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

September 23, 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/ Madam,

Sub: Consolidated Report of Scrutinizer for the 26th Annual General Meeting of the Company.

Please find enclosed herewith the Consolidated Report of the Scrutinizer on Remote E-Voting and E-Voting conducted at the AGM, issued by Mr. Jay Mehta, Practicing Company Secretary, in respect of the 26th Annual General Meeting of the Company held on Wednesday, September 23, 2026, at 12:00 noon (IST) through Video Conferencing / Other Audio-Visual Means.

Kindly take the same on record.

For Aptech Limited

SHRUTI ANIKET KANVINDE

Digitally signed by SHRUTI ANIKET KANVINDE
Date: 2026.09.23 17:41:44 +05'30'

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

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 – 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 Sixth Annual General Meeting (AGM) of Aptech Limited, held on Wednesday, September 23, 2026, 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 Sixth Annual General Meeting (AGM) of Aptech Limited (the Company) held on Wednesday, September 23, 2026, 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 16, 2026, 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 19, 2026 at 9:00 A.M. and ended on Tuesday, September 22, 2026 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. 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. 8694 ★ COMPANY SECRETARY

D.M. Shroff

Dhanvi Shroff

Ansh Dilip Makwana

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 2026, together with 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
132	27664127	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
14	4126	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

JAY MEHTA ★ COMPANY SECRETARY ★ C.P. No. 8084

b) **Resolution No. 2 -**

To appoint a Director in place of Mr. Vishal Gupta (DIN:10388230), 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
126	27663210	99.98 (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
20	5043	0.02 (Rounded off)

(iii) **Invalid** votes:

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

JAY MEHTA C.P. No. 8694 COMPANY SECRETARY

c) **Resolution No. 3 -**

To appoint a Director in place of Mr. Amit Goela (DIN:01754804), 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
125	27660210	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
21	8043	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

d) **Resolution No. 4 -**

To ratify the remuneration payable to M/s SAPSJ & Associates, Cost Accountants (Firm Registration No.000445), Cost Auditors of the Company for the Financial year ending March 31, 2027:

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

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
127	27660643	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
19	7610	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

JAY MEHTA C. P. No. 8694 COMPANY SECRETARY

e) **Resolution No. 5 -**

To consider and approve the Payment of Commission to the Non-Executive Independent Directors of the Company for the financial year 2025-26:

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

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
123	27659639	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	8614	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

JAY MEHTA
C. P. No.
8694
COMPANY SECRETARY

f) **Resolution No. 6 –**

To consider and approve the revision in the remuneration to M/s. Bansi S. Mehta & Co., Statutory Auditors of the Company for the financial year 2025-26 and 2026-27.

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

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
128	27660395	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
18	7858	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: F008672H001577833

Date: 23.09.2026
Place: Mumbai

Counter Signed:

SHRUTI ANIKET KANVINDE
Digitally signed by SHRUTI ANIKET KANVINDE
Date: 2026.09.23 17:42:16 +05'30'

Shruti Laud
Company Secretary