

**Aptech**

Unleash your potential

CIN No.: L72900MH2000PLC123841

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**NOTICE OF ANNUAL GENERAL MEETING, REMOTE  
E-VOTING INFORMATION AND BOOK CLOSURE DATES**

NOTICE is hereby given that the Fifteenth Annual General Meeting of APTECH LIMITED will be held on Friday, 7th August, 2015, at 4:00 p.m. at "Kamalnayan Bajaj Hall", Bajaj Bhawan, Ground Floor, Jammalal Bajaj Marg, 226, Nariman Point, Mumbai-400 021, to transact the business as set out in the AGM Notice.

NOTICE is further given pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rules thereof, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 5th August 2015 to Friday, 7th August 2015 (both days inclusive).

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rules made thereof and Clause 35B of the Listing Agreement, the Company is providing facility to its members holding shares as on 31st July, 2015, being cut-off date, to exercise their right to vote on business to be transacted at the AGM of the Company. The members may cast their votes using an electronic voting system from a place other than the venue of the meeting (remote e-voting). The Company has engaged Central Depository Services (India) Limited (CDSL) to provide remote e-voting facility. The details pursuant to the provisions of the Companies Act, 2013 and Rules thereof are as under:

1. Date of completion of sending Notice of AGM - 9th July, 2015
2. The remote e-voting period commences on Tuesday, 4th August 2015 from 9 a.m. and ends on Thursday, 6th August 2015 at 5 p.m.
3. The voting through electronic means shall not be allowed beyond 5:00 p.m. on 6th August, 2015.
4. Any person who becomes the member of the Company after dispatch of Notice of AGM and holding shares as of the cut-off date i.e. 31st July, 2015, can send request to [www.evotingindia.com](http://www.evotingindia.com) or [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
5. The Notice of AGM is also available on the Company's website <http://www.aptech-worldwide.com/downloads/news-and-notification/2015/15th-Annual-General-Meeting-2015.pdf> and on CDSL website <https://www.cdslindia.com/evoting/EvotingInstanceAndResults.aspx>.
6. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or you may contact Mr. Wenceslaus Futardo, Deputy Manager, Address: Phiroze Jeejeebhoy Towers, 16th Floor, Dalal Street, Fort, Mumbai - 400001. Email ID: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com), Phone Number: 18002005533
7. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. Scrutinizer's decision on the validity of a ballot form shall be final.

Pursuant to Clause 35B of the Listing Agreement, members who do not have access to remote e-voting facility, may exercise their vote at the AGM of the Company by submitting the Ballot Form which will be distributed at the AGM.

By order of the Board of Directors  
Ketan H. Shah  
Company Secretary

Date : 15th July 2015  
Place : Mumbai