

Date: 1st October, 2023

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 AGM

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 AGM for the Twenty Sixth (26th) Annual General Meeting ("AGM") of the Members of Apollo Micro Systems Limited ("the Company") held on Friday, the 29th September, 2023 at 03:00 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

RUKHYA PARVEEN

COMPANY SECRETARY & COMPLIANCE OFFICER

Enclosures: *As above*

ANNEXURE A

VOTING RESULTS OF THE 26th AGM PURSUANT TO REGULATION 44 OF THE LISTING REGULATIONS

Voting results	
Record date	22 nd September 2023
Total number of shareholders on record date	82788
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	54
No. of resolution passed in the meeting	6

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		Adoption of Audited Standalone Financial Statements						
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		122716900	99.9999	122716900	0	100.0000	0.0000
	Poll Postal Ballot (if applicable)	122717000						
	Total	122717000	122716900	99.9999	122716900	0	100.0000	0.0000
Public-Institutions	E-Voting		7321050	37.0766	7321050	0	100.0000	0.0000
	Poll Postal Ballot (if applicable)	19745744						
	Total	19745744	7321050	37.0766	7321050	0	100.0000	0.0000
Public-Non Institutions	E-Voting		10048344	11.2260	10039993	8351	99.9169	0.0831
	Poll Postal Ballot (if applicable)	89509446						
	Total	89509446	10048344	11.2260	10039993	8351	99.9169	0.0831
Total		231972190	140086294	60.3893	140077943	8351	99.9940	0.0060
Whether resolution is Pass or Not.							Yes	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Consolidated Financial Statements.				
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		122716900	99.9999	122716900	0	100.0000	0.0000
	Poll Postal Ballot (if applicable)	122717000						
	Total	122717000	122716900	99.9999	122716900	0	100.0000	0.0000
Public-Institutions	E-Voting		7321050	37.0766	7321050	0	100.0000	0.0000
	Poll Postal Ballot (if applicable)	19745744						
	Total	19745744	7321050	37.0766	7321050	0	100.0000	0.0000
Public-Non Institutions	E-Voting		10048344	11.2260	10038993	9351	99.9069	0.0931
	Poll Postal Ballot (if applicable)	89509446						
	Total	89509446	10048344	11.2260	10038993	9351	99.9069	0.0931
Total		231972190	140086294	60.3893	140076943	9351	99.9933	0.0067
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?				No				
Description of resolution considered				Declaration of Dividend				
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	122717000	122716900	99.9999	122716900	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	122717000	122716900	99.9999	122716900	0	100.0000	0.0000
Public-Institutions	E-Voting	19745744	7321050	37.0766	7321050	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	19745744	7321050	37.0766	7321050	0	100.0000	0.0000
Public-Non Institutions	E-Voting	89509446	10049024	11.2268	10040673	8351	99.9169	0.0831
	Poll							
	Postal Ballot (if applicable)							
	Total	89509446	10049024	11.2268	10040673	8351	99.9169	0.0831
Total		231972190	140086974	60.3896	140078623	8351	99.9940	0.0060
Whether resolution is Pass or Not.							Yes	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of a Director				
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		122716900	99.9999	122716900	0	100.0000	0.0000
	Poll Postal Ballot (if applicable)	122717000						
	Total	122717000	122716900	99.9999	122716900	0	100.0000	0.0000
Public-Institutions	E-Voting		7321050	37.0766	7321050	0	100.0000	0.0000
	Poll Postal Ballot (if applicable)	19745744						
	Total	19745744	7321050	37.0766	7321050	0	100.0000	0.0000
Public-Non Institutions	E-Voting		10048344	11.2260	10038751	9593	99.9045	0.0955
	Poll Postal Ballot (if applicable)	89509446						
	Total	89509446	10048344	11.2260	10038751	9593	99.9045	0.0955
Total		231972190	140086294	60.3893	140076701	9593	99.9932	0.0068
Whether resolution is Pass or Not.							Yes	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration of Cost Auditors				
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		122716900	99.9999	122716900	0	100.0000	0.0000
	Poll Postal Ballot (if applicable)	122717000						
	Total	122717000	122716900	99.9999	122716900	0	100.0000	0.0000
Public-Institutions	E-Voting		7321050	37.0766	7321050	0	100.0000	0.0000
	Poll Postal Ballot (if applicable)	19745744						
	Total	19745744	7321050	37.0766	7321050	0	100.0000	0.0000
Public-Non Institutions	E-Voting		10048344	11.2260	10037565	10779	99.8927	0.1073
	Poll Postal Ballot (if applicable)	89509446						
	Total	89509446	10048344	11.2260	10037565	10779	99.8927	0.1073
Total		231972190	140086294	60.3893	140075615	10779	99.9923	0.0077
Whether resolution is Pass or Not.							Yes	

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider the approval for increase in remuneration limits of Mr. Karunakar Reddy Baddam in terms of SEBI (LODR) Regulations 2015 and Companies Act, 2013 and Rules made thereunder				
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		122716900	99.9999	122716900	0	100.0000	0.0000
	Poll Postal Ballot (if applicable)	122717000						
	Total	122717000	122716900	99.9999	122716900	0	100.0000	0.0000
Public-Institutions	E-Voting		7321050	37.0766	0	7321050	0.0000	100.0000
	Poll Postal Ballot (if applicable)	19745744						
	Total	19745744	7321050	37.0766	0	7321050	0.0000	100.0000
Public-Non Institutions	E-Voting		10048244	11.2259	10033190	15054	99.8502	0.1498
	Poll Postal Ballot (if applicable)	89509446						
	Total	89509446	10048244	11.2259	10033190	15054	99.8502	0.1498
Total		231972190	140086194	60.3892	132750090	7336104	94.7631	5.2369
Whether resolution is Pass or Not.							Yes	

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SCRUTINIZER'S REPORT

(Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,

Date: 29th September, 2023

The Chairman,
M/s. **APOLLO MICRO SYSTEMS LIMITED**
(CIN: L72200TG1997PLC026556)
Plot No 128/A, Road No. 12,
BEL Road, IDA Mallapur, Uppal Mandal, Rangareddy
Hyderabad-500 076, Telangana, India

Dear Sir,

Sub: Scrutinizer's Report for 26th Annual General Meeting of the Equity Shareholders of Apollo Micro Systems Limited held on Friday, 29th September, 2023 at 3:00 p.m through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

I, Ms. Sridevi Madati, Practising Company Secretary and Partner of M/s. MNM and Associates, firm of Practising Company Secretaries (Firm Registration No. P2017TL059600), Hyderabad appointed as Scrutinizer by the Board of Directors of the Apollo Micro Systems Limited pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and General Circular No. 14/2020 dated 8 April, 2020, 17/2020 dated 13 April, 2020 and 20/2020 dated 5 May, 2020, 02/2021 dated 13 January, 2021, 21/2021 dated 14 December, 2021, 02/2022 dated 5 May, 2022, 10/2022 dated 28 December, 2022 (hereinafter referred as MCA Circulars) for the purpose of scrutinizing the process of remote e-voting and voting through electronic voting system at the 26th Annual General Meeting ("AGM") of the Company conducted through VC and OAVM in respect of the Resolutions set out in the Notice convening the AGM.

I submit herewith my report with respect to the resolutions proposed at the 26th Annual General Meeting of the equity shareholders of the Company:



After declaration of commencement of e-voting during the conduct of the AGM, the shareholders who had not voted through the remote e-voting process were instructed to cast their vote on the e-voting platform provided by e-voting website of CDSL (<https://www.evotingindia.com/>). Thereafter, the details containing, inter alia, list of equity shareholders, who voted "for" and "against", were downloaded from the e-voting website of CDSL (<https://www.evotingindia.com/>) and the same are being handed over to the authorized representative of the Chairman. The votes cast through remote e-voting and e-voting conducted during the meeting were reconciled with the records maintained by the Company/ Registrar and Share Transfer Agents of the Company and the authorizations lodged with the Company.



5. The consolidated results of remote e-voting and voting through electronic system during the AGM are enclosed as an **Annexure** to this report.

6. Electronic data and relevant Records:

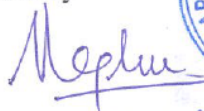

All electronic data and relevant records relating to voting shall remain in my safe custody until the Chairman considers, approves, signs the minutes of the aforesaid Annual General Meeting and the same will be handed over to the authorized representative of the Chairman for safe keeping thereafter.

Thanking you,

For MNM & ASSOCIATES
Company Secretaries in Practice



CS SRIDEVI MADATI
PARTNER
M. No.: F6476
C P No.: 11694
ICSI UDIN: F006476E001130379

Counter signed by



RAGHUPATHY GOUD THEEGALA
CHAIRMAN
DIN: 07785738
APOLLO MICRO SYSTEMS LIMITED

Date: 29-09-2023
Place: Hyderabad

Resolution No.1: Ordinary Resolution.

To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2023, together with the Reports of the Board of Directors

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		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	280	135069441	5	5008502	285	140077943	99.99
Votes against the resolution	4	8351	0	0	4	8351	0.01
TOTAL	284	135077792	5	5008502	289	140086294	100.00

Invalid /Abstain Votes

Particulars of Voting	Number of Members who voted	Number of Shares for which votes cast
Remote E-voting	0	0
Voting through electronic voting system at the venue of the AGM	0	0
TOTAL	0	0



Resolution No.2: Ordinary Resolution.

To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2023 together with the Reports of the Auditors thereon

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		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	279	135068441	5	5008502	284	140076943	99.99
Votes against the resolution	5	9351	0	0	5	9351	0.01
TOTAL	284	135077792	5	5008502	289	140086294	100.00

Invalid /Abstain Votes

Particulars of Voting	Number of Members who voted	Number of Shares for which votes cast
Remote E-voting	0	0
Voting through electronic voting system at the venue of the AGM	0	0
TOTAL	0	0



Resolution No.3: Ordinary Resolution.

To declare a final dividend on equity shares for the financial year ended as on 31st March, 2023

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		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	281	135070121	5	5008502	286	140078623	99.99
Votes against the resolution	4	8351	0	0	4	8351	0.01
TOTAL	285	135078472	5	5008502	290	140086974	100.00

Invalid /Abstain Votes

Particulars of Voting	Number of Members who voted	Number of Shares for which votes cast
Remote E-voting	0	0
Voting through electronic voting system at the venue of the AGM	0	0
TOTAL	0	0



Resolution No.4: Ordinary Resolution.

To appoint a Director in place of Ms Kavya Gorla [DIN 06407238], who retires by rotation and, being eligible, offers herself for re-appointment

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		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	276	135068199	5	5008502	281	140076701	99.99
Votes against the resolution	8	9593	0	0	8	9593	0.01
TOTAL	284	135077792	5	5008502	289	140086294	100.00

Invalid /Abstain Votes

Particulars of Voting	Number of Members who voted	Number of Shares for which votes cast
Remote E-voting	0	0
Voting through electronic voting system at the venue of the AGM	0	0
TOTAL	0	0



Resolution No.5: Ordinary Resolution.

To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2024.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		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	274	135067013	5	5008502	279	140075515	99.99
Votes against the resolution	10	10779	0	0	10	10779	0.01
TOTAL	284	135077792	5	5008502	289	140086294	100.00

Invalid /Abstain Votes

Particulars of Voting	Number of Members who voted	Number of Shares for which votes cast
Remote E-voting	0	0
Voting through electronic voting system at the venue of the AGM	0	0
TOTAL	0	0



Resolution No.6: Special Resolution.

To consider the approval for increase in remuneration limits of Mr. Karunakar Reddy Baddam in terms of SEBI (LODR) Regulations 2015 and Companies Act, 2013 and Rules made thereunder

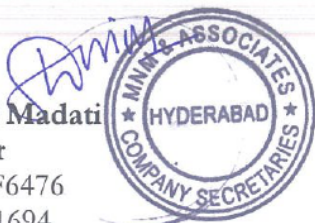
Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	% of votes to total No. of valid votes cast
Voted in favour of the resolution	270	127741588	5	5008502	275	132750090	94.76
Votes against the resolution	13	7336104	0	0	13	7336104	5.24
TOTAL	283	135077692	5	5008502	288	140086194	100.00

Invalid /Abstain Votes

Particulars of Voting	Number of Members who voted	Number of Shares for which votes cast
Remote E-voting	0	0
Voting through electronic voting system at the venue of the AGM	0	0
TOTAL	0	0

For MNM & Associates
Company Secretaries
Firm Registration No. P2017TL059600

Sridevi Madati
Partner
M.No.F6476
COP 11694
UDIN F006476E001130379



Date: 29-09-2023
Place: Hyderabad