



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 GST No. : 29AABCA4362P1Z9

3rd July 2018

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 Monday , 2nd July 2018 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 2nd July 2018- Annexure III

Yours Faithfully,
For ASM Technologies Limited

P N Lakshmi
Company Secretary

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

K. DUSHYANTHA & ASSOCIATES
COMPANY SECRETARIES



COMPANY SECRETARY
CP 6003 FCS 6662

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

OFFICE: 080-26560400 MOBILE: 9900003149

E-mail: dushyanthak@gmail.com

Report of Scrutinizer

*[Pursuant to Section 108 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

26th Annual General Meeting of the Equity Shareholders of ASM Technologies Limited held on Monday, 02nd July, 2018 at 09:30 A.M. at Pai Vista, No.3/1, 27th Cross, Banashankari, 2nd Stage, Bangalore - 560 070.

Dear Sir,

1. I, Mr. Dushyanth Kumar, Practicing Company Secretary, at No.404/2, 7th Main, 9th Cross, 2nd Block, Jayanagar, Bangalore - 560 011 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) and voting by use of ballot at the meeting 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 26th Annual General Meeting of the Equity Shareholders of the Company held on Monday, 02nd July, 2018 at 09:30 A.M. at Pai Vista, No.3/1, 27th Cross, Banashankari, 2nd Stage, Bangalore - 560 070, Karnataka, India, submit my report as under:
2. The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and voting by use of ballots by the shareholders on the resolutions proposed in the Notice of 26th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at 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 Karvy Computershare Private Limited and the report generated electronically for voting by use of ballots at the meeting.
3. In accordance with the Notice of 26th Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(V) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on 9th June 2018, the remote e-voting opened at 9.00AM on 26th June 2018 and remained open up to 5.00 P.M. on 30th June 2018.



4. The Equity Shareholders holding shares as on 25th June 2018 "cut off date", were entitled to vote on the resolutions stated in the Notice of 26th Annual General Meeting of the Company.
5. After declaration of voting by use of ballot by the Chairman at the meeting, ballot boxes were locked and kept for voting duly marked by identification mark placed on them. The ballot boxes subsequently on close of voting hours, were opened in the presence of two witnesses who are not the employees of the company, and ballots received were serially numbered, sorted, signatures verified and were scrutinized and initialed by the scrutinizer. The ballots were reconciled with the records maintained by the Company / Registrar and Transfer Agents (R&TA) of the Company and authorizations / proxies lodged with the Company. The voters were also securitized for the purpose of eliminating duplicate voting i.e on remote e-voting as well as by use of ballot. As per the information given by the Company the names of the shareholders who had voted on e-voting through Karvy Computershare Private Limited facility had been blocked and ballots duly numbered serially by print were issued only to those members who were present at the Annual General Meeting and who had not voted on remote e-voting.
6. The ballots, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. The votes cast by use of ballots at the meeting were first counted electronically
7. The votes on remote e-voting were unblocked at around 10.35AM, after conclusion of voting at the AGM in the presence of two witnesses who are not the employees of the Company and the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of Karvy Computershare Private Limited (<https://evoting.karvy.com>) and the same are being handed over to the Chairman.
8. 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

To receive, consider and adopt the audited financial statements (standalone and consolidated) of the company for the year ended March 31, 2018 including the audited Balance Sheet as at March 31, 2018, 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.

(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	10	3153973	99.81
Voting by ballot	175	5982	0.19
Total	185	3159955	100.00



(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	0	0	0
Voting by ballot	0	0	0
Total	0	0	0

(iii) Invalid Votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
36	751

b) Resolution-2: Ordinary Resolution

To declare a final dividend of Rs. 2.50/- per equity share of Rs. 10/- each and to approve the Interim dividend of Rs. 2.50 per equity share of Rs. 10/- each, already paid for the year ended 31st March, 2018.

(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	11	3157564	99.81
Voting by ballot	175	5982	0.19
Total	186	3163546	100.00

(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	0	0	0.00
Voting by ballot	0	0	0.00
Total	0	0	0.00



(iii) Invalid Votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
36	751

c) Resolution-3: Ordinary Resolution

To appoint a Director in the place of Ms. Preeti Rabindra, (DIN 00216818) who retires by rotation and being eligible, offers herself for re-appointment..

(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	11	3157564	99.81
Voting by ballot	175	5982	0.19
Total	186	3163546	100.00

(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	0	0	0.00
Voting by ballot	0	0	0.00
Total	0	0	0.00

(iii) Invalid Votes:

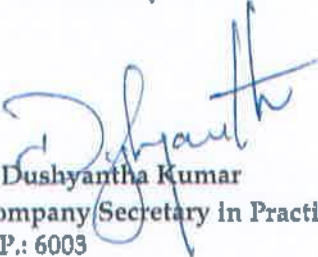
Total number of members whose votes were declared invalid	Total number of votes cast by them
36	751



8. All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 26th 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
C.P.: 6003

Place: Bangalore

Date: 02.07.2018

K. DUSHYANTHA KUMAR

B.Com, LLB, FCS

COMPANY SECRETARY

404/2, 7th Main, 9th Cross, 2nd Block,
Jayanagar, BANGALORE-560 011.

FCS 6662

CP6003