



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: Disclosure of Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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 voting through physical ballots for the 21<sup>st</sup> Annual general Meeting (AGM) of the Company, held on Thursday 20<sup>th</sup> September, 2018, 09:00 AM 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.

We request you to kindly take the above on record and bring to the notice of all concerned.

Thanking You,

Yours Faithfully,

**For Apollo Micro Systems Limited**

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

Enclosures: *As above*

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**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

**Details of Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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**General information about company**

Scrip code	540879
NSE Symbol	APOLLO
MSEI Symbol	NA
ISIN	
Name of the company	APOLLO MICRO SYSTEMS LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	20-09-2018
Start time of the meeting	09:00 AM
End time of the meeting	11:00 AM

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**Scrutinizer Details**

Name of the Scrutinizer	DATLA VENKATESH
Firms Name	
Qualification	CS
Membership Number	36504
Date of Board Meeting in which appointed	09-08-2018
Date of Issuance of Report to the company	20-09-2018

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Voting results	
Record date	14-09-2018
Total number of shareholders on record date	30936
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	76
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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 auditors thereon				
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	13271700	13271700	100.0000	13271700	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	13271700	13271700	100.0000	13271700	0	100.0000	0.0000
Public-Institutions	E-Voting	2382499	1758826	73.8227	1758826	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2382499	1758826	73.8227	1758826	0	100.0000	0.0000
Public-Non Institutions	E-Voting	5109687	106518	2.0846	106459	59	99.9446	0.0554
	Poll		4326	0.0847	4326	0	100.0000	0.0000

	Postal Ballot (if applicable)							
	Total	5109687	110844	2.1693	110785	59	99.9468	0.0532
Total		20763886	15141370	72.9217	15141311	59	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div>Add Notes</div>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	4

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## Resolution (2)

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mrs. Sri Lakshmi Reddy Vangeti (DIN:0275767), who retires by rotation and, being eligible offer herself for reappointment.				
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	13271700	13271700	100.0000	13271700	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	13271700	13271700	100.0000	13271700	0	100.0000	0.0000
Public-Institutions	E-Voting	2382499	2174009	91.2491	2174009	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2382499	2174009	91.2491	2174009	0	100.0000	0.0000

Public- Non Institutions	E-Voting	5109687	106518	2.0846	106459	59	99.9446	0.0554
	Poll		4326	0.0847	4326	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	5109687	110844	2.1693	110785	59	99.9468	0.0532
Total		20763886	15556553	74.9212	15556494	59	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div>Add Notes</div>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	4

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### Resolution (3)

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the appointment of M/s. S T Mohite & Co., Chartered Accountants, (having its Firm Registration Number – 011410S) as Statutory Auditors of the Company				
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	13271700	13271700	100.0000	13271700	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	13271700	13271700	100.0000	13271700	0	100.0000	0.0000
Public-Institutions	E-Voting	2382499	2174009	91.2491	1758826	415183	80.9024	19.0976
	Poll							
	Postal Ballot (if applicable)							
	Total	2382499	2174009	91.2491	1758826	415183	80.9024	19.0976



						3		
Public- Non Institutions	E-Voting	5109687	106518	2.0846	106435	83	99.9221	0.0779
	Poll		4326	0.0847	4326	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	5109687	110844	2.1693	110761	83	99.9251	0.0749
	Total	20763886	15556553	74.9212	15141287	415266	97.3306	2.6694
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div>Add Notes</div>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	4

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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				To regularise the appointment of Mrs. Karunasree Samudrala (DIN: 06960974), who was appointed as an Additional Director of the Company with effect from May 29, 2018 by the Board of Directors, as Independent 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	13271700	13271700	100.0000	13271700	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	13271700	13271700	100.0000	13271700	0	100.0000	0.0000
Public-Institutions	E-Voting	2382499	2174009	91.2491	2174009	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2382499	2174009	91.2491	2174009	0	100.0000	0.0000

Public- Non Institutions	E-Voting	5109687	106518	2.0846	106468	50	99.9531	0.0469
	Poll		4326	0.0847	4326	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	5109687	110844	2.1693	110794	50	99.9549	0.0451
Total		20763886	15556553	74.9212	15556503	50	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div>Add Notes</div>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	4