apollo microsystems

Date: 09th August, 2018

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

Scrip Code: 540879 **Symbol: APOLLO** **ISIN: INE713T01010**

Dear Sir(s),

Sub: Outcome of Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Adjournment of Meeting

This is to inform you that Board of Directors of the company, in their meeting held today i.e., Thursday, 09th August, 2018 commenced at 09:30 A.M at the registered office of the Company have considered and approved, inter alia, the following business(s) and adjourned thereafter:

1. The Board Considered and approved the appointment of Mr. Datla Venkatesh, Practicing Company Secretary (ACS: 36504 CP: 14074) and Proprietor M/s. Venkatesh Reddy Datla, Company Secretaries as a scrutinizer for e-voting process & physical polls for resolutions as set out in the notice of calling 21st Annual general Meeting of the Company on 20th September, 2018. The consent letter is enclosed as Annexure-I.

2. The Board took note of Resignation of Mr. Srinivas Pagadala (DIN: 02669528), Independent Director from the Board of Directors of the Company with effect from 02nd August, 2018 due to pre occupation. (Certified True Copy of Resolution along with resignation letter enclosed as Annexure-II).

3. The Board considered and approved the re-constitution of Audit Committee, Nomination and Remuneration Committee, Risk Management Committee and IPO Committee (Details are enclosed as Annexure-III).

4. The Board considered and approved the Change of Company's Address in Insider Trading Policy under SEBI (Prohibition of Insider Trading) Regulations, 2015 (enclosed as Annexure-IV).

Further this is to inform you that Board of Directors of the Company at their meeting today noted that due to resignation of Mr. Srinivas Pagadala (DIN: 02669528), the then Audit Committee Chairman, on 02nd August, 2018 with immediate effect, unable to conduct Audit committee meeting for the adoption of unaudited Financial Results of the Company along

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with Limited Review Report for the Quarter ended 30th June, 2018, due to lack of quorum under Regulation 18 (2) (b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, therefore the said meeting has been adjourned to Thursday, 9th August 2018 at 02:30 PM at the Registered office of the Company at Plot No 128/A, Road No. 12, BEL Road IDA Mallapur, Uppal Mandal, Hyderabad, Rangareddy Telangana – 500076, to consider the above said agenda item.

In the view of the above, the Board meeting adjourned to evening 05:00 PM today in the same place to consider and approve the unaudited Financial Results of the Company along with Limited Review Report for the Quarter ended 30th June, 2018, if adopted and recommended by the Audit committee and adoption of Notice of 21st Annual General Meeting of the company along with other pending agenda items, if any.

Request you to kindly take on record the information and disseminate the same.

Thanking You
Yours Faithfully
For Apollo Micro Systems Limited

Vitta Chaitanya Siva Shankar
Company Secretary & Compliance Officer

Encl: As mentioned above.

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ANNEXURE-1.

Venkatesh Reddy Datla
Company Secretary in Practice

Mobile: +91 944 199 0212
e-mail: csvenkateshreddy25@gmail.com

Date: August 08, 2018

To
The Board of Directors
Apollo Micro Systems Limited
CIN: U72200TG1997PLC026556
Address: Plot No.128/A, Road No-12,
BEL Road, IDA Mallapur, Uppal Mandal,
Hyderabad, Telangana, India - 500076

Sub: Consent for appointment as Scrutinizer for e-voting process & physical polls for resolutions to be passed at 21st Annual General Meeting of the Company scheduled to be held on 20th September, 2018.

Dear Sir and Madam

I refer to your communication on the aforesaid subject matter. In this reference and in compliance with the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, hereby give my consent to act as a scrutinizer for e-voting process & physical polls for resolutions as set out in the notice calling 21st Annual General Meeting of the Company scheduled to be held on 20th September, 2018 for the FY 2017-18, if appointed by the Board of Directors of the Company for such voting process.

I assure you of my availability for the purpose of ascertaining the requisite majority and submission of report thereon, in the prescribed form.

Thank you

Yours faithfully

DATLA VENKATESH CP:14074 COMPANY SECRETARY

Datla Venkatesh
Practicing Company Secretary
Membership No: ACS -36504
CP No: 14074

Address: # 6-3-552/2, Flat No.203, Classic Court Annexe, Banjarahills Road, Erramanzil, Hyd - 500082

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ANNEXURE- II

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// Certified True Copy//

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF APOLLO MICRO SYSTEMS LIMITED HELD ON THURSDAY THE 09TH AUGUST, 2018 AT 09:30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT PLOT NO 128/A, ROAD NO 12, BEL ROAD, IDA MALLAPUR, UPPAL MANDAL, HYDERABAD - 500076

Resignation of Mr. Srinivas Pagadala (DIN:02669528), Independent Director of the Company with effect from August 02, 2018

"RESOLVED THAT pursuant to Section 168(2) of the Companies Act, 2013 and rules made thereunder the resignation of **Mr. Srinivas Pagadala**(DIN:02669528) vide his resignation letter dated August 02, 2018 from the Directorship of the company be and is hereby accepted with effect from August 02, 2018.

"RESOLVED THAT Mr. V.C Shiva Shankar, Company Secretary of the company be and is hereby authorized to file E-form DIR-12 with the Registrar of Companies, Hyderabad and to do all acts, deeds, matters and things as deem necessary, proper and desirable for the purpose of giving effect to the aforesaid resolution.

For Apollo Micro Systems Limited

Vitta Chaitanya Siva Shankar
Company Secretary & Compliance Officer

APOLLO MICRO SYSTEMS LIMITED
Regd. Off: Plot No. 128/A, Road No. 12, BEL Road, 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: U72200TG1997PLC026556

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ANNEXURE - II

Date: 02/08/2018

To

The Board of Directors
M/s. Apollo Microsystems Limited
Plot No. 128/A, Road No. 12,
Bel Road, IDA Mallapur, Uppal Mandal,
Hyderabad Rangareddi TG 500076 IN

Sub: Resignation from the Directorship

Dear Sir,

Due to my pre-occupation, I am not in a position to attend the meetings of the Company. Accordingly, I am submitting my resignation as independent director of the company with immediate effect.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, Hyderabad, accordingly.

Thanking You

Yours Faithfully,

Mr. Srinivas Pagadala
DIN: 02669528.

B 508, SVSS Sankalp, 1-2-597/36 to 42,
Indira Park RD, S H P Petrol Pump,
Lower Tank Bund, Domalguda
Hyderabad, Telangana- 500029

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Annexure-III

Reconstituted committees of the Company are as follows:

1. **Audit Committee:**

Sr. No.	Name of Member	Designation
1.	Karunasree Samudrala	Chairman
2.	Raghupathy Goud Theegala	Member
3.	Krishna Sai Kumar Addepalli	Member

2. **Nomination and Remuneration Committee**

Sr. No.	Name of Member	Designation
1.	Karunasree Samudrala	Chairman
2.	Sri Lakshmi Reddy Vangeti	Member
3.	Raghupathy Goud Theegala	Member

3. **Risk Management Committee**

Sr. No.	Name of Member	Designation
1.	Venkata Siva Prasad Chandrapati	Chairman
2.	Karunakar Reddy Baddam	Member
3.	Karunasree Samudrala	Member

4. **IPO Committee**

Sr. No.	Name of Member	Designation
1.	Karunakar Reddy Baddam	Chairman
2.	Krishna Sai Kumar Addepalli	Member
3.	Karunasree Samudrala	Member

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Annexure-IV

In the "APOLLO MICRO SYSTEMS LIMITED CODE OF CONDUCT FOR PREVENTION OF INSIDER TRADING, dated 13th February, 2018", in Form 1, Form 2, Form 3, Form 4, the address of the company will be modified as follows:

Address given earlier: Vaishnavi Complex Street No.6, Habsiguda Hyderabad - 500 007 Telangana State, India

New address: Plot No 128/A, Road No. 12, BEL Road IDA Mallapur, Uppal Mandal, Hyderabad, Rangareddy Telangana - 500076

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