Date: 20th September, 2018

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

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 voting through physical ballots for the 21st Annual general Meeting (AGM) of the Company, held on Thursday 20th September, 2018, 09:00 AM at KLN Prasad Auditorium, The Federation of Telangana and Andhra Pradesh Chambers of Commerce and Industry (FTAPCCI), Federation House, Red Hills, Hyderabad - 500 004, Telangana.

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

Thanking You,

Yours Faithfully,

For Apollo Micro Systems Limited

V C SIVA SHANKAR

Digitally signed by V C SIVA SHANKAR
Date: 2018.09.20 21:27:29 +05'30'

Vitta Chaitanya Siva Shankar
Company Secretary & Compliance Officer

Enclosures: *As above*

Details of Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Home Validate

General information about company

Scrip code	540879
NSE Symbol	APOLLO
MSEI Symbol	NA
ISIN	
Name of the company	APOLLO MICRO SYSTEMS LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	20-09-2018
Start time of the meeting	09:00 AM
End time of the meeting	11:00 AM

Home Validate

Scrutinizer Details

Name of the Scrutinizer	DATLA VENKATESH
Firms Name	
Qualification	CS
Membership Number	36504
Date of Board Meeting in which appointed	09-08-2018
Date of Issuance of Report to the company	20-09-2018

Prev Next

V C SIVA SHANKAR

Digitally signed by V C SIVA SHANKAR
Date: 2018.09.20 21:27:51 +05'30'

Home Validate

Voting results	
Record date	14-09-2018
Total number of shareholders on record date	30936
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	76
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	Add Notes

Prev

V C SIVA SHANKAR

Digitally signed by V C SIVA SHANKAR
Date: 2018.09.20 21:28:01 +05'30'

Home Validate

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, 2018 together ith the reports of the board of directors and 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**	2382499	1758826	73.8227	1758826	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2382499	1758826	73.8227	1758826	0	100.0000	0.0000
Public-Non Institutions	**E-Voting**	5109687	106518	2.0846	106459	59	99.9446	0.0554
	Poll		4326	0.0847	4326	0	100.0000	0.0000

V C SIVA SHANKAR Digitally signed by V C SIVA SHANKAR Date: 2018.09.20 21:28:13 +05'30'

	Postal Ballot (if applicable)							
	Total	5109687	110844	2.1693	110785	59	99.9468	0.0532
Total		20763886	15141370	72.9217	15141311	59	99.9996	0.0004
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	0
Public Insitutions	0
Public - Non Insitutions	4

V C SIVA SHANKAR Digitally signed by V C SIVA SHANKAR Date: 2018.09.20 21:28:25 +05'30'

Home Validate

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:0275767), who retires by rotation and, being eligible offer herself for reappointment.				
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**	2382499	2174009	91.2491	2174009	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2382499	2174009	91.2491	2174009	0	100.0000	0.0000

V C SIVA SHANKAR Digitally signed by V C SIVA SHANKAR Date: 2018.09.20 21:28:37 +05'30'

Public- Non Institutions	E-Voting	5109687	106518	2.0846	106459	59	99.9446	0.0554
	Poll		4326	0.0847	4326	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	5109687	110844	2.1693	110785	59	99.9468	0.0532
	Total	20763886	15556553	74.9212	15556494	59	99.9996	0.0004
							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	0
Public Insitutions	0
Public - Non Insitutions	4

V C SIVA SHANKAR

Digitally signed by V C SIVA SHANKAR
Date: 2018.09.20 21:28:48 +05'30'

Home | Validate

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the appointment of M/s. S T Mohite & Co., Chartered Accountants, (having its Firm Registration Number – 011410S) as Statutory Auditors 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	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	2382499	2174009	91.2491	1758826	415183	80.9024	19.0976
	Poll							
	Postal Ballot (if applicable)							
	Total	2382499	2174009	91.2491	1758826	41518	80.9024	19.0976

V C SIVA SHANKAR Digitally signed by V C SIVA SHANKAR Date: 2018.09.20 21:29:05 +05'30'

						3		
Public- Non Institutions	**E-Voting**	5109687	106518	2.0846	106435	83	99.9221	0.0779
	Poll		4326	0.0847	4326	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	5109687	110844	2.1693	110761	83	99.9251	0.0749
Total		20763886	15556553	74.9212	15141287	415266	97.3306	2.6694
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	0
Public Insitutions	0
Public - Non Insitutions	4

V C SIVA SHANKAR

Digitally signed by V C SIVA SHANKAR
Date: 2018.09.20 21:29:19 +05'30'

Home Validate

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To regularise the appointment of Mrs. Karunasree Samudrala (DIN: 06960974), who was appointed as an Additional Director of the Company with effect from May 29, 2018 by the Board of Directors, as 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**	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**	2382499	2174009	91.2491	2174009	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2382499	2174009	91.2491	2174009	0	100.0000	0.0000

V C SIVA SHANKAR Digitally signed by V C SIVA SHANKAR Date: 2018.09.20 21:29:38 +05'30'

Public- Non Institutions	**E-Voting**	5109687	106518	2.0846	106468	50	99.9531	0.0469
	Poll		4326	0.0847	4326	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	5109687	110844	2.1693	110794	50	99.9549	0.0451
Total		20763886	15556553	74.9212	15556503	50	99.9997	0.0003
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	0
Public Insitutions	0
Public - Non Insitutions	4

V C SIVA SHANKAR

Digitally signed by V C SIVA SHANKAR
Date: 2018.09.20 21:29:52 +05'30'

Venkatesh Reddy Datla
Company Secretary in Practice
Mobile: +91 944 199 0212
e-mail: csvenkateshreddy25@gmail.com

FORM No. MGT-13
Report of Scrutinizer(s)

[Pursuant to section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To
Shri Raghupathy Goud Theegala
Chairman
APOLLO MICRO SYSTEMS LIMITED
Registered Office:-
Plot No.: 128/A, Road No.: 12, BEL Road,
IDA Mallapur, Uppal Mandal,
Hyderabad, Rangareddi,
Telangana, India - 500076

The 21st Annual General Meeting of the Equity Shareholders of Apollo Micro Systems Limited (having its Registered Office at # Plot No.: 128/A, Road No.: 12, BEL Road, IDA Mallapur, Uppal Mandal, Hyderabad, Rangareddi, Telangana, India – 500076), held on Thursday, the 20th September, 2018 at 09.00 A.M. at # KLN Prasad Auditorium, The Federation of Telangana and Andhra Pradesh Chambers of Commerce and Industry (FTAPCCI), Federation House, Red Hills, Hyderabad, Telangana, India - 500 004.

Dear Sir,

I Datla Venkatesh, a Company Secretary in Practice having office at 6-3-552/2/, Flat No.: 203, Classic Court Annex, Banjarahills Road, Erramanjil, Hyderabad, Telangana, India – 500082, appointed as Scrutinizer for the purpose of scrutinizing the E-voting process and the physical ballot Process in a fair and transparent manner and ascertaining the requisite majority on E-voting and ballot process (in respect of poll) carried out as per the provisions of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of The Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, on the below mentioned resolution(s), at the 21st Annual General Meeting of the Equity Shareholders of Apollo Micro Systems Limited, held on Thursday, the 20th September, 2018 at 09.00 A.M. at # KLN Prasad Auditorium, The Federation of Telangana and Andhra Pradesh Chambers of Commerce and Industry (FTAPCCI), Federation House, Red Hills, Hyderabad, Telangana, India - 500 004.

DATLA VENKATESH CS CP:14074 COMPANY SECRETARY

Address: # 6-3-552/2, Flat No.203, Classic Court Annexe, Banjarahills Road, Erramanzil, Hyd - 500082

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 read with Rules made thereunder and the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to remote e-voting and physical voting through ballots on the resolutions as contained in the aforesaid Notice of the 21st Annual General Meeting of the Members of the Company. My responsibility as Scrutinizer is to scrutinize and ensure that the voting done through remote e-voting and physical ballots is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the remote e—voting system of Central Depository Services Limited, the agency engaged by the Company to provide remote e-voting facility and physical voting through ballots as provided by BigShare Services Private Limited.

The Company provided the remote e—voting facility offered by Central Depository Services Limited to cast votes on below mentioned resolutions to the members of the Company. The Company had also made available the physical ballots at the 21st Annual General Meeting to enable the members to cast their votes on the below mentioned resolutions.

Remote e-voting facility was made available to Shareholders of the Company to exercise their voting rights from 9.00 A.M. of Monday, 17th September, 2018 up to 5.00 P.M. of Wednesday, 19th September, 2018. Accordingly, e-votes casted up to 5.00 P.M. of Wednesday, 19th September, 2018 have been considered for my scrutiny.

As required under Section 101 of the Act, a notice along with explanatory statement under Section 102 of the Act for the 21st Annual General Meeting was sent to the Members by permitted means, for seeking approval of members on resolutions (Item Nos.1 to 4 as set out in the Notice of the 21st AGM of Apollo Micro Systems Limited) as follows:-

Resolutions:-

1. To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2018 together with the Reports of the Board of Directors and the Auditors thereon.

2. To appoint a Director in place of Mrs. Sri Lakshmi Reddy Vangeti [DIN 0275767], who retires by rotation and, being eligible, offers herself for re-appointment

3. To ratify the appointment of M/s. S T Mohite & Co., Chartered Accountants (Firm Registration Number – 011410S) as Statutory Auditors of the Company

4. To regularize the appointment of Mrs. Karunasree Samudrala (DIN: 06960974) who was appointed as an Additional director of the Company with effect from may 29, 2018 by the Board of Directors, as an Independent Director

DATLA VENKATESH CS CP:14074 COMPANY SECRETARY

Venkatesh Reddy Datla
Company Secretary in Practice
Mobile: +91 944 199 0212
e-mail: csvenkateshreddy25@gmail.com

I submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, Apollo Micro Systems Limited, One ballot box kept for polling in my presence with due identification marks placed by me.

2. The ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as Invalid and kept separately.

4. In respect of e-voting and ballot in lieu of voting the details containing, interalia list of equity shareholders who voted "IN FAVOUR" and "AGAINST" were downloaded from the e-voting website of Central Depository Services Limited (www.evotingindia.com)

5. The shareholders holding shares as on the "cut off' date i.e. 14th September, 2018 were entitled to vote on the proposed resolutions (Item No.1 to 4 as set out in the Notice of the 21st AGM of Apollo Micro Systems Limited). The Results of the Poll is as Annexed.

6. The Register, all other papers and relevant records relating to Poll Papers at the meeting shall remain in our safe custody until Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Managing Director and Company Secretary for safe custody.

The results of the voting by members through remote e-voting and physical ballots at the 21st Annual General Meeting in respect of the above mentioned resolutions may accordingly be declared by the Chairman of the Meeting or such person authorised by him.

Thanking You,

DATLA VENKATESH CS CP:14074 COMPANY SECRETARY

Datla Venkatesh
Company Secretary in Practice
ACS: 36504 C.P. No.: 14074

Date: September 20, 2018
Place: Hyderabad

Address: # 6-3-552/2, Flat No.203, Classic Court Annexe, Banjarahills Road, Erramanzil, Hyd - 500082

Venkatesh Reddy Datla
Company Secretary in Practice
Mobile: +91 944 199 0212
e-mail: csvenkateshreddy25@gmail.com

Annexure:

Resolution No.	E-voting infavour (Shares)	E-voting against (Shares)	Poll infavour (Shares)	Poll against (Shares)	Total No. of shares and % in favour	Total No. of shares and % against
1	15136985	59	4326	0	15141311 (100.00%)	59 (0.00%)
2	15552168	59	4326	0	15556494 (100.00%)	59 (0.00%)
3	15136961	415266	4326	0	15141287 (97.33%)	415266 (2.67%)
4	15552177	50	4326	0	15556503 (100.00%)	50 (0.00%)

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out under **Item No.1, 2, 3 and 4** of the Notice of the AGM dated August 09, 2018 has been **passed with requisite majority.**

DATLA VENKATESH CS CP 14074 COMPANY SECRETARY

Datla Venkatesh
Company Secretary in Practice
ACS: 36504 C.P. No.: 14074

Date: September 20, 2018
Place: Hyderabad

Address: # 6-3-552/2, Flat No.203, Classic Court Annexe, Banjarahills Road, Erramanzil, Hyd - 500082