

Date: 13th May, 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: 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 25th March 2022, for which the remote e-voting period was commenced from 09.00 AM (IST) on Tuesday, the April 12, 2022 and closed at 5.00 PM (IST) on Wednesday, the May 11, 2022. 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

**APOLLO MICRO SYSTEMS LIMITED**

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

ANNEXURE - 1

**VOTING RESULTS OF THE POSTAL BALLOT NOTICE DATED 25TH MARCH 2022 PURSUANT TO
REGULATION 44 OF THE LISTING REGULATIONS**

Date of conclusion of Postal Ballot	April 11, 2022
Total number of shareholders on record date	49277
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



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CIN No: L72200TG1997PLC026556

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To reappoint Mr. Karunakar Reddy Baddam (DIN: 00790139) as Managing Director 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		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	12271700	12271690	99.9999	12271690	0	100.0000	0.0000
Public-Institutions	E-Voting	366664	342224	93.3345	0	342224	0.0000	100.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	366664	342224	93.3345	0	342224	0.0000	100.0000
Public-Non Institutions	E-Voting	8125522	222219	2.7348	219253	2966	98.6653	1.3347
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8125522	222219	2.7348	219253	2966	98.6653	1.3347
Total		20763886	12836133	61.8195	12490943	345190	97.3108	2.6892
Whether resolution is Pass or Not.							Yes	



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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To reappoint Mr. Venkata Siva Prasad Chandrapati (DIN: 03601703), as Whole Time Director (Technical) 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		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	12271700	12271690	99.9999	12271690	0	100.0000	0.0000
Public-Institutions	E-Voting	366664	342224	93.3345	342224	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	366664	342224	93.3345	342224	0	100.0000	0.0000
Public-Non Institutions	E-Voting	8125522	222219	2.7348	219145	3074	98.6167	1.3833
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8125522	222219	2.7348	219145	3074	98.6167	1.3833
Total		20763886	12836133	61.8195	12833059	3074	99.9761	0.0239
Whether resolution is Pass or Not.							Yes	



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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To reappoint Mr. Krishna Sai Kumar Addepalli (DIN: 03601692), as Whole Time Director (Operations) 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		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	12271700	12271690	99.9999	12271690	0	100.0000	0.0000
Public-Institutions	E-Voting	366664	342224	93.3345	342224	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	366664	342224	93.3345	342224	0	100.0000	0.0000
Public-Non Institutions	E-Voting	8125522	222219	2.7348	219139	3080	98.6140	1.3860
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8125522	222219	2.7348	219139	3080	98.6140	1.3860
Total		20763886	12836133	61.8195	12833053	3080	99.9760	0.0240
Whether resolution is Pass or Not.							Yes	



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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To reappoint Mr. Raghupathy Goud Theegala (DIN: 07785738) as Independent Director 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		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	12271700	12271690	99.9999	12271690	0	100.0000	0.0000
Public-Institutions	E-Voting	366664	342224	93.3345	342224	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	366664	342224	93.3345	342224	0	100.0000	0.0000
Public-Non Institutions	E-Voting	8125522	222219	2.7348	217086	5133	97.6901	2.3099
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8125522	222219	2.7348	217086	5133	97.6901	2.3099
Total		20763886	12836133	61.8195	12831000	5133	99.9600	0.0400
Whether resolution is Pass or Not.							Yes	



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CIN No: L72200TG1997PLC026556



UDIN: A036504D000316212

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

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 (Company) for the purpose of conducting the postal ballot in respect of Resolutions mentioned in the Notice of Postal Ballot dated March 25, 2022; 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.



Venkat



List of resolutions circulated:

Sl. No.	Type of Resolution	Description of resolution
1	Ordinary resolution	Reappointment of Mr. Karunakar Reddy Baddam (DIN: 00790139) as Managing Director of the Company
2	Ordinary resolution	Reappointment of Mr. Venkata Siva Prasad Chandrapati (DIN: 03601703), as Whole Time Director (Technical) of the Company
3	Ordinary resolution	Reappointment of Mr. Krishna Sai Kumar Addepalli (DIN: 03601692), as Whole Time Director (Operations) of the Company
4	Special Resolution	Reappointment of Mr. Raghupathy Goud Theegala (DIN: 07785738) as an Independent Director of the Company

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 March 25, 2022. 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 March 25, 2022.

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 March 25, 2022 which was sent on April 11, 2022 by email only to those Members whose names appear on the Register of Members / List of Beneficial Owners as on March 25, 2022 ("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.

D. Venkatesh



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 April 11, 2022 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 Tuesday, the April 12, 2022 and closed at 5.00 PM (IST) on Wednesday, the May 11, 2022. The e-voting event number (EVEN) (220408002) and the period of e-voting was as set out in the notice.
6. Members holding shares as on Friday, the March 25, 2022, (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 Wednesday, the May 11, 2022, 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 (1ST) on Tuesday, the April 12, 2022 till 5.00 PM (IST) on Wednesday, the May 11, 2022 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

UDIN: A036504D000316212

Date: May 13, 2022

Place: Hyderabad

DATLA VENKATESH
Company Secretary in Practice
C.P. No.: 14074

ANNEXURE - 1

Date of conclusion of Postal Ballot	April 11, 2022
Total number of shareholders on record date	49277
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: To reappoint Mr. Karunakar Reddy Baddam (DIN: 00790139) as Managing Director of the Company.									
Resolution required : (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda / 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	366664	342224	93.33	0	342224	0.00	100.00	
	Poll	0	0	0.00	0	0	0.00	0.00	
	Postal Ballot	0	0	0.00	0	0	0.00	0.00	
	Total	366664	342224	93.33	0	342224	0.00	100.00	
Public-Non Institutions	E-Voting	8125522	222219	2.74	219253	2966	98.67	1.34	
	Poll	0	0	0.00	0	0	0.00	0.00	
	Postal Ballot	0	0	0.00	0	0	0.00	0.00	
	Total	8125522	222219	2.73	219253	2966	98.67	1.33	
TOTAL		20763886	12836133	61.82	12490943	345190	97.31	2.69	

Result: The above Ordinary Resolution as contained in the Postal Ballot Notice dated March 25, 2022 has been passed with requisite Majority.



Resolution 2: To reappoint Mr. Venkata Siva Prasad Chandrapati (DIN: 03601703), as Whole Time Director (Technical									
Resolution required : (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/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	366664	342224	93.33	342224	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	366664	342224	93.33	342224	0	100.00	0.00	
Public-Non Institutions	E-Voting	8125522	222219	2.74	219145	3074	98.62	1.38	
	Poll	0	0	0.00	0	0	0.00	0.00	
	Postal Ballot	0	0	0.00	0	0	0.00	0.00	
	Total	8125522	222219	2.73	219145	3074	98.62	1.38	
TOTAL		20763886	12836133	61.82	12833059	3074	99.98	0.02	

Result: The above Ordinary Resolution as contained in the Postal Ballot Notice dated March 25, 2022 has been passed with requisite Majority



 Venkata Siva Prasad Chandrapati
 Secretary
 25.03.2022

Resolution 3: To reappoint Mr Krishna Sai Kumar Addepalli (DIN: 03601692), as Whole Time Director (Operations) of Resolution required :(Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/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	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	366664	342224	93.33	342224	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	366664	342224	93.33	342224	0	100.00	0.00	
Public-Non Institutions	E-Voting	8125522	222219	2.74	219139	3080	98.61	1.39	
	Poll	0	0	0.00	0	0	0.00	0.00	
	Postal Ballot	0	0	0.00	0	0	0.00	0.00	
	Total	8125522	222219	2.73	219139	3080	98.61	1.39	
TOTAL		20763886	12836133	61.82	12833053	3080	99.98	0.02	

Result: The above Ordinary Resolution as contained in the Postal Ballot Notice dated March 25, 2022 has been passed with requisite Majority.



D. Venkatesh

Resolution 4: To reappoint Mr. Raghupathy Goud Theegala (DIN: 07785738) as Independent Director of the Company.									
Resolution required :(Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/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	3666664	342224	93.33	342224	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	3666664	342224	93.33	342224	0	100.00	0.00	
Public-Non Institutions	E-Voting	8125522	222219	2.74	217086	5133	97.69	2.31	
	Poll	0	0	0.00	0	0	0.00	0.00	
	Postal Ballot	0	0	0.00	0	0	0.00	0.00	
	Total	8125522	222219	2.73	217086	5133	97.69	2.31	
TOTAL		20763886	12836133	61.82	12831000	5133	99.96	0.04	

Result: The above Special Resolution as contained in the Postal Ballot Notice dated March 25, 2022 has been passed with requisite Majority.

