



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

07th April, 2025

To, BSE Limited 25 th Floor, P J Towers, Dalal Street, Mumbai – 400 001.	To, National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051.
Scrip Code: 532475	Symbol: APTECHT

Dear Sir(s)/Madam,

Subject: Submission of Voting Results of the Postal Ballot along with Scrutinizers Report

This is in furtherance to our intimation dated March 06, 2025, enclosing Postal Ballot Notice for seeking consent from the Members of the Company by the way of Ordinary Resolution through Remote E-voting process. The details of the Resolutions are given below:

Sr. No.	Type of Resolution	Details of Resolution
1	Ordinary Resolution	To Increase the Authorised Share Capital of the Company and consequent amendment in the Memorandum of Association.
2	Ordinary Resolution	To appoint Mr. Amit Goela (DIN: 01754804) as Non-Executive Non-Independent Director of the Company.
3	Ordinary Resolution	To appoint Mr. Vishal Gupta (DIN:10388230) as Non-Executive Non-Independent Director of the Company.

We further inform that pursuant to the applicable provision of Section 108 and 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, as amended, from time to time, the Company conducted the Postal Ballot as set out in the Notice of Postal Ballot.

The remote e-voting process concluded on April 05, 2025, at 5:00 p.m. (IST), post which the Scrutinizer has submitted his report on the results of the Postal Ballot on April 07, 2025. Based on the report of the Scrutinizer, we hereby inform that the Members of the Company have duly passed the above Resolutions with the requisite majority.

In this regard, please find enclosed the following:

1. Voting results of the Postal Ballot activity through remote e-voting in relation to aforesaid businesses as required under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. Report of the Scrutinizer dated April 07, 2025, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014



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Please find enclosed voting results along with Scrutinizers Report. The same will also be uploaded on the Company's Website <https://www.aptech-worldwide.com/> and on the website of NSDL at www.evoting.nsdl.com.

You are requested to take the same on record

Thanking you,

For Aptech Limited

Shruti Laud
Company Secretary
Encl: As above



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Aptech Limited	
Cut Off Date	February 28, 2025
Total number of shareholders on record date	104923
Number of shareholders present in the meeting either in person or through proxy	
a) Promoter and promoter group	Not Applicable
b) Public	Not Applicable
Number of shareholders attended the meeting through video conferencing	
a) Promoter and promoter group	Not Applicable
b) Public	Not Applicable
Number of resolutions passed in meeting	3
Disclosure of notes on voting results	Not Applicable



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Resolution Details (1)								
Resolution Required					To increase the Authorised Share Capital of the Company and consequent amendment in the Memorandum of Association.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	27464554	27464554	100	27464554	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	27464554	27464554	100	27464554	0	100	0
Public Institutions	E-voting	2031141	160273	7.890786509	160273	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	2031141	160273	7.890786509	160273	0	100	0
Public Non-Institutions	E-voting	28504048	128881	0.452149814	123660	5221	95.94897619	4.051023813
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	28504048	128881	0.452149814	123660	5221	95.94897619	4.051023813
Total		57999743	27753708	47.85143272	27748487	5221	99.9811881	0.018811901



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Resolution Details (2)								
Resolution Required					To appoint Mr. Amit Goela (DIN: 01754804) as Non-Executive, Non-Independent Director of the Company.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	27464554	27034554	98.43434559	27034554	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	27464554	27034554	98.43434559	27034554	0	100	0
Public Institutions	E-voting	2031141	160273	7.890786509	160273	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	2031141	160273	7.890786509	160273	0	100	0
Public Non-Institutions	E-voting	28504048	128603	0.451174514	120695	7908	93.85084329	6.149156707
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	28504048	128603	0.451174514	120695	7908	93.85084329	6.149156707
Total		57999743	27323430	47.10957081	27315522	7908	99.97105781	0.028942194



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Resolution Details (3)								
Resolution Required					To appoint Mr. Vishal Gupta (DIN:10388230) as Non-Executive, Non-Independent Director of the Company			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	27464554	27464554	100	27464554	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		27464554	100	27464554	0	100	0
Public Institutions	E-voting	2031141	160273	7.890786509	160273	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		160273	7.890786509	160273	0	100	0
Public Non-Institutions	E-voting	28504048	128771	0.451763904	121384	7387	94.26345994	5.736540059
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		128771	0.451763904	121384	7387	94.26345994	5.736540059
Total		57999743	27753598	47.85124306	27746211	7387	99.97338363	0.026616369



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 Y LAUD Digitally signed by
SHRUTI Y LAUD
Date: 2025.04.07
14:49:17 +05'30'

Shruti Laud
Company Secretary

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

Date: 07.04.2025
Place: Mumbai