

Date: 17th September, 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

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 Eighth (28th) Annual General Meeting (“AGM”) of the Members of Apollo Micro Systems Limited (“the Company”) held on Tuesday, the 16th September, 2025 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 ordinary resolutions/Special Resolutions by the members with the requisite majority, except the Resolution No.7.

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

RUKHYA PARVEEN
COMPANY SECRETARY & COMPLIANCE OFFICER

Enclosures: *As above*

ANNEXURE A

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

Voting results	
Record date	09-09-2025
Total number of shareholders on record date	333425
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	84
No. of resolution passed in the meeting	11

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

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 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		168922900	99.9999	168922900	0	100.0000	0.0000
	Poll	168923000						
	Postal Ballot (if applicable)							
	Total	168923000	168922900	99.9999	168922900	0	100.0000	0.0000
Public-Institutions	E-Voting		88831630	25.5250	88831630	0	100.0000	0.0000
	Poll	34801795		0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	34801795	88831630	25.5250	88831630	0	100.0000	0.0000
Public-Non Institutions	E-Voting		29659510	2.2849	29611940	4757	99.8396	0.1604
	Poll	129807659						
	Postal Ballot (if applicable)							
	Total	129807659	29659510	2.2849	29611940	4757	99.8396	0.1604
Total		333532454	180772014	54.1992	180767257	4757	99.9974	0.0026
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="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				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	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	34801795	8883163	25.5250	6251239	2631924	70.3718	29.6282
	Poll							
	Postal Ballot (if applicable)							
	Total	34801795	8883163	25.5250	6251239	2631924	70.3718	29.6282
Public-Non Institutions	E-Voting	129807659	2965841	2.2848	2959720	6121	99.7936	0.2064
	Poll							
	Postal Ballot (if applicable)							
	Total	129807659	2965841	2.2848	2959720	6121	99.7936	0.2064
Total		333532454	180771904	54.1992	178133859	2638045	98.5407	1.4593
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

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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 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 Poll	168923000	168922900	99.9999	168922900	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	168923000	168922900	99.9999	168922900	0	100.0000	0.0000
Public-Institutions	E-Voting Poll	34801795	8883163	25.5250	8883163	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	34801795	8883163	25.5250	8883163	0	100.0000	0.0000
Public-Non Institutions	E-Voting Poll	129807659	2966030	2.2849	2961122	4908	99.8345	0.1655
	Postal Ballot (if applicable)							
	Total	129807659	2966030	2.2849	2961122	4908	99.8345	0.1655
Total		333532454	180772093	54.1993	180767185	4908	99.9973	0.0027
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div style="border: 1px solid black; background-color: #800000; color: white; padding: 5px; display: inline-block;">Add Notes</div>	

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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 Ms. Kavya Gorla 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	168923000	168922900	99.9999	168922900	0	100.0000	0.0000
	Poll Postal Ballot (if applicable)							
	Total		168923000	168922900	99.9999	168922900	0	100.0000
	Public-Institutions	E-Voting	34801795	8883163	25.5250	6251239	2631924	70.3718
Poll Postal Ballot (if applicable)								
Total		34801795		8883163	25.5250	6251239	2631924	70.3718
Public-Non Institutions		E-Voting	129807659	2965806	2.2848	2957492	8314	99.7197
	Poll Postal Ballot (if applicable)							
	Total	129807659		2965806	2.2848	2957492	8314	99.7197
	Total		333532454	180771869	54.1992	178131631	2640238	98.5395
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div style="border: 1px solid black; background-color: #800000; color: white; padding: 5px; display: inline-block;">Add Notes</div>	

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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 Auditors				
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 Poll	168923000	168922900	99.9999	168922900	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	168923000	168922900	99.9999	168922900	0	100.0000	0.0000
Public-Institutions	E-Voting Poll	34801795	8883163	25.5250	8883163	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	34801795	8883163	25.5250	8883163	0	100.0000	0.0000
Public-Non Institutions	E-Voting Poll	129807659	2965804	2.2848	2960889	4915	99.8343	0.1657
	Postal Ballot (if applicable)							
	Total	129807659	2965804	2.2848	2960889	4915	99.8343	0.1657
Total		333532454	180771867	54.1992	180766952	4915	99.9973	0.0027
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditors 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	168923000	168922900	99.9999	168922900	0	100.0000	0.0000
	Poll Postal Ballot (if applicable)							
	Total		168923000	168922900	99.9999	168922900	0	100.0000
	Public-Institutions	E-Voting	34801795	8883163	25.5250	6251239	2631924	70.3718
Poll Postal Ballot (if applicable)								
Total		34801795		8883163	25.5250	6251239	2631924	70.3718
Public-Non Institutions		E-Voting	129807659	2965814	2.2848	2959642	6172	99.7919
	Poll Postal Ballot (if applicable)							
	Total	129807659		2965814	2.2848	2959642	6172	99.7919
	Total	333532454	180771877	54.1992	178133781	2638096	98.5406	1.4594
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div style="border: 1px solid black; background-color: #800000; color: white; padding: 5px; display: inline-block;">Add Notes</div>	

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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	168923000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		168923000	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	34801795	6712953	19.2891	797896	5915057	11.8859	88.1141
	Poll							
	Postal Ballot (if applicable)							
	Total		34801795	6712953	19.2891	797896	5915057	11.8859
Public-Non Institutions	E-Voting	129807659	2965816	2.2848	2959573	6243	99.7895	0.2105
	Poll							
	Postal Ballot (if applicable)							
	Total		129807659	2965816	2.2848	2959573	6243	99.7895
Total		333532454	9678769	2.9019	3757469	5921300	38.8218	61.1782
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution							<div style="background-color: #800000; color: white; padding: 5px; text-align: center; border-radius: 10px;">Add Notes</div>	

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Resolution (8)								
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 Apollo Defence Industries 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		168922900	99.9999	168922900	0	100.0000	0.0000
	Poll Postal Ballot (if applicable)	168923000						
	Total	168923000	168922900	99.9999	168922900	0	100.0000	0.0000
Public-Institutions	E-Voting		8883163	25.5250	5008527	3874636	56.3822	43.6178
	Poll Postal Ballot (if applicable)	34801795						
	Total	34801795	8883163	25.5250	5008527	3874636	56.3822	43.6178
Public-Non Institutions	E-Voting		2965831	2.2848	2958076	7755	99.7385	0.2615
	Poll Postal Ballot (if applicable)	129807659						
	Total	129807659	2965831	2.2848	2958076	7755	99.7385	0.2615
Total		333532454	180771894	54.1992	176889503	3882391	97.8523	2.1477
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Resolution (9)								
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 Apollo Strategic Technologies 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	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	34801795	8883163	25.5250	5008527	3874636	56.3822	43.6178
	Poll							
	Postal Ballot (if applicable)							
	Total	34801795	8883163	25.5250	5008527	3874636	56.3822	43.6178
Public-Non Institutions	E-Voting	129807659	2965715	2.2847	2957960	7755	99.7385	0.2615
	Poll							
	Postal Ballot (if applicable)							
	Total	129807659	2965715	2.2847	2957960	7755	99.7385	0.2615
Total		333532454	180771778	54.1992	176889387	3882391	97.8523	2.1477
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Resolution (10)								
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 Ananya SIP RF Technologies 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		168922900	99.9999	168922900	0	100.0000	0.0000
	Poll Postal Ballot (if applicable)	168923000						
	Total	168923000	168922900	99.9999	168922900	0	100.0000	0.0000
Public-Institutions	E-Voting		8883163	25.5250	3056059	5827104	34.4028	65.5972
	Poll Postal Ballot (if applicable)	34801795						
	Total	34801795	8883163	25.5250	3056059	5827104	34.4028	65.5972
Public-Non Institutions	E-Voting		2965699	2.2847	2945494	20205	99.3187	0.6813
	Poll Postal Ballot (if applicable)	129807659						
	Total	129807659	2965699	2.2847	2945494	20205	99.3187	0.6813
Total		333532454	180771762	54.1992	174924453	5847309	96.7654	3.2346
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Resolution (11)								
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 Apollo Food and Beverages 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	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	34801795	8882663	25.5236	3055559	5827104	34.3991	65.6009
	Poll							
	Postal Ballot (if applicable)							
	Total	34801795	8882663	25.5236	3055559	5827104	34.3991	65.6009
Public-Non Institutions	E-Voting	129807659	2965715	2.2847	2945860	19855	99.3305	0.6695
	Poll							
	Postal Ballot (if applicable)							
	Total	129807659	2965715	2.2847	2945860	19855	99.3305	0.6695
Total		333532454	180771278	54.1990	174924319	5846959	96.7655	3.2345
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div style="border: 2px solid red; border-radius: 15px; background-color: #800000; color: white; padding: 10px; display: inline-block;">Add Notes</div>	

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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 28th Annual General Meeting of M/s Apollo Micro Systems Limited held on Tuesday, 16th Day of September, 2025 through Video conferencing at 11.30 A.M. and Remote E-Voting carried out during 13th September, 2025 (09:00 A.M. IST) to 15th September, 2025 (05:00 P.M. IST)

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 as well as E-voting during 28th 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 13th September, 2025 (09:00 A.M. IST) to 15th September, 2025 (05:00 P.M. IST). The shareholders whose names appeared on the Registers of members list as on the cut-off date i.e. 9th September, 2025 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 Tuesday, 16th September, 2025 at 11:30 A.M. electronic voting was conducted on all the resolutions (11) 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 Tuesday, 16th September 2025 after the conclusion of the AGM 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)	13 th September, 2025 (09.00 A.M IST) to 15 th September, 2025 (05.00 P.M. IST)
Dates and timing of voting (e-voting at AGM)	16 th September, 2025 (10.00 A.M)
Total number of shares of record date	33,35,32,454

Thanking you,

For MNM & ASSOCIATES
Company Secretaries in Practice

Srinivasa
16/9/25
CS SRIDEVI MADATI
PARTNER
M. No.: F6476
C P No.: 11694
ICSI UDIN: F006476G001260839



Counter signed by

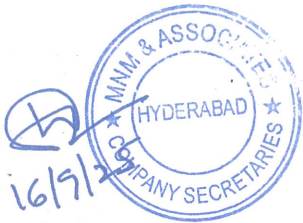
Raghu
RAGHUPATHY GOUD THEEGALA
CHAIRMAN
DIN 07785738

Date: 16-09-2025
Place: Hyderabad

Resolution No.1: Ordinary Resolution

Adoption of Audited Standalone Financial Statements.

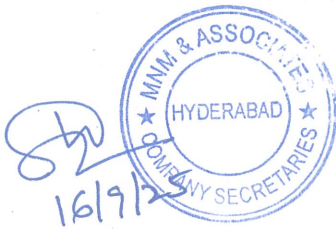
Particulars	Remote e-voting		Voting through electronic voting system at the AGM (Insta Poll)		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	% of votes to total No. of valid votes cast
Voted in favour of the resolution	327	178343175	13	2424082	340	180767257	99.997
Votes against the resolution	9	4747	1	10	10	4757	0.003
Invalid votes / abstained	0	0	0	0	0	0	0
Total Valid Votes	336	178347922	14	2424092	350	180772014	100.000



Resolution No.2: Ordinary Resolution.

Adoption of Audited Consolidated Financial Statements

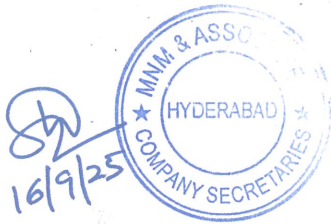
Particulars	Remote e-voting		Voting through electronic voting system at the AGM (Insta Poll)		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	% of votes to total No. of valid votes cast
Voted in favour of the resolution	319	175709777	13	2424082	332	178133859	98.541
Votes against the resolution	16	2638035	1	10	17	2638045	1.460
Invalid votes / abstained	0	0	0	0	0	0	0
Total Valid Votes	335	178347812	14	2424092	349	180771904	100.000



Resolution No.3: Ordinary Resolution.

Declaration of Dividend on the Equity Shares



Particulars	Remote e-voting		Voting through electronic voting system at the AGM (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	328	178343103	13	2424082	341	180767185	99.997
Votes against the resolution	11	4898	1	10	12	4908	0.003
Invalid votes / abstained	0	0	0	0	0	0	0
Total Valid Votes	339	178348001	14	2424092	353	180772093	100.000

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Resolution No.4: Ordinary Resolution.

Re-appointment of Mrs. Kavya Gorla as Director, liable to retire by rotation

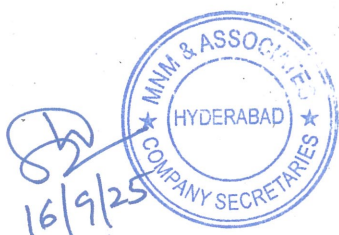
Particulars	Remote e-voting		Voting through electronic voting system at the AGM (Insta Poll)		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	% of votes to total No. of valid votes cast
Voted in favour of the resolution	305	175707549	13	2424082	318	178131631	98.539
Votes against the resolution	27	2640228	1	10	28	2640238	1.461
Invalid votes / abstained	0	0	0	0	0	0	0
Total Valid Votes	332	178347777	14	2424092	346	180771869	100.000


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Resolution No.5: Ordinary Resolution.

Ratification of remuneration of Cost Auditors

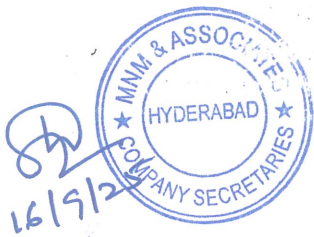
Particulars	Remote e-voting		Voting through electronic voting system at the AGM (Insta Poll)		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	% of votes to total No. of valid votes cast
Voted in favour of the resolution	320	178342870	13	2424082	333	180766952	99.997
Votes against the resolution	11	4905	1	10	12	4915	0.003
Invalid votes / abstained	0	0	0	0	0	0	0
Total Valid Votes	331	178347775	14	2424092	345	180771867	100.000



Resolution No.6: Ordinary Resolution.

To appoint Secretarial Auditors of the Company

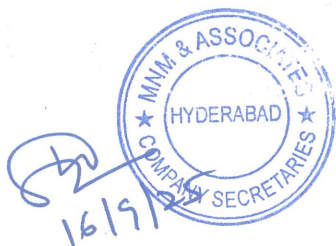
Particulars	Remote e-voting		Voting through electronic voting system at the AGM (Insta Poll)		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	% of votes to total No. of valid votes cast
Voted in favour of the resolution	314	175709699	13	2424082	327	178133781	98.541
Votes against the resolution	19	2638086	1	10	20	2638096	1.459
Invalid votes / abstained	0	0	0	0	0	0	0
Total Valid Votes	333	178347785	14	2424092	347	180771877	100.000



Resolution No. 9 : Special Resolution.

Approval for giving Loan or Guarantee or providing Security in connection with loan availed by Apollo Strategic Technologies Private Limited pursuant to Section 185 of the Companies Act, 2013.

Particulars	Remote e-voting		Voting through electronic voting system at the AGM (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	306	174465305	13	2424082	319	176889387	97.852
Votes against the resolution	27	3882381	1	10	28	3882391	2.148
Invalid votes / abstained	0	0	0	0	0	0	0
Total Valid Votes	333	178347686	14	2424092	347	180771778	100.000



Resolution No. 11 : Special Resolution.

Approval for giving Loan or Guarantee or providing Security in connection with loan availed by Apollo Food and Beverages Private Limited pursuant to Section 185 of the Companies Act, 2013.

Particulars	Remote e-voting		Voting through electronic voting system at the AGM (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	298	172500237	13	2424082	311	174924319	96.766
Votes against the resolution	34	5846949	1	10	35	5846959	3.234
Invalid votes / abstained	0	0	0	0	0	0	0
Total Valid Votes	332	178347186	14	2424092	346	180771278	100.000

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


Sridevi Madati
Partner
M.No.F6476
COP 11694
UDIN F006476G001260839



Date: 16-09-2025
Place: Hyderabad