apollo microsystems

Date: 22nd September 2022

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),

Subject: Disclosure of Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Consolidated Scrutinizers Report on remote e-voting and voting during AGM in form MGT-13

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 e-voting during the AGM for the Twenty Fifth (25th) Annual General Meeting ("AGM") of the Members of Apollo Micro Systems Limited ("the Company") held on Tuesday the 20th September, 2022 at 12:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

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

Vitta Chaitanya Siva Shankar
Company Secretary & Compliance Officer
Enclosures: *As above*

VOTING RESULTS OF THE 25th AGM PURSUANT TO REGULATION 44 OF THE LISTING REGULATIONS

Voting results	
Record date	9th September 2022
Total number of shareholders on record date	47234
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	60
No. of resolution passed in the meeting	**6**

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

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 standalone financial statements of the Company for the financial year ended 31st March, 2022, together with the Reports of the Board of Directors and, in this regard, the 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	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	86530	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	86530	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	8405656	221847	2.6393	221759	88	99.9603	0.0397
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8405656	221847	2.6393	221759	88	99.9603	0.0397
Total		20763886	12493537	60.1696	12493449	88	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	

Resolution (2)

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 consolidated financial statements of the Company for the financial year ended 31st March, 2022 together with the Reports of the 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	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	86530	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	86530	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	8405656	221847	2.6393	220749	1098	99.5051	0.4949
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8405656	221847	2.6393	220749	1098	99.5051	0.4949
Total		20763886	12493537	60.1696	12492439	1098	99.9912	0.0088
Whether resolution is Pass or Not.							Yes	

APOLLO MICRO SYSTEMS LIMITED
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CIN No: L72200TG1997PLC026556

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a final dividend on equity shares for the financial year ended as on 31st March, 2022				
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**	86530	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	86530	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	**E-Voting**	8405656	221847	2.6393	221847	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	8405656	221847	2.6393	221847	0	100.0000	0.0000
Total		20763886	12493537	60.1696	12493537	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
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 02757567], who retires by rotation and, being eligible, offers herself for re-appointment					
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**	86530	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	86530	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	**E-Voting**	8405656	221847	2.6393	220735	1112	99.4988	0.5012
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8405656	221847	2.6393	220735	1112	99.4988	0.5012
Total		20763886	12493537	60.1696	12492425	1112	99.9911	0.0089
Whether resolution is Pass or Not.							Yes	

Resolution (5)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of Statutory Auditor M/s. S.T.Mohite & Co, Chartered Accountants having Firm Registration No. 011410S

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	86530	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	86530	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	8405656	221847	2.6393	220754	1093	99.5073	0.4927
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8405656	221847	2.6393	220754	1093	99.5073	0.4927
Total		20763886	12493537	60.1696	12492444	1093	99.9913	0.0087
Whether resolution is Pass or Not.							Yes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration of Cost Auditors M/s. G H REDDY & ASSOCIATES, Cost Accountants (Firm Registration Number – 002110)				
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	86530	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	86530	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	8405656	221847	2.6393	220758	1089	99.5091	0.4909
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8405656	221847	2.6393	220758	1089	99.5091	0.4909
Total		20763886	12493537	60.1696	12492448	1089	99.9913	0.0087
Whether resolution is Pass or Not.							Yes	

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

FORM NO. MGT-13
CONSOLIDATED SCRUTINIZER'S REPORT
[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014]

UDIN: F012173D001016814

To
The 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

Subject: Submission of Scrutinizer's Report

Reference: Twenty Fifth (25th) Annual General Meeting ("AGM") of the Members of APOLLO MICRO SYSTEMS LIMITED ("the Company") held on Tuesday, the 20th day of September, 2022 at 12:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

I, Datla Venkatesh, Practicing Company Secretary (CP No. 14074), appointed as Scrutinizer by the Board of Directors of APOLLO MICRO SYSTEMS LIMITED (the "Company") for the purpose of scrutinizing the remote e-voting and electronic voting (e-voting) at the 25th Annual General Meeting (AGM) of the Company pursuant to Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (the "Rules") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("Listing Regulations") and Circulars issued by the Securities Exchange Board of India (SEBI) in compliance with framework issued by the Ministry of Corporate Affaiars through its circulars (MCA circulars), on the resolutions contained in Notice of the 25th Annual General meeting of the Company, held on Tuesday, the 20th day of September, 2022 at 12:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder including MCA Circulars and Listing Regulations relating to voting through electronic means by remote e-voting and e-voting at the AGM by the Shareholders on the resolutions proposed in the Notice of the 25th AGM of the Company is the responsibility of the management of the Company. My responsibility as a Scrutinizer is to ensure that the remote e-voting and e-voting at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited.

2. The AGM Notice dated 12th August, 2022, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Shareholders whose email addresses are registered with the Company/Depositories, in compliance with the MCA Circulars and SEBI Circular.

Venkatesh Reddy Datla
Company Secretary in Practice

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

3. In accordance with the Notice of the 25th AGM sent to the Shareholders and the 'Advertisement' published on Saturday, the 27th day of August, 2022 pursuant to Rule 20(4)(V) of the Companies (Management and Administration) Rules, 2014 as amended, the remote e-voting was opened at 9:00 A.M. on Thursday, 15th September, 2022 and remained open up to 5:00 P.M. on Monday, 19th September, 2022.

4. The Company had appointed Central Depository Services (India) Limited as the Service Provider for voting through electronic means by the shareholders (both remote e- voting and e- voting at the AGM).

5. The Equity Shareholders holding shares as on 09th September, 2022,"cut-off date", were entitled to vote on the resolutions stated in the Notice of the 25th AGM of the Company.

6. The voting at the AGM was allowed by using electronic voting system, on the resolutions on which the voting is to be held. The said voting system was provided to all those Shareholders who attended the AGM through VC/OAVM, but have not cast their votes by availing the remote e-voting facility. As per the information provided by Central Depository Services (India) Limited, the name of the Shareholders who had already voted through remote e-voting facility was blocked for voting at the AGM.

7. The votes cast by e-voting at the meeting were first counted electronically.

8. The votes on remote e-voting were freezed, after conclusion of voting at the AGM and the e-voting results/list of Shareholders who have voted for and against were downloaded from the e-voting website of Central Depository Services (India) Limited and the same are being handed over to the Chairman.

Date of AGM	**20-September-2022**
Total Number of shareholders on Record date / Cut-off Date	47234
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group	N.A.
Public	N.A.
No. of shareholders attended the meeting through video conferencing:	
Promoter and Promoter Group	01
Public	60

9. For the total votes cast in favor or against all the resolutions proposed in the Notice of the AGM, refer Annexure-I.

DATLA VENKATESH CS CP: 14074 FCS: 12173 COMPANY SECRETARY

D-Venkatesh

DATLA VENKATESH
CP. No.: 14074
PR No. 1831/2022

Place: Hyderabad
Date: September 22, 2022

Resolution 1 : To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2022, together with the Reports of the Board of Directors and, in this regard, the Auditors thereon

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/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 favor (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	86530	0	0.00	0	0	0.00	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	**86530**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public-Non Institutions	e-Voting	8405656	221847	2.64	221759	88	99.96	0.04
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	**8405656**	**221847**	**2.64**	**221759**	**88**	**99.96**	**0.04**
TOTAL		**20763886**	**12493537**	**60.17**	**12493449**	**88**	**100.00**	**0.00**

RESULT: The above ordinary Resolution as contained in the 25th AGM Notice of the Company has been passed with requisite Majority

DATLA VENKATESH CS CP: 14074 FCS: 12173 COMPANY SECRETARY

Resolution 2 : To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2022 together with the Reports of the Auditors thereon.

Resolution required :(Ordinary / Special)					Ordinary Resolution			
Whether promoter/promoter group are interested in the agenda/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 favor (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	86530	0	0.00	0	0	0.00	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	**86530**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public-Non Institutions	e-Voting	8405656	221847	2.64	220749	1098	99.51	0.49
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	**8405656**	**221847**	**2.64**	**220749**	**1098**	**99.51**	**0.49**
TOTAL		**20763886**	**12493537**	**60.17**	**12492439**	**1098**	**99.99**	**0.01**

RESULT: The above ordinary Resolution as contained in the 25th AGM Notice of the Company has been passed with requisite Majority.

DATLA VENKATESH
CS
CP: 14014
FCS: 12173
COMPANY SECRETARY

Resolution 3 : To declare a final dividend on equity shares for the financial year ended as on 31st March, 2022

Resolution required :(Ordinary / Special)					Ordinary Resolution			
Whether promoter/promoter group are interested in the agenda/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 favor (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	86530	0	0.00	0	0	0.00	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	**86530**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public-Non Institutions	e-Voting	8405656	221847	2.64	221847	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	**8405656**	**221847**	**2.64**	**221847**	**0**	**100.00**	**0.00**
TOTAL		**20763886**	**12493537**	**60.17**	**12493537**	**0**	**100.00**	**0.00**

RESULT: The above ordinary Resolution as contained in the 25th AGM Notice of the Company has been passed with requisite Majority

DATLA VENKATESH ★ COMPANY SECRETARY ★ CS CP: 14074 FCS: 12173

Resolution 4: To appoint a Director in place of Mrs. Sri Lakshmi Reddy Vangeti [DIN 02757567], who retires by rotation and, being eligible, offers herself for re-appointment								
Resolution required :(Ordinary / Special)					Ordinary Resolution			
Whether promoter/promoter group are interested in the agenda/resolution ?					Yes			
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 favor (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	86530	0	0.00	0	0	0.00	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	**86530**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public-Non Institutions	e-Voting	8405656	221847	2.64	220735	1112	99.50	0.50
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	**8405656**	**221847**	**2.64**	**220735**	**1112**	**99.50**	**0.50**
TOTAL		**20763886**	**12493537**	**60.17**	**12492425**	**1112**	**99.99**	**0.01**

RESULT: The above ordinary Resolution as contained in the 25th AGM Notice of the Company has been passed with requisite Majority

DATLA VENKATESH
CS
CP: 14074
FCS: 12173
COMPANY SECRETARY

Resolution 5 : Re-appointment of Statutory Auditor M/s. S.T.Mohite & Co, Chartered Accountants having Firm Registration No. 011410S								
Resolution required :(Ordinary / Special)					Ordinary Resolution			
Whether promoter/promoter group are interested in the agenda/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 favor (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	86530	0	0.00	0	0	0.00	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	**86530**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public-Non Institutions	e-Voting	8405656	221847	2.64	220754	1093	99.51	0.49
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	**8405656**	**221847**	**2.64**	**220754**	1093	**99.51**	**0.49**
TOTAL		**20763886**	**12493537**	**60.17**	**12492444**	**1093**	**99.99**	**0.01**

RESULT: The above ordinary Resolution as contained in the 25th AGM Notice of the Company has been passed with requisite Majority

DATLA VENKATESH
CS
CP: 14074
FCS: 12173
COMPANY SECRETARY

Resolution 6 : Ratification of Remuneration of Cost Auditors M/s. G H REDDY & ASSOCIATES, Cost Accountants (Firm Registration Number – 002110)								
Resolution required :(Ordinary / Special)					Ordinary Resolution			
Whether promoter/promoter group are interested in the agenda/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 favor** (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	86530	0	0.00	0	0	0.00	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	**86530**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public-Non Institutions	e-Voting	8405656	221847	2.64	220758	1089	99.51	0.49
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	**8405656**	**221847**	**2.64**	**220758**	**1089**	**99.51**	**0.49**
TOTAL		**20763886**	**12493537**	**60.17**	12492448	**1089**	**99.99**	**0.01**

RESULT: The above ordinary Resolution as contained in the 25th AGM Notice of the Company has been passed with requisite Majority

D. Venkatesh

DATLA VENKATESH CS CP: 14074 FCS: 12173 COMPANY SECRETARY