

Date: 21<sup>st</sup> September, 2022

<b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	<b>National Stock Exchange of India Ltd.,</b> 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: Proceedings of the 25<sup>th</sup> Annual General Meeting of the Company pursuant to Regulation 30 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“Listing Regulations”]**

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to provide hereunder the proceedings of Twenty Fifth (25<sup>th</sup>) Annual General Meeting (“AGM”) of the Members of Apollo Micro Systems Limited (“the Company”) held on Tuesday the 20<sup>th</sup> September, 2022 at 12:30 P.M. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regards and business(es) mentioned in the Notice dated 12<sup>th</sup> August, 2022, convening the AGM were transacted thereat.

**Proceedings in brief:**

- The 25<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Tuesday the 20<sup>th</sup> September, 2022, through two-way Video Conference (VC) / Other Audio Visual Means (OAVM) in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The proceedings of the meeting commenced at 12.33 P.M.
- Mr. Raghupathy Goud Theegala, Chairman of the Company, chaired the proceedings of the meeting.
- The requisite quorum being present through Video Conference, the Chairman called the meeting to order.
- Mr. Vitta Chaitanya Siva Shankar, Company Secretary & Compliance Officer welcomed all the Directors and shareholders of the Company to the AGM. The Statutory Auditor, Secretarial Auditor, Internal Auditor and Cost Auditor were also present during the meeting.
- On request by the Chairman, Mr. Vitta Chaitanya Siva Shankar, Company Secretary & Compliance Officer informed the members that the Company had taken all feasible efforts under the current circumstances to enable members to participate through video conference and vote at the AGM and then provided general instructions to the members regarding participation in the meeting. The remote e-voting period which had commenced on Thursday, 15<sup>th</sup> September, 2022 (09:00 A.M. IST) and ends on Monday, 19<sup>th</sup> September, 2022 (05:00 P.M. IST). The Company had provided a facility to the members to cast their votes electronically, on all resolutions set forth in the Notice convening the 25<sup>th</sup> AGM of the Company. The Board of Directors of the Company at their meeting held on 23<sup>rd</sup> July, 2022 had appointed, Mr. Datla Venkatesh, Practicing Company Secretaries (FCS: 36504 CP:

**APOLLO MICRO SYSTEMS LIMITED**

Regd. Off: Plot No. 128/A, Road No. 12, IDA-Mallapur, Uppal Mandal, R.R. Dist – 500076, Telangana, India.

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CIN No: L72200TG1997PLC026556

14074), as the Scrutinizer for scrutiny of the votes cast through the remote e-voting platform and electronic voting at the AGM.

- Thereafter, The Chairman delivered his speech to the shareholders of the Company
- Thereafter Managing Director addressed the members which included highlights on business performance, financials, outlook and update on the new facility at Nadergul, Hyderabad through its Subsidiary Company Ananya Sip RF Technologies Private Limited and inviting share holders to visit the Company's stall at the forthcoming Defence Expo going to be held from 18<sup>th</sup> - 22<sup>nd</sup> October, 2022 at Gandhinagar, Gujarat.

After the conclusion of the Speech, the Company Secretary informed the following:

- The Notice convening the AGM and the Annual Report of the Company for the financial year ended 31st March, 2022, were taken as read as the same were already circulated to the members.
- Members who had not cast their votes through remote e-voting platform were provided with an opportunity to cast their votes, electronically during the AGM.

The members were then requested to raise their queries on the Agenda Items as set out in the Notice convening the 25th AGM of the Company. Total 8 speaker shareholders spoke/raised queries/made comments on the financial performance and other relevant matters. Necessary clarifications/ responses were provided to the members by the Management of the Company.

The following items of business, as per the Notice convening the 25th AGM of the Company dated 12th August, 2022 were transacted at the meeting:

Resolution No.	Description of Resolution	Type of 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.	Ordinary
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.	Ordinary
3.	To declare a final dividend on equity shares for the financial year ended as on 31st March, 2022.	Ordinary
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.	Ordinary
5.	To reappoint M/s S T Mohite & Co., Chartered Accountants as the statutory auditors of the company for the second term second term commencing from the conclusion of this Annual General Meeting till the conclusion of the 30th Annual General Meeting of the Company to be held in the year 2027.	Ordinary
6.	To ratify the remuneration payable to the Cost Auditors M/s. G H REDDY & ASSOCIATES, Cost Accountants.	Ordinary

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On request by the Chairman, Company secretary informed the members that voting on the CDSL platform would continue for another 15 minutes to enable the members to cast their votes during the meeting.

The Chairman, thereafter, thanked all the members for their participation at the AGM and for their constructive suggestions and observations.

On completion of the e-voting process, the meeting concluded at 01:45 P.M.

The Members were informed that a consolidated report on total votes cast in favour and against would be submitted by the Scrutinizer within 48 hours of the conclusion of AGM and the same would be forthwith declared by the Company by notifying to the Stock Exchanges and publishing it on its website [www.apollo-micro.com](http://www.apollo-micro.com) and the website of CDSL [www.evotingindia.com](http://www.evotingindia.com)

Request you to take the above on record and oblige.

Thanking You

Yours Faithfully

**For Apollo Micro Systems Limited**

**Vitta Chaitanya Siva Shankar**

**Company Secretary & Compliance Officer**