

Date: 27<sup>th</sup> September, 2024

<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 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-Seventh (27<sup>th</sup>) Annual General Meeting ("AGM") of the Members of Apollo Micro Systems Limited ("the Company") held on Friday, the 27<sup>th</sup> September, 2024 at 10:00 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 ordinary 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 AGM PURSUANT TO REGULATION 44 OF THE LISTING REGULATIONS

Voting results	
Record date	20 <sup>th</sup> September, 2024
Total number of shareholders on record date	286865
<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	80
<b>No. of resolution passed in the meeting</b>	<b>5</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				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	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
	<b>Total</b>	168923000	168922900	99.9999	168922900	0	100.0000	0.0000
Public-Institutions	E-Voting	3176400	2660000	83.7426	2660000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	3176400	2660000	83.7426	2660000	0	100.0000	0.0000
Public-Non Institutions	E-Voting	134390160	38959960	2.8990	38916100	4386	99.8874	0.1126
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	134390160	38959960	2.8990	38916100	4386	99.8874	0.1126
<b>Total</b>		306489560	175478896	57.2544	175474510	4386	99.9975	0.0025
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

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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	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
	<b>Total</b>		168923000	168922900	99.9999	168922900	0	100.0000
Public-Institutions	E-Voting	3176400	2660000	83.7426	2660000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		3176400	2660000	83.7426	2660000	0	100.0000
Public-Non Institutions	E-Voting	134390160	38959490	2.8990	38915020	4447	99.8859	0.1141
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		134390160	38959490	2.8990	38915020	4447	99.8859
<b>Total</b>		306489560	175478849	57.2544	175474402	4447	99.9975	0.0025
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

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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 on the Equity Shares.				
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
	<b>Total</b>		168923000	168922900	99.9999	168922900	0	100.0000
Public-Institutions	E-Voting	3176400	2660000	83.7426	2660000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		3176400	2660000	83.7426	2660000	0	100.0000
Public-Non Institutions	E-Voting	134390160	3896119	2.8991	3889371	6748	99.8268	0.1732
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		134390160	3896119	2.8991	3889371	6748	99.8268
<b>Total</b>		306489560	175479019	57.2545	175472271	6748	99.9962	0.0038
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

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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 Mr. Aditya Kumar Halwasiya as Director, liable to retire by rotation				
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
	<b>Total</b>	168923000	168922900	99.9999	168922900	0	100.0000	0.0000
Public-Institutions	E-Voting	3176400	2660000	83.7426	0	2660000	0.0000	100.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	3176400	2660000	83.7426	0	2660000	0.0000	100.0000
Public-Non Institutions	E-Voting	134390160	3895009	2.8983	3878988	16021	99.5887	0.4113
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	134390160	3895009	2.8983	3878988	16021	99.5887	0.4113
<b>Total</b>		306489560	175477909	57.2541	172801888	2676021	98.4750	1.5250
<b>Whether resolution is Pass or Not.</b>							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)				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	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
	<b>Total</b>	168923000	168922900	99.9999	168922900	0	100.0000	0.0000
Public-Institutions	E-Voting	3176400	2660000	83.7426	2660000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	3176400	2660000	83.7426	2660000	0	100.0000	0.0000
Public-Non Institutions	E-Voting	134390160	3894915	2.8982	3881406	13509	99.6532	0.3468
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	134390160	3894915	2.8982	3881406	13509	99.6532	0.3468
<b>Total</b>		306489560	175477815	57.2541	175464306	13509	99.9923	0.0077
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

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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 27<sup>th</sup> Annual General Meeting of M/s Apollo Micro Systems Limited held on Friday, 27<sup>th</sup> Day of September, 2024 through Video conferencing at 10.00 A.M. and Remote E-Voting carried out during 23<sup>rd</sup> September, 2024 (09:00 A.M. IST) to 26<sup>th</sup> September, 2024 (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 27<sup>th</sup> Annual General Meeting (AGM) conducted on the day of AGM 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 23<sup>rd</sup> September, 2024 (09:00 A.M. IST) to 26<sup>th</sup> September, 2024 (05:00 P.M. IST). The shareholders whose names appeared on the Registers of members list as on the cut-off date i.e. 20<sup>th</sup> September, 2024 was allowed to participate and vote during the aforesaid period of remote e-voting.
2. At the AGM of the Company held through Video conferencing on Friday, 27<sup>th</sup> September, 2024 at 10:00 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 AGM. The management of the Company is responsible for ensuring secured framework and robustness of electronic voting systems.

My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting during AGM) 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, 27<sup>th</sup> September 2024 after the conclusion of the AGM 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.
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 AGM 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 AGM 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)	23 <sup>rd</sup> September, 2024 (09.00 A.M IST) to 26 <sup>th</sup> September, 2024 (05.00 P.M. IST)
Dates and timing of voting (e-voting at AGM)	27 <sup>th</sup> September, 2024 (10.00 A.M)
Total number of shares of record date	30,64,89,560

Thanking you,

For MNM & ASSOCIATES  
Company Secretaries in Practice

*Swini*  
*27/9/24*  
CS SRIDEVI MADATI  
PARTNER  
M. No.: F6476  
C P No.: 11694  
ICSI UDIN: F006476F004333472



Counter signed by

*Raghu*

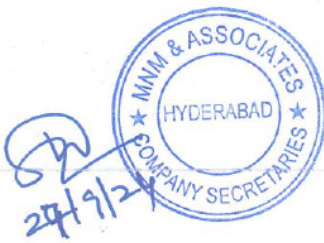
RAGHUPATHY GOUD THEEGALA  
CHAIRMAN  
DIN 07785738

Date: 27-09-2024  
Place: Hyderabad

**Resolution No.1: Ordinary Resolution**

Adoption of Audited Standalone Financial Statements.

Particulars	Remote e-voting		Voting through electronic voting system at the AGM (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	642	175417689	14	56821	656	175474510	99.998
Votes against the resolution	12	4386	0	0	12	4386	0.002
Invalid votes / abstained	0	0	0	0	0	0	0
<b>Total Valid Votes</b>	<b>654</b>	<b>175422075</b>	<b>14</b>	<b>56821</b>	<b>668</b>	<b>175478896</b>	<b>100.000</b>



**Resolution No.2: Ordinary Resolution.**

Adoption of Audited Consolidated Financial Statements

Particulars	Remote e-voting		Voting through electronic voting system at the AGM (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	640	175417581	14	56821	654	175474402	99.997
Votes against the resolution	13	4447	0	0	13	4447	0.003
Invalid votes / abstained	0	0	0	0	0	0	0
<b>Total Valid Votes</b>	<b>653</b>	<b>175422028</b>	<b>14</b>	<b>56821</b>	<b>667</b>	<b>175478849</b>	<b>100.000</b>



**Resolution No.3: Ordinary Resolution.**

Declaration of Dividend on the Equity Shares

Particulars	Remote e-voting		Voting through electronic voting system at the AGM (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	641	175415450	14	56821	655	175472271	99.996
Votes against the resolution	15	6748	0	0	15	6748	0.004
Invalid votes / abstained	0	0	0	0	0	0	0
<b>Total Valid Votes</b>	<b>656</b>	<b>175422198</b>	<b>14</b>	<b>56821</b>	<b>670</b>	<b>175479019</b>	<b>100.000</b>



**Resolution No.4: Ordinary Resolution.**

Re-appointment of Mr. Aditya Kumar Halwasiya as Director, liable to retire by rotation

Particulars	Remote e-voting		Voting through electronic voting system at the AGM (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	616	172745067	14	56821	630	172801888	98.475
Votes against the resolution	37	2676021	0	0	37	2676021	1.525
Invalid votes / abstained	0	0	0	0	0	0	0
<b>Total Valid Votes</b>	<b>653</b>	<b>175421088</b>	<b>14</b>	<b>56821</b>	<b>667</b>	<b>175477909</b>	<b>100.000</b>



**Resolution No.5: Ordinary Resolution.**

Ratification of remuneration of Cost Auditors

Particulars	Remote e-voting		Voting through electronic voting system at the AGM (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	618	175407485	14	56821	632	175464306	99.992
Votes against the resolution	33	13509	0	0	33	13509	0.008
Invalid votes / abstained	0	0	0	0	0	0	0
<b>Total Valid Votes</b>	<b>651</b>	<b>175420994</b>	<b>14</b>	<b>56821</b>	<b>665</b>	<b>175477815</b>	<b>100.000</b>

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

*MNM*  
*27/9/24*  
**Sridevi Madati**  
**Partner**  
M.No.F6476  
COP 11694  
UDIN F006476F001333472



Date: 27-09-2024  
Place: Hyderabad