

VOTING RESULTS OF 22ND ANNUAL GENERAL MEETING AS PER REGULATION 44 (3) OF SEBI (LODR) REGULATIONS, 2015

General information about company	
Scrip code	540879
NSE Symbol	APOLLO
MSEI Symbol	
ISIN	INE713T01010
Name of the company	APOLLO MICRO SYSTEMS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2019
Start time of the meeting	11:00 AM
End time of the meeting	12:00 PM

Scrutinizer Details	
Name of the Scrutinizer	DATLA VENKATESH
Firms Name	DATLA VENKATESH
Qualification	CS
Membership Number	36504
Date of Board Meeting in which appointed	14-08-2019
Date of Issuance of Report to the company	30-09-2019

Voting results	
Record date	23-09-2019
Total number of shareholders on record date	29118
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	61
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	<div>Add Notes</div>

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, 2019 together with the Reports of the Board of Director and the 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	2061221	1741468	84.4872	1741468	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2061221	1741468	84.4872	1741468	0	100.0000	0.0000
Public-Non Institutions	E-Voting	5430965	103839	1.9120	103691	148	99.8575	0.1425
	Poll		365	0.0067	360	5	98.6301	1.3699

	Postal Ballot (if applicable)							
	Total	5430965	104204	1.9187	104051	153	99.8532	0.1468
Total		20763886	15117372	72.8061	15117219	153	99.9990	0.0010
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	
Public Insitutions	
Public - Non Insitutions	

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 02757567], who retires by rotation and, being eligible, offers herself for re-appointment				
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	13271690	99.9999	13271690	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	13271700	13271690	99.9999	13271690	0	100.0000	0.0000
Public-Institutions	E-Voting	2061221	1961360	95.1553	1961360	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2061221	1961360	95.1553	1961360	0	100.0000	0.0000
Public-Non Institutions	E-Voting	5430965	103839	1.9120	103691	148	99.8575	0.1425
	Poll		365	0.0067	360	5	98.6301	1.3699

	Postal Ballot (if applicable)							
	Total	5430965	104204	1.9187	104051	153	99.8532	0.1468
Total		20763886	15337254	73.8650	15337101	153	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Revision in terms of Remuneration of Mr. Karunakar Reddy Baddam, Managing 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	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	13271700	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	2061221	1961360	95.1553	1961360	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2061221	1961360	95.1553	1961360	0	100.0000	0.0000
Public-Non Institutions	E-Voting	5430965	103839	1.9120	103354	485	99.5329	0.4671
	Poll		365	0.0067	360	5	98.6301	1.3699
	Postal Ballot (if applicable)							
	Total	5430965	104204	1.9187	103714	490	99.5298	0.4702

Total	20763886	2065564	9.9479	2065074	490	99.9763	0.0237
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution						Add Notes	

* this fields are optional

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

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Revision in terms of Remuneration of Mr. Krishna Sai Kumar Addepalli, Whole Time Director (Operations)				
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	2061221	1961360	95.1553	1961360	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2061221	1961360	95.1553	1961360	0	100.0000	0.0000
Public-Non Institutions	E-Voting	5430965	61929	1.1403	61444	485	99.2168	0.7832
	Poll		365	0.0067	360	5	98.6301	1.3699
	Postal Ballot (if applicable)							
	Total	5430965	62294	1.1470	61804	490	99.2134	0.7866

Total	20763886	15295354	73.6633	15294864	490	99.9968	0.0032
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution						Add Notes	

* this fields are optional

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