



orbit exports ltd.

122, MISTRY BHAWAN, 2ND FLOOR, NEAR K C COLLEGE, DINSHAW WACHHA ROAD, CHURCHGATE,
MUMBAI – 400 020. (MAH.) INDIA. TEL : 91 22 66256262 • FAX NO. 22822031 • WEBSITE : www.orbitexports.com
CIN : L40300MH1983PLC030872

Date: September 05, 2024

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

The Manager,
Corporate Services Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400001

Symbol: ORBTEXP

Security Code: 512626

Sub: Newspaper Advertisement for dispatch of Notice of 41st Annual General Meeting (“AGM”) along with Annual Report for financial year 2023-24.

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of newspaper advertisement published in English and regional language newspapers, informing about the completion of dispatch of Notice of 41st AGM along with the Annual Report for the financial year 2023-24, to the shareholders of the Company.

Name of the Newspaper	Language	Edition	Attachment
Business Standard	English	All Edition	Mumbai copy
Mumbai Lakshadweep	Marathi	Mumbai edition	Mumbai copy

Kindly take the same on record.

Thanking you

Sincerely,

For **Orbit Exports Limited**

Pranali Chawhan
Company Secretary & Chief Compliance Officer
Membership No. A59316

Encl.: As above

orbit exports ltd.
 Corporate Identification Number (CIN): L40300MH1983PLC030872
 Registered Office: 122, 2nd Floor, Mistry Bhavan, Dinshaw Wacha Road, Near K.K. College, Churchgate, Mumbai - 400 020. Tel.: +91 22 6625 6262, Email: investors@orbitexports.com, Website: www.orbitexports.com

NOTICE

1. Notice is hereby given that the 41st Annual General Meeting ("AGM") of Orbit Exports Limited ("Company") will be held on Thursday, September 26, 2024 at 2.00 p.m. (IST) through Video Conferencing ("VC") or other Audio-Visual Means ("OAVM") to transact the business as set out in the AGM Notice.

2. Pursuant to the relevant circulars of Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board ("SEBI"), the Company is permitted to hold the AGM through VC/OAVM, without the physical presence of shareholders at a common venue.

3. Electronic copies of the AGM Notice and Annual Report for financial year 2023-24 have been sent on Wednesday, September 4, 2024 to all those shareholders whose email IDs are registered with the Company/Depository Participant(s)/Depository as on Friday, August 30, 2024. The AGM Notice and Annual Report for financial year 2023-24 are also available on the Company's website www.orbitexports.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL (agency for providing the Remote e-Voting facility) at www.evoting.nsdl.com

4. In compliance with provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of Listing Obligations:

- The Company is providing the facility of voting by electronic means (remote e-voting as well as e-voting during the AGM) to its shareholders who hold shares either in physical or dematerialized form and whose names appear in the Register of Members / Beneficial Owners as on Thursday, September 19, 2024 ("Cut-off Date"), to cast their votes on the resolutions set out in the AGM Notice.
- Day, date and time of commencement of remote e-voting: Monday, September 23, 2024 at 9.00 a.m. (IST).
- Day, date and time of end of remote e-voting: Wednesday, September 25, 2024 at 5.00 p.m. (IST).
- Cut-off Date for remote e-voting: Thursday, September 19, 2024.
- Any person who acquires shares of the Company and becomes Member of the Company after the dispatch of notice but on or before the Cut-off Date i.e. September 19, 2024 may vote by remote e-voting or e-voting during the AGM by obtaining User ID and Password as per the procedure provided in notes section of AGM Notice.
- The shareholders are requested to note that-
 - Shareholders who will be present in the AGM through VC/OAVM facility and have not cast their vote on the resolution(s) through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system in the AGM;
 - The remote e-voting shall not be allowed beyond 5.00 p.m. on Wednesday, September 25, 2024 and shall also be disabled by NSDL thereafter;
 - Members may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again during the AGM.

5. In case of any queries, shareholders may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call on: 022-4886 7000 and 022-2499 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL or Mr. Rahul Rajbhar, Assistant Manager, NSDL at evoting@nsdl.co.in or Ms. Pranali Chawhan, Company Secretary & Chief Compliance Officer at the registered office of the Company, Tel: +91 22 6625 6262, email: investors@orbitexports.com.

By order of the Board of Directors
 For Orbit Exports Limited
 Sd/-
 Pranali Chawhan
 Date: September 04, 2024
 Place: Mumbai Company Secretary & Chief Compliance Officer

AMS Apollo Micro Systems Limited
 (CIN: L72200TG1997PLC026556)
 Registered office: Plot No. 128/A, Road No. 12, BEL Road, IDA Mallapur, Hyderabad - 500076, Telangana. Telephone: +91 40 27167000 - 99; Fax: +91 40 2715 0820; E-mail: cs@apollo-micro.com; Website: <https://apollo-micro.com>

NOTICE OF 27th ANNUAL GENERAL MEETING (AGM), RECORD DATE, E-VOTING AND OTHER INFORMATION

Notice is hereby given that the Twenty Seventh (27th) Annual General Meeting ("AGM") of the Members of Apollo Micro Systems Limited ("the Company") will be held on Friday the 27th September, 2024 at 10:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the notice of 27th AGM. In accordance with the MCA Circulars, provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements Regulations, 2015 ("SEBI Listing Regulations"), the AGM of the Company is being held through VC / OAVM. The deemed venue for the AGM shall be the Registered Office of the Company situated at Plot No 28/A, Road No. 12, BEL Road, IDA Mallapur, Uppal Mandal, Hyderabad - 500076.

The said AGM is convened in accordance with the applicable provisions of Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated 8 April, 2020, 17/2020 dated 13 April, 2020 and 20/2020 dated 5 May, 2020, 2/2021 dated 13 January, 2021, 21/2021 dated 14 December, 2021, 02/2022 dated 15 May, 2022, 10/2022 dated 28 December, 2022, 09/2023 dated 25 September 2023 collectively referred to as "MCA Circulars", and SEBI Circular No. SEBI/HO/CFD/MD1/CIR/P/2020/79 dated 12 May 2020, SEBI/HO/CFD/CMD2/CIR /P/2021/11 dated 15 January 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13 May 2022, SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated 5 January 2023 and SEBI/HO/DDHS/P/CIR/2023/0167 dated 07 October 2023 (collectively referred to as SEBI Circulars), without the physical presence of the members at a common venue.

The notice of AGM is being sent only through electronic mode to those members whose mail address are registered with the Company/ Depository Participant in accordance with the above MCA circulars and SEBI circulars. The 27th AGM Notice and Annual Report for the FY 2023-2024 are available at the below given links for view or download:

Sr. NO.	Document	Link to Click
1.	27 th AGM Notice	https://apollo-micro.com/wp-content/uploads/2024/09/Notice-of-AGM-2024.pdf
2.	Annual Report 2023-24	https://apollo-micro.com/wp-content/uploads/2024/09/Annual-Report-FY-2023-24.pdf

The above documents are also available on the website of the Company at <https://apollo-micro.com> under the section "Investors". Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and the website of e-voting agency Central Depository Services (India) Limited ("CDSL") <https://www.evotingindia.com>

Pursuant to the applicable circulars and due to the difficulties involved in dispatching physical copies, the Notice of the AGM are being sent in electronic mode only to Members whose e-mail addresses are registered with Depository Participant (s)/RTA. Further, as per the aforesaid Circulars, appointment of proxy has been dispensed with or AGMs to be conducted in electronic mode. Accordingly, the Attendance Slip and Proxy Form have not been annexed to the Notice.

We request members to register their email IDs with Big share Services Private limited, RTA of the Company / Depository Participants, as the case may be, to serve you better.

Instructions for attending the AGM through VC / OAVM:

The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Annual General Meeting Notice.

The attendance of the Members participating in the AGM through VC / OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.

Remote e-voting:

In compliance with the provisions of Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings and Regulation 44 of the SEBI Regulations, the facility for remote e-voting in respect of the business to be transacted at the AGM is being provided by the Company through CDSL. Necessary arrangements have been made by the Company with CDSL to facilitate remote e-voting.

The remote e-voting will be available during the following period:

EVSN	240902071
Commencement of remote e-voting	From Monday, 23 rd September, 2024 (09:00 A.M. IST)
End of remote e-voting	Till Thursday 26 th September, 2024 (05:00 PM. IST)

The remote e-voting module shall be disabled by CDSL for voting after Thursday, 26th September 2024, 05:00 PM. (IST).

Members who have cast their vote by remote e-voting prior to the AGM may attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

E-voting during the AGM:

Members, who are present at the AGM through VC / OAVM and have not casted their vote on the resolutions through remote e-voting and are otherwise not barred from doing so shall be eligible to vote through e-voting during the AGM.

Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., Friday, 20th September, 2024 will be entitled to cast their votes by remote e-voting or e-voting during the AGM. The voting right of members shall be in proportion to their shares of the paid up equity share capital of the company as on cut-off date. Once the vote on a resolution is cast by the shareholder, the shareholder would not be allowed to change it subsequently. A person who is not a member on the cut-off date should accordingly treat the AGM Notice as for information purposes only.

The Company has appointed Sridevi Madati, MNM & Associates, Practicing Company Secretaries as scrutintizer to scrutinize the e-voting process at AGM in a fair and transparent manner.

The detailed procedure for remote e-Voting, e-voting during the AGM and joining the AGM is provided in the Notice of the AGM.

Record Date & Book Closure:

In compliance with Section 91 of the Companies Act, 2013, and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Record Date is set for 20th September, 2024. The Register of Members and Share Transfer Books of the Company will remain closed from 21st September, 2024 to 27th September, 2024 (both days inclusive) for the purpose of recording the Members of the Company for the 27th Annual General Meeting (AGM) scheduled to be held on 27th September, 2024 and for the purpose of dividend entitlement.

Registration as a speaker during the AGM:

Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/folio number, PAN, mobile number along with their queries at cs@apollo-micro.com till Saturday, 14th September, 2024 by 11:59 PM. (IST). Only those members who have registered themselves as a Speaker will be allowed to express their views/ask questions during the AGM.

The Members who do not wish to speak during the AGM but have queries may send their queries in advance mentioning their name, demat account number/ folio number, email id, mobile number at cs@apollo-micro.com till Saturday, 14th September, 2024 by 11:59 PM. (IST). These queries will be replied by the company suitably by email.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatali Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

NOTE: Pursuant to Finance Act 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. The shareholders are requested to update their PAN with the Company/ RTA (in case of shares held in physical mode) and depositories (in case of shares held in demat mode).

A Resident individual shareholder with PAN and who is not liable to pay income tax can submit a yearly declaration in Form No. 15G/15H, to avail the benefit of non-deduction of tax at source by email to cs@apollo-micro.com by 11:59 p.m. IST on Saturday, 14th September, 2024. Shareholders are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate of 20%. Non-resident shareholders can avail beneficial rates under tax treaty between India and their country of residence, subject to providing necessary documents i.e. No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document which may be required to avail the tax treaty benefits by sending an email to cs@apollo-micro.com. The aforesaid declarations and documents need to be submitted by the shareholders on or before 11:59 p.m. IST on Saturday, 14th September, 2024

Members may kindly note that the Results of the voting will be announced within 48 hours of conclusion of AGM.

For Apollo Micro Systems Limited
 Sd/-
 Rukhya Parveen
 Place: Hyderabad
 Date : 04-09-2024
 Company Secretary & Compliance Officer

Made-in-India aircraft plan to get SPV push

The government will set up a special purpose vehicle (SPV) to push ahead with plans to start manufacturing commercial aircraft in India, Civil Aviation Minister K Rammoohan Naidu said on Wednesday as he highlighted the potential of the country's fast-growing aviation sector. The Bhartiya Vayuyan Vidheyak Bill 2024, which was passed by the Lok Sabha in August, includes provisions to regulate the design and manufacturing of aircraft, supporting the

Yogi: It takes courage to use bulldozers

Akhilesh challenges him to run for elections on 'bulldozer' symbol

Uttar Pradesh Chief Minister Yogi Adityanath on Wednesday defended his government's "bulldozer action" as brave even as Samajwadi Party (SP) chief Akhilesh Yadav challenged him to run for elections on a "bulldozer" symbol if he was so confident about his approach. The Supreme Court on Monday had said it would lay down guidelines on the "issue" that would be enforceable across the country. "How can anybody's house be demolished just because he is an accused. Even if he is a con-

FROM PAGE 1

Toyota Kirloskar sees sales revenue rise 65.6% in FY24

In FY24, TKM's sales volume surged by 48 per cent year-on-year (Y-o-Y) to 263,512 units, while sales revenue rose by 65.6 per cent Y-o-Y to ₹55,866 crore, according to RoC. Meanwhile, total expenditure increased by approximately 57 per cent Y-o-Y to ₹49,026 crore. TKM's portfolio includes four rebadged models from Maruti Suzuki India (MSIL) — the Glanza (Baleno), Urban Cruiser Taisor (Fronx), Rumion (Ertiga), and Urban Cruiser Hyryder (Grand Vitara) — which account for nearly half of its total sales in India, according to sources. The first cross-badged model from TKM to MSIL was introduced as the Invicto (from Innova Hycross) in FY24. The global partnership between Toyota and Suzuki, announced in FY19, involves the mutual supply of products and components, including model swaps between their Indian subsidiaries—TKM and Maruti Suzuki India. On the success of the Toyota-Maruti Suzuki alliance in India, Puneet Gupta,

director-mobility, S&P Global, stated that it rapidly amplified the two companies' product portfolio across mass-market segments. "The vehicles from Toyota present an impeccable synergy of pricing, product excellence, and premium positioning, compelling consumers to choose Toyota, thereby bolstering the brand's market share," he said. Toyota holds an 89 per cent stake in TKM, with the remaining 11 per cent owned by Kirloskar Systems Private Limited. Commenting on TKM's recent success, Gulati said: "We have always remained ahead in assessing and understanding the diverse needs of our varied customers and market trends." He highlighted that the company's sport utility vehicle (SUV) and multi-utility vehicle (MUV) segments, with models like the Innova Crysta, Fortuner, and Urban Cruiser Hyryder, have been the biggest contributors to its growth. Gulati noted that TKM's manufacturing facilities in Bidadi, Karnataka, have been operating at 100 per cent capacity

for "quite some time" due to strong demand. "This allowed us to not only increase production but also tap into the booming demand in both domestic and export markets. In the current calendar year, over 14,000 units of the Urban Cruiser Hyryder were exported," he noted. In response to rising demand, TKM introduced a third shift at its manufacturing facilities in 2023, expanding its annual production capacity by about 32,000 units. Total annual production capacity at its two Bidadi facilities now stands at 342,000 units. Last November, TKM announced plans to establish a third facility near the existing ones at a cost of ₹3,300 crore, which will increase the company's total installed capacity to 432,000 units per annum. TKM is further expanding its production capacity. Last month, the company signed a memorandum of understanding (MoU) with the Maharashtra government to explore the establishment of a green-field manufacturing facility in Chhatrapati Sambhaji Nagar.

ZODIAC CLOTHING COMPANY LIMITED
 CIN: L11700MH1984PLC033143
 Regd. Office: Nylco House, 254, D-2, Dr. Annie Besant Road, Worli, Mumbai 400030
 Tel.: 6667 7000; Fax: 6667 7279; Website: www.zodiaconline.com; Email id: cosecy@zodiacmct.com

NOTICE

1) Notice is hereby given that the 40th Annual General Meeting (AGM) of the Company will be held on Friday, 27th September, 2024 at 3:00 p.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM). In compliance with General Circular Numbers Circular No. 09/2023 dated 25th September, 2023 and other circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time, and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated 5th November, 2023 issued by the Securities and Exchange Board of India (hereinafter referred as "Circulars") Companies are permitted to hold AGM through VC/OAVM, without physical presence of Members at a common venue. Hence, the AGM of the Company is being held through VC/OAVM to transact the businesses as set out in the Notice dated 8th August, 2024 already sent to the Members of the Company.

2) The Annual Report for the Financial Year 2023-24, Notice of the 40th AGM and all accompanying documents have been sent to all the members whose email IDs are registered with their respective Depository Participant(s) of the concerned Depository. The same are also available on the website of the Company at www.zodiaconline.com and on the websites of the stock exchanges where the equity shares of the Company are listed i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com)

3) Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Friday, 20th September, 2024, may cast their vote electronically through remote e-voting on the business as set out in the Notice of the AGM or e-voting system at the AGM provided by KFin Technologies Limited (Kfintech).

4) All the members are informed that:

- the business as set forth in the Notice of the 40th AGM will be transacted only through voting by electronic means;
- The remote e-voting shall commence on Monday, 23rd September, 2024 at 9:00 a.m. and shall end on Thursday, 26th September, 2024 at 5:00 p.m.;
- The cut-off date for determining eligibility to vote by electronic means or at the AGM is Friday, 20th September, 2024.
- Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the 40th AGM and holding shares as on the cut-off date i.e. Friday, 20th September, 2024 may obtain the login ID and password by sending a request at <https://evoting.kfintech.com>. However, if a person is already registered with Kfintech for e-Voting then the existing user ID and password can be used for casting the vote.

5) Members may also note that –

- the remote e-voting module shall be disabled by Kfintech after 5:00 p.m. on Thursday, 26th September, 2024 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- The facility for e-voting shall also be made available during the Meeting and the members attending the 40th AGM who have not already cast their vote by remote e-voting shall be able to exercise their vote through e-voting system at the AGM;
- Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting and vote at the AGM through electronic e-voting system.

6) The manner of remote e-voting and e-voting at the AGM for Members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM. In this regard, the members who have not registered / updated their email addresses, may get their email address and mobile number registered with their Depository Participants/ Company's Registrar KFin Technologies Limited, respectively to receive the Annual Report, AGM notice and voting instructions along with user ID and password for the 40th AGM of the Company.

7) The Notice of the 40th AGM is available on the Company's website, viz. www.zodiaconline.com and also on Kfintech website viz. <https://evoting.kfintech.com>.

8) In case of any queries or issues regarding e-voting, members may refer to the Frequently Asked Questions (FAQs) and remote e-Voting user manual available at <https://evoting.kfintech.com> under help section or call 1800 309 4001 (Toll free) or contact Mr. Shyam Kumar, KFin Technologies Limited, Unit: Zodiac Clothing Company Limited, Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad-500032, Telangana, Email: https://evoting.kfintech.com

For Zodiac Clothing Company Limited
 Sd/-
 Kumar Iyer
 Date : 05th September, 2024
 Place: Mumbai Company Secretary
 Membership No.: A9600

AMS Apollo Micro Systems Limited
 (CIN: L72200TG1997PLC026556)
 Registered office: Plot No. 128/A, Road No. 12, BEL Road, IDA Mallapur, Hyderabad - 500076, Telangana. Telephone: +91 40 27167000 - 99; Fax: +91 40 2715 0820; E-mail: cs@apollo-micro.com; Website: <https://apollo-micro.com>

NOTICE OF 27th ANNUAL GENERAL MEETING (AGM), RECORD DATE, E-VOTING AND OTHER INFORMATION

Notice is hereby given that the Twenty Seventh (27th) Annual General Meeting ("AGM") of the Members of Apollo Micro Systems Limited ("the Company") will be held on Friday the 27th September, 2024 at 10:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the notice of 27th AGM. In accordance with the MCA Circulars, provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements Regulations, 2015 ("SEBI Listing Regulations"), the AGM of the Company is being held through VC / OAVM. The deemed venue for the AGM shall be the Registered Office of the Company situated at Plot No 28/A, Road No. 12, BEL Road, IDA Mallapur, Uppal Mandal, Hyderabad - 500076.

The said AGM is convened in accordance with the applicable provisions of Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated 8 April, 2020, 17/2020 dated 13 April, 2020 and 20/2020 dated 5 May, 2020, 2/2021 dated 13 January, 2021, 21/2021 dated 14 December, 2021, 02/2022 dated 15 May, 2022, 10/2022 dated 28 December, 2022, 09/2023 dated 25 September 2023 collectively referred to as "MCA Circulars", and SEBI Circular No. SEBI/HO/CFD/MD1/CIR/P/2020/79 dated 12 May 2020, SEBI/HO/CFD/CMD2/CIR /P/2021/11 dated 15 January 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13 May 2022, SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated 5 January 2023 and SEBI/HO/DDHS/P/CIR/2023/0167 dated 07 October 2023 (collectively referred to as SEBI Circulars), without the physical presence of the members at a common venue.

The notice of AGM is being sent only through electronic mode to those members whose mail address are registered with the Company/ Depository Participant in accordance with the above MCA circulars and SEBI circulars. The 27th AGM Notice and Annual Report for the FY 2023-2024 are available at the below given links for view or download:

Sr. NO.	Document	Link to Click
1.	27 th AGM Notice	https://apollo-micro.com/wp-content/uploads/2024/09/Notice-of-AGM-2024.pdf
2.	Annual Report 2023-24	https://apollo-micro.com/wp-content/uploads/2024/09/Annual-Report-FY-2023-24.pdf

The above documents are also available on the website of the Company at <https://apollo-micro.com> under the section "Investors". Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and the website of e-voting agency Central Depository Services (India) Limited ("CDSL") <https://www.evotingindia.com>

Pursuant to the applicable circulars and due to the difficulties involved in dispatching physical copies, the Notice of the AGM are being sent in electronic mode only to Members whose e-mail addresses are registered with Depository Participant (s)/RTA. Further, as per the aforesaid Circulars, appointment of proxy has been dispensed with or AGMs to be conducted in electronic mode. Accordingly, the Attendance Slip and Proxy Form have not been annexed to the Notice.

We request members to register their email IDs with Big share Services Private limited, RTA of the Company / Depository Participants, as the case may be, to serve you better.

Instructions for attending the AGM through VC / OAVM:

The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Annual General Meeting Notice.

The attendance of the Members participating in the AGM through VC / OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.

Remote e-voting:

In compliance with the provisions of Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings and Regulation 44 of the SEBI Regulations, the facility for remote e-voting in respect of the business to be transacted at the AGM is being provided by the Company through CDSL. Necessary arrangements have been made by the Company with CDSL to facilitate remote e-voting.

The remote e-voting will be available during the following period:

EVSN	240902071
Commencement of remote e-voting	From Monday, 23 rd September, 2024 (09:00 A.M. IST)
End of remote e-voting	Till Thursday 26 th September, 2024 (05:00 PM. IST)

The remote e-voting module shall be disabled by CDSL for voting after Thursday, 26th September 2024, 05:00 PM. (IST).

Members who have cast their vote by remote e-voting prior to the AGM may attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

E-voting during the AGM:

Members, who are present at the AGM through VC / OAVM and have not casted their vote on the resolutions through remote e-voting and are otherwise not barred from doing so shall be eligible to vote through e-voting during the AGM.

Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., Friday, 20th September, 2024 will be entitled to cast their votes by remote e-voting or e-voting during the AGM. The voting right of members shall be in proportion to their shares of the paid up equity share capital of the company as on cut-off date. Once the vote on a resolution is cast by the shareholder, the shareholder would not be allowed to change it subsequently. A person who is not a member on the cut-off date should accordingly treat the AGM Notice as for information purposes only.

The Company has appointed Sridevi Madati, MNM & Associates, Practicing Company Secretaries as scrutintizer to scrutinize the e-voting process at AGM in a fair and transparent manner.

The detailed procedure for remote e-Voting, e-voting during the AGM and joining the AGM is provided in the Notice of the AGM.

Record Date & Book Closure:

In compliance with Section 91 of the Companies Act, 2013, and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Record Date is set for 20th September, 2024. The Register of Members and Share Transfer Books of the Company will remain closed from 21st September, 2024 to 27th September, 2024 (both days inclusive) for the purpose of recording the Members of the Company for the 27th Annual General Meeting (AGM) scheduled to be held on 27th September, 2024 and for the purpose of dividend entitlement.

Registration as a speaker during the AGM:

Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/folio number, PAN, mobile number along with their queries at cs@apollo-micro.com till Saturday, 14th September, 2024 by 11:59 PM. (IST). Only those members who have registered themselves as a Speaker will be allowed to express their views/ask questions during the AGM.

The Members who do not wish to speak during the AGM but have queries may send their queries in advance mentioning their name, demat account number/ folio number, email id, mobile number at cs@apollo-micro.com till Saturday, 14th September, 2024 by 11:59 PM. (IST). These queries will be replied by the company suitably by email.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatali Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

NOTE: Pursuant to Finance Act 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. The shareholders are requested to update their PAN with the Company/ RTA (in case of shares held in physical mode) and depositories (in case of shares held in demat mode).

A Resident individual shareholder with PAN and who is not liable to pay income tax can submit a yearly declaration in Form No. 15G/15H, to avail the benefit of non-deduction of tax at source by email to cs@apollo-micro.com by 11:59 p.m. IST on Saturday, 14th September, 2024. Shareholders are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate of 20%. Non-resident shareholders can avail beneficial rates under tax treaty between India and their country of residence, subject to providing necessary documents i.e. No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document which may be required to avail the tax treaty benefits by sending an email to cs@apollo-micro.com. The aforesaid declarations and documents need to be submitted by the shareholders on or before 11:59 p.m. IST on Saturday, 14th September, 2024

Members may kindly note that the Results of the voting will be announced within 48 hours of conclusion of AGM.

For Apollo Micro Systems Limited
 Sd/-
 Rukhya Parveen
 Place: Hyderabad
 Date : 04-09-2024
 Company Secretary & Compliance Officer

Implementing F&O norms in phases among feedback from industry

Chairperson Madhabi Puri Buch revealed last week that Sebi was analysing the vast array of inputs received. Among the feedback received by Sebi is phased implementation of the measures, a qualification criteria for traders, and dilution of rules around higher margin requirement and position limits. Sebi's key proposals included limiting weekly options contracts to one index per exchange, higher margin requirements near expiry, and higher entry point by increasing the contract size. The proposals also include an increase in the minimum contract size to ₹15-20 lakh from the current ₹5 lakh. This will further be increased after six months of the introduction of the contract.



The suggestions were based on the recommendations of an expert working group. Though key market infrastructure institutions (MIIs) have in-principle agreed on the approach by Sebi, exchanges have submitted their concerns on higher margin requirements and monitoring of position limits, said people privy to the developments. "Such margin requirements will create high entry barriers suddenly. It is a recommendation to relook the limits," said a source. An official from an industry association said that they have recommended a phased implementation or glide-path for increasing entry barriers. The industry body has also called for "qualification criteria" for traders, though the official did not clarify whether they have suggested any specific certification requirement. Several brokers have submitted feedback, suggesting major tweaks to the proposed guidelines, raising concerns that the changes might bring

B2C e-invoice initial phase to be voluntary

Among the anticipated advantages are environmental sustainability, through reduced paper usage, and lower transaction costs, which would enhance cost efficiency for businesses. Additionally, consumers would be able to verify the authenticity of their bills relatively easily, besides paving the way for GST refunds for foreign tourists in the future. Once the Council approves the plan, the threshold for mandatory e-invoicing may be examined in line with the criteria for B2B transactions. However, any such adjustment would likely occur later, as the initial phase will be voluntary, another official explained. The implementation of e-invoicing for B2B transactions had been progressively rolled out under the GST law. In October 2020,

businesses with a turnover exceeding ₹500 crore were first mandated to issue e-invoices. This requirement was later extended to companies with turnover above ₹100 crore from January 1, 2021. By April 1, 2021, the threshold was reduced to ₹50 crore, and further lowered to ₹20 crore a year later. On October 1, 2022, businesses with turnover above ₹10 crore were also brought under the e-invoicing regime. Most recently, from August 1, 2023, the threshold was set

