

Date: 30th March 2023

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

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 & Scrutinizer's Report on remote e-voting for the Postal Ballot

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 scrutinizers Report on remote e-voting of the Postal Ballot notice dated 21st January 2023, for which the remote e-voting period was commenced from 09.00 AM (IST) on Monday, 27th February, 2023 and closed at 5.00 PM (IST) on Tuesday, 28th March, 2023. The details of e-voting are given as Annexure 1 to this letter and the Scrutinizer's Report issued by Mr. Datla Venkatesh, Company Secretary in Practice (CP No.: 14074), the scrutinizer for this postal Ballot is annexed as Annexure 2 to this letter

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*

ANNEXURE - 1

**VOTING RESULTS OF THE POSTAL BALLOT NOTICE DATED 21ST JANUARY 2023 PURSUANT
TO REGULATION 44 OF THE LISTING REGULATIONS**

Date of conclusion of Postal Ballot	28 th March 2023
Total number of shareholders on record date	43066
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
No. of shareholders attended the meeting through Video Conferencing:	Not Applicable

APOLLO MICRO SYSTEMS LIMITED

Regd. Off: Plot No. 12B/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 (1)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Sub-Division of 1 Equity Share of the face value of Rs. 10/- pershare to 10 Equity Shares of face value of Re. 1/- per Share.				
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	758828	732105	96.4784	732105	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	758828	732105	96.4784	732105	0	100.0000	0.0000
Public-Non Institutions	E-Voting	7733358	242269	3.1328	240503	1766	99.2711	0.7289
	Poll							
	Postal Ballot (if applicable)							
	Total	7733358	242269	3.1328	240503	1766	99.2711	0.7289
Total		20763886	13246064	63.7938	13244298	1766	99.9867	0.0133
Whether resolution is Pass or Not.							Yes	

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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				Amendment of the Memorandum of Association of the 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	758828	732105	96.4784	732105	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	758828	732105	96.4784	732105	0	100.0000	0.0000
Public-Non Institutions	E-Voting	7733358	242269	3.1328	241719	550	99.7730	0.2270
	Poll							
	Postal Ballot (if applicable)							
	Total	7733358	242269	3.1328	241719	550	99.7730	0.2270
Total		20763886	13246064	63.7938	13245514	550	99.9958	0.0042
Whether resolution is Pass or Not.							Yes	

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CIN No: L72200TG1997PLC026556

Resolution (3)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Dr.ChandrashekarMatham (DIN: 09844975) as the Director of the Company, in the capacity of Independent 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	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	758828	732105	96.4784	732105	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	758828	732105	96.4784	732105	0	100.0000	0.0000
Public-Non Institutions	E-Voting	7733358	241929	3.1284	241756	173	99.9285	0.0715
	Poll							
	Postal Ballot (if applicable)							
	Total	7733358	241929	3.1284	241756	173	99.9285	0.0715
Total		20763886	13245724	63.7921	13245551	173	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	

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CIN No: L72200TG1997PLC026556

Resolution (4)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Mr. Aditya Kumar Halwasiya (DIN: 08200117) as the Director of the Company, in the capacity of NonExecutive Non Independent 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	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	758828	732105	96.4784	732105	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	758828	732105	96.4784	732105	0	100.0000	0.0000
Public-Non Institutions	E-Voting	7733358	241929	3.1284	241659	270	99.8884	0.1116
	Poll							
	Postal Ballot (if applicable)							
	Total	7733358	241929	3.1284	241659	270	99.8884	0.1116
Total		20763886	13245724	63.7921	13245454	270	99.9980	0.0020
Whether resolution is Pass or Not.							Yes	

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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				To re-appoint Mrs. Karunasree Samudrala (DIN: 06960974) as the Independent Director the Company for the second term of 5 years from of 29th May 2023 to 28th May 2028				
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	758828	732105	96.4784	732105	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	758828	732105	96.4784	732105	0	100.0000	0.0000
Public-Non Institutions	E-Voting	7733358	241929	3.1284	241659	270	99.8884	0.1116
	Poll							
	Postal Ballot (if applicable)							
	Total	7733358	241929	3.1284	241659	270	99.8884	0.1116
Total		20763886	13245724	63.7921	13245454	270	99.9980	0.0020
Whether resolution is Pass or Not.							Yes	

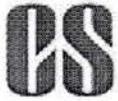
APOLLO MICRO SYSTEMS LIMITED

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CIN No: L72200TG1997PLC026556



UDIN: F012173D003341554

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with
Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended)]

To
Shri Raghupathy Goud Theegala
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

Dear Sir

I, Datla Venkatesh, Company Secretary in Practice (CP No.: 14074) having office at # 6-3-552/2, Flat No. 204, Classic Court Annexe, Banjara Hills Road, Erramanjil, Hyderabad, Telangana, India – 500082 was appointed as Scrutinizer by the Board of Directors of APOLLO MICRO SYSTEMS LIMITED ("The Company") for the purpose of conducting the postal ballot in respect of Resolutions mentioned in the Notice of Postal Ballot dated January 21, 2023; and for scrutinizing the remote e-voting process in a fair and transparent manner pursuant to Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (as amended) (the Rules) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 (Listing Regulations) and circulars issued by the Securities and Exchange Board of India (SEBI) and in compliance with the framework issued by the Ministry of Corporate Affairs through its circulars including General Circular no's 14/2020 dated April 8, 2020, No.17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021 and No.20/2021 dated December 8, 2021 (MCA Circulars), on the below resolutions contained in the Notice of Postal Ballot.



D. Venkatesh



List of resolutions circulated:

Sl. No.	Type of Resolution	Description of resolution
1	Ordinary Resolution	Sub-Division of 1 Equity Share of the face value of Rs. 10/- per share to 10 Equity Shares of face value of Re. 1/- per Share
2	Ordinary Resolution	Amendment of the Memorandum of Association of the Company
3	Special Resolution	Regularization of Dr. Chandrashekar Matham (DIN: 09844975) as the Director of the Company, in the capacity of Independent Director
4	Ordinary Resolution	Regularization of Mr. Aditya Kumar Halwasiya (DIN: 08200117) as the Director of the Company, in the capacity of Non-Executive Non-Independent Director
5	Special Resolution	To re-appoint Mrs. Karunasree Samudrala (DIN: 06960974) as the Independent Director the Company for the second term of 5 years from of 29th May 2023 to 28th May 2028

The Management of the Company is responsible to ensure compliance with the requirements of the Act and the Rules including MCA Circulars and Listing Regulations relating to postal ballot by voting through remote e-voting for the resolutions contained in the notice of the postal ballot dated January 21, 2023. My responsibility as a Scrutinizer is to ensure that postal ballot by voting through remote e-voting is carried out in a fair and transparent manner and to provide scrutinizer's report on the votes cast "IN FAVOUR", "AGAINST" and invalid votes, if any, on the resolutions contained in the Notice of Postal Ballot dated January 21, 2023.

Accordingly, I submit my report as under:

1. As per General Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 02/2021 dated January 13, 2021, No. 10/2021 dated June 23, 2021 and No. 20/2021 dated December 8, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars"), and other applicable provisions, including any statutory modification or re-enactment thereof for the time being in force and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on account of threat posed by COVID-19 pandemic, the Company has sought the approval of the Shareholders by way of Postal Ballot by voting through electronic means (remote e-voting) for the Ordinary / Special Resolutions as set out in the Notice dated January 21, 2023 which was sent on February 24, 2023 by email only to those Members whose names appear on the Register of Members / List of Beneficial Owners as on February



V. Venkatesh



- 10, 2023 ("cut-off date") received from the Depositories and whose e-mail address is registered with the Company or Depository Participant /Depository/ Bigshare Services Private Limited, the Company's Registrar & Transfer Agent.
2. Physical copies of the Postal Ballot Notice, postal ballot forms and pre-paid business reply envelopes were not sent to the Members for this Postal Ballot due to exemption provided by MCA through its circulars.
 3. The Company had engaged the services of Central Depository Services (India) Limited (hereinafter referred to as 'CDSL') to provide remote e-voting facility to all its members to cast their votes electronically.
 4. The Company issued Newspaper advertisement on February 25, 2023 to facilitate those Members who had not yet registered their e-mail address so that they could receive the Notice of Postal ballot and also participate in the e-voting.
 5. In accordance with the Notice of the Postal Ballot sent to the members and the Advertisement published pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the remote e-voting period was commenced from 09.00 AM (IST) on Monday, February 27, 2023 and closed at 5.00 PM (IST) on Tuesday, March 28, 2023. The e-voting event number (EVSN) (230223011) and the period of e-voting was as set out in the notice.
 6. Members holding shares as on February 10, 2023, (cut-off date), were entitled to vote on the resolutions stated in the Notice of the Postal Ballot. The detailed manner of voting has been explained in the instructions given in the notice of the postal ballot.
 7. After the conclusion of the voting at 5.00 PM (IST) on Tuesday, March 28, 2023, the votes cast thereat were downloaded from the website of CDSL and handed over to the Chairman.
 8. Particulars of all the postal ballot votes cast through electronic means as recorded through an online platform from 09.00 AM (IST) on Monday, February 27, 2023 till 5.00 PM (IST) on Tuesday, March 28, 2023 have been considered for scrutiny in this report.
 9. The details of the remote e-voting and the analysis of the results of the Resolutions as contained in the said Notice and results of Postal Ballot are given as 'Annexure-I' to this report.



[Handwritten Signature]



10. After scrutiny of the remote e-voting result, we report that all the Ordinary resolutions and the Special Resolution as per the Notice of the Postal ballot were passed with requisite majority.
11. The electronic data and all other relevant records relating to the remote e-voting are under our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Postal Ballot and will thereafter be handed over to the Company Secretary of the Company for preservation.

Thanking You



UDIN: F012173D003341554
Date: March 29, 2023
Place: Hyderabad

DATLA VENKATESH
Company Secretary in Practice
C. P. No.: 14074
PR No. 1831/2022

Encl.:
Annexure-1

ANNEXURE – 1 TO THE SCRUTINIZER'S REPORT – POSTAL BALLOT – APOLLO MICRO SYSTEMS LIMITED

Date of conclusion of Postal Ballot	March 28, 2023
Total number of shareholders on cut-off date	43066
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
No. of shareholders attended the meeting through Video Conferencing:	Not Applicable

Resolution 1: Sub-Division of 1 Equity Share of the face value of Rs. 10/- per share to 10 Equity Shares of face value of Re. 1/- per Share.										
Resolution required :(Ordinary / Special)										
Whether promoter/promoter group are interested in the agenda / resolution?										
Ordinary Resolution										
No										
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 & 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	100.00	0.00	
Public – Institutions	E-Voting	758828	732105	96.48	732105	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	758828	732105	96.48	732105	0	100.00	100.00	0.00	
Public-Non Institutions	E-Voting	7733358	242269	3.13	240503	1766	99.27	0.73		
	Poll	0	0	0.00	0	0	0.00	0.00		
	Postal Ballot	0	0	0.00	0	0	0.00	0.00		
	Total	7733358	242269	3.13	240503	1766	99.27	99.27	0.73	
TOTAL		20763886	13246064	63.79	13244298	1766	99.99	0.01		

Result: The above Ordinary Resolution as contained in the Postal Ballot Notice dated January 21, 2023 has been passed with requisite Majority.



D. Venkatesh

Resolution 2: Amendment of the Memorandum of Association of the Company									
Resolution required :(Ordinary / Special)									
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 favour (4)	No. of Votes against (5)	Ordinary Resolution		
							% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	No
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	758828	732105	96.48	732105	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	758828	732105	96.48	732105	0	100.00		0.00
Public-Non Institutions	E-Voting	7733358	242269	3.13	241719	550	99.77		0.23
	Poll	0	0	0.00	0	0	0.00		0.00
	Postal Ballot	0	0	0.00	0	0	0.00		0.00
	Total	7733358	242269	3.13	241719	550	99.77		0.23
TOTAL		20763886	13246064	63.79	13245514	550	100.00		0.00

Result: The above Ordinary Resolution as contained in the Postal Ballot Notice dated January 21, 2023 has been passed with requisite Majority.



D. Venkatesh

Resolution 3: Regularization of Dr. Chandrashekar Matham (DIN: 09844975) as the Director of the Company, in the capacity of Independent Director										
Resolution required :(Ordinary / Special)										
Whether promoter/promoter group are interested in the agenda/resolution?										
Special 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 favour (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	758828	732105	96.48	732105	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	758828	732105	96.48	732105	0	100.00	0.00		
Public-Non Institutions	E-Voting	7733358	241929	3.13	241756	173	99.93	0.07		
	Poll	0	0	0.00	0	0	0.00	0.00		
	Postal Ballot	0	0	0.00	0	0	0.00	0.00		
	Total	7733358	241929	3.13	241756	173	99.93	0.07		
TOTAL		20763886	13245724	63.79	13245514	173	100.00	0.00		

Result: The above Special Resolution as contained in the Postal Ballot Notice dated January 21, 2023 has been passed with requisite Majority.



D. Venkatesh

Resolution 4: Regularization of Mr. Aditya Kumar Halwasiya (DIN: 08200117) as the Director of the Company, in the capacity of Non Executive Non Independent Director										
Resolution required :(Ordinary / Special)										
Whether promoter/promoter group are interested in the agenda/resolution?										
No										
Ordinary Resolution										
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 favour (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	758828	732105	96.48	732105	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	758828	732105	96.48	732105	0	100.00	0.00		
Public-Non Institutions	E-Voting	7733358	241929	3.13	241659	270	99.89	0.11		
	Poll	0	0	0.00	0	0	0.00	0.00		
	Postal Ballot	0	0	0.00	0	0	0.00	0.00		
	Total	7733358	241929	3.13	241659	270	99.89	0.11		
TOTAL		20763886	13245724	63.79	13245454	270	100.00	0.00		

Result: The above Ordinary Resolution as contained in the Postal Ballot Notice dated January 21, 2023 has been passed with requisite Majority.



D. Venkatesh

Resolution 5: To re-appoint Mrs. Karunasree Samudrala (DIN: 06960974) as the Independent Director the Company for the second term of 5 years from of 29th May 2023 to 28th May 2028									
Resolution required :(Ordinary / Special)									
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 favour (4)	No. of Votes against (5)	Special Resolution		
							% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	No
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	758828	732105	96.48	732105	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	758828	732105	96.48	732105	0	100.00		0.00
Public-Non Institutions	E-Voting	* 7733358	241929	3.13	240503	1766	99.27		0.73
	Poll	0	0	0.00	0	0	0.00		0.00
	Postal Ballot	0	0	0.00	0	0	0.00		0.00
	Total	7733358	241929	3.13	240503	1766	99.27		0.73
TOTAL		20763886	13245724	63.79	13244298	1766	99.99		0.01

Result: The above Special Resolution as contained in the Postal Ballot Notice dated January 21, 2023 has been passed with requisite Majority.



D. Venkatesh