Aptech Limited
Regd. office: Aptech House
A-65, MIDC, Marol, Andheri (E),
Mumbai - 400 093.
T: 91 22 2827 2300
F: 91 22 2827 2399
www.aptech-worldwide.com

September 29, 2016

The Secretary/Listing Department/Corporate Relations
Bombay Stock Exchange, Mumbai
P. J. Towers, 25th Floor,
Dalal Street, Mumbai - 400 001.
Fax No. 022-22723121/3719/2037/2039/2041/2061

The Manager – Listing Department / Corporate Relations
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E) , Mumbai - 400 051.
Fax No.022-26598237/38

Dear Sirs,

Scrip Code : 532475
ISIN No. : INE266F01018

Sub. : **Regulation 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results of the business transacted at the AGM in the prescribed format.

We are also enclosing the consolidated report of the Scrutinizer on remote e-voting and e-voting at the AGM venue. The above are being uploaded on the Company's website.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully

For Aptech Limited

Ketan H. Shah
Company Secretary
Encl.: As Above

VOTING RESULTS

Date of the AGM/~~EGM~~	September 27, 2016
Total number of shareholders on record date	82084
No. of Shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group:	6
Public:	43
No. of Shareholders attended the meeting through Video Conferencing:	NIL
Promoters and Promoter Group:	
Public:	

For Aptech Limited

Ketan H. Shah
Company Secretary

Agenda 1-**To receive and adopt the Audited Profit and Loss Accounts for the financial year ended March 31, 2016 the Balance Sheets as at that date together with the Reports of the Directors' and the Auditors' thereon:**

Resolution required: (Ordinary/Special)			Ordinary Resolution					
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)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No. of Votes -in favour (4)	No.of Votes-Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	19667540	19667540	100	19667540	-	100	-
	~~Poll~~ / E-voting at the AGM Venue		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		**19667540**	**100**	**19667540**	**-**	100	-
Public-Institutions	E-Voting	677706	4849	0.72	4849	-	100	-
	~~Poll~~ / E-voting at the AGM Venue		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		**4849**	**0.72**	**4849**	**-**	100	-
Public-Non Institutions	E-Voting	19548314	809409	4.14	809409	-	100	-
	~~Poll~~ / E-voting at the AGM Venue		23989	0.12	23989	-	100	-
	Postal Ballot(if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		**833398**	**4.26**	**833398**		100	-
Total		39893560	**20505787**	**51.40**	**20505787**	**-**	100	-

For Aptech Limited

Ketan H. Shah
Company Secretary

Agenda 2- **Re-appointment of Mr. Rakesh Jhunjhunwala as Director retiring by rotation:**

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes.					
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No. of Votes -in favour (4)	No.of Votes-Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	19667540	19667540	100	19667540	-	100	-
	~~Poll~~ / E-voting at the AGM Venue		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		**19667540**	**100**	**19667540**	**-**	**100**	**-**
Public-Institutions	E-Voting	677706	4849	0.72	4849	-	100	-
	~~Poll~~ / E-voting at the AGM Venue		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		**4849**	**0.72**	**4849**	**-**	**100**	**-**
Public-Non Institutions	E-Voting	19548314	809409	4.14	809409	-	100	-
	~~Poll~~ / E-voting at the AGM Venue		23989	0.12	23989	-	100	-
	Postal Ballot(if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		**833398**	**4.26**	**833398**		**100**	**-**
Total		**39893560**	**20505787**	**51.40**	**20505787**	**-**	100	-

For Aptech Limited

Ketan H. Shah
Company Secretary

Agenda 3- **Re-appointment of M/s Khimji Kunverji & Co., Chartered Accountants, as Statutory Auditors:**

Resolution required: (Ordinary/Special)			Ordinary Resolution					
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)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No. of Votes -in favour (4)	No.of Votes-Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	19667540	19667540	100	19667540	-	100	-
	~~Poll~~ / E-voting at the AGM Venue		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		**19667540**	**100**	**19667540**	**-**	100	-
Public-Institutions	E-Voting	677706	4849	0.72	4849	-	100	-
	~~Poll~~ / E-voting at the AGM Venue		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		**4849**	**0.72**	**4849**	**-**	100	-
Public-Non Institutions	E-Voting	19548314	809409	4.14	809409	-	100	-
	~~Poll~~ / E-voting at the AGM Venue		23989	0.12	23989	-	100	-
	Postal Ballot(if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		**833398**	**4.26**	**833398**		100	-
Total		**39893560**	**20505787**	**51.40**	**20505787**	**-**	100	-

For Aptech Limited

Ketan H. Shah
Company Secretary

Agenda 4- **Appointment of Mr. Asit Koticha as an Independent Director:**

Resolution required: (Ordinary/Special)			Ordinary Resolution					
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)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No. of Votes -in favour (4)	No.of Votes-Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	19667540	19667540	100	19667540	-	100	-
	~~Poll~~ / E-voting at the AGM Venue		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		**19667540**	**100**	**19667540**	**-**	**100**	**-**
Public-Institutions	E-Voting	677706	4849	0.72	4849	-	100	-
	~~Poll~~ / E-voting at the AGM Venue		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		**4849**	**0.72**	**4849**	**-**	100	-
Public-Non Institutions	E-Voting	19548314	809409	4.14	804259	5150	99.36	0.64
	~~Poll~~ / E-voting at the AGM Venue		23989	0.12	23989	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		**833398**	**4.26**	**828248**	**5150**	99.38	0.62
Total		39893560	20505787	51.40	20500637	5150	99.97	0.03

For Aptech Limited

Ketan H. Shah
Company Secretary

Agenda 5- **Payment of Commission to Non Executive Directors:**

Resolution required: (Ordinary/Special)			Special Resolution					
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)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No. of Votes -in favour (4)	No.of Votes-Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	19667540	19667540	100	19667540	-	100	-
	~~Poll~~ / E-voting at the AGM Venue		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		**19667540**	**100**	**19667540**	-	**100**	-
Public-Institutions	E-Voting	677706	4849	0.72	4849	-	100	-
	~~Poll~~ / E-voting at the AGM Venue		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		**4849**	**0.72**	**4849**	-	100	-
Public-Non Institutions	E-Voting	19548314	809409	4.14	809409	-	100	-
	~~Poll~~ / E-voting at the AGM Venue		23989	0.12	23989	-	100	-
	Postal Ballot(if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		**833398**	**4.26**	**833398**		100	-
Total		**39893560**	**20505787**	**51.40**	20505787	-	100	-

For Aptech Limited

Ketan H. Shah
Company Secretary

Agenda 6- **Appointment of Mr. Anil Pant as Managing Director & CEO:**

Resolution required: (Ordinary/Special)			Special Resolution					
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)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No. of Votes -in favour (4)	No.of Votes-Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	19667540	19667540	100	19667540	-	100	-
	~~Poll~~ / E-voting at the AGM Venue		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		19667540	100	19667540	-	100	-
Public-Institutions	E-Voting	677706	4849	0.72	4849	-	100	-
	~~Poll~~ / E-voting at the AGM Venue		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4849	0.72	4849	-	100	-
Public-Non Institutions	E-Voting	19548314	809409	4.14	809409	-	100	-
	~~Poll~~ / E-voting at the AGM Venue		23989	0.12	23989	-	100	-
	Postal Ballot(if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		833398	4.26	833398		100	-
Total		39893560	20505787	51.40	20505787	-	100	-

For Aptech Limited

Ketan H. Shah
Company Secretary

Agenda 7- **Approval for Employee Stock Option Plan 2016 and grant of Employee Stock Options:**

Resolution required: (Ordinary/Special)			Special Resolution					
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)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No. of Votes -in favour (4)	No.of Votes-Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	19667540	19667540	100	19667540	-	100	-
	~~Poll~~ / E-voting at the AGM Venue		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		19667540	100	19667540	-	100	-
Public-Institutions	E-Voting	677706	4849	0.72	-	4849	-	100
	~~Poll~~ / E-voting at the AGM Venue		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4849	0.72	-	4849	-	100
Public-Non Institutions	E-Voting	19548314	809409	4.14	809409	-	100	-
	~~Poll~~ / E-voting at the AGM Venue		23989	0.12	23989	-	100	-
	Postal Ballot(if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		833398	4.26	833398		100	-
Total		39893560	20505787	51.40	20500938	4849	99.98	0.02

For Aptech Limited

Ketan H. Shah
Company Secretary

Agenda 8- **Grant of ESOP to the Managing Director of the Company:**

Resolution required: (Ordinary/Special)			Special Resolution					
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)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No. of Votes -in favour (4)	No.of Votes-Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	19667540	19667540	100	19667540	-	100	-
	~~Poll~~ / E-voting at the AGM Venue		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		19667540	100	19667540	-	100	-
Public-Institutions	E-Voting	677706	4849	0.72	-	4849	-	100
	~~Poll~~ / E-voting at the AGM Venue		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4849	0.72	-	4849	-	100
Public-Non Institutions	E-Voting	19548314	809409	4.14	809409	-	100	-
	~~Poll~~ / E-voting at the AGM Venue		23989	0.12	23989	-	100	-
	Postal Ballot(if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		833398	4.26	833398		100	-
Total		39893560	20505787	51.40	20500938	4849	99.98	0.02

For Aptech Limited

Ketan H. Shah
Company Secretary

Agenda 9- **Implementation of 'Aptech Limited Employee Stock Option Plan 2016':**

Resolution required: (Ordinary/Special)			Special Resolution					
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)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No. of Votes -in favour (4)	No.of Votes-Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	19667540	19667540	100	19667540	-	100	-
	~~Poll~~ / E-voting at the AGM Venue		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		19667540	100	19667540	-	100	-
Public-Institutions	E-Voting	677706	4849	0.72	-	4849	-	100
	~~Poll~~ / E-voting at the AGM Venue		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		4849	0.72	-	4849	-	100
Public-Non Institutions	E-Voting	19548314	809409	4.14	809409	-	100	-
	~~Poll~~ / E-voting at the AGM Venue		23989	0.12	23989	-	100	-
	Postal Ballot(if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		833398	4.26	833398		100	-
Total		39893560	20505787	51.40	20500938	4849	99.98	0.02

For Aptech Limited



Ketan H. Shah
Company Secretary

JAY MEHTA & ASSOCIATES
COMPANY SECRETARIES

Off. No. 5, Gr. Floor,Rajshila CHS Ltd.,
597, J.S.S. Road, Marine Lines (East),
Mumbai - 400 002. Tel. : 022 - 2205 1969
email : csjaymehta@gmail.com

To,
The Chairman,
Aptech Limited,
Aptech House, A-65, M.I.D.C.,
Marol, Andheri (East),
Mumbai - 400 093

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 Sixteenth Annual General Meeting of Aptech Limited, held on Tuesday, September 27, 2016, at 4:00 P.M. at M. C. Ghia Hall, Suryodaya Banquets, 18/20, 4th Floor, Bhogilal Hargovindas Building, K. Dubhash Marg, Kala Ghoda, Fort, Mumbai - 400 001.**

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 Sixteenth Annual General Meeting (AGM) of Aptech Limited (the Company) held on Tuesday, September 27, 2016, at 4:00 P.M. at M. C. Ghia Hall, Suryodaya Banquets, 18/20, 4th Floor, Bhogilal Hargovindas Building, K. Dubhash Marg, Kalaghoda, Fort, Mumbai - 400 001.

The Company had provide 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 Central Depository Services (India) Limited (CDSL).

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. Friday, September 23, 2016, 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 24, 2016 at 9:00 A.M. and ended on Monday, September 26, 2016 at 5:00 P.M. and the CDSL e-voting platform was blocked thereafter.

JAY MEHTA C. P. No. 8694 COMPANY SECRETARY

After the conclusion of voting at the AGM, the votes cast at the AGM were diligently counted. Thereafter, the votes cast under remote e-voting were unblocked in presence of two witness, Ms. Heenal Shah, I-1302, Agarwal Nimmit Tower, Danukarwadi, Kandivali (West), Mumbai - 400067 and Ms. Nishigandha Waradkar, Nirmal CHS Plot no. 259, Room No. 19, Sector-2, Charkop, Knadivali (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.

HPShah

Heenal Shah

NWaradkar

Nishigandha Waradkar

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 -**

Adoption of Audited Accounts, Report of Board of Directors and Auditors for the year ended March 31, 2016:

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

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
64	20505787	100

(ii) Voted **against** of the resolution:

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

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

MEHTA C. P. No. 3694

b) **Resolution No. 2 -**

Re-appointment of Mr. Rakesh Jhunjhunwala as Director retiring by rotation:

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

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
64	20505787	100

(ii) Voted **against** of the resolution:

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(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 -**

Re-appointment of M/s Khimji Kunverji & Co., Chartered Accountants, as Statutory Auditors:

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

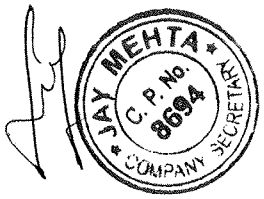
Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
64	20505787	100

(ii) Voted **against** of the resolution:

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(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 -**

Appointment of Mr. Asit Koticha as an Independent Director:

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

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
61	20500637	99.97

(ii) Voted **against** of the resolution:

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
3	5150	0.03

(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 -**

Payment of Commission to Non Executive Directors:

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

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
64	20505787	100

(ii) Voted **against** of the resolution:

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(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 -**

Appointment of Mr. Anil Pant as Managing Director & CEO:

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

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
64	20505787	100

(ii) Voted **against** of the resolution:

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(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 -**

Approval for Employee Stock Option Plan 2016 and grant of Employee Stock Options:

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

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
63	20500938	99.98

(ii) Voted **against** of the resolution:

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
1	4849	0.02

(iii) **Invalid** votes:

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



h) **Resolution No. 8 -**

Grant of ESOP to the Managing Director of the Company:

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

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
63	20500938	99.98

(ii) Voted **against** of the resolution:

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
1	4849	0.02

(iii) **Invalid** votes:

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



i) **Resolution No. 9 -**

Implementation of 'Aptech Limited Employee Stock Option Plan 2016':

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

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
63	20500938	99.98

(ii) Voted **against** of the resolution:

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
1	4849	0.02

(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

F.C.S. No.: 8672
C.P. No.: 8694

Date: 27/09/2016
Place: Mumbai

Counter Signed:

Ketan H. Shah
Company Secretary