
	Poll		1,98,815	0.7442	1,98,815	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>3,01,182</b>	<b>1.1274</b>	<b>2,98,438</b>	<b>2,744</b>	<b>99.0889</b>	<b>0.9111</b>	<b>0</b>	<b>47</b>
<b>Total</b>		<b>5,79,75,225</b>	<b>2,86,34,507</b>	<b>49.3909</b>	<b>2,86,31,763</b>	<b>2,744</b>	<b>99.9904</b>	<b>0.0096</b>	<b>0</b>	<b>28574</b>

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Utpal Sheth (DIN: 00081012) who retires by rotation and being eligible offers himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	2,74,64,554	2,57,07,237	93.6015	2,57,07,237	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
	<b>Total</b>		<b>2,57,07,237</b>	<b>93.6015</b>	<b>2,57,07,237</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	37,94,362	26,54,615	69.9621	25,88,057	66,558	97.4927	2.5072	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
	<b>Total</b>		<b>26,54,615</b>	<b>69.9621</b>	<b>25,88,057</b>	<b>66,558</b>	<b>97.4927</b>	<b>2.5073</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	2,67,16,309	1,02,367	0.3832	99,538	2,829	97.2364	2.7635	0	47
	Poll		1,98,815	0.7442	1,98,815	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>3,01,182</b>	<b>1.1274</b>	<b>2,98,353</b>	<b>2,829</b>	<b>99.0607</b>	<b>0.9393</b>	<b>0</b>	<b>47</b>
<b>Total</b>		<b>5,79,75,225</b>	<b>2,86,63,034</b>	<b>49.4401</b>	<b>2,85,93,647</b>	<b>69,387</b>	<b>99.7579</b>	<b>0.2421</b>	<b>0</b>	<b>47</b>

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To ratify the remuneration of Cost Auditor of the Financial year ended 31st March, 2023									
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	2,74,64,554	2,57,07,237	93.6015	2,57,07,237	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
	<b>Total</b>		<b>2,57,07,237</b>	<b>93.6015</b>	<b>2,57,07,237</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	37,94,362	26,54,615	69.9621	26,54,615	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
	<b>Total</b>		<b>26,54,615</b>	<b>69.9621</b>	<b>26,54,615</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	2,67,16,309	1,02,367	0.3832	99,310	3,057	97.0136	2.9863	0	47
	Poll		1,98,815	0.7442	1,98,815	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>3,01,182</b>	<b>1.1274</b>	<b>2,98,125</b>	<b>3,057</b>	<b>98.9850</b>	<b>1.0150</b>	<b>0</b>	<b>47</b>
<b>Total</b>	<b>5,79,75,225</b>	<b>2,86,63,034</b>	<b>49.4401</b>	<b>2,86,59,977</b>	<b>3,057</b>	<b>99.9893</b>	<b>0.0107</b>	<b>0</b>	<b>47</b>	

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To ratify the remuneration of Cost Auditor of the Financial year ended 31st March, 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
Promoter and Promoter Group	E-Voting	2,74,64,554	2,57,07,237	93.6015	2,57,07,237	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
	<b>Total</b>		<b>2,57,07,237</b>	<b>93.6015</b>	<b>2,57,07,237</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	37,94,362	26,54,615	69.9621	26,54,615	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
	<b>Total</b>		<b>26,54,615</b>	<b>69.9621</b>	<b>26,54,615</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	2,67,16,309	1,02,367	0.3832	99,310	3,057	97.0136	2.9863	0	47
	Poll		1,98,815	0.7442	1,98,815	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>3,01,182</b>	<b>1.1274</b>	<b>2,98,125</b>	<b>3,057</b>	<b>98.9850</b>	<b>1.0150</b>	<b>0</b>	<b>47</b>
<b>Total</b>	<b>5,79,75,225</b>	<b>2,86,63,034</b>	<b>49.4401</b>	<b>2,86,59,977</b>	<b>3,057</b>	<b>99.9893</b>	<b>0.0107</b>	<b>0</b>	<b>47</b>	



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corn

*Unleash your potential*

**September 22, 2023**

**To,**  
**BSE Limited**  
25<sup>th</sup> 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: Consolidated Report of Scrutinizer for the 23<sup>rd</sup> Annual General Meeting of the Company.**

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 of 23<sup>rd</sup> Annual General Meeting of the Company held on Friday, September 22, 2023 at 12.00 noon (IST) via Video Conference / Other Audio-Visual Means.

Kindly take the same on record.

**For Aptech Limited**

Akshar  
Krishnaku  
mar Biyani

Digitally signed by  
Akshar  
Krishnakumar Biyani  
Date: 2023.09.22  
17:41:11 +05'30'

**A K Biyani**  
**Company Secretary**  
**Encl.: as above**



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 Third Annual General Meeting (AGM) of Aptech Limited, held on Friday, September 22, 2023, at 12:00 NOON 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 Third Annual General Meeting (AGM) of Aptech Limited (the Company) held on Friday, September 22, 2023, at 12:00 Noon 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, September 15, 2023, 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, September 18, 2023 at 10:00 A.M. and ended on Thursday, September 21, 2023 at 5:00 P.M. and the KFin e-voting platform was blocked thereafter.





After the conclusion of voting at the AGM, the votes cast under remote e-voting were unblocked in presence of two witness, Mr. Gautam Dhamecha, No. 11, Bharat Nagar, Near S N Dubey road, Dahisar (East) Mumbai - 400068 and Ms. Akshata Jayarama Salian, 207- B Wing Dattatraya Bhavan, Near Abhinav School, Bhayandar East, Thane - 401105 who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

  
 Gautam Dhamecha

  
 Akshata Salian

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 Standalone and Consolidated Financial Statement) of the Company for the Financial Year ended 31<sup>st</sup> March 2023 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
156	28631763	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
4	2744	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. Utpal Sheth (DIN: 00081012) who retires by rotation and being eligible offers himself for re-appointment.:

(i) Voted in favour of the resolution:

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
149	28593647	99.76 (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
13	69387	0.24 (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 --**

**To ratify the remuneration of Cost Auditor of the Financial year ended 31st March, 2023:**

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

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
157	28659977	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	3057	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



d) **Resolution No. 4 -**

**To ratify the remuneration of Cost Auditor of the Financial year ended 31st March, 2024.:**

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

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
157	28659977	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	3057	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

Thanking you,  
Yours faithfully,

For Jay Mehta & Associates  
Company Secretaries

Jay Mehta  
Proprietor



Counter Signed:

Akshar  
Krishnakumar  
Biyani  
r Biyani

Digitally signed by  
Akshar Krishnakumar  
Biyani  
Date: 2023.09.22  
17:41:48 +05'30'

Akshar Biyani  
Company Secretary

FCS: 8672  
CP No.8694  
PR No.: 1996/2022  
UDIN: F008672E001062001

Date: 22.09.2023  
Place: Mumbai