



# ASM TECHNOLOGIES LIMITED

80/2, Lusanne Court, Richmond Road, Bangalore - 560 025  
Tel : +91-80-66962300/01/02 Fax : +91-80-66962304 e-mail : info@asmtd.com Website : www.asmtld.com  
CIN : L85110KA1992PLC013421 GST No. : 29AABCA4362P1Z9

8<sup>th</sup> October, 2024

Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
25th Floor, Dalal Street,  
Mumbai - 400 001.

## **Sub : Voting Results of the Postal Ballot and Scrutinizer's Report**

**Ref : Regulation 30 and 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ('Listing Regulations').**

Dear Sir/Madam,

This is further to our letter dated 6<sup>th</sup> September 2024 enclosed with the Postal Ballot Notice dated 11<sup>th</sup> August 2024 ("the Notice"), for seeking consent of the Members of the Company by way of Special Resolution through remote e-Voting process for:

### **A) Appointment of Mr. Hardik Agarwal (DIN: 10580697) as an Independent Director**

In this regard, the remote e-voting process concluded on Tuesday, 8<sup>th</sup> October 2024, at 5:00 p.m. (IST), post which the Scrutinizer has submitted his report on the results of the Postal Ballot. Based on the report of the Scrutinizer, we hereby inform that the Members of the Company have duly passed the above Special and Ordinary Resolution with the requisite majority.

In connection with the same, please find attached the voting results of the said Postal Ballot activity through remote e-voting, in relation to the aforesaid business, as required under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, and the Scrutinizer's Report dated 8<sup>th</sup> October 2024, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The Voting Results along with the Scrutinizer's Report are also available on the website of the Company viz. [www.asmtld.com](http://www.asmtld.com)

This is for your information and records.

Thanking You,

Sincerely,  
**For ASM Technologies Limited**

**Vanishree Kulkarni**  
**Company Secretary & Compliance Officer**



Date: 08<sup>th</sup> October 2024

To,  
The Chairman/Board of Directors,  
ASM Technologies Limited  
CIN: L85110KA1992PLC013421  
80/2, Lusanne Court, Richmond Road,  
Bangalore, Karnataka, India, 560025

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote e-voting process on the resolutions set out in the postal ballot notice dated 11<sup>th</sup> August 2024 of ASM Technologies Limited**

I, Pramod S M, Designated Partner of BMP and Co. LLP, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of ASM Technologies Limited ("the Company") pursuant to Section 110 and Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20, 22 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of below mentioned resolutions proposed in the Postal Ballot of the Company ASM Technologies Limited ("the Company").

As confirmed by the Company, the notice dated 11<sup>th</sup> August, 2024, was sent to the shareholders in respect of the below mentioned resolutions proposed for approval by the members of the Company by means of Postal Ballot, to those members whose email addresses are registered with the Company/ Depositories, in compliance with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs, Government of India ("the MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and any other applicable law, rules, circulars, notifications and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force).

The Company has engaged the services of KFin Technologies Limited ("KFinTech" or "Registrar and Transfer Agent") as the agency to provide e-voting facility.

In terms of the circulars, the Company had sent the Notice on 06<sup>th</sup> September 2024 in electronic form.



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**BMP & Co. LLP**

Regd Office : # 4272, Sapthagiri, 2nd Floor, Vivekananda Park Road, Near Seetha Circle, Girinagar, Bangalore - 560 085.

: biswajit@bmpandco.com, [Website : www.bmpandco.com](http://www.bmpandco.com), LLPIN : AAI-4194



The e-voting commenced on Monday, 9<sup>th</sup> September 2024 (9:00 a.m. IST) and ended on Tuesday, 8<sup>th</sup> October 2024 (5:00 p.m. IST) for e-voting.

The Shareholders of the Company holding shares as on the “cut-off” date of Friday, 30<sup>th</sup> August 2024 were entitled to vote on the resolutions contained in the Notice of the Postal Ballot.

A newspaper advertisement was published on Saturday, 07<sup>th</sup> September 2024 in 'Financial Express' (English language newspaper) and in 'Hosadiganta' (Kannada language newspaper) specifying the details of dispatch of Notice and instructions for e-voting.

The votes were unblocked on 08<sup>th</sup> October 2024 after the conclusion of the e-voting at 05:15 P.M. in the presence of two witnesses, viz., Ms. Mahima Nayak currently residing at #4272, “Satpagiri” Vivekananda Park Road, near Seetha Circle, Giri Nagar, Bangalore – 560085 and Ms. Nidhi Joshi currently residing at Krishna Arya Elegance Mahalakshmi L/O, Bangalore-560022, who are not in employment of the Company and were counted.

I have scrutinized and reviewed the e-voting and votes cast therein based on the data downloaded from KFin e-voting system. The management of the Company is responsible for ensuring compliance with the requirements of the Act and rules relating to remote e- on the resolutions contained in the notice of the Postal Ballot.

My responsibility as scrutinizer for the remote e-voting is restricted to making scrutinizers report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting in respect of the said resolutions:

**Resolution No. 1 – Special Resolution; Appointment of Mr. Hardik Agarwal (DIN: 10580697) Director as an Independent (viz. Change in designation of Mr. Hardik Pradeep Agrawal (DIN: 10580697) from Additional Non-Executive Independent Director to Non-Executive Independent Director of the company)**

Favour		Against		Invalid Votes	Abstain		Percentage %	
Ballots (Electronic)	Votes	Ballots (Electronic)	Votes		Ballots (Electronic)	Votes	For	Against
114	7552591	29	453	0	2	1011	99.99	0.01



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Result: Pass

The register, all other papers and relevant records relating to remote e-voting are handed over to the Company Secretary of the Company for the safe keeping as provided in the Act read with the relevant rules.

This report has been issued at the request of the Company for (i) submission to Stock Exchange/s, (ii) placing on website of the Company and (iii) placing on the website of KFinTech. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Based on the above information, you may kindly announce the results.



**Pramod S M**  
Designated Partner, BMP & Co. LLP,  
Company Secretary in Practice  
FCS No: 7834; CP No: 13784  
UDIN: F007834F001489151

**Place:** Bangalore

**Date:** 08<sup>th</sup> October 2024

We the undersigned, witness that the votes were unblocked from the e-voting website of KFin (<https://evoting.kfintech.com/srutinizer/>) in our presence.



**Mahima Nayak**

Address: #4272, "Satpagiri"  
Vivekananda Park Road, near Seetha  
Circle, Giri Nagar, Bangalore – 560085



**Nidhi Joshi**

Address: Krishna Arya Elegance  
Mahalakshmi L/O, Bangalore-560022

Countersign by Company Secretary  
(Authorised by the Chairman and Board of Directors)



**Vanishree Kulkarni**

Company Secretary (FCS: 13306 )  
Address: 80/2 Lussane Court Richmond Road,  
Bangalore 560025.