

Date: 13th November 2022

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip Code: 540879

Symbol: APOLLO

ISIN: INE713T01010

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 in form MGT-13

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 Saturday the 12th November, 2022 at 12:30 P.M. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

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

Vitta Chaitanya Siva Shankar
Company Secretary & Compliance Officer
Enclosures: *As above*

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

Voting results	
Record date	04-11-2022
Total number of shareholders on record date	45673
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	40
No. of resolution passed in the meeting	3

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	12271 700	12271 690	99.9999	12271 690	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		12271 700	12271 690	99.9999	12271 690	0	100.0000
Public-Institutions	E-Voting	15996 0	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		15996 0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	83322 26	25743 0	3.0896	25742 4	6	99.9977	0.0023
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		83322 26	25743 0	3.0896	25742 4	6	99.9977
Total		20763 886	12529 120	60.3409	12529 114	6	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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Resolution (2)								
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 and 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	12271700	12271690	99.9999	12271690	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	12271700	12271690	99.9999	12271690	0	100.0000	0.0000
Public-Institutions	E-Voting	159960	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	159960	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	8332226	257430	3.0896	257223	207	99.9196	0.0804
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8332226	257430	3.0896	257223	207	99.9196	0.0804
Total		20763886	12529120	60.3409	12528913	207	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Regularization of Additional Director, Mrs. Kavya Gorla (DIN: 06407238) as Non-Executive and Non-Independent Director 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	12271700	12271690	99.9999	12271690	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	12271700	12271690	99.9999	12271690	0	100.0000	0.0000
Public-Institutions	E-Voting	159960	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	159960	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	8332226	257430	3.0896	257423	7	99.9973	0.0027
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8332226	257430	3.0896	257423	7	99.9973	0.0027
Total		20763886	12529120	60.3409	12529113	7	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

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CIN No: L72200TG1997PLC026556



UDIN: F012173D001680400

CONSOLIDATED REPORT OF THE SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

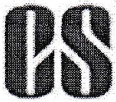
To
Shri Raghupathy Goud Theegala
Chairman
APOLLO MICRO SYSTEMS LIMITED
CIN: L72200TG1997PLC026556
Registered Office:-
Plot No.: 128/A, Road No.: 12, BEL Road, IDA Mallapur, Uppal Mandal,
Hyderabad, Rangareddi, Telangana, India - 500076

Subject: Consolidated Scrutinizer's Report on remote e-voting and e-voting during the meeting 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 by Companies (Management and Administration) Amendment Rules, 2015 and Secretarial Standards on General Meetings for the Extra-Ordinary General Meeting ("EGM") of members of **APOLLO MICRO SYSTEMS LIMITED ("The Company")** held on Saturday, November 12, 2022 at 12:40 P.M. (1ST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM").

Dear Sir



With reference to the above subject, I, Datla Venkatesh, Company Secretary in Practice (CP No.: 14074) having office at # 6-3-552/2, Flat No. 204, Classic Court Annexe, Banjara Hills Road, Erramanjil, Hyderabad, Telangana, India – 500082 was appointed as Scrutinizer in connection with the Extra Ordinary General Meeting by the Board of Directors of **APOLLO MICRO SYSTEMS LIMITED ("The Company")** pursuant to 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) to conduct the remote e-voting process held during the period Wednesday, 09th November, 2022 (09:00 A.M. IST) to Friday, 11th November, 2022 (05:00 P.M. IST) and e-voting at the Extra-Ordinary General Meeting ("EGM") of the Company on Saturday, November 12, 2022 at 12:40 P.M. (1ST) in a fair and transparent manner, for ascertaining the requisite majority and for giving my report in connection with the items of business as provided in the notice dated 13th October 2022.

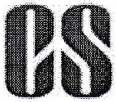
D. Venkatesh



I submit my report as under:

1. The notice dated 13th October 2022, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the EGM of the Company through electronic mode to those Members whose email addresses are registered with the Company / Depositories, in compliance with the MCA Circulars and SEBI Circulars.
2. The Company has availed the services of Central Depository Services (India) Limited (hereinafter referred to as 'CDSL') to offer the electronic voting facility to its shareholders. The e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on Wednesday, 09th November, 2022 (09:00 A.M. IST) to Friday, 11th November, 2022 (05:00 P.M. IST). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on Friday, 4th November, 2022 (i.e. cut-off date) were allowed to participate and vote electronically on all the items of business during the aforesaid period of e-voting.
3. At the EGM of the Company held on Saturday, November 12, 2022 at 12:40 P.M. (IST) the Company had also provided e-voting facility to the shareholders present at the EGM through VC / OAVM and who had not participated in the e-voting facility provided Wednesday, 09th November, 2022 (09:00 A.M. IST) to Friday, 11th November, 2022 (05:00 P.M. IST) to cast their votes.
4. After the closure of remote e-voting at the EGM, the report on voting done at the EGM and the votes cast under remote e-voting facility prior to the EGM were unblocked and reconciled with the records maintained by the Company I Registrar and Transfer Agents of the Company and with the authorizations I proxies lodged with the Company and the combined report has been generated based on the data downloaded from the CDSL e-voting system.
5. I have scrutinized and reviewed the remote e-voting prior and during the EGM and votes cast therein, based on the data downloaded from the CDSL e-voting system.
6. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice to the EGM of the Equity Shareholders of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions



stated in the EGM notice, based on the reports generated from e-voting system provided by CDSL, the authorized agency to provide e-voting facilities, engaged by the Company.

7. I now submit my consolidated Report as under on the result of the remote e-voting and e-voting during the EGM in respect of the said resolutions as Annexure-1.



Date: November 12, 2022

Place: Hyderabad

DATLA VENKATESH
Company Secretary in Practice

C.P. No.: 14074

PR No.: 1831/2022

Encl.: Annexure-1

**Annexure – 1 to the Consolidated Report of the Scrutinizer
for the Extra-Ordinary General Meeting (“EGM”) of members of APOLLO MICRO SYSTEMS LIMITED (“The Company”)**

Resolution 1: Increase of authorised share capital of the Company.									
Resolution required : (Ordinary / Special)									
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	Ordinary Resolution
Promoter & Promoter Group	E-Voting	12271700	12271690	100	12271690	0	100	0	
	Poll	0	0	0	0	0	0	0	
	Postal Ballot	0	0	0	0	0	0	0	
	Total	12271700	12271690	100	12271690	0	100	0	
Public – Institutions	E-Voting	159960	0	0	0	0	0	0	
	Poll	0	0	0	0	0	0	0	
	Postal Ballot	0	0	0	0	0	0	0	
	Total	159960	0	0	0	0	0	0	
Public-Non Institutions	E-Voting	8332226	257430	3.09	257424	06	100	0	
	Poll	0	0	0	0	0	0	0	
	Postal Ballot	0	0	0	0	0	0	0	
	Total	8332226	257430	3.09	257424	06	100	0	
TOTAL		20763886	12529120	60.34	12529114	06	100	0	

Result: The above Ordinary Resolution as contained in the EGM Notice dated 13th October, 2022 has been passed with requisite Majority.



D. Venkatesh

Resolution 2: Issue of Convertible Equity Warrants on preferential basis to Promoter and certain identified non-promoter persons/entities										
Resolution required :(Ordinary / Special)										
Whether promoter/promoter group are interested in the agenda/resolution?										
Special 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 & Promoter Group	E-Voting	12271700	12271690	100	12271690	0	100	0		
	Poll	0	0	0	0	0	0	0		
	Postal Ballot	0	0	0	0	0	0	0		
	Total	12271700	12271690	100	12271690	0	100	0		
Public - Institutions	E-Voting	159960	0	0	0	0	0	0		
	Poll	0	0	0	0	0	0	0		
	Postal Ballot	0	0	0	0	0	0	0		
	Total	159960	0	0	0	0	0	0		
Public-Non Institutions	E-Voting	8332226	257430	3.09	257223	207	99.92	0		
	Poll	0	0	0	0	0	0	0		
	Postal Ballot	0	0	0	0	0	0	0		
	Total	8332226	257430	3.09	257223	207	99.92	0		
TOTAL		20763886	12529120	60.34	12528913	207	99.92	0		

Result: The above Special Resolution as contained in the EGM Notice dated 13th October, 2022 has been passed with requisite Majority.



D. Venkatesh

Resolution 3: Regularization of Additional Director, Mrs. Kavya Gorla (DIN: 06407238) as Non-Executive and Non-Independent Director of the Company

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 & Promoter Group	E-Voting	12271700	12271690	100	12271690	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	12271700	12271690	100	12271690	0	100	0
Public - Institutions	E-Voting	159960	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	159960	0	0	0	0	0	0
Public-Non Institutions	E-Voting	8332226	257430	3.09	257423	07	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	8332226	257430	3.09	257423	07	100	0
TOTAL		20763886	12529120	60.34	12528913	07	100	0

Result: The above Ordinary Resolution as contained in the EGM Notice dated 13th October, 2022 has been passed with requisite Majority.



D. Venkatesh