

Date: 05<sup>th</sup> February, 2025

<b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	<b>National Stock Exchange of India Ltd.,</b> 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 Tuesday, the 05<sup>th</sup> February, 2025 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](http://www.apollo-micro.com) under the section "Investors" and on the website of Central Depository Services (India) Limited [www.evotingindia.com](http://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**

<b>Voting results</b>	
Record date	28 <sup>th</sup> January 2025
Total number of shareholders on record date	269697
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	1
b) Public	51
<b>No. of resolution passed in the meeting</b>	<b>3</b>

**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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase of Authorised Share Capital of the Company				
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	163922900	97.0400	163922900	0	100.0000	0.0000
	Poll Postal Ballot (if applicable)							
	Total		168923000	163922900	97.0400	163922900	0	100.0000
	Public-Institutions	E-Voting	10744131	6014584	55.9802	6014584	0	100.0000
Poll Postal Ballot (if applicable)								
Total	10744131	6014584		55.9802	6014584	0	100.0000	0.0000
Public-Non Institutions	E-Voting	126822429	466257	0.3676	465818	439	99.9058	0.0942
Poll Postal Ballot (if applicable)								
Total	126822429		466257	0.3676	465818	439	99.9058	0.0942
Total		306489560	170403741	55.5985	170403302	439	99.9997	0.0003
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						<input type="button" value="Add Notes"/>		

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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				Issue of Equity Shares on preferential basis 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	168923000	163922900	97.0400	163922900	0	100.0000	0.0000
	Poll Postal Ballot (if applicable)							
	Total		168923000	163922900	97.0400	163922900	0	100.0000
	Public-Institutions	E-Voting	10744131	6014584	55.9802	5968465	46119	99.2332
Poll Postal Ballot (if applicable)								
Total		10744131		6014584	55.9802	5968465	46119	99.2332
Public-Non Institutions		E-Voting	126822429	466257	0.3676	465538	719	99.8458
	Poll Postal Ballot (if applicable)							
	Total	126822429		466257	0.3676	465538	719	99.8458
	<b>Total</b>	<b>306489560</b>	<b>170403741</b>	<b>55.5985</b>	<b>170356903</b>	<b>46838</b>	<b>99.9725</b>	<b>0.0275</b>
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; text-align: center; width: fit-content; margin: auto;">Add Notes</div>		

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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				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	168923000	163922900	97.0400	163922900	0	100.0000	0.0000
	Poll Postal Ballot (if applicable)							
	<b>Total</b>	168923000	163922900	97.0400	163922900	0	100.0000	0.0000
Public-Institutions	E-Voting	10744131	6014584	55.9802	5880512	134072	97.7709	2.2291
	Poll Postal Ballot (if applicable)							
	<b>Total</b>	10744131	6014584	55.9802	5880512	134072	97.7709	2.2291
Public-Non Institutions	E-Voting	126822429	466257	0.3676	462288	3969	99.1488	0.8512
	Poll Postal Ballot (if applicable)							
	<b>Total</b>	126822429	466257	0.3676	462288	3969	99.1488	0.8512
<b>Total</b>		306489560	170403741	55.5985	170265700	138041	99.9190	0.0810
<b>Whether resolution is Pass or Not.</b>							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 Tuesday, 4<sup>th</sup> Day of February, 2025 through Video conferencing at 11.30 A.M. and Remote E-Voting carried out during Friday, 31<sup>st</sup> January, 2025 (09:00 A.M. IST) and ends on Monday, 03<sup>rd</sup> February, 2025 (05:00 P.M. IST).**

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 Friday, 31<sup>st</sup> January, 2025 (09:00 A.M. IST) and ends on Monday, 03<sup>rd</sup> February, 2025 (05:00 P.M. IST). The shareholders whose names appeared on the Registers of members list as on the cut-off date (record date) of 28<sup>th</sup> January, 2025 were 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 Tuesday, 4<sup>th</sup> February, 2025 at 11:30 A.M. electronic voting was conducted on all the resolutions (3) 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 Tuesday, 4<sup>th</sup> February, 2025 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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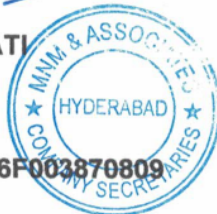
6. Thereafter, the details containing, inter-alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote were generated from the e-voting website of CDSL i.e., <https://www.evotingindia.com>. Based on the report generated by CDSL and relied 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)	Friday, 31st January, 2025 (09:00 A.M. IST) and ends on Monday, 03rd February, 2025 (05:00 P.M. IST)
Dates and timing of voting (e-voting at EGM)	4 <sup>th</sup> February, 2025 (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: F006476F003870809**



Date: 05-02-2025  
Place: Hyderabad

**Counter signed by**

  
**RAGHUPATHY GOUD THEEGALA  
CHAIRMAN  
DIN 07785738**

**Resolution No.1: Ordinary Resolution**

Increase of Authorised Share Capital of the Company

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	112	170345776	11	57526	123	170403302	99.999
Votes against the resolution	4	439	0	0	4	439	0.001
Invalid votes / abstained	0	0	0	0	0	0	0
<b>Total Valid Votes</b>	<b>116</b>	<b>170346215</b>	<b>11</b>	<b>57526</b>	<b>127</b>	<b>170403741</b>	<b>100.000</b>





**Resolution No.2: Special Resolution.**

Issue of Equity Shares on preferential basis 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	107	170299377	11	57526	118	170356903	99.973
Votes against the resolution	9	46838	0	0	9	46838	0.027
Invalid votes / abstained	0	0	0	0	0	0	0
<b>Total Valid Votes</b>	<b>116</b>	<b>170346215</b>	<b>11</b>	<b>57526</b>	<b>127</b>	<b>170403741</b>	<b>100.000</b>



**Resolution No.3: 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	106	170211424	9	54276	115	170265700	99.919
Votes against the resolution	10	134791	2	3250	12	138041	0.081
Invalid votes / abstained	0	0	0	0	0	0	0
<b>Total Valid Votes</b>	<b>116</b>	<b>170346215</b>	<b>11</b>	<b>57526</b>	<b>127</b>	<b>170403741</b>	<b>100.000</b>

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

  
**Sridevi Madati**  
Partner  
M.No.F6476  
COP 11694  
UDIN F006476F003870809



Date: 05-02-2025  
Place: Hyderabad