



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

October 30, 2026

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 September 30, 2026, please find enclosed herewith the Scrutinizer report received by Mr. Jay Mehta, M/s. Jay Mehta & Associates, Company Secretaries on October 30, 2026.

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
ANIKET
KANVIND
E

Digitally signed
by SHRUTI
ANIKET
KANVINDE
Date: 2026.10.30
18:40:30 +05'30'

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 September 30, 2026.

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. 3/2025 dated September 22, 2025 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, September 25, 2026, 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 Thursday, October 1, 2026 at 9:00 A.M. and ended on Friday, October 30, 2026 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. Dhanvi Shroff, B/607, Veena Sitar, Mahavir Nagar, Kandivali West, Mumbai-400067 and Mr. Ansh Dilip Makwana, B/25, Bhagat Colony, Iraniwadi Road No.3, Kandivali West, Mumbai-400067 who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



D.M. Shroff

Dhanvi Shroff

Ansh

Ansh Dilip Makwana

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

a) **Resolution No. 1 -**

Approval of the request for re-classification of Mr. Utpal Sheth from the 'Promoter Group' of the Company to 'Public' category:

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

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
153	24879412	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
23	8440	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
ANIKET
KANVINDE
Digitally signed by
SHRUTI ANIKET
KANVINDE
Date: 2026.10.30
18:40:55 +05'30'

Shruti Laud
Company Secretary

FCS: 8672
CP No.8694
PR No.: 1996/2022
UDIN: F008672H002091643

Date: 30/10/2026
Place: Mumbai