



ASM TECHNOLOGIES LIMITED

80/2, Lusanne Court, Richmond Road, Bangalore - 560 025
Tel : +91-80-66962300/01/02 Fax : +91-80-66962304 e-mail : info@asm ltd.com Website : www.asmltd.com
CIN : L85110KA1992PLC013421

21st June 2017

Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001.

Dear Sir,

With respect to the Annual General Meeting of the company held on Tuesday, 20th of June 2017 please enclosed the following-

1. Summary of Proceedings of AGM held ,vide Regulation 30- Part A of Schedule III of the SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015- Annexure I
2. Voting Results of AGM held vide Regulation 44(3) SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015- Annexure II
3. Report of Scrutinizer dated 20th June 2017- Annexure III

Yours Faithfully,
For ASM Technologies Limited

P N Lakshmi
Company Secretary



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Summary of the proceedings of the 25th Annual General Meeting

The 25th Annual General Meeting (AGM) of the shareholders of ASM Technologies Limited was held at 10.00a.m on Tuesday, the 20th of June 2017 at Pai Vista , No.3/1, 27th Cross, End of KR Road, Banashankari 2nd Stage, Bangalore – 560070.

Ms. PN Lakshmi, Company Secretary welcomed the members to the AGM of the Company. Further, the Company Secretary informed that the Company had provided the Members the facility to cast their vote electronically , on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting. She also informed that M/s Dushyantha & Associates, Company Secretaries , FCS No. 6662 , was appointed as Scrutinizer to scrutinize the e-voting process as well as voting at the AGM in a fair and transparent manner.

Mr. M R Vikram, chaired the meeting. Members were present in person 512 and 176 members present through proxy . The chairman declared the Meeting as validly convened, since the requisite quorum was present .

The Chairman then read out the business to be transacted at the meeting. As per the Notice dated 6th May, 2017, convening the 25th AGM of the company the following business was transacted at the meeting:

1. Adoption of the financial statements (standalone and consolidated) of the company for the year ended March 31, 2017 including the audited Balance Sheet as at March 31, 2017, the Statement of Profit and Loss Account for the year ended on that date and the reports of the Board of Directors and Auditors thereon.
2. Declare a final dividend of Rs. 2.50 per equity share and to approve the Interim dividend of Rs. 2.50 per equity share, already paid for the year ended 31st March, 2017.
3. Appointment of a Director in the place of M Lakshminarayan, (DIN: 00064750) who retires by rotation and being eligible, offers himself for re appointment
4. Appoint B K Ramadhyani & Co, LLP, Chartered Accountants, Bangalore, bearing Registration No. No.002878S/S 200021 with the Institute of Chartered Accountants of India, as Statutory Auditors of the Company, as per Section 139 (2) of the Companies Act 2013, to hold office from the conclusion of this 25th Annual General meeting until the conclusion of the 30th Annual Meeting of the Company..
5. Re-appointment of Rabindra Srikantan as Managing Director.
6. Commission to Non-Executive and Independent Directors of the Company.
7. Appointment of Branch Auditors of the Company.



The queries raised by the Members were clarified by the Chairman and Managing Director. The Members were informed that the consolidated results of the remote e-voting and the Poll will be displayed on the websites of the Company and Karvy Computershare Private Limited (RTA) and will also be informed to the Stock exchange with 48 hours of the conclusion of the meeting.

The AGM Concluded with a vote of thanks to the Chair.

Based on the consolidated report of the scrutinizer received all the above resolutions as set out in the notice were passed with requisite majority.

This is for your kind information and records.

Yours faithfully,

For ASM Technologies Ltd



P. N. Lakshmi
P. N. Lakshmi
Company Secretary

Name of the Company	ASM TECHNOLOGIES LIMITED
Date of the AGM/EGM	20-06-2017
Total number of shareholders on record date	4786
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	685
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable



Resolution No.	Category	No	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid
1	ORDINARY - Adoption of the financial statements (standalone and consolidated) of the company for the year ended March 31, 2017 including the audited Balance Sheet as at March 31, 2017, the Statement of Profit and Loss Account for the year ended on that date and the reports of the Board of Directors and Auditors thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?										
Promoter and Promoter Group	E-Voting			3091903	100.0000	3091903	0	100.0000	0.0000	0
	Poll			0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		3091903	0	0.0000	00	0	0.0000	0.0000	0
Public- Institutions	Total			3091903	100	3091903	0	100	0	0
	E-Voting			0	0.0000	00	0	0.0000	0.0000	0
	Poll		1900	0	0.0000	00	0	0.0000	0.0000	0
Public- Non Institutions	Postal Ballot (if applicable)			0	0.0000	00	0	0.0000	0.0000	0
	Total			0	0	00	0	0.0000	0.0000	0
	E-Voting			121391	6.3682	121391	0	100.0000	0.0000	0
Public- Non Institutions	Poll			13211	0.6931	13101	110	99.1673	0.8326	1708
	Postal Ballot (if applicable)		1906197	0	0.0000	00	0	0.0000	0.0000	0
	Total		5000000	134602	7.0613	134492	110	99.9183	0.0817	1708
				3226505	64.5301	3226395	110	99.9566	0.0034	1708



Resolution No.	ORDINARY - Declare a final dividend of Rs. 2.50 per equity share and to approve the interim dividend of Rs. 2.50 per equity share, already paid for the year ended 31st March, 2017.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	
Category	Mode of Voting									
Promoter and Promoter Group	E-Voting		3091903	100.0000	3091903	0	100.0000	0.0000	0	
	Poll		0	0.0000	00	0	0.0000	0.0000	0	
	Postal Ballot (if applicable)		3091903	0.0000	00	0	0.0000	0.0000	0	
	Total		3091903	100	3091903	0	100	0	0	
Public- Institutions	E-Voting		0	0.0000	00	0	0.0000	0.0000	0	
	Poll	1900	0	0.0000	00	0	0.0000	0.0000	0	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0	
	Total		0	0	0	0	0	0	0	
Public- Non Institutions	E-Voting		121391	6.3682	121391	0	100.0000	0.0000	0	
	Poll	1906197	12901	0.6768	12790	111	99.1396	0.8603	2018	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0	
	Total		134292	7.045	134181	111	99.9173	0.0827	2018	
	Total	5000000	3226195	64.5239	3226084	111	99.9966	0.0034	2018	



Resolution No.	ORDINARY - Appointment of a Director in the place of M Lakshminarayan, (DIN: 00064750) who retires by rotation and being eligible offers himself for re appointment.									
Resolution required: (Ordinary/ Special)	3									
Whether promoter/ promoter group are interested in the agenda/resolution?	ORDINARY - Appointment of a Director in the place of M Lakshminarayan, (DIN: 00064750) who retires by rotation and being eligible offers himself for re appointment.									
Category	No	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid
Promoter and Promoter Group	E-Voting			3091903	100.0000	3091903	0	100.0000	0.0000	0
	Poll		3091903	0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)			0	0.0000	00	0	0.0000	0.0000	0
	Total			3091903	100	3091903	0	100	0	0
Public- Institutions	E-Voting			0	0.0000	00	0	0.0000	0.0000	0
	Poll		1900	0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)			0	0.0000	00	0	0.0000	0.0000	0
	Total			0	0	0	0	0	0	0
Public- Non Institutions	E-Voting			121391	6.3682	121391	0	100.0000	0.0000	0
	Poll		1906197	12896	0.6765	12785	111	99.1392	0.8607	2023
	Postal Ballot (if applicable)			0	0.0000	00	0	0.0000	0.0000	0
	Total			134287	7.0447	134176	111	99.9173	0.0827	2023
	Total		5000000	3226190	64.5238	3226079	111	99.9966	0.0034	2023



Resolution No. 4

Resolution required: (Ordinary/ Special)

ORDINARY - Appoint B K Ramadhyan & Co, LLP, Chartered Accountants, Bangalore, bearing Registration No. No.0028785/S200021 with the Institute of Chartered Accountants of India, as Statutory Auditors of the Company, as per Section 139 (2) of the Companies Act 2013, to hold office from the conclusion of this 25th Annual General meeting until the conclusion of the 30th Annual Meeting of the Company.

Whether promoter/ promoter group are interested in the agenda/resolution?	No	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid
Promoter and Promoter Group	E-Voting		3091903	100.0000	3091903	0	100.0000	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)	3091903							
	Total		3091903	100	3091903	0	100	0.0000	0
Public- Institutions	E-Voting		0	0.0000	00	0	0.0000	0.0000	0
	Poll	1900		0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)								
	Total		0	0.0000	00	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting		121391	6.3682	121391	0	100.0000	0.0000	0
	Poll		12793	0.6711	12663	130	98.9838	1.0161	2126
	Postal Ballot (if applicable)	1906197							
	Total		134184	7.0393	134054	130	99.9031	0.0969	2126
	Total	5000000	3226087	64.5217	3225957	130	99.9960	0.0040	2126



Resolution No.	5	ORDINARY - Re-appointment of Rabindra Srikanthan as Managing Director.									
Resolution required: (Ordinary/ Special)	Yes										
Whether promoter/ promoter group are interested in the agenda/resolution?	Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid		
Promoter and Promoter Group	E-Voting		3091903	100.0000	3091903	0	100.0000	0.0000	0		
	Poll		0	0.0000	00	0	0.0000	0.0000	0		
	Postal Ballot (if applicable)	3091903									
	Total		3091903	100	3091903	0	100	0.0000	0		
Public- Institutions	E-Voting		0	0.0000	00	0	0.0000	0.0000	0		
	Poll	1900									
	Postal Ballot (if applicable)										
	Total		0	0.0000	00	0	0.0000	0.0000	0		
Public- Non Institutions	E-Voting		121391	6.3682	121391	0	100.0000	0.0000	0		
	Poll	1906197	12896	0.6765	12786	110	99.1470	0.8529	2023		
	Postal Ballot (if applicable)										
	Total		134287	7.0447	134177	110	99.9181	0.0819	2023		
	Total	5000000	3226190	64.5238	3226080	110	99.9966	0.0034	2023		



Resolution No.	ORDINARY - Commission to Non Executive and Independent Directors of the company									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	
Promoter and Promoter Group	E-Voting		3091903	100.0000	3091903	0	100.0000	0.0000	0	
	Poll	3091903	0	0.0000	00	0	0.0000	0.0000	0	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0	
	Total	3091903	3091903	100	3091903	0	100	0	0	
Public- Institutions	E-Voting		0	0.0000	00	0	0.0000	0.0000	0	
	Poll	1900	0	0.0000	00	0	0.0000	0.0000	0	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0	
	Total		0	0	00	0	0.0000	0.0000	0	
Public- Non Institutions	E-Voting		121391	6.3682	121390	1	99.9991	0.0008	0	
	Poll	1906197	12896	0.6765	12759	137	98.9376	1.0623	2023	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0	
	Total	5000000	134287	7.0447	134149	138	99.8972	0.1028	2023	
	Total		3226190	64.5238	3226052	138	99.9957	0.0043	2023	



Resolution No.	ORDINARY - Appointment of branch auditors of the company	7									
Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	No	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	
Promoter and Promoter Group		E-Voting		3091903	100.0000	3091903	0	100.0000	0.0000	0	
		Poll		0	0.0000	00	0	0.0000	0.0000	0	
		Postal Ballot (if applicable)	3091903	0	0.0000	00	0	0.0000	0.0000	0	
		Total		3091903	100	3091903	0	100	0	0	
Public- Institutions		E-Voting		0	0.0000	00	0	0.0000	0.0000	0	
		Poll	1900	0	0.0000	00	0	0.0000	0.0000	0	
		Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0	
		Total		0	0	0	0	0	0	0	
Public- Non Institutions		E-Voting		121391	6.3682	121391	0	100.0000	0.0000	0	
		Poll		12795	0.6712	12685	110	99.1402	0.8597	2124	
		Postal Ballot (if applicable)	1906197	0	0.0000	00	0	0.0000	0.0000	0	
		Total		134186	7.0394	134076	110	99.918	0.082	2124	
		Total	5000000	3226089	64.5218	3225979	110	99.9966	0.0034	2124	

