

Date: 8th December, 2025

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: INE713T01028

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

Further, to our letter dated 7th November 2025, the postal ballot process through remote e-voting concluded on Saturday, December 6, 2025 at 5:00 p.m. (IST). The Scrutinizer has submitted the report on the results of 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 for the postal ballot process takenup by the Company during the month of November 2025.

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

Karunakar Reddy Baddam
Managing Director
DIN:00790139

Enclosures: *As above*

ANNEXURE A

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

General information about company	
Scrip code	540879
NSE Symbol	APOLLO
MSEI Symbol	NOTLISTED
ISIN	INE713T01028
Name of the company	APOLLO MICRO SYSTEMS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	06-12-2025
Start time of the meeting	
End time of the meeting	

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

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve material Related Party Transactions				
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	168923000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	168923000	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	35996148	4234253	11.7631	11527	4222726	0.2722	99.7278
	Poll							
	Postal Ballot (if applicable)							
	Total	35996148	4234253	11.7631	11527	4222726	0.2722	99.7278
Public-Non Institutions	E-Voting	128613306	6380758	4.9612	5048466	1332292	79.1202	20.8798
	Poll							
	Postal Ballot (if applicable)							
	Total	128613306	6380758	4.9612	5048466	1332292	79.1202	20.8798
Total		333532454	10615011	3.1826	5059993	5555018	47.6683	52.3317
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution								

[Add Notes](#)

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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 consider and approve giving loan or guarantee or providing security in connection with the loan availed by IDL Explosives Limited (probable Step Down Subsidiary), pursuant to Section 185 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	168923000	168922900	99.9999	168922900	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	168923000	168922900	99.9999	168922900	0	100.0000	0.0000
Public-Institutions	E-Voting	35996148	5004641	13.9033	1397623	3607018	27.9265	72.0735
	Poll							
	Postal Ballot (if applicable)							
	Total	35996148	5004641	13.9033	1397623	3607018	27.9265	72.0735
Public-Non Institutions	E-Voting	128613306	7780561	6.0496	7207985	572576	92.6409	7.3591
	Poll							
	Postal Ballot (if applicable)							
	Total	128613306	7780561	6.0496	7207985	572576	92.6409	7.3591
Total		333532454	181708102	54.4799	177528508	4179594	97.6998	2.3002
Whether resolution is Pass or Not.							Yes	

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Disclosure of notes on resolution

Add Notes

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SCRUTINIZER'S REPORT

[Pursuant to section 108 and 110 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,

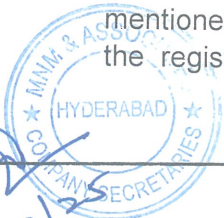
Subject: Report of Scrutiniser on passing of resolution through Postal Ballot by way of remote E-voting of Apollo Micro Systems Limited ("the Company")

I, Sridevi Madati, Practising Company Secretary and Partner of M/s. MNM and Associates, firm of Practising Company Secretaries (Firm Registration No. P2017TL059600), Hyderabad have been appointed as Scrutinizer for the purpose of providing Scrutinizer Report on remote E-voting conducted through electronic mode with respect to the resolutions as set out in the Notice of Postal Ballot dated 4th November 2025.

In terms of the Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No.20/2020 dated 5 May, 2020, General Circular No.22/2020 dated 15 June, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No.3/2022 dated May 5, 2022, General Circular No.11/2022 dated December 28, 2022, General Circular No 09/2023 dated September 25, 2023 and General Circular No. 9/2024 dated 19th September 2024 (collectively referred to as the "MCA Circulars") the Company had sent this postal ballot notice in electronic form only. The hard copy of this Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelopes were not sent to the members for the postal ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the members would take place through the remote voting system only. To facilitate such members to receive this notice electronically and cast their vote electronically, the Company had made arrangement for registration of email addresses in terms of the MCA Circulars. The Notice had also been placed on website of the Company at <https://apollo-micro.com/postal-ballot.html> and e-voting website at www.evoting.cdsl.com and was also available on the website of stock exchanges at www.bseindia.com. and www.nseindia.com.

I hereby furnish the report as under :

1. The Notice of Postal Ballot dated 4th November 2025 alongwith the statement under Section 102 of the Companies Act, 2013 setting out all material facts in respect of the resolution mentioned therein was sent electronically by email to the members whose names appear in the register of members/ list of beneficial owners as received from National Securities



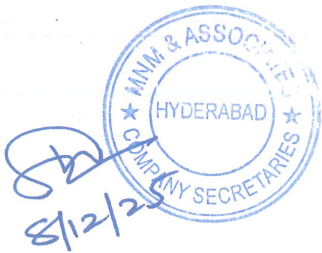
- Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Friday, 31st October, 2025 in compliance with the above referred MCA Circulars.
2. The Company has completed the dispatch of Postal Ballot Notice by email on 7th November, 2025. In accordance with the MCA Circulars, no physical ballot notice was dispatched to the Members. The Company has also published Newspaper Advertisement in Business Standard (English) and Nava Telangana (Telugu) respectively, regarding dispatch of Notice of Postal Ballot alongwith Remote E-voting Information and containing all the matters required under Companies Act, 2013 and relevant rules on 8th November, 2025.
 3. The Company has offered E-voting through Central Depository Services (India) Limited ("CDSL") and the report contains the details of E-voting only.
 4. The facility of E-voting remained open from 9.00 a.m. (IST) on Saturday, 8th November, 2025 and ended at 5.00 p.m. (IST) on Saturday, 6th December, 2025.
 5. We have unblocked the votes cast through remote E-voting in the presence of two witnesses, who are not in the employment of the company who are not in the employment of the Company. Thereafter, the details containing, inter-alia the list of members who voted "For" or "Against" the resolution were derived from the report generated from the evoting website of CDSL i.e. www.evotingindia.com.
 6. A Summary of postal ballot through E-voting is given below.

Resolution No 1 :

To consider and approve material Related Party Transactions – Ordinary Resolution

Particulars		No. of Postal Ballot Forms / E-Voting	No. of shares	Percentage (%)
a)	E-voting ballot with assent (favour) for the resolution	697	5059993	47.668
b)	E-voting ballot with dissent (against) for the resolution	47	5555018	52.332
c)	E-voting ballot considered invalid	0	0	0
d)	Total valid votes exercised (a+b-c)	744	10615011	100.000

Since the total votes polled in favour of the resolution is 47.668% and total votes polled against the resolution is 52.332% , the resolution has **not been** passed as **Ordinary Resolution**



Resolution No 2 :

To consider and approve giving loan or guarantee or providing security in connection with the loan availed by IDL Explosives Limited (probable Step Down Subsidiary), pursuant to Section 185 of the Companies Act, 2013 – Special Resolution

Particulars		No. of Postal Ballot Forms / E-Voting	No. of shares	Percentage (%)
a)	E-voting ballot with assent (favour) for the resolution	687	177528508	97.700
b)	E-voting ballot with dissent (against) for the resolution	59	4179594	2.300
c)	E-voting ballot considered invalid	0	0	0
d)	Total valid votes exercised (a+b-c)	746	181708102	100.000

Since the total votes polled in favour of the resolution is 97.700% and total votes polled against the resolution is 2.300%, the resolution **has been passed as Special Resolution**

7. You may accordingly declare the results of the voting by postal ballot only by way remote E-voting.
8. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Resolution passed by way of Postal Ballot and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,

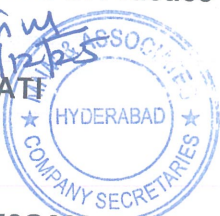
For MNM & ASSOCIATES
Company Secretaries in Practice

CS SRIDEVI MADATI
PARTNER

M. No.: F6476

C P No.: 11694

ICSI UDIN: F006476G002260827



Counter signed by

[Signature]

RAGHUPATHY GOUD THEEGALA
CHAIRMAN
DIN 07785738

Date: 08-12-2025
Place: Hyderabad