



***Unleash your potential***

Aptech Limited  
Regd. office: Aptech House  
A-65, MIDC, Marol, Andheri (E),  
Mumbai - 400 093.  
T: 91 22 6828 2300 / 6646 2300  
F: 91 22 6828 2399  
www.Aptech-worldwide.com

**September 26, 2024**

**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 24<sup>th</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 24<sup>th</sup> Annual General Meeting of the Company held on Thursday, September 26, 2024 at 12.00 noon (IST) via Video Conference / Other Audio-Visual Means.

Kindly take the same on record.

**For Aptech Limited**

**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 - 400093.

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 Fourth Annual General Meeting (AGM) of Aptech Limited, held on Thursday, September 26, 2024, at 12:00 NOON via Video Conference / Other Audio Visual Means (VC / OAVM).**

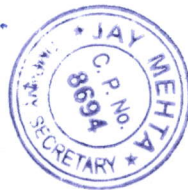
I, Jay Dilipkumar Mehta, proprietor of M/s Jay Mehta & Associates, Company Secretaries, appointed as Scrutinizer, by the Board of Directors of the Company, for the purpose of scrutinizing the remote e-voting as per the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and voting at the Twenty Fourth Annual General Meeting (AGM) of Aptech Limited (the Company) held on Thursday, September 26, 2024, at 12:00 Noon via Video Conference / Other Audio Visual Means (VC / OAVM).

The Company had provided 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 National Securities Depository Limited (NSDL).

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. Thursday, September 19, 2024, 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 Sunday, September 22, 2024 at 10:00 A.M. and ended on Wednesday, September 25, 2024 at 5:00 P.M. and the NSDL 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. Amit Surendra Jha, D/203, Kanti Dreams, Yashwant Viva Township, Sector -6, Near Dmart, Nallasopara East Palghar- 401209 and Mr. Chirag Vishwakarma, Harinagar, Shreenath Khalifa Yadav Chawl, Jogeshwari (E), Mumbai - 400060 who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Amit Jha

Chirag Vishwakarma

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 2024 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
204	26215302	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
7	170	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 (DIN: 00379990) who retires by rotation and being eligible offers himself for re-appointment.:

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

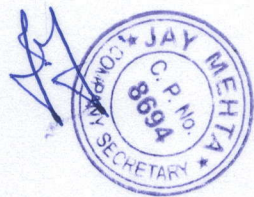
Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
193	26206555	99.97 (Rounded off)

(ii) Voted **against** of the resolution:

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
18	8917	0.03 (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 31<sup>st</sup> March, 2025:

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

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
192	26213058	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
16	1754	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



A handwritten signature in blue ink is positioned to the left of a circular blue stamp. The stamp contains the text "JAY MEHTA" at the top, "C.P. No. 8694" in the center, and "SECRETARY" at the bottom.

d) Resolution No. 4 -

To Regularize the appointment of Mrs. Vandana Chamaria (DIN:07131829) as a Woman Director (Non - Executive, Independent) of the Company for the term of 5 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
193	26213684	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
17	1638	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

e) **Resolution No. 5 -**

To consider and approve appointment of Mr. Atul Jain (DIN: 07434943) as Managing Director and Chief Executive Officer for the term of 5 years with effect from August 03, 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
195	26214041	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
15	1281	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



FCS: 8672  
CP No.8694  
PR No.: 1996/2022  
UDIN: F008672F001329651

Date: 26.09.2024  
Place: Mumbai

Counter Signed:

Akshar Biyani  
Company Secretary