



# 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@asmtd.com Website : www.asmtd.com  
CIN : L85110KA1992PLC013421 GST No. : 29AABCA4362P1Z9

Date: 31<sup>st</sup> July 2023

To,  
BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
25th Floor, Dalal Street,  
Mumbai - 400 001

Dear Sir/Madam,

**Subject: Declaration of voting results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').**

Pursuant to Regulation 44 (3) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2015. Please find the details below.

Kindly, take the same on record.

**For ASM Technologies Limited**

Vanishree Kulkarni  
Company Secretary

	ASM TECHNOLOGIES LIMITED
Date of the AGM/EGM	29-07-2023
Total number of shareholders on record date	16940
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	5
Public:	50

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Financial Statements and Reports of the Board of Directors and the Auditors thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	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	Votes Abstained
Promoter and Promoter Group	E-Voting	69,07,244	69,07,244	100.0000	69,07,244	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		69,07,244	100.0000	69,07,244	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,200	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	40,90,556	1,43,227	3.5014	1,42,692	535	99.6264	0.3735	0	0
	Poll		16,969	0.4148	16,969	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,60,196	3.9162	1,59,661	535	99.6660	0.3340	0	0
Total		1,10,00,000	70,67,440	64.2495	70,66,905	535	99.9924	0.0076	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of Dividend									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	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	Votes Abstained
Promoter and Promoter Group	E-Voting	69,07,244	69,07,244	100.0000	69,07,244	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		69,07,244	100.0000	69,07,244	0	100.0000	0.0000	0	0
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0

Public- Institutions	Poll	2,200	0	0.0000	0	G	0.0000	0.0000	G	0
	Postal Ballot (if applicable)		0	0.0000	0	C	0.0000	0.0000	C	0
	Total		0	0	0	G	0.0000	0.0000	C	0
Public- Non Institutions	E-Voting	40,90,556	1,43,067	3.4975	1,42,932	135	99.9056	0.0943	C	0
	Poll		16,969	0.4148	16,969	0	100.0000	0.0000	C	0
	Postal Ballot (if applicable)		0	0.0000	0	C	0.0000	0.0000	C	0
	Total		1,60,036	3.9123	1,59,901	135	99.9156	0.0844	C	0
	Total	1,10,00,000	70,67,280	64.2480	70,67,145	135	99.9981	0.0019	C	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Ramesh Radhakrishnan (Din 02608916), as Director, liable to retire by rotation									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	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	Votes Abstained
Promoter and Promoter Group	E-Voting	69,07,244	69,07,244	100.0000	69,07,244	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		69,07,244	100.0000	69,07,244	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,200	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	40,90,556	1,42,744	3.4896	1,42,251	493	99.6546	0.3453	0	223
	Poll		16,969	0.4148	16,969	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,59,713	3.9044	1,59,220	493	99.6913	0.3087	0	223
Total		1,10,00,000	70,66,957	64.2451	70,66,464	493	99.9930	0.0070	0	223

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Branch Auditors									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	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	Votes Abstained
Promoter and Promoter Group	E-Voting	69,07,244	69,07,244	100.0000	69,07,244	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		69,07,244	100.0000	69,07,244	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,200	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	40,90,556	1,42,377	3.4806	1,41,879	498	99.6502	0.3497	0	0
	Poll		16,969	0.4148	16,969	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,59,346	3.8954	1,58,848	498	99.6875	0.3125	0	0
Total		1,10,00,000	70,66,590	64.2417	70,66,092	498	99.9930	0.0070	0	0

K. DUSHYANTHA KUMAR  
B.Com., L.L.B, F.C.S

K. DUSHYANTHA & ASSOCIATES  
COMPANY SECRETARIES



COMPANY SECRETARY  
CP 6003 FCS 6662

No.404/2, 7<sup>th</sup> main, 9th Cross,  
2nd Block Jayanagar,  
BANGALORE- 560011

OFFICE: 080-26560400 MOBILE: 9900003149

e-mail: [dushyanthak@gmail.com](mailto:dushyanthak@gmail.com)

### FORM MGT-13

#### Report of Scrutinizer

*[Pursuant to Section 109 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]*

To,

The Chairman  
ASM Technologies Limited  
80/2, Lusanne Court, Richmond Road,  
Bangalore- 560025

The 31<sup>st</sup> Annual General Meeting of the Equity Shareholders of ASM Technologies Limited was held on Saturday, 29th July, 2023 at 10:00 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) as per Section 109 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014.

Dear Sir,

1. I, K Dushyantha Kumar, Practicing Company Secretary, having office at No.404/2, 7<sup>th</sup> Main, 9<sup>th</sup> Cross, 2<sup>nd</sup> Block, Jayanagar, Bangalore – 560011 was appointed as the Scrutinizer by the Board of Directors of ASM Technologies Limited (“the Company”) for the purpose of scrutinizing e-Voting process (remote e-voting) pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 31<sup>st</sup> Annual General Meeting of the Equity Shareholders of the Company held on Saturday, 29th July, 2023 at 10:00 AM through Video Conferencing (VC)/Other Audio Visual Means (OAVM).
2. The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) by the shareholders on the resolutions proposed in the Notice of 31<sup>st</sup> Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through electronic means (by remote e-voting) in the meeting are conducted in a faith and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by KFin Technologies Limited.





3. In accordance with the Notice of 31<sup>st</sup> Annual General Meeting sent to the shareholders and the 'Advertisement' published in Kannada and English language pursuant to Rule 20(4)(V) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on July 8<sup>th</sup> 2023 the remote e-voting commenced on Monday, 24<sup>th</sup> of July 2023 at 9.00 A.M and end on Friday, 28<sup>th</sup> July 2023 at 5.00 P.M.
4. The required Quorum of Meeting of Equity Shareholders as per section 103 of the Companies Act 2013 was present.
5. The Equity Shareholders holding shares as on Friday 21<sup>st</sup> July 2023, "cutoff date", were entitled to vote on the resolutions stated in the Notice of 31<sup>st</sup> Annual General Meeting of the Company.
6. This Annual General Meeting of the Equity Shareholders of ASM Technologies Limited was convened through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI Listing Regulations and in terms of SEBI Vide circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9<sup>th</sup> December, 2020 issued by the Securities and Exchange Board of India (SEBI) without the physical presence of the shareholders at common venue. The results of the polls as provided by Registrar and Transfer Agents (R&TA) were reconciled.
7. The votes was unblocked at around 11:44 a.m, the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of KFin Technologies Limited (<https://emeetings.kfintech.com/>).
8. During the meeting 55 equity shareholders constituting 69,50,398 equity shares were present in person through VC The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

**a) Resolution-1: Ordinary Resolution**

Adoption of Financial Statements and Reports of the Board of Directors and the Auditors thereon.

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of votes cast
Remote e-voting	56	7049936	99.75
Instapoll	4	16969	0.24
<b>Total</b>	<b>60</b>	<b>7066905</b>	<b>99.99</b>



(ii) Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of votes cast
Remote e-voting	6	535	0.01
Instapoll	0	0	0
<b>Total</b>	<b>6</b>	<b>535</b>	<b>0.01</b>

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
<b>0</b>	<b>0</b>

(iv) **Abstain Votes:**

Total number of members whose votes were declared Abstain	Total number of votes cast by them
<b>0</b>	<b>0</b>

**b) Resolution-2: Ordinary Resolution**

Declaration of Dividend.

(i) Voted **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	58	7050176	99.76
Instapoll	4	16969	0.24
<b>Total</b>	<b>62</b>	<b>7067145</b>	<b>100.00</b>



(ii) Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	3	135	0
Instapoll	0	0	0
Total	3	135	0

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

(iv) Abstain Votes:

Total number of members whose votes were declared Abstain	Total number of votes cast by them
0	0

**c) Resolution-3: Ordinary Resolution**

Reappointment of Mr. Ramesh Radhakrishnan (DIN 02608916), as Director, liable to retire by rotation.

(i) Voted **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	54	7049495	99.75
Instapoll	4	16969	0.24
Total	58	7066464	99.99



(ii) Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	6	493	0.01
Instapoll	0	0	0
<b>Total</b>	<b>6</b>	<b>493</b>	<b>0.01</b>

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

(iv) Abstain Votes:

Total number of members whose votes were declared Abstain	Total number of votes cast by them
1	223

**d) Resolution-5: Special Business**

To Appointment of Branch Auditors.

(i) Voted **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	54	7049123	99.75
Instapoll	4	16969	0.24
<b>Total</b>	<b>58</b>	<b>7066092</b>	<b>99.99</b>





(ii) Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	7	498	0.01
Instapoll	0	0	0
Total	7	498	0.01

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

(iv) **Abstain** Votes:

Total number of members whose votes were declared Abstain	Total number of votes cast by them
0	0

9. All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the Minutes of the 31st Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking You,

Yours Faithfully

  


**K Dushyantha Kumar**  
Company Secretary in Practice  
FCS: 6662; CP No.: 6003  
UDIN: F006662E000701488

Place: Bangalore  
Date: 29.07.2023