



To,
The Chairman,
Aptech Limited,
Aptech House, A-65,
M.I.D.C., Marol,
Andheri (East), Mumbai - 400 093

Dear Sir,

Sub.: 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, for the Resolution(s) in respect of the matters set out in the Notice of Postal Ballot.

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, for the resolution(s) in respect of the matters set out in the Notice of Postal Ballot dated February 28, 2025.

The Company had provided the members facility to cast their vote by electronic means, for the item of business as set out in the Notice of Postal Ballot, through remote e-voting services provided by National Securities Depository Limited (NSDL).

In terms of Ministry of Corporate Affairs Circular No. 14/2020 dated April 8, 2020 read with Circular No. 17/2020 dated April 13, 2020 and Circular No. 9/2024 dated September 19, 2024 and SEBI Circular No. SEBI/HO/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, the communication of assent or dissent of the member on the Postal Ballot was allowed only through remote e-voting.

The members, holding shares in physical form or in dematerialized form, as on cut-off date i.e. Friday, February 28, 2025, were entitled to vote on all the items of business as set out in the Notice of Postal Ballot.

The remote e-voting period commenced on Friday, March 7, 2025 at 9:00 A.M. and ended on Saturday, April 5, 2025 at 5:00 P.M. and the NSDL e-voting platform was blocked thereafter.

I have duly scrutinized and reviewed the remote e-voting and submit my Report, on the resolution as mentioned below:



a) **Resolution No.1 -**

To increase the Authorised Share Capital of the Company and consequent amendment in the Memorandum of Association:

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

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
225	27748487	99.98 (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	5221	0.02 (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 Mr. Amit Goela (DIN: 01754804) As Non-Executive Non-Independent Director of the Company:

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

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
218	27315522	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	7908	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 Appoint Mr. Vishal Gupta (DIN:10388230) As Non-Executive Non-Independent Director of the Company:

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

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
220	27746211	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	7387	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

Thanking you,
Yours faithfully,

For Jay Mehta & Associates
Company Secretaries

Jay Mehta
Proprietor



Counter Signed:

Shruti Laud
Company Secretary

FCS: 8672
CP No.8694
PR No.: 1996/2022
UDIN: F008672G000039153

Date: 07.04.2025
Place: Mumbai