



Unleash your potential

Aptech Limited
Regd. office: Aptech House
A-65, MIDC, Marol, Andheri (E),
Mumbai - 400 093.
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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 (East), Mumbai - 400 051
Scrip Code: 532475 Email: corp.comm@bseindia.com	Symbol: APTECHT Email: compliance@nse.co.in

Dear Sir/ Madam,

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.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), we hereby inform that in furtherance to our intimation dated August 14, 2025, please find enclosed herewith the Scrutinizer report received by Mr. Jay Mehta, M/s. Jay Mehta & Associates, Company Secretaries on September 12, 2025.

The information will also be available on the website of the Company at www.aptech-worldwide.com

Kindly take the same on record.

Thanking you
For Aptech Limited

Shruti Laud
Company Secretary and Compliance Officer
ACS No. 38705



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