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 corn

Unleash your potential

October 30, 2026

To, **BSE Limited** 25th 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 September 30, 2026, 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 approve the request of Mr. Utpal Sheth for re-classification from "Promoter Group Category" into "Public Category".

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 October 30, 2026, at 5:00 p.m. (IST), post which the Scrutinizer has submitted his report on the results of the Postal Ballot on October 30, 2026. Based on the report of the Scrutinizer, we hereby inform that the Members of the Company have duly passed the above Resolution 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 October 30, 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014

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 ANIKET KANVINDE
Digitally signed by SHRUTI ANIKET KANVINDE
Date: 2026.10.30 18:55:04 +05'30'

Shruti Laud
Company Secretary & Compliance Officer
ACS: 38705
Encl: As above

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Aptech Limited	
Cut Off Date	Friday, September 25, 2026
Total number of shareholders on record date	84107
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 approve the request of Mr. Utpal Sheth for re-classification from Promoter Group Category into Public Category.			
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		24799237	90.29542952	24799237	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	27464554	0	0	0	0	0	0
	Total	**27464554**	**24799237**	**90.29542952**	**24799237**	**0**	**100**	**0**
Public Institutions	E-voting		42632	10.32914582	42632	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	412735	0	0	0	0	0	0
	Total	**412735**	**42632**	**10.32914582**	**42632**	**0**	**100**	**0**
Public Non-Institutions	E-voting		45983	0.152637989	37543	8440	81.64539069	18.35460931
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	30125528	0	0	0	0	0	0
	Total	**30125528**	**45983**	**0.152637989**	**37543**	**8440**	**81.64539069**	**18.35460931**
Total		**58002817**	**24887852**	**42.90800566**	**24879412**	**8440**	**99.96608787**	**0.033912127**

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 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.

JAY MEHTA * C.P. No. 8604 * SECRETARY

D.M. Shroff

Dhanvi Shroff

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 * C.P. No. 8694 * COMPANY SECRETARY

Jay Mehta
Proprietor

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

Counter Signed:

SHRUTI ANIKET KANVINDE

Digitally signed by SHRUTI ANIKET KANVINDE
Date: 2026.10.30 18:55:29 +05'30'

Shruti Laud
Company Secretary

Date: 30/10/2026
Place: Mumbai