

Date: 30<sup>th</sup> September, 2019

<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
---	---

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 ballot for the 22<sup>nd</sup> Annual general Meeting (AGM) of the Company, held on Monday, 30<sup>th</sup> September, 2019, 11:00 AM (IST) at Manjeera Hall, 2nd Floor, The Plaza Hotel, 6-3-870, Balayogi Paryatak Bhavan, Greenlands, Begumpet, Hyderabad- 500016 Telangana, India.

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

**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



Venkatesh Reddy Datla  
Company Secretary in Practice

Mobile: +91 944 199 0212  
e-mail: csvenkateshreddy25@gmail.com

**FORM No. MGT-13**  
**Report of Scrutinizer(s)**

[Pursuant to section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]

To

Shri Raghupathy Goud Theegala  
Chairman

**APOLLO MICRO SYSTEMS LIMITED**

Registered Office:-

Plot No.: 128/A, Road No.: 12, BEL Road,  
IDA Mallapur, Uppal Mandal,  
Hyderabad, Rangareddi,  
Telangana, India - 500076

The 22<sup>nd</sup> Annual General Meeting of the Equity Shareholders of Apollo Micro Systems Limited (having its Registered Office at # Plot No.: 128/A, Road No.: 12, BEL Road, IDA Mallapur, Uppal Mandal, Hyderabad, Rangareddi, Telangana, India – 500076), held on Monday, the September 30, 2019 at 11.00 A.M. at Manjeera Hall, 2<sup>nd</sup> Floor, The Plaza Hotel, 6-3-870, Balayogi Paryatak Bhavan, Greenlands, Begumpet, Hyderabad – 500 016, Telangana, India.

Dear Sir,

I Datla Venkatesh, a Company Secretary in Practice having office at 6-3-552/2/, Flat No.: 204, Classic Court Annex, Banjara Hills Road, Erramanjil, Hyderabad, Telangana, India – 500082, appointed as Scrutinizer for the purpose of scrutinizing the e-voting process and the physical ballot Process in a fair and transparent manner and ascertaining the requisite majority on e-voting and ballot process (in respect of poll) carried out as per the provisions of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2018, on the below mentioned resolution(s), at the 22<sup>nd</sup> Annual General Meeting of the Equity Shareholders of Apollo Micro Systems Limited, held on Monday, the September 30, 2019 at 11.00 A.M. at Manjeera Hall, 2<sup>nd</sup> Floor, The Plaza Hotel, 6-3-870, Balayogi Paryatak Bhavan, Greenlands, Begumpet, Hyderabad – 500 016, Telangana, India.

*D. Venkatesh*





The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 read with Rules made there-under and the applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2018, relating to remote e-voting and physical voting through ballots on the resolutions as contained in the aforesaid Notice of the 22<sup>nd</sup> Annual General Meeting of the Members of the Company. My responsibility as Scrutinizer is to scrutinize and ensure that the voting done through remote e-voting and physical ballot is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the remote e-voting system of Central Depository Services (India) Limited, the agency engaged by the Company to provide remote e-voting facility and physical voting through ballots.



The Company provided the remote e-voting facility offered by Central Depository Services (India) Limited to cast votes on below mentioned resolutions to the members of the Company. The Company had also made available the physical ballot at the 22<sup>nd</sup> Annual General Meeting to enable the members to cast their votes on the below mentioned resolutions.

Remote e-voting facility was made available to the Members of the Company to exercise their voting rights from 9.00 A.M. on Friday, September 27, 2019 up to 5.00 P.M. on Sunday, September 29, 2019. Accordingly, e-votes casted up to 5.00 P.M. on Sunday, September 29, 2019 have been considered for my scrutiny.

As required under Section 101 of the Act, a notice along with explanatory statement under Section 102 of the Act for the 22<sup>nd</sup> Annual General Meeting was sent to the Members by permitted means, for seeking approval of members on resolutions (Item Nos.1 to 4 as set out in the Notice of the 22<sup>nd</sup> AGM of Apollo Micro Systems Limited) as follows:-

**Resolutions:-**

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 Directors and the Auditors thereon.
2. To appoint a Director in place of Mrs. Sri Lakshmi Reddy Vangeti [DIN 0275767], who retires by rotation and, being eligible, offers herself for re-appointment
3. Revision in terms of remuneration of Mr. Karunakar Reddy Baddam, Managing Director
4. Revision in terms of remuneration of Mr. Krishna Sai Kumar Addepalli, Whole Time Director (Operations)





I submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, Apollo Micro Systems Limited, One ballot box kept for polling in my presence with due identification marks placed by me.
2. The ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as Invalid and kept separately.
4. In respect of e-voting and ballot in lieu of voting the details containing, inter-alia list of equity shareholders who voted "IN FAVOUR" and "AGAINST" were downloaded from the e-voting website of Central Depository Services (India) Limited ([www.evotingindia.com](http://www.evotingindia.com))
5. The shareholders holding shares as on the "cut off" date i.e. Monday, September 23, 2019 were entitled to vote on the proposed resolutions (Item No.1 to 4 as set out in the Notice of the 22<sup>nd</sup> AGM of Apollo Micro Systems Limited). The Results of the Poll is as Annexed.
6. The Register, all other papers and relevant records relating to Poll Papers at the meeting shall remain in our safe custody until Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same shall be handed over to the Managing Director and Company Secretary for safe custody.

The results of the voting by members through remote e-voting and physical ballot at the 22<sup>nd</sup> Annual General Meeting in respect of the above mentioned resolutions may accordingly be declared by the Chairman of the Meeting or such person authorised by him.

Thanking You,

Date: September 30, 2019  
Place: Hyderabad

**Datla Venkatesh**  
Company Secretary in Practice  
ACS: 36504 C.P. No.: 14074

## Annexure:

Res. No	Category	Cut-off Shares	Shares Voted	%Votes Polled	Count For	Shares For	Count Against	Shares Against	%Votes For	%Votes Against
1	Promoter & Promoter Group	13271700	13271700	100.00	2	13271700	0	0	100.00	0.00
	Public - Institutions	2061221	1741468	84.49	3	1741468	0	0	100.00	0.00
	Public - Others	5430965	103839	1.91	45	103691	1	148	99.86	0.14
	<b>TOTAL</b>	<b>20763886</b>	<b>15117007</b>	<b>72.80</b>	<b>50</b>	<b>15116859</b>	<b>1</b>	<b>148</b>	<b>100.00</b>	<b>0.00</b>
2	Promoter & Promoter Group	13271700	13271690	100.00	1	13271690	0	0	100.00	0.00
	Public - Institutions	2061221	1961360	95.16	5	1961360	0	0	100.00	0.00
	Public - Others	5430965	103839	1.91	45	103691	1	148	99.86	0.14
	<b>TOTAL</b>	<b>20763886</b>	<b>15336889</b>	<b>73.86</b>	<b>51</b>	<b>15336741</b>	<b>1</b>	<b>148</b>	<b>100.00</b>	<b>0.00</b>
3	Promoter & Promoter Group	13271700	0	0.00	0	0	0	0	0.00	0.00
	Public - Institutions	2061221	1961360	95.16	5	1961360	0	0	100.00	0.00
	Public - Others	5430965	103839	1.91	41	103354	5	485	99.53	0.47
	<b>TOTAL</b>	<b>20763886</b>	<b>2065199</b>	<b>9.95</b>	<b>46</b>	<b>2064714</b>	<b>5</b>	<b>485</b>	<b>99.98</b>	<b>0.02</b>
4	Promoter & Promoter Group	13271700	13271700	100.00	2	13271700	0	0	100.00	0.00
	Public - Institutions	2061221	1961360	95.16	5	1961360	0	0	100.00	0.00
	Public - Others	5430965	61929	1.14	40	61444	5	485	99.22	0.78
	<b>TOTAL</b>	<b>20763886</b>	<b>15294989</b>	<b>73.66</b>	<b>47</b>	<b>15294504</b>	<b>5</b>	<b>485</b>	<b>100.00</b>	<b>0.00</b>

Based on the aforesaid result, we report that the Ordinary and Special Business as set out under Item No.1, 2, 3 and 4 of the Notice of the AGM dated August 14, 2019 have been passed with requisite majority.

Date: September 30, 2019  
Place: Hyderabad

  
Datla Venkatesh  
Company Secretary in Practice  
ACS: 36504 C.P. No.: 14074

