



Date: 29th September, 2023

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
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Scrip Code: 540879

Symbol: APOLLO

ISIN: INE713T01028

Dear Sir(s),

Subject: Proceedings of the 26th Annual General Meeting of the Company pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 [“Listing Regulations”]

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to provide hereunder the proceedings of 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 3:00 P.M. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regards from time to time. (The venue of the meeting shall be deemed to be the registered office of the Company at Plot No: 128/A, Road No. 12, BEL Road, IDA Mallapur, Uppal Mandal, Hyderabad, Telangana, India – 500 076).

In accordance with Regulation 30 read with clause 13 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015, we are submitting herewith the proceedings of the AGM.

This is for your information and records.

Thanking You

Yours Faithfully

FOR APOLLO MICRO SYSTEMS LIMITED

**RUKHYA PARVEEN
COMPANY SECRETARY & COMPLIANCE OFFICER**

Encl: AGM Proceedings

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



Summary of Proceedings of 26th Annual General Meeting (AGM) of Apollo Micro Systems Limited

The 26th Annual General Meeting (AGM) of members of the Company was held on Friday, 29th September, 2023 at 03:00 P.M. IST through Video Conference (VC) / Other Audit Visual Means (OAVM) in accordance with general circulars and guidelines issued by Ministry of Corporate Affairs and Securities and Exchange Board of India without requirement of physical presence of the members at a common venue. The proceedings of AGM were deemed to be conducted at deemed venue-Registered Office of the Company.

Total number of shareholders as on the cut-off date i.e. 22nd September, 2023 for AGM were 82,788.

Total 55 members attended the meeting through Video Conferencing. As the AGM was held through VC, the facility for appointment of proxies by the members was not available.

The Company Secretary of the Company extended welcome on behalf of the Company to the members who have attended the meeting through video conferencing and explained certain points regarding the participation at the AGM which emphasized Members could join on a first-come, first-serve basis, the company engaged Central Depository Services (India) Limited (CDSL) to facilitate remote e-voting and AGM participation and that the Attendees were muted by default to ensure a smooth meeting.

Thereafter the Company Secretary introduced all the Directors and the dignitaries of the Company to the members. The members were informed that the statutory registers were kept open for inspection same shall be provided to such shareholders who have sent request email on Company email ID as mentioned in the AGM Notice.

The Chairman, Mr. Raghupathy Goud Theegala commenced the proceedings of the 26th AGM. The Chairman took the Chair and confirmed the requisite quorum being present, ordered the meeting to commence and delivered his speech, providing insights into the company and discussed the company's performance, achievements, challenges, and future prospects and he also highlighted the company's commitment to shareholders and its dedication to ethical and transparent governance.

Thereafter, Mr. Karunakar Reddy Baddam, Managing Director and promoter of the Company addressed the Members and delivered his speech giving information about the present and future prospects of the business.

Mr. Addepalli Krishna Sai Kumar, Whole Time Director (Operations) also addressed the Members of the Company.

The members were informed that since the Annual Report has been sent to the members the notice calling the AGM, along with the Board's Report, Audited Standalone and Consolidated financials of

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the Company for the FY 2022-23, read with the Statutory Auditors Report and the Secretarial Audit report for that period were taken as read.

With the permission of chair, Company Secretary read out the following items of Businesses to be transacted at the AGM as specified in the Notice of AGM.

Resolution No.	Description of Resolution	Type of Resolution
1.	Adoption of Audited Standalone Financial Statements.	Ordinary
2.	Adoption of Audited Consolidated Financial Statements.	Ordinary
3.	Declaration of Dividend	Ordinary
4.	Re-appointment of a Director	Ordinary
5.	Ratification of Remuneration of Cost Auditors	Ordinary
6.	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	Special

Thereafter, Company Secretary invited the members who had registered themselves as speakers to ask questions or express their views, if any. The members who had registered as speakers expressed their views, extended their wishes and raised a few questions. The Whole Time Director responded to the questions raised by the Members adequately.

Company Secretary instructed the moderator to keep the e-voting window open for another 15 minutes when the proceeding of the AGM shall stand concluded and requested the members who had not already cast their vote to cast the same before the said time.

Members were informed that the voting results along with the consolidated Scrutinizers Report shall be informed to the Stock Exchanges and will be placed on the website of the Company within two working days of conclusion of the meeting.

The Chairman thanked the Members for their presence and active participation and support extended to the Company.

The meeting then concluded at 04:27 P.M. IST.

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