



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

August 10, 2015

The Secretary
Bombay Stock Exchange, Mumbai
P. J. Towers, 25th Floor,
Dalal Street, Mumbai - 400 001
Fax No. 022-22723121/3719/2037/2039/2041/2061

The Manager – Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051
Fax No.022-26598237/38

Company Scrip Code: 532475

ISIN No. : INE266F01018

Dear Sirs,

Subject: Details under Clause 35A of the Listing Agreement regarding Voting Results

Date of the AGM: 07th August, 2015

Total number of shareholders on record date: 87870

No. of shareholders present in the meeting either in person or through proxy: 95

Promoters and Promoter Group : 4

Public : 91

Agenda-wise details of combined e-voting and ballot voting are attached herewith

Thanking you

Yours faithfully
For **Aptech Limited**

A handwritten signature in black ink, appearing to read "Ketan H. Shah".

Ketan H. Shah
Company Secretary
Encl.: As above





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APTECH LIMITED (CIN : L72900MH2000PLC123841)								
Clause 35A (Physical and e-Voting)								
Resolution 1 (Ordinary) Adoption of Audited Accounts, Report of Board of Directors and Auditors for year ended 31st March, 2015.								
Promoter/Public	Total Ballot Forms	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
Promoter and Promoter Group	7	18806936	18806936	100.000000	18806936	0	100.000000	0.000000
Public – Institutional holders	1	2225073	171482	7.706803	171482	0	100.000000	0.000000
Public-Others	79	18861551	112096	0.594310	110813	1283	98.855445	1.144555
Total	87	39893560	19090514	47.853623	19089231	1283	99.993279	0.006721

APTECH LIMITED (CIN : L72900MH2000PLC123841)								
Clause 35A (Physical and e-Voting)								
Resolution 2(Ordinary) Re-appointment of Mr. Rajiv Agarwal as Director retiring by rotation								
Promoter/Public	Total Ballot Forms	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
Promoter and Promoter Group	7	18806936	18806936	100.000000	18806936	0	100.000000	0.000000
Public – Institutional holders	1	2225073	171482	7.706803	171482	0	100.000000	0.000000
Public-Others	79	18861551	112096	0.594310	110813	1283	98.855445	1.144555
Total	87	39893560	19090514	47.853623	19089231	1283	99.993279	0.006721

APTECH LIMITED (CIN : L72900MH2000PLC123841)								
Clause 35A (Physical and e-Voting)								
Resolution 3(Ordinary) Re-appointment of M/s. Khimji Kunverji & Co., Chartered Accountants as Statutory Auditors								
Promoter/Public	Total Ballot Forms	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
Promoter and Promoter Group	7	18806936	18806936	100.000000	18806936	0	100.000000	0.000000
Public – Institutional holders	1	2225073	171482	7.706803	171482	0	100.000000	0.000000
Public-Others	79	18861551	112096	0.594310	110813	1283	98.855445	1.144555
Total	87	39893560	19090514	47.853623	19089231	1283	99.993279	0.006721

APTECH LIMITED (CIN : L72900MH2000PLC123841)								
Clause 35A (Physical and e-Voting)								
Resolution 4(Ordinary) Appointment of Mr. Maheshwer Peri as an Independent Director upto 31st March, 2019.								
Promoter/Public	Total Ballot Forms	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
Promoter and Promoter Group	7	18806936	18806936	100.000000	18806936	0	100.000000	0.000000
Public – Institutional holders	1	2225073	171482	7.706803	0	171482	0.000000	100.000000
Public-Others	79	18861551	112096	0.594310	110808	1288	98.850985	1.149015
Total	87	39893560	19090514	47.853623	18917744	172770	99.094996	0.905004

APTECH LIMITED (CIN : L72900MH2000PLC123841)								
Clause 35A (Physical and e-Voting)								
Resolution 5(Ordinary) Appointment of Mr. Ramesh Damani as an Independent Director upto 31st March, 2019.								
Promoter/Public	Total Ballot Forms	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
Promoter and Promoter Group	7	18806936	18806936	100.000000	18806936	0	100.000000	0.000000
Public – Institutional holders	1	2225073	171482	7.706803	171482	0	100.000000	0.000000
Public-Others	79	18861551	112096	0.594310	110808	1288	98.850985	1.149015
Total	87	39893560	19090514	47.853623	19089226	1288	99.993253	0.006747

APTECH LIMITED (CIN : L72900MH2000PLC123841)								
Clause 35A (Physical and e-Voting)								
Resolution 6(Ordinary) Appointment of Mr. Vijay Aggarwal as an Independent Director upto 31st March, 2019.								
Promoter/Public	Total Ballot Forms	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
Promoter and Promoter Group	7	18806936	18806936	100.000000	18806936	0	100.000000	0.000000
Public – Institutional holders	1	2225073	171482	7.706803	171482	0	100.000000	0.000000
Public-Others	79	18861551	112096	0.594310	110808	1288	98.850985	1.149015
Total	87	39893560	19090514	47.853623	19089226	1288	99.993253	0.006747

APTECH LIMITED (CIN : L72900MH2000PLC123841)								
Clause 35A (Physical and e-Voting)								
Resolution 7(Special) Payment of commission to Non Executive directors.								
Promoter/Public	Total Ballot Forms	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
Promoter and Promoter Group	7	18806936	18806936	100.000000	18806936	0	100.000000	0.000000
Public – Institutional holders	1	2225073	171482	7.706803	171482	0	100.000000	0.000000
Public-Others	79	18861551	112096	0.594310	110706	1390	98.759991	1.240009
Total	87	39893560	19090514	47.853623	19089124	1390	99.992719	0.007281

APTECH LIMITED (CIN : L72900MH2000PLC123841)								
Clause 35A (Physical and e-Voting)								
Resolution 8(Special) To Amend Articles of Association of the Company to bring them in conformity with Companies Act, 2013								
Promoter/Public	Total Ballot Forms	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
Promoter and Promoter Group	7	18806936	18806936	100.000000	18806936	0	100.000000	0.000000
Public – Institutional holders	1	2225073	171482	7.706803	171482	0	100.000000	0.000000
Public-Others	78	18861551	112096	0.594257	110703	1393	98.766126	1.233874
Total	86	39893560	19090504	47.853598	19089121	1383	99.992756	0.007244

For Aptech Limited

 Ketan H. Shah
 Company Secretary

