

Date: 30th September, 2019

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: INE713T01010

Dear Sir(s),

Subject: Proceedings of the 22nd 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 22nd Annual General Meeting (AGM) of the Company, held on Monday, September 30, 2019 at **Manjeera Hall, 2nd Floor, The Plaza Hotel, 6-3-870, Balayogi Paryatak Bhavan, Greenlands, Begumpet, Hyderabad- 500016 Telangana, India.** The Meeting commenced at 11:00 A.M. and concluded at 12:00 noon.

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 Friday, September 27, 2019 (9:00 am) and ends on Sunday, September 30, 2019 (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. Krishna Sai Kumar Addepalli, 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 14, 2018 viz.

Ordinary Business:

S. No	Description of Resolution	Type of Resolution
1.	To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2019 together with the Reports of the Board of Director and the Auditors thereon.	Ordinary
2.	To appoint a Director in place of Mrs. Sri Lakshmi Reddy Vangeti [DIN 02757567], who retires by rotation and, being eligible, offers herself for re-appointment .	Ordinary

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

Special Business:

S. No	Description of Resolution	Type of Resolution
3.	Revision in terms of Remuneration of Mr. Karunakar Reddy Baddam, Managing Director	Ordinary
4.	Revision in terms of Remuneration of Mr. Krishna Sai Kumar Addepalli, Whole Time Director (Operations)	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 and the website of CDSL 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.

Thanking You

Yours Faithfully

For Apollo Micro Systems Limited

Vitta Chaitanya Siva Shankar

Company Secretary & Compliance Officer

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