

Date: 20<sup>th</sup> September, 2018

<b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	<b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
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**Scrip Code: 540879**

**Symbol: APOLLO**

**ISIN: INE713T01010**

Dear Sir(s),

**Subject: Proceedings of the 21<sup>st</sup> Annual General Meeting of the Company**

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 21st Annual General Meeting (AGM) of the Company, held on Thursday, September 20, 2018 at KLN Prasad Auditorium, The Federation of Telangana and Andhra Pradesh Chambers of Commerce and Industry (FTAPCCI), Federation House, Red Hills, Hyderabad - 500 004, Telangana. The Meeting commenced at 09:00 A.M. and concluded at 11:00 A.M.

In pursuance of the relevant provisions of The Companies Act 2013 read with the SEBI (LODR) Regulations, 2015, the Company has provided the E-voting facility to the Shareholders to cast their vote as mentioned in the Notice of the AGM, where the E-voting period was kept open from September 17, 2018 (9:00 am) and ends on Wednesday, September 19, 2018 (5:00pm)..

Proceedings in brief:

- Mr. Raghupathy Goud Theegala, Chairman of the Company chaired the Meeting.
- The requisite quorum being present, the Chairman called the meeting to order.
- The Chairman addressed the members.
- Managing Director addressed the members.
- The Chairman also informed the members that the Company has appointed Mr. Datla Venkatesh, (ACS: 36504 CP: 14074), Practicing Company Secretary, as Scrutinizer for scrutinizing the remote e-voting and the voting by physical ballot at the meeting.
- Mr. Raghupathy Goud Theegala, Chairman and Mr. Addepalli Krishna Sai Kumar, Whole time Director – Operations, of the Company provided reply/clarifications to the queries raised by the members.
- The Chairman requested those members who had not cast their vote by remote e-voting process to vote through physical ballot on Ordinary and Special Businesses as set out in the Notice of AGM dated August 9, 2018 viz.

**APOLLO MICRO SYSTEMS LIMITED**

Regd. Off: Plot No. 128/A, Road No. 12, BEL Road, 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: U72200TG1997PLC026556

### Ordinary Business:

S. No	Description of Resolution	Type of Resolution to be passed
1.	To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended March 31, 2018 together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary
2.	To appoint a Director in place of Mrs. Sri Lakshmi Reddy Vaneti (DIN: 02757567) who, retires by rotation and being eligible, offers herself for re-appointment	Ordinary
3.	Ratification of Appointment of M/s. S T Mohite & Co., Chartered Accountants (having its Firm Registration Number - 0114105) as Statutory Auditor	Ordinary

### Special Business:

S. No	Description of Resolution	Type of Resolution
4.	To regularize the appointment of Mrs. Karunasree Samudrala (DIN: 06960974) who was appointed by the Board of Directors, as Independent Director.	Ordinary

The Members were informed that a consolidated report on total votes cast in favour and against would be submitted by the Scrutinizer within 48 hours of the conclusion of AGM and the same would be forthwith declared by the Company by notifying to the Stock Exchanges and publishing it on its website [www.apollo-micro.com](http://www.apollo-micro.com) and the website of CDSL [www.evotingindia.com](http://www.evotingindia.com).

Then the meeting was concluded with the vote of thanks to the chair.

Request you to take the above on record and oblige.

**For Apollo Micro Systems Limited**

V C SIVA  
SHANKAR

Digitally signed by V C SIVA SHANKAR  
DN: cn=V C SIVA SHANKAR, c=IN,  
o=Apollo Micro Systems Limited,  
serialnumber=6700993826334885e357ca4a37eb02e30a  
Date: 2018.09.20 15:32:51 +05'30'

**Vitta Chaitanya Siva Shankar**  
**Company Secretary & Compliance Officer**

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