



Aptech Limited
Regd. office: Aptech House
A-65, MIDC, Morai, Andheri (E),
Mumbai - 400 093.
T: 91 22 2827 2300
F: 91 22 2827 2399
www.aptech-worldwide.com

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16th July, 2020

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: Proceedings of 20th Annual General Meeting held on 15th July, 2020

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith please find a summary of proceedings of 20th Annual General Meeting of the Company held on Wednesday, 15th July, 2020 at 3.30 p.m. (IST) via Video Conference / Other Audio Visual Means.

You are requested to take the same on record

Thanking you,

For Aptech Limited

A handwritten signature in black ink, appearing to read "Ketan Shah", is written over a horizontal line.

Ketan Shah
Company Secretary & Compliance Officer
F3167
Encl: As above



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SUMMARY OF PROCEEDINGS OF 20TH ANNUAL GENERAL MEETING

The 20th Annual General Meeting of the Members of the Company was held on Wednesday, 15th July, 2020 at 3.30 p.m. (IST) via Video Conference / Other Audio Visual Means.

The details of members present in the meeting are as follows:

Category	Promoter and Promoter Group	Public	Total
In Person	0	0	0
Through Proxy	0	0	0
Video Conference	2	46	48
Total	2	46	48

Since Mr. Rakesh Jhunjhunwala, Chairman of the Company was unwell, Mr. Ramesh Damani, Director chaired the Meeting at the request of the Directors present.

Mr. Damani commenced the meeting as requisite quorum was present. He welcomed the Shareholders and the Directors who were present at the meeting.

Mr. Damani then informed that due to the outbreak of the COVID-19 pandemic, the Ministry of Corporate Affairs and SEBI has permitted to hold AGM through video conference / other audio visual means without the physical presence of members at a common venue.

He further informed that copy of document referred to in the Notice of the 20th AGM, copy of Register of Directors and KMP and their shareholding, Register of Contracts in which Directors are interested, Auditors certificate on ESOP implementation and other eligible documents can viewed electronically. He mentioned that since the meeting is held through video conferencing, requirement of appointment of Proxy is not applicable and accordingly Register of proxy is not maintained.

With permission of the members, Notice of the 20th AGM along with the Explanatory Statement, the Standalone and Consolidated Audited Financial Statements of the Company for the Financial Year ended 31st March 2020 and the Reports of the Board of Directors and the Auditors on Standalone and Consolidated Financial Statements were taken as read.

The Chairman informed that as per the provisions of the Companies Act, 2013 and SEBI circular, the Company had provided remote e-voting facility to the members on the portal of KFin Technologies Private Limited from 11th July to 14th July 2020. He informed that Members present in the meeting who have not been able to cast their votes on KFin portal during the voting period, can cast their votes during AGM through e-voting system provided by following the instructions given in the notice of AGM. In case of any technical issues members may call on Toll Free number provided in the Notice of 20th AGM.



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Thereafter, the following Resolutions as set out in the Notice convening the 20th Annual General Meeting were read and moved by Mr. Damani.

Sr. No	Particulars	Type of Resolution
ORDINARY BUSINESS		
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 2020, and the Reports of the Board of Directors and Auditors thereon	Ordinary Resolution
2	To appoint a Director in place of Mr. Rakesh Jhunjhunwala having DIN: 00777064 who retires by rotation and is eligible for reappointment.	Ordinary Resolution
SPECIAL BUSINESS		
3	Stock Option Plan for the employees of subsidiary companies	Special Resolution
4	Grant of Stock options 1% or more of the issued share capital of the Company during any one year	Special Resolution

Mr. Damani provided the below Snapshot of financial results:

Consolidated revenue from operations – Rs. 222.26 Crore as compared to Rs. 212.72 Crore last year

Consolidated PBT – Rs. 17.18 Crore as compared to Rs.22.40 Crore last year

Consolidated PAT – Rs.13.51 Crore as compared to Rs.18.22 Crore last year

Debt on the balance sheet continues to be NIL from FY 2011 onwards.

Mr. Damani then requested the members present who have not cast their vote through remote e-voting to cast their vote electronically by clicking on the voting button visible on the screen.

He further informed that Mr. Jay Mehta, Practising Company Secretary has been appointed as Scrutinizer for scrutinizing voting process. The result of e-voting will be announced within prescribed time.

Mr. Damani then stated that no questions have been posted by the shareholders on the accounts inspite of the Company giving four day's time for the same. As there are no questions to be answered, Mr. Damani declared the Meeting as closed at 3.43 p.m.