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नवशक्ति

मुंबई, सोमवार, ३ नोव्हेंबर २०१४

**Aptech**

Unleash your potential

**APTECH LIMITED**

Corporate Identity No: L72900MH2000PLC123841

Regd. Office: Aptech House, A-85, M.I.D.C., Marol, Andheri (East), Mumbai - 400 093.

Email Id: info@aptech.ac.in Website: www.aptech-worldwide.com

**NOTICE**

Notice is hereby given that Fourteenth Annual General Meeting of the Members of Aptech Limited will be held at Walchand Hirachand Hall, Indian Merchants Chamber, 4th Floor, IMC Building, IMC Marg, Churchgate, Mumbai 400020 on Friday, 14th November 2014 at 4.00 p.m.

The Notice of the meeting and the Explanatory Statement alongwith the Balance sheet and Statement of Profit & Loss, Report of Board of Directors and the Auditors' Report for the year ended 31st March, 2014 have been mailed to all the members of the Company at their registered addresses and the dispatch of the same has been completed on 16th October, 2014.

Members are hereby informed that the compliance with the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, Aptech Limited (Aptech) is providing to the members the facility to exercise their vote at the Fourteenth Annual General Meeting (AGM) by electronic means and the business may be transacted through e-voting services provided by Central Depository Services Limited (CDSL). The instructions for e-voting are given in the notice of AGM (Note No. 6).

A copy of AGM notice alongwith the other documents can also be had free of charge from the Registered Office of Aptech. The same are also available on the website of Aptech on the link [http://www.aptech-worldwide.com/downloads/investorrelations\\_financials/annual-reports/aptech-annual-report-2013-14.pdf](http://www.aptech-worldwide.com/downloads/investorrelations_financials/annual-reports/aptech-annual-report-2013-14.pdf)

The e-voting period commences on 9th November, 2014 (9.00a.m) and ends on 10th November (6.00p.m). The e-voting module shall be disabled by CDSL for voting thereafter and the members will not be allowed to vote electronically beyond the said date.

Aptech has appointed Mr. Jay Mehta Practicing Company Secretary, as Scrutinizer for conducting the e-voting in a fair and transparent manner.

The results of e-voting/voting by Ballot shall be declared after the AGM of the Company. The results declared, along with Scrutinizers' Report, shall be published in newspapers, placed on the Company's website [www.aptech-worldwide.com](http://www.aptech-worldwide.com) and communicated to the Stock Exchanges where the Company is listed.

**BY ORDER OF THE BOARD OF DIRECTORS**Place : Mumbai  
Date : 31st October, 2014**KETAN H. SHAH**  
**GROUP COMPANY SECRETARY**

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