Date: 30th September, 2021

BSE Limited,	National Stock Exchange of India Ltd.,
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	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 & Consolidated Scrutinizers Report on remote e-voting and voting during AGM in form MGT-13

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 e-voting during the AGM for the Twenty Fourth (24th) Annual General Meeting ("AGM") of the Members of Apollo Micro Systems Limited ("the Company") held on Tuesday the 28th September, 2021 at 12:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

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

The above results will also be available on the website of the Company www.apollo-micro.com under the section "Investors" and on the website of Central Depository Services (India) Limited www.evotingindia.com

Thanking You,
Yours Faithfully,
For Apollo Micro Systems Limited

Vitta Chaitanya Siva Shankar
Company Secretary & Compliance Officer
Enclosures: *As above*

VOTING RESULTS OF THE 24th AGM PURSUANT TO REGULATION 44 OF THE LISTING REGULATIONS

Voting results	
Record date	17th September 2021
Total number of shareholders on record date	46126
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	44
No. of resolution passed in the meeting	**5**

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 (a) the audited standalone and Consolidated financial statements of for the FY 2020-21				
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	12271700	12271690	99.9999	12271690	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	12271700	12271690	99.9999	12271690	0	100.0000	0.0000
Public-Institutions	E-Voting	755493	755475	99.9976	755475	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	755493	755475	99.9976	755475	0	100.0000	0.0000
Public-Non Institutions	E-Voting	7736693	230832	2.9836	227164	3668	98.4110	1.5890
	Poll							
	Postal Ballot (if applicable)							
	Total	7736693	230832	2.9836	227164	3668	98.4110	1.5890
Total		20763886	13257997	63.8512	13254329	3668	99.9723	0.0277
Whether resolution is Pass or Not.							Yes	

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

Resolution (2)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To declare a final dividend on equity shares for the financial year ended as on 31st March, 2021

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	12271700	12271690	99.9999	12271690	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	12271700	12271690	99.9999	12271690	0	100.0000	0.0000
Public-Institutions	E-Voting	755493	755475	99.9976	755475	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	755493	755475	99.9976	755475	0	100.0000	0.0000
Public-Non Institutions	E-Voting	7736693	230832	2.9836	227094	3738	98.3806	1.6194
	Poll							
	Postal Ballot (if applicable)							
	Total	7736693	230832	2.9836	227094	3738	98.3806	1.6194
Total		20763886	13257997	63.8512	13254259	3738	99.9718	0.0282
Whether resolution is Pass or Not.							Yes	

APOLLO MICRO SYSTEMS LIMITED
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CIN No: L72200TG1997PLC026556

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mrs. Sri Lakshmi Reddy Vangeti [DIN 02757567], who retires by rotation				
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	12271700	12271690	99.9999	12271690	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	12271700	12271690	99.9999	12271690	0	100.0000	0.0000
Public-Institutions	E-Voting	755493	755475	99.9976	755475	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	755493	755475	99.9976	755475	0	100.0000	0.0000
Public-Non Institutions	E-Voting	7736693	230727	2.9822	225583	5144	97.7705	2.2295
	Poll							
	Postal Ballot (if applicable)							
	Total	7736693	230727	2.9822	225583	5144	97.7705	2.2295
Total		20763886	13257892	63.8507	13252748	5144	99.9612	0.0388
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To increase the limits of overall managerial remuneration					
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**	12271700	12271690	99.9999	12271690	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	12271700	12271690	99.9999	12271690	0	100.0000	0.0000
Public-Institutions	**E-Voting**	755493	755475	99.9976	755475	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	755493	755475	99.9976	755475	0	100.0000	0.0000
Public-Non Institutions	**E-Voting**	7736693	230727	2.9822	219594	11133	95.1748	4.8252
	Poll							
	Postal Ballot (if applicable)							
	Total	7736693	230727	2.9822	219594	11133	95.1748	4.8252
Total		20763886	13257892	63.8507	13246759	11133	99.9160	0.0840
Whether resolution is Pass or Not.							Yes	

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cs@apollo-micro.com, www.apollo-micro.com
CIN No: L72200TG1997PLC026556

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for giving loan or guarantee or providing security in connection with loan availed by the Company's Subsidiary 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**	12271700	12271690	99.9999	12271690	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	12271700	12271690	99.9999	12271690	0	100.0000	0.0000
Public-Institutions	**E-Voting**	755493	755475	99.9976	755475	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	755493	755475	99.9976	755475	0	100.0000	0.0000
Public-Non Institutions	**E-Voting**	7736693	230777	2.9829	223825	6952	96.9876	3.0124
	Poll							
	Postal Ballot (if applicable)							
	Total	7736693	230777	2.9829	223825	6952	96.9876	3.0124
Total		20763886	13257942	63.8510	13250990	6952	99.9476	0.0524
Whether resolution is Pass or Not.							Yes	

Venkatesh Reddy Datla
Company Secretary in Practice

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

FORM NO. MGT-13
CONSOLIDATED SCRUTINIZER'S REPORT
[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014]

UDIN: A036504C001043697

To
The Chairman
APOLLO MICRO SYSTEMS LIMITED
CIN: L72200TG1997PLC026556
Registered Office:-
Plot No.: 128/A, Road No.: 12, BEL Road,
IDA Mallapur, Uppal Mandal, Hyderabad, Rangareddi,
Telangana, India – 500076

Subject: Submission of Scrutinizer's Report

Reference: Twenty Fourth (24th) Annual General Meeting ("AGM") of the Members of APOLLO MICRO SYSTEMS LIMITED ("the Company") held on Tuesday the 28th September, 2021 at 12:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

I, Datla Venkatesh, Practicing Company Secretary (CP No.14074), appointed as Scrutinizer by the Board of Directors of APOLLO MICRO SYSTEMS LIMITED (the "Company") for the purpose of scrutinizing the remote e-voting and electronic voting (e-voting) at the 24th Annual General Meeting (AGM) of the Company pursuant to Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended (the "Rules") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("Listing Regulations") and Circular dated May 12, 2021 issued by SEBI and in compliance with framework issued by the Ministry of Corporate Affairs through its Circular No. 20/2021 dated May 05, 2021 read with Circular no. 17/2021 dated April 13, 2021 and Circular No. 14/2021 dated April 8, 2021 ("MCA Circulars"), in respect of the resolutions proposed at the 24th AGM of the Equity Shareholders of the Company held on Tuesday the 28th September, 2021 by means of Video Conferencing (VC) / Other Audio Visual Means (OAVM), submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder including MCA Circulars and Listing Regulations relating to voting through electronic means by remote e-voting and e-voting at the AGM by the Shareholders on the resolutions proposed in the Notice of the 24th AGM of the Company is the responsibility of the management of the Company. My responsibility as a Scrutinizer is to ensure that the remote e-voting and e-voting at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited.

2. The AGM Notice dated 12th August, 2021, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Shareholders whose email addresses are registered with the Company/Depositories, in compliance with the MCA Circulars and SEBI Circular.

DATLA VENKATESH CS CP:14074 COMPANY SECRETARY

D. Venkatesh

Venkatesh Reddy Datla
Company Secretary in Practice

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

3. In accordance with the Notice of the 24th AGM sent to the Shareholders and the 'Advertisement' published on Monday, the 6th September, 2021 pursuant to Rule 20(4)(V) of the Companies (Management and Administration) Rules, 2014 as amended, the remote e-voting was opened at 9:00 A.M. on Thursday, 23rd September, 2021 and remained open up to 5:00 P.M. on Monday, 27th September, 2021.

4. The Company had appointed Central Depository Services (India) Limited as the Service Provider for voting through electronic means by the shareholders (both remote e- voting and e- voting at the AGM).

5. The Equity Shareholders holding shares as on 17th September, 2021,"cut-off date", were entitled to vote on the resolutions stated in the Notice of the 24th AGM of the Company.

6. The voting at the AGM was allowed by using electronic voting system, on the resolutions on which the voting is to be held. The said voting system was provided to all those Shareholders who attended the AGM through VC/OAVM, but have not cast their votes by availing the remote e-voting facility. As per the information provided by Central Depository Services (India) Limited, the name of the Shareholders who had already voted through remote e-voting facility was blocked for voting at the AGM.

7. The votes cast by e-voting at the meeting were first counted electronically.

8. The votes on remote e-voting were freezed, after conclusion of voting at the AGM and the e-voting results/list of Shareholders who have voted for and against were downloaded from the e-voting website of Central Depository Services (India) Limited and the same are being handed over to the Chairman.

Date of AGM	28-September-2021
Total Number of shareholders on Record date	46126
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group	N.A.
Public	N.A.
No. of shareholders attended the meeting through video conferencing:	
Promoter and Promoter Group	01
Public	44

9. For the total votes cast in favor or against all the resolutions proposed in the Notice of the AGM, refer Annexure-I.

DATLA VENKATESH
CP. No.: 14074

Date: September 30, 2021
Place: Hyderabad

Address: # 6-3-552/2, Flat No.204, Classic Court Annexe, Banjarahills Road, Erramanzil, Hyd - 500082

Resolution 1 : To receive, consider and adopt (a) the audited; and (b) the consolidated standalone financial statements of the Company for the financial year ended 31st March, 2021

Resolution required :(Ordinary / Special)					Ordinary Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Category	**Mode of Voting**	**No. of shares held** (1)	**No. of votes polled** (2)	**% of Votes Polled on outstanding shares** (3)=[(2)/(1)]*100	**No. of Votes in favor** (4)	**No. of Votes against** (5)	**% of Votes in favour on votes polled** (6)=[(4)/(2)]*100	**% of Votes against on votes polled** (7)=[(5)/(2)]*100
Promoter & Promoter Group	e-Voting	12271700	12271690	100.00	12271690	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	**12271700**	**12271690**	**100.00**	**12271690**	**0**	**100.00**	**0.00**
Public - Institutions	e-Voting	755493	755475	100.00	755475	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	**755493**	**755475**	**100.00**	**755475**	**0**	**100.00**	**0.00**
Public-Non Institutions	e-Voting	7736693	230832	2.98	227164	3668	98.41	1.59
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	**7736693**	**230832**	**2.98**	**227164**	**3668**	**98.41**	**1.59**
TOTAL		**20763886**	**13257997**	**63.85**	**13254329**	**3668**	**99.97**	**0.03**

RESULT: The above ordinary Resolution as contained in the 24th AGM Notice of the Company has been passed with requisite Majority

D. Venkatesh

BATLA VENKATESH CS CP:14074 COMPANY SECRETARY

Resolution 2 : To declare a final dividend on equity shares for the financial year ended as on 31st March, 2021.

Resolution required :(Ordinary / Special) — Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution ? — No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	e-Voting	12271700	12271690	100.00	12271690	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	**12271700**	**12271690**	**100.00**	**12271690**	**0**	**100.00**	**0.00**
Public - Institutions	e-Voting	755493	755475	100.00	755475	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	**755493**	**755475**	**100.00**	**755475**	**0**	**100.00**	**0.00**
Public-Non Institutions	e-Voting	7736693	230832	2.98	227094	3738	98.38	1.62
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	**7736693**	**230832**	**2.98**	**227094**	**3738**	**98.38**	**1.62**
TOTAL		**20763886**	**13257997**	**63.85**	**13254259**	**3738**	**99.97**	**0.03**

RESULT: The above ordinary Resolution as contained in the 24th AGM Notice of the Company has been passed with requisite Majority.

DALLA VENKATESH ★ CS CP:14074 ★ COMPANY SECRETARY

Resolution 3 : 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								
Resolution required :(Ordinary / Special)					Ordinary Resolution			
Whether promoter/promoter group are interested in the agenda/resolution ?					No			
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes in favor (4)**	**No. of Votes against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter & Promoter Group	e-Voting	12271700	12271690	100.00	12271690	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	**12271700**	**12271690**	**100.00**	**12271690**	**0**	**100.00**	**0.00**
Public - Institutions	e-Voting	755493	755475	100.00	755475	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	**755493**	**755475**	**100.00**	**755475**	**0**	**100.00**	**0.00**
Public-Non Institutions	e-Voting	7736693	230727	2.98	225583	5144	97.77	2.23
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	**7736693**	**230727**	**2.98**	**225583**	**5144**	**97.77**	**2.23**
TOTAL		**20763886**	**13257892**	**63.85**	**13252748**	**5144**	**99.96**	**0.04**

RESULT: The above ordinary Resolution as contained in the 24th AGM Notice of the Company has been passed with requisite Majority

D. Venkatesh

VATLA VENKATESH ★ CS CP:14074 ★ COMPANY SECRETARY

Resolution 4 :To increase the limits of overall managerial remuneration.								
Resolution required :(Ordinary / Special)					Special Resolution			
Whether promoter/promoter group are interested in the agenda/resolution ?					No			
Category	**Mode of Voting**	**No. of shares held** (1)	**No. of votes polled** (2)	**% of Votes Polled on outstanding shares** (3)=[(2)/(1)]*100	**No. of Votes in favor** (4)	**No. of Votes against** (5)	**% of Votes in favour on votes polled** (6)=[(4)/(2)]*100	**% of Votes against on votes polled** (7)=[(5)/(2)]*100
Promoter & Promoter Group	e-Voting	12271700	12271690	100.00	12271690	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	**12271700**	**12271690**	**100.00**	**12271690**	**0**	**100.00**	**0.00**
Public - Institutions	e-Voting	755493	755475	100.00	755475	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	**755493**	**755475**	**100.00**	**755475**	**0**	**100.00**	**0.00**
Public-Non Institutions	e-Voting	7736693	230727	2.98	219594	11133	95.18	4.83
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	**7736693**	**230727**	**2.98**	**219594**	**11133**	**95.17**	**4.83**
TOTAL		**20763886**	**13257892**	**63.85**	**13246759**	**11133**	**99.92**	**0.08**

RESULT: The above ordinary Resolution as contained in the 24th AGM Notice of the Company has been passed with requisite Majority

D. Venkatesh

DATLA VENKATESH CS CP: 14074 ★ COMPANY SECRETARY ★

Resolution 5 :Approval for giving loan or guarantee or providing security in connection with loan availed by the Company's Subsidiary Company								
Resolution required :(Ordinary / Special)					Special Resolution			
Whether promoter/promoter group are interested in the agenda/resolution ?					No			
Category	**Mode of Voting**	**No. of shares held** (1)	**No. of votes polled** (2)	**% of Votes Polled on outstanding shares** (3)=[(2)/(1)]*100	**No. of Votes in favor** (4)	**No. of Votes against** (5)	**% of Votes in favour on votes polled** (6)=[(4)/(2)]*100	**% of Votes against on votes polled** (7)=[(5)/(2)]*100
Promoter & Promoter Group	e-Voting	12271700	12271690	100.00	12271690	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	**12271700**	**12271690**	**100.00**	**12271690**	**0**	**100.00**	**0.00**
Public - Institutions	e-Voting	755493	755475	100.00	755475	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	**755493**	**755475**	**100.00**	**755475**	**0**	**100.00**	**0.00**
Public-Non Institutions	e-Voting	7736693	230777	2.98	223825	6952	96.99	3.01
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	**7736693**	**230777**	**2.98**	**223825**	**6952**	**96.99**	**3.01**
TOTAL		**20763886**	**13257942**	63.85	**13250990**	**6952**	**99.95**	**0.05**

RESULT: The above ordinary Resolution as contained in the 24th AGM Notice of the Company has been passed with requisite Majority

D.Venkatesh

DHANAVENKATESH CS CP:14074 ★ COMPANY SECRETARY ★