

Date: 16th August, 2024

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	National Stock Exchange of India Ltd., Exchange Plaza, C-1, Bandra Kurla Bandra (E), Mumbai - 400 051
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Scrip Code: 540879

Symbol: APOLLO

ISIN: INE713T01028

Dear Sir(s),

Subject: Disclosure of Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Consolidated Scrutinizers Report on remote e-voting and voting during EGM

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results along with the consolidated scrutinizers Report on remote e-voting and e-voting during the EGM for the Extra-Ordinary General Meeting ("EGM") of the Members of Apollo Micro Systems Limited ("the Company") held on Friday, the 16th August, 2024 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

According to the scrutinizer's report, the Chairman declared that the resolutions set out in the agenda were duly passed as special resolutions by the members with the requisite majority.

We request you to kindly take the above on record and bring to the notice of all concerned.

The above results will also be available on the website of the Company www.apollo-micro.com under the section "Investors" and on the website of Central Depository Services (India) Limited www.evotingindia.com

Thanking You
Yours Faithfully
For APOLLO MICRO SYSTEMS LIMITED

RUKHYA PARVEEN
COMPANY SECRETARY & COMPLIANCE OFFICER

Enclosures: *As above*

ANNEXURE A

VOTING RESULTS OF THE EGM PURSUANT TO REGULATION 44 OF THE LISTING REGULATIONS

Voting results	
Record date	09 th August 2024
Total number of shareholders on record date	250181
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	59
No. of resolution passed in the meeting	5

APOLLO MICRO SYSTEMS LIMITED

Regd. Off: Plot No. 128/A, Road No. 12, IDA-Mallapur, Uppal Mandal, R.R. Dist – 500076, Telangana, India.

Tel No: 040 – 27167000 – 099, Fax No: 040 - 27150820

cs@apollo-micro.com, www.apollo-micro.com

CIN No: L72200TG1997PLC026556

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Issue of Convertible Equity Warrants on preferential basis to Promoter Group and to certain identified non-promoter persons/entities				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting		1689229 00	99.9999	1689229 00	0	100.0000	0.0000
	Poll	1689230 00	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1689230 00	1689229 00	99.9999	1689229 00	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	1626285 9	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1626285 9	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting		4794457	3.9524	4792677	1780	99.9629	0.0371
	Poll	1213037 01	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1213037 01	4794457	3.9524	4792677	1780	99.9629	0.0371
Total		3064895 60	1737173 57	56.6797	1737155 77	1780	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div style="border: 1px solid black; background-color: #800000; color: white; padding: 5px; display: inline-block;">Add Notes</div>	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Authorization to borrow monies exceeding the Paid-Up Share Capital, Free Reserves and Securities Premium of the Company under Section 180(1)(c) of the Companies Act, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting		1689229 00	99.9999	1689229 00	0	100.0000	0.0000
	Poll	1689230 00	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1689230 00	1689229 00	99.9999	1689229 00	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	1626285 9	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1626285 9	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting		4794457	3.9524	4791225	3232	99.9326	0.0674
	Poll	1213037 01	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1213037 01	4794457	3.9524	4791225	3232	99.9326	0.0674
Total		3064895 60	1737173 57	56.6797	1737141 25	3232	99.9981	0.0019
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Authorization to create security under Section 180(1)(a) of the Companies Act, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting		168922900	99.9999	168922900	0	100.0000	0.0000
	Poll	168923000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	168923000	168922900	99.9999	168922900	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	16262859	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	16262859	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting		4794457	3.9524	4791709	2748	99.9427	0.0573
	Poll	121303701	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	121303701	4794457	3.9524	4791709	2748	99.9427	0.0573
Total		306489560	173717357	56.6797	173714609	2748	99.9984	0.0016
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div style="border: 1px solid black; background-color: #800000; color: white; padding: 5px; display: inline-block;">Add Notes</div>	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Authorization to give Loans and Guarantees to any bodies corporate(s) other persons and make investments in any body corporate under Section 186 of the Companies Act, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	168923000	168922900	99.9999	168922900	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		168923000	168922900	99.9999	168922900	0	100.0000
Public-Institutions	E-Voting	16262859	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		16262859	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	121303701	4794457	3.9524	4789882	4575	99.9046	0.0954
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		121303701	4794457	3.9524	4789882	4575	99.9046
Total		306489560	173717357	56.6797	173712782	4575	99.9974	0.0026
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div style="border: 1px solid black; background-color: #800000; color: white; padding: 5px; display: inline-block;">Add Notes</div>	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for giving Loan or Guarantee or providing Security in connection with loan availed by any of the Company's entities or any other Person specified under Section 185 of the Companies Act, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	168923000	168922900	99.9999	168922900	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	168923000	168922900	99.9999	168922900	0	100.0000	0.0000
Public-Institutions	E-Voting	16262859	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	16262859	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	121303701	47944570	3.9524	47903630	4094	99.9146	0.0854
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	121303701	47944570	3.9524	47903630	4094	99.9146	0.0854
Total		306489560	173717357	56.6797	173713263	4094	99.9976	0.0024
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

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SCRUTINIZER'S REPORT

[Pursuant to section 108 and 109 of Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014, as amended and SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,

The Chairman,
Apollo Micro Systems Limited
CIN: L72200TG1997PLC026556
Plot No. 128/A, Road No. 12, IDA-Mallapur,
Uppal Mandal, R.R. Dist. - 500076, Telangana, India.

Dear Sir,

Subject: Consolidated Scrutinizer Report on E-Voting conducted at the Extraordinary General Meeting of M/s Apollo Micro Systems Limited held on Friday, 16th Day of August, 2024 through Video conferencing at 11.30 A.M. and Remote E-Voting carried out during 12th August, 2024 (9:00 A.M.) to 15th August, 2024 (5:00 P.M.).

I, Sridevi Madati, Practising Company Secretary and Partner of M/s. MNM and Associates, firm of Practising Company Secretaries (Firm Registration No. P2017TL059600), Hyderabad have been appointed as Scrutinizer for the purpose of providing Scrutinizer Report on remote E-voting as well as E-voting during Extraordinary General Meeting (EGM) conducted on the day of Extraordinary General Meeting through electronic mode.

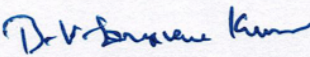
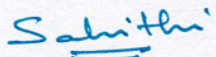
I hereby furnish the consolidated report as under

1. The Company engaged the services of Central Depository Services (India) Limited (CDSL) and E-voting facility was offered and kept open by the company to its shareholders for the period commencing from 12th August, 2024 (9:00 AM.) to 15th August, 2024 (5:00 P.M.). The shareholders whose names appeared on the Registers of members list as on the cut-off date i.e. 9th August, 2024 was allowed to participate and vote during the aforesaid period of remote e-voting.
2. At the Extraordinary General Meeting of the Company held through Video conferencing on Friday, 16th August, 2024 at 11:30 A.M. electronic voting was conducted on all the resolutions (5) to facilitate the members present at the virtual meeting, who did not participate in the remote e-voting to cast their votes.
3. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder, (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the EGM. The management of the Company is responsible for ensuring secured framework and robustness of electronic voting systems.
4. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting during EGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the



e-voting system provided by CDSL, the Agency authorized under the Rules and engaged by the Company to provide e-voting facility, Bigshare Services Private Limited, the Registrar and Transfer Agent of the Company; and attendance papers/ documents furnished to me electronically by the Company and/ or CDSL for my verification.

5. The votes cast were unblocked on Friday, 16th August 2024 after the conclusion of the EGM and was witnessed by two witnesses who are not in the employment of the company. They have signed below in confirmation of votes being unblocked in their presence.

 Name: B V S Kumar Address: H. No. 18-388, Mallikarjuna Nagar, Malkajgiri, Hyderabad, India- 500047	 Name: M. Sahithi Address: Flat No. 101, Madhusairam Residency, Block-2, GNR, Gardens, Anandbagh, Malkajgiri, Hyderabad, India- 500047
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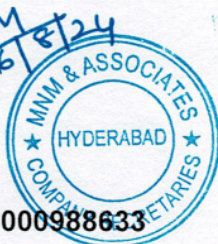
6. Thereafter, the details containing, inter-alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote were generated from the e-voting website of CDSL i.e., <https://www.evotingindia.com>. Based on the report generated by CDSL and relied upon by me, data regarding the remote e-voting was scrutinized.
7. The consolidated results of remote e-voting and voting through electronic system during the EGM are enclosed as an Annexure to this report.
8. All electronic data and relevant records relating to voting shall remain in my safe custody until the Chairman considers, approves, signs the minutes of the aforesaid Extraordinary General Meeting and the same will be handed over to the authorized representative of the Chairman for safe keeping thereafter.
9. Brief summary of Voting is as under:

Details	Information
Dates and timing of voting(Remote e- voting)	12 th August, 2024 (09.00A.M) to 15 th August, 2024 (05.00 P.M)
Dates and timing of voting (e-voting at EGM)	16 th August, 2024 (11.30 A.M)
Total number of shares of record date	30,64,89,560

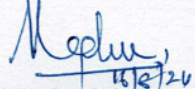
Thanking you,

**For MNM & ASSOCIATES
Company Secretaries in Practice**


CS SRIDEVI MADATI
PARTNER
M. No.: F6476
C P No.: 11694
ICSI UDIN: F006476F000988633



Counter signed by

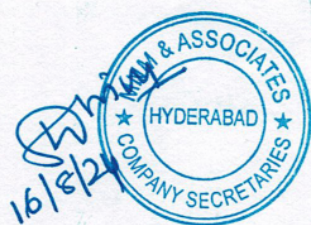

RAGHUPATHY GOUD THEEGALA
CHAIRMAN
DIN 07785738

Date: 16-08-2024
Place: Hyderabad

Resolution No.1: Special Resolution

Issue of Convertible Equity Warrants on preferential basis to Promoter Group and to certain identified non-promoter persons/entities.

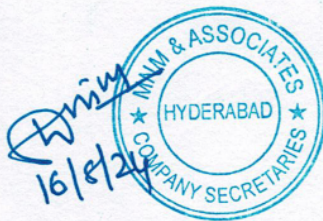
Particulars	Remote e-voting		Voting through electronic voting system at the EGM (Insta Poll)		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	% of votes to total No. of valid votes cast
Voted in favour of the resolution	227	4786588	4	168928989	231	173715577	99.999
Votes against the resolution	14	1760	2	20	16	1780	0.001
Invalid votes / abstained	0	0	0	0	0	0	0
Total Valid Votes	241	4788348	6	168929009	247	173717357	100.000



Resolution No.2: Special Resolution.

Authorization to borrow monies exceeding the Paid-Up Share Capital, Free Reserves and Securities Premium of the Company under Section 180(1)(c) of the Companies Act, 2013.

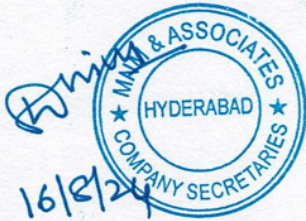
Particulars	Remote e-voting		Voting through electronic voting system at the EGM (Insta Poll)		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	% of votes to total No. of valid votes cast
Voted in favour of the resolution	225	4785136	4	168928989	229	173714125	99.998
Votes against the resolution	16	3212	2	20	18	3232	0.002
Invalid votes / abstained	0	0	0	0	0	0	0
Total Valid Votes	241	4788348	6	168929009	247	173717357	100.000



Resolution No.3: Special Resolution.

Authorization to create security under Section 180(1) (a) of the Companies Act, 2013.

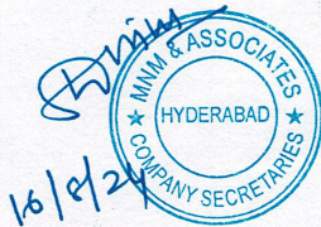
Particulars	Remote e-voting		Voting through electronic voting system at the EGM (Insta Poll)		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	% of votes to total No. of valid votes cast
Voted in favour of the resolution	228	4785620	4	168928989	232	173714609	99.998
Votes against the resolution	13	2728	2	20	15	2748	0.002
Invalid votes / abstained	0	0	0	0	0	0	0
Total Valid Votes	241	4788348	6	168929009	247	173717357	100.000



Resolution No.4: Special Resolution.

Authorization to give Loans and Guarantees to any bodies' corporate(s) other persons and make investments in any body corporate under Section 186 of the Companies Act, 2013.

Particulars	Remote e-voting		Voting through electronic voting system at the EGM (Insta Poll)		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	% of votes to total No. of valid votes cast
Voted in favour of the resolution	220	4783793	4	168928989	224	173712782	99.997
Votes against the resolution	21	4555	2	20	23	4575	0.003
Invalid votes / abstained	0	0	0	0	0	0	0
Total Valid Votes	241	4788348	6	168929009	247	173717357	100.000



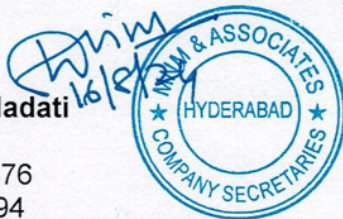
Resolution No.5: Special Resolution.

Approval for giving Loan or Guarantee or providing Security in connection with loan availed by any of the Company's entities or any other Person specified under Section 185 of the Companies Act, 2013.

Particulars	Remote e-voting		Voting through electronic voting system at the EGM (Insta Poll)		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	% of votes to total No. of valid votes cast
Voted in favour of the resolution	221	4784274	4	168928989	225	173713263	99.998
Votes against the resolution	20	4074	2	20	22	4094	0.002
Invalid votes / abstained	0	0	0	0	0	0	0
Total Valid Votes	241	4788348	6	168929009	247	173717357	100.000

For **MNM & Associates**
Company Secretaries
Firm Registration No. P2017TL059600

Sridevi Madati
Partner
M.No.F6476
COP 11694
UDIN F006476F000988633



Date: 16-08-2024
Place: Hyderabad