

Date: 12th November, 2022

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 Extra-ordinary General Meeting of the Company pursuant to Regulation 30 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“Listing Regulations”]

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 Extra-ordinary General Meeting (“EGM”) of the Members of Apollo Micro Systems Limited (“the Company”) held on Saturday the 12th November, 2022 at 12:30 P.M. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regards and business(es) mentioned in the Notice dated 13th October, 2022, convening the EGM were transacted thereat.

Proceedings in brief:

- The Extra-ordinary General Meeting (EGM) of the Company was held on Saturday the 12th November, 2022, through two-way Video Conference (VC) / Other Audio Visual Means (OAVM) in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The proceedings of the meeting commenced at 12:40 P.M.
- Mr. Raghupathy Goud Theegala, Chairman of the Company, chaired the proceedings of the meeting.
- The requisite quorum being present through Video Conference, the Chairman called the meeting to order.
- Mr. Vitta Chaitanya Siva Shankar, Company Secretary & Compliance Officer welcomed all the Directors and shareholders of the Company to the EGM. The Statutory Auditor and Secretarial Auditor were also present during the meeting.
- On request by the Chairman, Mr. Vitta Chaitanya Siva Shankar, Company Secretary & Compliance Officer informed the members that the Company had taken all feasible efforts under the current circumstances to enable members to participate through video conference and vote at the EGM and then provided general instructions to the members regarding participation in the meeting. The remote e-voting period which had commenced on Wednesday, 9th November, 2022 (09:00 A.M. IST) and ended on Friday, 11th November, 2022 (05:00 P.M. IST). The Company had provided facility to the members to cast their votes electronically, on all resolutions set forth in the Notice convening the EGM of the Company. The Board of Directors of the Company at their meeting held on 13th October, 2022 had appointed, Mr. Datla Venkatesh, Practicing Company Secretaries (FCS:

APOLLO MICRO SYSTEMS LIMITED

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CIN No: L72200TG1997PLC026556

12173 CP: 14074), as the Scrutinizer for scrutiny of the votes cast through the remote e-voting platform and electronic voting during the EGM.

- Thereafter, Mr. Addepalli Krishna Sai Kumar, Whole-time Director addressed the shareholders.

After the conclusion of the Speech, the Company Secretary informed the following:

- Members who had not cast their votes through remote e-voting platform were provided an opportunity to cast their votes, electronically during the EGM.

The members were then requested to raise their queries on the Agenda Items as set out in the Notice convening the EGM of the Company. Total 3 speaker shareholders spoke/raised queries/made comments on the Agenda items. Necessary clarifications/ responses were provided to the members by the Management of the Company.

The following items of business, as per the Notice convening the EGM of the Company dated 13th October, 2022 were transacted at the meeting:

Resolution No.	Description of Resolution	Type of Resolution
1.	Increase of authorised share capital of the Company	Ordinary
2.	Issue of Convertible Equity Warrants on preferential basis to Promoter and certain identified non promoter persons/entities	Special
3.	Regularization of Additional Director, Mrs. Kavya Gorla (DIN: 06407238) as Non-Executive and Non-Independent Director of the Company	Ordinary

On request by the Chairman, Company secretary informed the members that voting on the CDSL platform would continue for another 15 minutes so as to enable the members to cast their votes during the EGM.

The Chairman, thereafter, thanked all the members for their participation at the EGM and for their constructive suggestions and observations.

On completion of the e-voting process, the meeting concluded at 01:20 P.M.

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 EGM 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

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