

Date: 2nd October 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
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Scrip Code: 540879

Symbol: APOLLO

ISIN: INE713T01028

Dear Sir/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 29th Annual General Meeting (“AGM”).

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 Ninth (29th) Annual General Meeting (“AGM”) of the Members of Apollo Micro Systems Limited (“the Company”) held on Wednesday, the 30th day of September, 2026 at 02.00 P.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 ordinary resolutions/Special Resolutions by the members with the requisite majority.

We request you to kindly take the above on record.

Thanking You

Yours faithfully

For Apollo Micro Systems Limited

BADDAM
KARUNAKAR
REDDY

Digitally signed by BADDAM
KARUNAKAR REDDY
Date: 2026.10.02 12:49:34
+05'30'

Karunakar Reddy Baddam

Managing Director

DIN: 00790139

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



ANNEXURE- A

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

Voting results	
Record date	23-09-2026
Total number of shareholders on record date	436625
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	85
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	Add Notes

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ADOPTION OF AUDITED STANDALONE FINANCIAL STATEMENT				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on out-standing 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	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	185724200	185724100	99.9999	185724100	0	100.0000	0.0000
Public-Institutions	E-Voting	29596198	20608441	69.6321	20608441	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29596198	20608441	69.6321	20608441	0	100.0000	0.0000
Public- Non Institutions	E-Voting	156279114	13440013	8.6000	13439096	917	99.9932	0.0068
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	156279114	13440013	8.6000	13439096	917	99.9932	0.0068
Total		371599512	219772554	59.1423	219771637	917	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ADOPTION OF AUDITED CONSOLIDATED FINANCIAL STATEMENTS				
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	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	185724200	185724100	99.9999	185724100	0	100.0000	0.0000
Public-Institutions	E-Voting	29596198	20608441	69.6321	17221004	3387437	83.5629	16.4371
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29596198	20608441	69.6321	17221004	3387437	83.5629	16.4371
Public-Non Institutions	E-Voting	156279114	13440234	8.6001	13439318	916	99.9932	0.0068
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	156279114	13440234	8.6001	13439318	916	99.9932	0.0068
Total		371599512	219772775	59.1424	216384422	3388353	98.4582	1.5418
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				DECLARATION OF DIVIDEND ON THE EQUITY SHARES				
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	185754200	185724100	99.9838	185724100	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	185754200	185724100	99.9838	185724100	0	100.0000	0.0000
Public-Institutions	E-Voting	29596198	20608441	69.6321	20608441	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29596198	20608441	69.6321	20608441	0	100.0000	0.0000
Public-Non Institutions	E-Voting	156279114	13440234	8.6001	13439372	862	99.9936	0.0064
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	156279114	13440234	8.6001	13439372	862	99.9936	0.0064
Total		371629512	219772775	59.1376	219771913	862	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF MR.ADITYA KUMAR HALWASIYA AS DIRECTOR LIABLE TO RETIRE BY ROTATION				
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	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	185724200	185724100	99.9999	185724100	0	100.0000	0.0000
Public-Institutions	E-Voting	29596198	20608441	69.6321	20168962	439479	97.8675	2.1325
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29596198	20608441	69.6321	20168962	439479	97.8675	2.1325
Public-Non Institutions	E-Voting	156279114	13439949	8.6000	13332115	107834	99.1977	0.8023
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	156279114	13439949	8.6000	13332115	107834	99.1977	0.8023
Total		371599512	219772490	59.1423	219225177	547313	99.7510	0.2490
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (5)								
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 AUDITOR				
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	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	185724200	185724100	99.9999	185724100	0	100.0000	0.0000
Public-Institutions	E-Voting	29596198	20608441	69.6321	20608441	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29596198	20608441	69.6321	20608441	0	100.0000	0.0000
Public-Non Institutions	E-Voting	156279114	13439616	8.5998	13437364	2252	99.9832	0.0168
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	156279114	13439616	8.5998	13437364	2252	99.9832	0.0168
Total		371599512	219772157	59.1422	219769905	2252	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL FOR GIVING LOAN OR GUARANTEE OR PROVIDING SECURITY IN CONNECTION WITH LOAN AVAILED BY SHAURYASTRA DEFENCE SYSTEMS PRIVATE LIMITED 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	185724200	185724100	99.9999	185724100	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	185724200	185724100	99.9999	185724100	0	100.0000	0.0000
Public-Institutions	E-Voting	29596198	20608441	69.6321	15734950	4873491	76.3520	23.6480
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29596198	20608441	69.6321	15734950	4873491	76.3520	23.6480
Public-Non Institutions	E-Voting	15279114	13439821	87.9620	13436504	3317	99.9753	0.0247
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15279114	13439821	87.9620	13436504	3317	99.9753	0.0247
Total		230599512	219772362	95.3048	214895554	4876808	97.7810	2.2190
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (7)								
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	185724200	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	185724200	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	29596198	17938162	60.6097	12349121	5589041	68.8427	31.1573
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29596198	17938162	60.6097	12349121	5589041	68.8427	31.1573
Public-Non Institutions	E-Voting	156279114	13439821	8.5999	13437737	2084	99.9845	0.0155
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	156279114	13439821	8.5999	13437737	2084	99.9845	0.0155
Total		371599512	31377983	8.4440	25786858	5591125	82.1814	17.8186
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE THE CONVERSION OF LOAN INTO EQUITY				
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	18572420 0	18572410 0	99.9999	18572410 0	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18572420 0	18572410 0	99.9999	18572410 0	0	100.0000	0.0000
Public-Institutions	E-Voting	29596198	20608441	69.6321	20539305	69136	99.6645	0.3355
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29596198	20608441	69.6321	20539305	69136	99.6645	0.3355
Public-Non Institutions	E-Voting	15627911 4	13439856	8.5999	13434651	5205	99.9613	0.0387
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15627911 4	13439856	8.5999	13434651	5205	99.9613	0.0387
Total		37159951 2	21977239 7	59.1423	21969805 6	74341	99.9662	0.0338
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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.

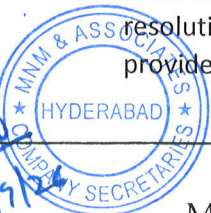
Dear Sir,

Subject: Consolidated Scrutinizer Report on E-Voting conducted at the Annual General Meeting of M/s Apollo Micro Systems Limited held on Wednesday, 30th Day of September, 2026 through Video conferencing at 2:00 P.M. (IST) and Remote E-Voting carried out during Friday, 25th September 2026 9.00 a.m. (IST) to Tuesday, 29th September 2026 5.00 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 Annual General Meeting (AGM) conducted on the day of AGM 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 Friday, 25th September 2026 9.00 a.m. (IST) to Tuesday, 29th September 2026 5.00 p.m. (IST). The shareholders whose names appeared on the Registers of members list as on the cut-off date i.e. 23rd September 2026 was allowed to participate and vote during the aforesaid period of remote e-voting.
2. At the AGM of the Company held through Video conferencing on Wednesday, 30th September, 2026 at 2:00 P.M. electronic voting was conducted on all the resolutions (8) 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 AGM. 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 AGM) 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-



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.

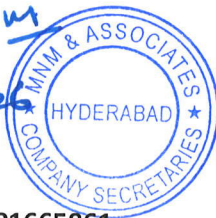
5. The votes cast were unblocked on Wednesday, 30th September 2026 after the conclusion of the AGM from CDSL e-voting website and was witnessed by two witnesses who are not in the employment of the company.
6. Thereafter, the details containing, inter-alia, the list of Equity Shareholders who voted "in 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 AGM 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 AGM 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)	25 th September 2026 (09.00 A.M IST) to 29 th September 2026 (05.00 P.M. IST)
Dates and timing of voting (e-voting at AGM)	30 th September 2026 (3.15 P.M)
Total number of shares of record date	37,15,99,512

Thanking you,

For MNM & ASSOCIATES
Company Secretaries in Practice


CS SRIDEVI MADATI
PARTNER
M. No.: F6476
C P No.: 11694
ICSI UDIN: F006476H001665861



Counter signed by


RAGHUPATHY GOUD THEEGALA
CHAIRMAN
DIN 07785738

Date: 30th September 2026
Place: Hyderabad

Annexure-A

Resolution No.1: Ordinary Resolution

Adoption of Audited Standalone Financial Statements

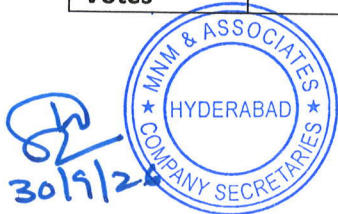
Particulars	Remote e-voting		Voting through electronic voting system at the EGM (Insta Poll)		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	% of votes to total No. of valid votes cast
Voted in favour of the resolution	615	219767880	4	3757	619	219771637	99.9995
Votes against the resolution	7	917	0	0	7	917	0.0005
Invalid votes / abstained	0	0	0	0	0	0	0
Total Valid Votes	622	219768797	4	3757	626	219772554	100.0000



Resolution No.2: Ordinary Resolution.

Adoption of Audited Consolidated Financial Statements

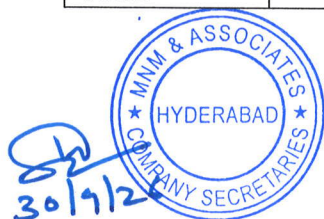
Particulars	Remote e-voting		Voting through electronic voting system at the EGM (Insta Poll)		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	% of votes to total No. of valid votes cast
Voted in favour of the resolution	608	216380665	4	3757	612	216384422	98.4582
Votes against the resolution	15	3388353	0	0	15	3388353	1.5418
Invalid votes / abstained	0	0	0	0	0	0	0
Total Valid Votes	623	219769018	4	3757	627	219772775	100.0000



Resolution No.3: Ordinary Resolution.

Declaration of Dividend on the Equity Shares

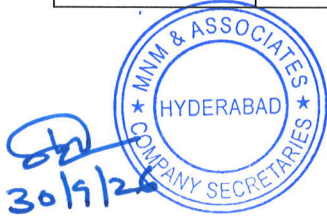
Particulars	Remote e-voting		Voting through electronic voting system at the EGM (Insta Poll)		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	% of votes to total No. of valid votes cast
Voted in favour of the resolution	617	219768156	4	3757	621	219771913	99.9996
Votes against the resolution	6	862	0	0	6	862	0.0004
Invalid votes / abstained	0	0	0	0	0	0	0
Total Valid Votes	623	219769018	4	3757	627	219772775	100.0000



Resolution No.4: Ordinary Resolution.

Re-appointment of Mr Aditya Kumar Halwasiya as Director, Liable to retire by rotation

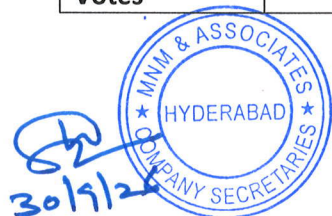
Particulars	Remote e-voting		Voting through electronic voting system at the EGM (Insta Poll)		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	% of votes to total No. of valid votes cast
Voted in favour of the resolution	597	219221420	4	3757	601	219225177	99.7510
Votes against the resolution	24	547313	0	0	24	547313	0.2490
Invalid votes / abstained	0	0	0	0	0	0	0
Total Valid Votes	621	219768733	4	3757	625	219772490	100.0000



Resolution No.5: Ordinary Resolution.

Ratification of remuneration of Cost Auditors

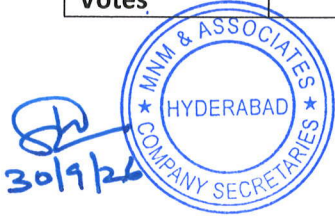
Particulars	Remote e-voting		Voting through electronic voting system at the EGM (Insta Poll)		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	% of votes to total No. of valid votes cast
Voted in favour of the resolution	602	219766148	4	3757	606	219769905	99.9989
Votes against the resolution	18	2252	0	0	18	2252	0.0011
Invalid votes / abstained	0	0	0	0	0	0	0
Total Valid Votes	620	219768400	4	3757	624	219772157	100.0000



Resolution No.6: Special Resolution.

Approval for giving Loan or Guarantee or providing Security in connection with loan availed by Shauryastra Defence Systems Private Limited pursuant to Section 185 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	576	214891797	4	3757	580	214895554	97.7809
Votes against the resolution	45	4876808	0	0	45	4876808	2.2190
Invalid votes / abstained	0	0	0	0	0	0	0
Total Valid Votes	621	219768605	4	3757	625	219772362	100.0000



Resolution No.7 : Special Resolution.

To consider and approve material related party transactions

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	575	25783101	4	3757	579	25786858	82.1814
Votes against the resolution	40	5591125	0	0	40	5591125	17.8186
Invalid votes / abstained	0	0	0	0	0	0	0
Total Valid Votes	615	31374226	4	3757	619	31377983	100.000



Resolution No. 8 : Special Resolution.

To consider and approve the Conversion of Loan into Equity

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	588	219694299	4	3757	592	219698056	99.9662
Votes against the resolution	35	74341	0	0	35	74341	0.0338
Invalid votes / abstained	0	0	0	0	0	0	0
Total Valid Votes	623	219768640	4	3757	627	219772397	100.000

For MNM & Associates
Company Secretaries
Firm Registration No. P2017TL059600


30/9/26
Sridevi Madati

Partner

M.No.F6476

COP 11694

UDIN F006476H001665861



Date: 30th September 2026

Place: Hyderabad