apollo microsystems

Date: 05th August, 2026

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

Scrip Code: 540879 **Symbol: APOLLO** **ISIN: INE713T01028**

Dear Sirs/Madam

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 EGM

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 EGM for the Extra-Ordinary General Meeting ("EGM") of the Members of Apollo Micro Systems Limited ("the Company") held on Tuesday, the 04th August, 2026 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

According to the scrutinizer's report, the Chairman declared that the resolutions set out in the agenda were duly passed as special resolutions by the members with the requisite majority.

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

BADDAM KARUNAKAR REDDY
Digitally signed by BADDAM KARUNAKAR REDDY
Date: 2026.08.05 21:48:43 +05'30'

Karunakar Reddy Baddam
Managing Director
DIN: 00790139

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ANNEXURE - A

VOTING RESULTS OF THE EGM PURSUANT TO REGULATION 44 OF THE LISTING REGULATIONS

Voting results	
Record date	28-07-2026
Total number of shareholders on record date	443202
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	3
b) Public	84
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Apollo Micro Systems Limited
Regd Office. Plot No.128/A, Road No.12, IDA-Mallapur, Uppal Mandal, Hyderabad-500076, Telangana, India
Tel No:040-27167000-099, Fax No: 040-27150820
Mail: cs@apollo-micro.com, www.apollo-micro.com
CIN:L72200TG1997PLC026556

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Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase of authorised share capital 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	185724200	185724100	99.9999	185724100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	185724200	185724100	99.9999	185724100	0	100	0
Public- Institutions	E-Voting	23947443	9263067	38.6808	9263067	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	23947443	9263067	38.6808	9263067	0	100	0
Public- Non Institutions	E-Voting	161927869	4965427	3.0664	4940227	25200	99.4925	0.5075
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	161927869	4965427	3.0664	4940227	25200	99.4925	0.5075
	Total	371599512	199952594	53.8086	199927394	25200	99.9874	0.0126
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Issue of Equity Shares on preferential basis to certain identified Non-Promoter Persons/Entities.					
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	185724200	185724100	99.9999	185724100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	185724200	185724100	99.9999	185724100	0	100	0
Public-Institutions	E-Voting	23947443	9263067	38.6808	8543062	720005	92.2271	7.7729
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	23947443	9263067	38.6808	8543062	720005	92.2271	7.7729
Public- Non Institutions	E-Voting	161927869	4965272	3.0663	4936477	28795	99.4201	0.5799
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	161927869	4965272	3.0663	4936477	28795	99.4201	0.5799
	Total	371599512	199952439	53.8086	199203639	748800	99.6255	0.3745
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issue of Convertible Equity Warrants on preferential basis to Promoter Group and to certain identified Non-Promoter Persons/Entities				
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	185724200	185724100	99.9999	185724100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	185724200	185724100	99.9999	185724100	0	100	0
Public-Institutions	E-Voting	23947443	9263067	38.6808	5975588	3287479	64.5098	35.4902
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	23947443	9263067	38.6808	5975588	3287479	64.5098	35.4902
Public- Non Institutions	E-Voting	161927869	4965272	3.0663	4888114	77158	98.446	1.554
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	161927869	4965272	3.0663	4888114	77158	98.446	1.554
	Total	371599512	199952439	53.8086	196587802	3364637	98.3173	1.6827
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Authorization to borrow monies exceeding the Paid-Up Share Capital, Free Reserves and Securities Premium of the Company under Section 180(1)(c) of the Companies Act, 2013					
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	185724200	185724100	99.9999	185724100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	185724200	185724100	99.9999	185724100	0	100	0
Public- Institutions	E-Voting	23947443	9263067	38.6808	7937236	1325831	85.6869	14.3131
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	23947443	9263067	38.6808	7937236	1325831	85.6869	14.3131
Public- Non Institutions	E-Voting	161927869	4965261	3.0663	4927044	38217	99.2303	0.7697
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	161927869	4965261	3.0663	4927044	38217	99.2303	0.7697
	Total	371599512	199952428	53.8086	198588380	1364048	99.3178	0.6822
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Authorization to create security under Section 180(1)(a) of the Companies Act, 2013				
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	185724200	185724100	99.9999	185724100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	185724200	185724100	99.9999	185724100	0	100	0
Public- Institutions	E-Voting	23947443	9263067	38.6808	8132425	1130642	87.7941	12.2059
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	23947443	9263067	38.6808	8132425	1130642	87.7941	12.2059
Public- Non Institutions	E-Voting	161927869	4965414	3.0664	4939140	26274	99.4709	0.5291
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	161927869	4965414	3.0664	4939140	26274	99.4709	0.5291
	Total	371599512	199952581	53.8086	198795665	1156916	99.4214	0.5786
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Authorization to create security under Section 180(1)(a) of the Companies Act, 2013				
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	185724200	185724100	99.9999	185724100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	185724200	185724100	99.9999	185724100	0	100	0
Public- Institutions	E-Voting	23947443	9263067	38.6808	3990944	5272123	43.0845	56.9155
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	23947443	9263067	38.6808	3990944	5272123	43.0845	56.9155
Public- Non Institutions	E-Voting	161927869	4965412	3.0664	4884087	81325	98.3622	1.6378
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	161927869	4965412	3.0664	4884087	81325	98.3622	1.6378
Total		371599512	199952579	53.8086	194599131	5353448	97.3226	2.6774
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

MNM & ASSOCIATES
Company Secretaries

SCRUTINIZER'S REPORT

[Pursuant to section 108 and 109 of Companies Act. 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014, as amended and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairman,
Apollo Micro Systems Limited
CIN: L72200TG1997PLC026556
Plot No. 128/A, Road No. 12, IDA-Mallapur,
Uppal Mandal, R.R. Dist. - 500076, Telangana, India.

Dear Sir,

Subject: Consolidated Scrutinizer Report on E-Voting conducted at the Extraordinary General Meeting of M/s Apollo Micro Systems Limited held on Tuesday, 4th Day of August, 2026 through Video conferencing at 11:30 A.M. and Remote E-Voting carried out during 31st July, 2026 (09:00 A.M. IST) to 3rd August, 2026 (05:00 P.M. IST)

I, Sridevi Madati, Practising Company Secretary and Partner of M/s. MNM and Associates, firm of Practicing Company Secretaries (Firm Registration No. P2017TL059600), Hyderabad have been appointed as Scrutinizer for the purpose of providing Scrutinizer Report on remote E-voting as well as E-voting during Extraordinary General Meeting (AGM) conducted on the day of EGM through electronic mode.

I hereby furnish the consolidated report as under

1. The Company engaged the services of Central Depository Services (India) Limited (CDSL) and E-voting facility was offered and kept open by the company to its shareholders for the period commencing from 31st July 2026 (09:00 A.M. IST) to 3rd August 2026 (05:00 P.M. IST). The shareholders whose names appeared on the Registers of members list as on the cut-off date i.e. 28th July 2026 was allowed to participate and vote during the aforesaid period of remote e-voting.

2. At the EGM of the Company held through Video conferencing on Tuesday, 4th August, 2026 at 11:30 A.M. electronic voting was conducted on all the resolutions (6) to facilitate the members present at the virtual meeting, who did not participate in the remote e-voting to cast their votes.

3. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder, (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the EGM. The management of the Company is responsible for ensuring secured framework and robustness of electronic voting systems.

4. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting during EGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by CDSL, the Agency authorized under the Rules and engaged by the Company to provide e-

MNM & ASSOCIATES HYDERABAD COMPANY SECRETARIES
4/8/26

20-3/2/A, Gautamnagar, Malkajgiri, Hyderabad - 500 047.
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voting facility, Bigshare Services Private Limited, the Registrar and Transfer Agent of the Company; and attendance papers/ documents furnished to me electronically by the Company and/ or CDSL for my verification.

5. The votes cast were unblocked on Tuesday, 4th August 2026 after the conclusion of the EGM and was witnessed by two witnesses who are not in the employment of the company.

6. Thereafter, the details containing, inter-alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote were generated from the e-voting website of CDSL i.e., https://www.evotingindia.com. Based on the report generated by CDSL and relied upon by me, data regarding the remote e-voting was scrutinized.

7. The consolidated results of remote e-voting and voting through electronic system during the EGM are enclosed as an Annexure to this report.

8. All electronic data and relevant records relating to voting shall remain in my safe custody until the Chairman considers, approves, signs the minutes of the aforesaid EGM and the same will be handed over to the authorized representative of the Chairman for safe keeping thereafter.

9. Brief summary of Voting is as under:

Details	Information
Dates and timing of voting(Remote e- voting)	31st July 2026 (09.00 A.M IST) to 4th August 2026 (05.00 P.M. IST)
Dates and timing of voting (e-voting at EGM)	4th August 2026 (1.10 P.M)
Total number of shares of record date	37,15,99,512

Thanking you,

For MNM & ASSOCIATES
Company Secretaries in Practice

MNM & ASSOCIATES ★ HYDERABAD ★ COMPANY SECRETARIES

CS SRIDEVI MADATI
PARTNER
M. No.: F6476
C P No.: 11694
ICSI UDIN: F006476H001012360

Counter signed by

APOLLO MICRO SYSTEMS LTD. ★ HYDERABAD ★ AMS

RAGHUPATHY GOUD THEEGALA
CHAIRMAN
DIN 07785738

Date: 4th August 2026
Place: Hyderabad

Annexure-A

Resolution No.1: Ordinary Resolution

Increase of authorised share capital of the Company

Particulars	Remote e-voting		Voting through electronic voting system at the EGM (Insta Poll)		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	% of votes to total No. of valid votes cast
Voted in favour of the resolution	441	199806271	10	121123	451	199927394	99.987
Votes against the resolution	19	25200	0	0	19	25200	0.013
Invalid votes / abstained	0	0	0	0	0	0	0
Total Valid Votes	**460**	**199831471**	**10**	**121123**	**470**	**199952594**	**100.000**

MNM & ASSOCIATES ★ HYDERABAD ★ COMPANY SECRETARIES

4/8/26

Resolution No.2: Special Resolution.

Issue of Equity Shares on preferential basis to certain identified Non-Promoter Persons/Entities

Particulars	Remote e-voting		Voting through electronic voting system at the EGM (Insta Poll)		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	% of votes to total No. of valid votes cast
Voted in favour of the resolution	410	199082516	10	121123	420	199203639	99.626
Votes against the resolution	48	748800	0	0	48	748800	0.374
Invalid votes / abstained	0	0	0	0	0	0	0
Total Valid Votes	**458**	**199831316**	**10**	**121123**	**468**	**199952439**	**100.000**

MNM & ASSOCIATES HYDERABAD COMPANY SECRETARIES

4/8/26

Resolution No.3: Special Resolution.

Issue of Convertible Equity Warrants on preferential basis to Promoter Group and to certain identified Non-Promoter Persons/Entities

Particulars	Remote e-voting		Voting through electronic voting system at the EGM (Insta Poll)		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	% of votes to total No. of valid votes cast
Voted in favour of the resolution	401	196466679	10	121123	411	196587802	98.317
Votes against the resolution	57	3364637	0	0	57	3364637	1.683
Invalid votes / abstained	0	0	0	0	0	0	0
Total Valid Votes	**458**	**199831316**	**10**	**121123**	**468**	**199952439**	**100.000**

MNM & ASSOCIATES HYDERABAD COMPANY SECRETARIES

4/8/26

Resolution No.4: Special Resolution.

Authorization to borrow monies exceeding the Paid-Up Share Capital, Free Reserves and Securities Premium of the Company under Section 180(1)(c) of the Companies Act, 2013

Particulars	Remote e-voting		Voting through electronic voting system at the EGM (Insta Poll)		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	% of votes to total No. of valid votes cast
Voted in favour of the resolution	404	198467257	10	121123	414	198588380	99.318
Votes against the resolution	53	1364048	0	0	53	1364048	0.682
Invalid votes / abstained	0	0	0	0	0	0	0
Total Valid Votes	**457**	**199831305**	**10**	**121123**	**467**	**199952428**	**100.000**

MNM & ASSOCIATES HYDERABAD COMPANY SECRETARIES

4/8/26

Resolution No.5: Special Resolution.

Authorization to create security under Section 180(1)(a) of the Companies Act, 2013

Particulars	Remote e-voting		Voting through electronic voting system at the EGM (Insta Poll)		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	% of votes to total No. of valid votes cast
Voted in favour of the resolution	427	198674542	10	121123	437	198795665	99.421
Votes against the resolution	33	1156916	0	0	33	1156916	0.579
Invalid votes / abstained	0	0	0	0	0	0	0
Total Valid Votes	**460**	**199831458**	**10**	**121123**	**470**	**199952581**	**100.000**

MNM & ASSOCIATES ★ HYDERABAD ★ COMPANY SECRETARIES

4/2/26

Resolution No.6: Special Resolution.

Authorization to give Loans and Guarantees to any bodies corporate(s) other persons and make investments in any body corporate under Section 186 of the Companies Act, 2013

Particulars	Remote e-voting		Voting through electronic voting system at the EGM (Insta Poll)		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	% of votes to total No. of valid votes cast
Voted in favour of the resolution	383	194478008	10	121123	393	194599131	97.323
Votes against the resolution	76	5353448	0	0	76	5353448	2.677
Invalid votes / abstained	0	0	0	0	0	0	0
Total Valid Votes	**459**	**199831456**	**10**	**121123**	**469**	**199952579**	**100.000**

For **MNM & Associates**
Company Secretaries
Firm Registration No. P2017TL059600

MNM & ASSOCIATES ★ HYDERABAD ★ COMPANY SECRETARIES

4/8/26

Sridevi Madati
Partner
M.No.F6476
COP 11694
UDIN F006476H001012360

Date: 4th August 2026
Place: Hyderabad