



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 17, 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/ Madam,

Sub: Voting results and Consolidated Report of Scrutinizer for the 25th Annual General Meeting of the Company.

Pursuant to Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with amendments thereto, please find enclosed herewith the voting results of the business transacted at the 25th Annual General Meeting of the Company held on Wednesday, September 17, 2025 at 12.00 noon. (IST) via Video Conference / Other Audio-Visual Means.

Further please find enclosed herewith the consolidated report of scrutinizer on remote e-voting and e-voting at the AGM issued by Mr. Jay Mehta, Practicing Company Secretary.

Kindly take the same on record.

For Aptech Limited

Shruti Laud
Company Secretary & Compliance Officer
Membership No. A38705
Encl.: as above

VOTING RESULTS

Date of the AGM/EGM	17-09-2025
Total number of Shareholders on Record Date	85310
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not applicable
Public:	Not applicable
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	3
Public:	49

Resolution Details(1)

Resolution Required

To receive, consider and adopt the Audited Financial Statements (including Audited Standalone and Consolidated Financial Statement) of the Company for the Financial Year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon.

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	25707237	93.60150906	25707237	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		27464554	25707237	93.60150906	25707237	0	100
Public Institutions	E-voting	1737008	96936	5.580630602	96936	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		1737008	96936	5.580630602	96936	0	100
Public Non-Institutions	E-voting	28800129	169984	0.590219579	168737	1247	99.26640154	0.733598456
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		28800129	169984	0.590219579	168737	1247	99.26640154
Total		58001691	25974157	44.78172369	25972910	1247	99.99519907	0.004800926

Resolution Details(2)

To take note of the retirement of Mr. Utpal Sheth (DIN: 00081012), Director, who retires by rotation at this Annual General Meeting and has expressed his intention not to seek re-appointment

Resolution Required

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	25707237	93.60150906	25707237	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		25707237	93.60150906	25707237	0	100	0
Public Institutions	E-voting	1737008	96936	5.580630602	96936	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		96936	5.580630602	96936	0	100	0
Public Non-Institutions	E-voting	28800129	169964	0.590150134	168597	1367	99.19571203	0.804287967
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		169964	0.590150134	168597	1367	99.19571203	0.804287967
Total		58001691	25974137	44.78168921	25972770	1367	99.99473707	0.005262928

Resolution Details(3)								
Resolution Required					To appoint a Director in place of Mr. Rajiv Agarwal (DIN: 00379990), who retires by rotation, and being eligible, have offered himself for reappointment.			
Whether promoter/ promoter group are interested in the agenda/resolution?					NO			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - in Against (5)	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		25707237	93.60150906	25707237	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	27464554	0	0	0	0	0	0
	Total	27464554	25707237	93.60150906	25707237	0	100	0
Public Institutions	E-voting		96936	5.580630602	96936	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	1737008	0	0	0	0	0	0
	Total	1737008	96936	5.580630602	96936	0	100	0
Public Non-Institutions	E-voting		88644	0.307790288	86758	1886	97.87238843	2.12761157
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	28800129	0	0	0	0	0	0
	Total	28800129	88644	0.307790288	86758	1886	97.87238843	2.12761157
Total		58001691	25892817	44.6414864	25890931	1886	99.99271613	0.007283873

Resolution Details(4)								
Resolution Required					To ratify the remuneration of Cost Auditor for the Financial year ended March 31, 2026.			
Whether promoter/ promoter group are interested in the agenda/resolution?					NO			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - in Against (5)	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		25707237	93.60150906	25707237	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	27464554	0	0	0	0	0	0
	Total	27464554	25707237	93.60150906	25707237	0	100	0
Public Institutions	E-voting		96936	5.580630602	96936	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	1737008	0	0	0	0	0	0
	Total	1737008	96936	5.580630602	96936	0	100	0
Public Non-Institutions	E-voting		169984	0.590219579	168216	1768	98.95990211	1.040097892
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	28800129	0	0	0	0	0	0
	Total	28800129	169984	0.590219579	168216	1768	98.95990211	1.040097892
Total		58001691	25974157	44.78172369	25972389	1768	99.99319323	0.006806766

Resolution Details(5)								
Resolution Required					Appointment of Secretarial Auditor.			
Whether promoter/ promoter group are interested in the agenda/resolution?					NO			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - in Against (5)	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		25707237	93.60150906	25707237	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	27464554	0	0	0	0	0	0
	Total	27464554	25707237	93.60150906	25707237	0	100	0
Public Institutions	E-voting		96936	5.580630602	96936	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	1737008	0	0	0	0	0	0
	Total	1737008	96936	5.580630602	96936	0	100	0
Public Non-Institutions	E-voting		169984	0.590219579	168917	1067	99.37229386	0.627706137
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	28800129	0	0	0	0	0	0
	Total	28800129	169984	0.590219579	168917	1067	99.37229386	0.627706137
Total		58001691	25974157	44.78172369	25973090	1067	99.99589207	0.004107929

Resolution Details(6)								
Resolution Required					To consider and approve the Revision in Remuneration of Mr. Neeraj Malik (DIN: 07611462), Whole-Time Director (WTD).			
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		25707237	93.60150906	25707237	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	27464554	0	0	0	0	0	0
	Total	27464554	25707237	93.60150906	25707237	0	100	0
Public Institutions	E-voting		96936	5.580630602	96936	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	1737008	0	0	0	0	0	0
	Total	1737008	96936	5.580630602	96936	0	100	0
Public Non-Institutions	E-voting		169984	0.590219579	117198	52786	68.94648908	31.05351092
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	28800129	0	0	0	0	0	0
	Total	28800129	169984	0.590219579	117198	52786	68.94648908	31.05351092
Total		58001691	25974157	44.78172369	25921371	52786	99.79677493	0.203225075

Resolution Details(7)								
Resolution Required					To consider and approve the Revision in Remuneration of Mr. Sandip Weling (DIN: 10479066), Whole-Time Director (WTD).			
Whether promoter/ promoter group are interested in the agenda/resolution?					NO			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - in Against (5)	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		25707237	93.60150906	25707237	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	27464554	0	0	0	0	0	0
	Total	27464554	25707237	93.60150906	25707237	0	100	0
Public Institutions	E-voting		96936	5.580630602	96936	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	1737008	0	0	0	0	0	0
	Total	1737008	96936	5.580630602	96936	0	100	0
Public Non-Institutions	E-voting		169964	0.590150134	168248	1716	98.99037443	1.009625568
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	28800129	0	0	0	0	0	0
	Total	28800129	169964	0.590150134	168248	1716	98.99037443	1.009625568
Total		58001691	25974137	44.78168921	25972421	1716	99.99339343	0.006606572



To,
The Chairman,
Aptech Limited,
Aptech House, A-65,
M.I.D.C., Marol,
Andheri (East), Mumbai - 400093

Dear Sir,

Sub.: Consolidated 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, and voting at the Twenty Fifth Annual General Meeting (AGM) of Aptech Limited, held on Wednesday, September 17, 2025, at 12:00 NOON via Video Conference / Other Audio Visual Means (VC / OAVM).

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, and voting at the Twenty Fifth Annual General Meeting (AGM) of Aptech Limited (the Company) held on Wednesday, September 17, 2025, at 12:00 Noon via Video Conference / Other Audio Visual Means (VC / OAVM).

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

The Company had also provided the facility for voting through e-voting system at the AGM for all those members who were present at the AGM but have not casted their votes by availing the remote e-voting facility.

The members, holding shares in physical form or in dematerialized form, as on cut-off date i.e. Wednesday, September 10, 2025, were entitled to vote on all the items of business as set out in the Notice convening AGM.


The remote e-voting period commenced on Saturday, September 13, 2025 at 10:00 A.M. and ended on Tuesday, September 16, 2025 at 5:00 P.M. and the NSDL e-voting platform was blocked thereafter.

After the conclusion of voting at the AGM, 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 votes tendered through e-voting at the AGM and submit my consolidated Report, on the resolution(s) as mentioned below:

a) Resolution No. 1 -

To receive, consider and adopt the Audited Financial Statements (including Audited Standalone and Consolidated Financial Statement) of the Company for the Financial Year ended 31st March 2025 and the Reports of the Board of Directors and Auditors thereon:

(i) Voted in favour of the resolution:

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
145	25972910	99.99 (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
9	1247	0.01 (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 take note of the retirement of Mr. Utpal Sheth (DIN: 00081012), Director, who retires by rotation at this Annual General Meeting and has expressed his intention not to seek re-appointment:

(i) Voted in favour of the resolution:

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
144	25972770	99.99 (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
9	1367	0.01 (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 a Director in place of Mr. Rajiv Agarwal (DIN: 00379990), who retires by rotation, and being eligible, have offered himself for reappointment:

(i) Voted in favour of the resolution:

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
142	25890931	99.99 (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
11	1886	0.01 (Rounded off)

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



d) **Resolution No. 4 -**

To ratify the remuneration of Cost Auditor for the Financial year ended March 31, 2026:

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

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
142	25972389	99.99 (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
12	1768	0.01 (Rounded off)

(iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



e) Resolution No. 5 -

Appointment of Secretarial Auditor:

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

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
146	25973090	99.99 (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
8	1067	0.01 (Rounded off)

(iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



f) Resolution No. 6 -

To consider and approve the Revision in Remuneration of Mr. Neeraj Malik (DIN: 07611462), Whole-Time Director (WTD):

(i) Voted in favour of the resolution:

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
141	25921371	99.80(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
13	52786	0.20 (Rounded off)

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



g) Resolution No. 7 -

To consider and approve the Revision in Remuneration of Mr. Sandip Weling (DIN: 10479066), Whole-Time Director (WTD):

(i) Voted in favour of the resolution:

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
142	25972421	99.99(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
11	1716	0.01 (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



FCS: 8672
CP No.8694
PR No.: 1996/2022
UDIN: F008672G001269195

Date: 17.09.2025
Place: Mumbai

Counter Signed:

Shruti Laud
Company Secretary