



Unleash your potential

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

September 12, 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 Email: corp.comm@bseindia.com	Symbol: APTECHT Email: compliance@nse.co.in

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 August 14, 2025, enclosing Postal Ballot Notice for seeking consent from the Members of the Company by the way of Special Resolution through Remote E-voting process. The details of the Resolutions are given below:

Sr. No.	Type of Resolution	Details of Resolution
1	Special Resolution	Re-appointment of Mr. Ronnie Talati (DIN: 08650816) as a Non-Executive, Independent Director of the Company for the second term of Five Consecutive Years.

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 Thursday, September 11, 2025 (5:00 P.M. IST), post which the Scrutinizer has submitted his report on the results of the Postal Ballot on Friday, September 12, 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 Friday, September 12, 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 & Compliance Officer
ACS: 38705
Encl: As above



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Aptech Limited	
Cut Off Date	08-08-2025
Total number of shareholders on record date	85471
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	1
Disclosure of notes on voting results	Not Applicable



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Resolution Details(1)

Resolution Required

To Re-appoint Mr. Ronnie Talati (DIN: 08650816) as a Non-Executive, Independent Director of the Company for the second term of Five Consecutive Years.

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
Promoter and Promoter Group	E-voting	27464554	24799237	90.29542952	24799237	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		24799237	90.29542952	24799237	0	100	0
Public Institutions	E-voting	1966893	96496	4.906011664	96496	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		96496	4.906011664	96496	0	100	0
Public Non-Institutions	E-voting	28570244	167806	0.587345351	158529	9277	94.4715922	5.528407804
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		167806	0.587345351	158529	9277	94.4715922	5.528407804
Total		58001691	25063539	43.21173843	25054262	9277	99.96298607	0.037013927



JAY MEHTA & ASSOCIATES
COMPANY SECRETARIES

S/164-165, 2nd Floor, Raghuleela Mall,
Poisar, Kandivali (West), Mumbai - 400067.
Tel. : +91-22-3166 7929
email : jaymehtaandassociates@gmail.com

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 June 23, 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/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, August 8, 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 Wednesday, August 13, 2025 at 9:00 A.M. and ended on Thursday, September 11, 2025 at 5:00 P.M. and the NSDL e-voting platform was blocked thereafter.

The votes cast under remote e-voting were unblocked in presence of two witness, Ms. Anjali Ramsagar Pal, Room No. 6, Prathmesh Chawl, Near Prathmesh Apartment, Santosh Bhuvan, Nallasopara (East), Palghar- 401209 and Mr. Chirag Vishwakarma, Harinagar, Shreenath Khalifa Yadav Chawl, Jogeshwari (E), Mumbai - 400060 who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Anjali Ramsagar Pal

Chirag Vishwakarma

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

a) Resolution No. 1 -

Re-appointment of Mr. Ronnie Talati (DIN: 08650816) as a Non-Executive, Independent Director of the Company for the second term of Five Consecutive Years:

(i) Voted in favour of the resolution:

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
294	25054262	99.96 (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
30	9277	0.04 (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: F008672G001234292

Date: 12/09/2025
Place: Mumbai