



Date: 30th March 2023

BSE Limited,	National Stock Exchange of India Ltd.,
Phiroze Jeejeebhoy Towers,	Exchange Plaza, C-1, Block G,
Dalal Street, Mumbai - 400 001	Bandra Kurla Complex,
	Bandra (E), Mumbai - 400 051

Scrip Code: 540879

Symbol: APOLLO

ISIN: INE713T01010

Dear Sir(s),

<u>Subject:</u> 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 <u>www.apollo-micro.com</u> under the section "Investors" and on the website of Central Depository Services (India) Limited <u>www.evotingindia.com</u>

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





			Res	olution (1)				
	Resolution required:	(Ordinary /	Special)			Ordin	ary	
	Whether promoter/ interested in the a	an an an an an Allan an Star an an an	and the second sec			No		
	Description of re	solution co	nsidered			•	of the face valu of face value of e.	the second s
Categor y	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 – again st	% 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
	E-Voting	122717	122716 90	99.9999	122716 90	0	100.0000	0.0000
Promote r and	Poll	122717 00						
Promote r Group	Postal Ballot (if applicable)	77.2.						
14 - Georgeon - Orr	Total	122717 00	122716 90	99.9999	122716 90	0	100.0000	0.0000
	E-Voting		732105	96.4784	732105	0	100.0000	0.0000
Public-	Poll	758828						
Instituti ons	Postal Ballot (if applicable)							
	Total	758828	732105	96.4784	732105	0	100.0000	0.0000
	E-Voting		242269	3.1328	240503	1766	99.2711	0.7289
Public-	Poll	773335						
Non Instituti ons	Postal Ballot (if applicable)	8						
5113		773335	242255		240505			6 7767
	Total	8 207638	242269 132460	3.1328	240503 132442	1766	99.2711	0.7289
	Total	86	64	63.7938	98	1766	99.9867	0.0133
			W	nether resolution	on is Pass	or Not.	Ye	25





			Res	olution (2)				
	Resolution required:	(Ordinary /	Special)			Ordin	ary	
	Whether promoter/ interested in the a		and the second sec			No		
	Description of rea	solution co	nsidered	Amendme	nt of the N	/lemorar Comp	ndum of Associa any	tion of the
Categor y	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 – again st	% of votes in favour on votes polled	% of Votes against on votes polled
1	а Х	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promote	E-Voting	122717	122716 90	99.9999	122716 90	0	100.0000	0.0000
r and Promote r Group	Poll Postal Ballot (if applicable)	00						
	Total	122717 00	122716 90	99.9999	122716 90	0	100.0000	0.0000
Public-	E-Voting Poll	758828	732105	96.4784	732105	0	100.0000	0.0000
Instituti ons	Postal Ballot (if applicable)	750020						
2	Total	758828	732105	96.4784	732105	0	100.0000	0.0000
Public- Non	E-Voting Poll Postal Ballot (if	773335	242269	3.1328	241719	550	99.7730	0.2270
Instituti ons	applicable)	772225						
	Total	773335	242269	3.1328	241719	550	99.7730	0.2270
	Total	207638 86	132460 64	63.7938	132455 14	550	99.9958	0.0042
			W	hether resolutio	on is Pass	or Not.	Ye	25





			Res	olution (3)				
	Resolution required:	(Ordinary /	Special)			Spec	ial	
	Whether promoter/ interested in the	en and a second state of the second	and the second sec			No		
	Description of re	solution co	nsidered		irector of	the Com	ekarMatham (Di pany, in the cap t Director	
Categor Y	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 – again st	% 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
	E-Voting		122716 90	99.9999	122716 90	0	100.0000	0.0000
Promote r and	Poll	122717 00						
Promote r Group	Postal Ballot (if applicable)	64.2.						
14 - 144, 164, 146, 1 89,	122717 122716 Total 00 90		99.9999	122716 90	0	100.0000	0.0000	
	E-Voting		732105	96.4784	732105	0	100.0000	0.0000
Public-	Poll	758828						
Instituti ons	Postal Ballot (if applicable)							
	Total	758828	732105	96.4784	732105	0	100.0000	0.0000
	E-Voting		241929	3.1284	241756	173	99.9285	0.0715
Public-	Poll	773335						
Non Instituti ons	Postal Ballot (if applicable)	8						
0113		773335	244025		244775	4	00.000	0.0715
	Total	207638	241929 132457	3.1284	241756 132455	173	99.9285	0.0715
	Total	86	24	63.7921	51	173	99.9987	0.0013
			W	hether resolution	on is Pass	or Not.	Y	es





			Res	olution (4)				
	Resolution required:	(Ordinary /	Special)			Ordin	ary	
	Whether promoter/ interested in the	en and a second state of the second	and the second sec			No	i i i i i i i i i i i i i i i i i i i	
	Description of re	solution co	nsidered	08200117)as	the Direct	or of the	a Kumar Halwas Company, in tl dependent Direc	ne capacity of
Categor y	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 – again st	% 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
	E-Voting		122716 90	99.9999	122716 90	0	100.0000	0.0000
Promote r and Promote r Group	Poll Postal Ballot (if applicable)	122717 00						
raroup	Total	122717 00	122716 90	99.9999	122716 90	0	100.0000	0.0000
	E-Voting		732105	96.4784	732105	0	100.0000	0.0000
Public- Instituti ons	Poll Postal Ballot (if applicable)	758828						
-	Total	758828	732105	96.4784	732105	0	100.0000	0.0000
Public- Non Instituti	E-Voting Poll Postal Ballot (if	773335 8	241929	3.1284	241659	270	99.8884	0.1116
ons	applicable) Total	773335	241929	3.1284	241659	270	99.8884	0.1116
	Total	207638	132457 24	63.7921	132454 54	270	99.9980	0.0020
				hether resolution				es





			Res	olution (5)				
	Resolution required:	(Ordinary /	Special)			Spec	ial	
2	Whether promoter/ interested in the a	and the second	and the second sec			No	ı	
	Description of res	solution co	nsidered	the Independ	lent Direct	or the C	Samudrala (DIN: Company for the y 2023 to 28th N	second term
Categor y	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 – again st	% 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
Promote	E-Voting	122717	122716 90	99.9999	122716 90	0	100.0000	0.0000
r and Promote	Poll Postal Ballot (if applicable)	00						
r Group	Total	122717 00	122716 90	99.9999	122716 90	0	100.0000	0.0000
	E-Voting		732105	96.4784	732105	0	100.0000	0.0000
Public- Instituti ons	Poll Postal Ballot (if applicable)	758828						
-	Total	758828	732105	96.4784	732105	0	100.0000	0.0000
Public- Non Instituti	E-Voting Poll Postal Ballot (if	773335	241929	3.1284	241659	270	99.8884	0.1116
ons	applicable) Total	773335	241929	3.1284	241659	270	99.8884	0.1116
	Total	207638 86	132457 24	63.7921	132454 54	270	99.9980	0.0020
			W	nether resolutio	on is Pass	or Not.	Ye	25



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

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.



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SI. 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

List of resolutions circulated:

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.1 0/2021dated 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

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.
- 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.



- 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



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

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

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 required (Ordinary / Special)	Resolution required :(Ordinary / Special)	/ Snecial)					Ordinary Recolution	
	(A CONTRACTOR OF A CONTRACTOR OFTA CONTRACTOR O					
Whether pron	Whether promoter/promoter group are interested in	group are inte	rested in the	the agenda / resolution?	2		No	
		No. of	No. of	% of Votes Polled	No. of	No. of	% of Votes in	% of Votes
Category	Mode of Voting	shares held	votes polled	on outstanding	Votes in favour	Votes against	favour on votes polled	against on votes polled
		(1)	(2)	snares (3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
0	E-Voting	12271700	12271690	100.00	12271690	0	100.00	0.00
Promoter &	Poll	0	0	0.00	0	0	0.00	0.00
Group	Postal Ballot	0	0	0.00	0	0	0.00	0.00
dhoip	Total	12271700	12271690	100.00	12271690	0	100.00	0.00
	E-Voting	758828	732105	96.48	732105	0	100.00	0.00
Public –	Poll	0.	0	0.00	0	0	0.00	0.00
Institutions	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	758828	732105	96.48	732105	0	100.00	0.00
	E-Voting	7733358	242269	3.13	240503	1766	99'.27	0.73
Public-Non	Poll	0	0	0.00	0	0	0.00	0.00
Institutions	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	7733358	242269	3.13	240503	1766	99.27	0.73
TOTAL		20763886	13246064	63.79	13744798	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 VENR Majority.

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Resolution 2: Amendment of the Memoralianin of Association of the Company				fundance en le riere			The second state of the second s	
Resolution req	Resolution required :(Ordinary / Special)	/ Special)					Ordinary Resolution	
Whether prom	Whether promoter/promoter group are interested in	group are inte		the agenda/resolution?			No	
		No. of	No. of	% of Votes	No. of	No. of	% of Votes in	% of Votes
	Ando of	shares	votes	Polled on	Votes	Votes	favour on votes	against on votes
Category	Voting	held	polled	outstanding shares	in favour	against	polled	polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	12271700	12271690	100.00	12271690	0	100.00	0.00
Promoter &	Poll	0	0	0.00	0	0	0.00	0.00
Promoter	Postal Ballot	0	0	0.00	0	0	0.00	0.00
Group	Total	12271700	12271690	100.00	12271690	0	100.00	0.00
	E-Voting	758828	732105	96.48	732105	0	100.00	0.00
Public -	Poll	0	0	0.00	0	0	0.00	0.00
Institutions	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	758828	732105	96.48	732105	0	100.00	0.00
	E-Voting	7733358	242269	3.13	241719	550	99.77	0.23
Public-Non	Poll	•	0	0.00	0	0	0.00	0.00
Institutions	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.

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against on votes (7)=[(5)/(2)]*100 Resolution 3: Regularization of Dr. Chandrashekar Matham (DIN: 09844975) as the Director of the Company, in the capacity of Independent % of Votes polled 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.07 0.07 Special Resolution (6)=[(4)/(2)]*100favour on votes % of Votes in 100.00 100.00 polled 100.00 100.00 100.00 99.93 99.93 0.00 0.00 0.00 0.00 0.00 0.00 No No. of Votes against 173 173 173 (2) 0 0 0 0 0 0 0 0 0 0 12271690 12271690 13245514 n favour 241756 No. of 732105 732105 241756 Votes (4) 0 0 0 0 0 0 Whether promoter/promoter group are interested in the agenda/resolution? [3]=[(2)/(1)]*100 outstanding % of Votes Polled on shares 100.00 100.00 96.48 96.48 63.79 0.00 0.00 0.00 0.00 3.13 0.00 0.00 3.13 12271690 12271690 13245724 241929 732105 732105 241929 No. of polled votes [2] 0 0 0 0 0 0 12271700 12271700 20763886 7733358 7733358 758828 758828 shares No. of held Resolution required :(Ordinary / Special) E 0 0 0 0 0 0 Postal Ballot Postal Ballot Postal Ballot Mode of Voting E-Voting E-Voting E-Voting Total Total Total Poll Poll Poll Promoter & Institutions Category Institutions Public-Non Promoter Director Public -Group TOTAL

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

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Resolution 4: Regularization Non Independent Director	legularization of ent Director	Mr. Aditya Ku	mar Halwasiy	/a (DIN: 08200117) as	s the Director	of the Cor	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	y of Non Executive
Resolution req	Resolution required :(Ordinary / Special)	/ Special)					Ordinary Resolution	
Whether prom	Whether promoter/promoter group are interested in	group are inte	rested in the	the agenda/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
Dromotor 0.	E-Voting	12271700	12271690	100.00	12271690	0	100.00	0.00
Promoter &	Poll	0	0	0.00	0	0	0.00	0.00
Ground	Postal Ballot	0	0	0.00	0	0	0.00	0.00
dhoin	Total	12271700	12271690	100.00	12271690	0	100.00	0.00
	E-Voting	758828	732105	96.48	732105	0	100.00	0.00
Public -	Poll	0	0	0.00	0	0	0.00	0.00
Institutions	Postal Ballot	。	0	0.00	0	0	0.00	0.00
	Total	758828	732105	96.48	732105	0	100.00	0.00
	E-Voting	7733358	241929	3.13	241659	270	99.89	0.11
Public-Non	Poll	0	0	0.00	0	0	00:00	0.00
Institutions	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 LENK Majority.

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years from of 2	Kesolution 5 : To re-appoint Mrs. Karunasree Samudrala (DIN: U6960974) as the Independent Director the Company for the second term of 5 years from of 29th May 2023 to 28th May 2028	s. karunasree 28th May 20	28 28			ר חוו ברוחו ר	ne company lor the	second term of 5
Resolution req	Resolution required :(Ordinary / Special)	/ Special)					Special Resolution	
Whether prom	oter/promoter £	group are inte	rested in the	Whether promoter/promoter group are interested in the agenda/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)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Compton 0	E-Voting	12271700	12271690	100.00	12271690	0	100.00	0.00
Promotor &	Poll	0	0	0.00	0	0	0.00	0.00
Ground	Postal Ballot	0	0	0.00	0	0	0.00	0.00
dnoin	Total	12271700	12271690	100.00	12271690	0	100.00	0.00
	E-Voting	758828	732105	96.48	732105	0	100.00	0.00
Public -	Poll	0	0	0.00	0	0	0.00	0.00
Institutions	Postal Ballot	0	0	0.00	0	0	0.00	00.00
	Total	758828	732105	96.48	732105	0	100.00	0.00
	E-Voting	• 7733358	241929	3.13	240503	1766	99.27	0.73
Public-Non	Poll	0	0	0.00	0	0	0.00	0.00
Institutions	Postal Ballot	0	0	0.00	0	0	0.00	00.00
	Total	7733358	241929	3.13	240503	1766	99.27	0.73
TOTAL		20763886	13245724	63.79	13244298	1766	66.66	0.01

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

Ш J. veller

6