

8<sup>th</sup> July 2025

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

**Sub : Voting Results of the Postal Ballot and Scrutinizer's Report**

**Ref : Regulation 30 and 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ('Listing Regulations').**

Dear Sir/Madam,

This is further to our letter dated 7<sup>th</sup> June 2025 enclosed with the Postal Ballot Notice dated 18<sup>th</sup> May 2025 ("the Notice"), for seeking consent of the Members of the Company by way of Special Resolution through remote e-Voting process for:

**(A) Re-appointment of Mr. M. Lakshminarayan (DIN: 00064750) as Independent Director of the Company for a second term of Five Years**

In this regard, the remote e-voting process concluded on Tuesday, 8<sup>th</sup> July 2025, at 5:00 p.m. (IST), post which the Scrutinizer has submitted his report on the results of the Postal Ballot. Based on the report of the Scrutinizer, we hereby inform that the Members of the Company have duly passed the above Special and Ordinary Resolution with the requisite majority.

In connection with the same, please find attached the voting results of the said Postal Ballot activity through remote e-voting, in relation to the aforesaid business, as required under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, and the Scrutinizer's Report dated 8<sup>th</sup> July 2025, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The Voting Results along with the Scrutinizer's Report are also available on the website of the Company viz. [www.asmltd.com](http://www.asmltd.com)

This is for your information and records.

Thanking You,

Sincerely,  
**For ASM Technologies Limited**

**Vanishree**

Digitally signed by Vanishree  
Date: 2025.07.08 22:29:11  
+05'30'

**Vanishree Kulkarni**  
**Company Secretary & Compliance Officer**  
**(FCS:13306)**



Date: 08<sup>th</sup> July 2025

To,  
The Chairman/Board of Directors,  
ASM Technologies Limited  
CIN: L85110KA1992PLC013421  
80/2, Lusanne Court, Richmond Road,  
Bangalore, Karnataka, India, 560025

Dear Sir,

**Subject: Consolidated Scrutinizer's Report on remote e-voting process on the resolutions set out in the postal ballot notice dated 18<sup>th</sup> May 2025 of ASM Technologies Limited**

I, Pramod S M, Designated Partner of BMP and Co. LLP, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of ASM Technologies Limited ("the Company") pursuant to Section 110 and Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20, 22 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of below mentioned resolution proposed in the Postal Ballot of the Company ASM Technologies Limited ("the Company").

As confirmed by the Company, the notice dated 18th May 2025, was sent to the shareholders in respect of the below mentioned resolution proposed for approval by the members of the Company by means of Postal Ballot, to those members whose email addresses are registered with the Company/ Depositories, in compliance with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 20, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June, 23, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No. 03/2022 dated May 5, 2022 and General Circular No. 11/2022 dated December 28, 2022, General Circular No 09/2023 dated 25th September 2023 and latest being Circular No. 09/2025 dated September 19, 2024 ("collectively referred to as "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and any other applicable law, rules, circulars, notifications and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force).



**BMP & Co. LLP**

Regd. Office : 4th Floor, Aishwarya Sampurna, 79/1, Vani Vilas Road, Basavanagudi, Bengaluru - 560004.

☎ : 9900901974, ✉ : biswajit@bmpandco.com, 🌐 : www.bmpandco.com, LLPIN : AAI-4194



The Company has engaged the services of KFin Technologies Limited ("KFinTech" or "Registrar and Transfer Agent") as the agency to provide e-voting facility.

In terms of the circulars, the Company had sent the Notice to the shareholders on 07th June 2025 in electronic form.

The e-voting commenced on Monday, 09th June 2025 (9:00 a.m. IST) and ended on Tuesday, 08th July 2025 (5:00 p.m. IST).

The Shareholders of the Company holding shares as on the "cut-off" date of Friday, 30th May 2025 were entitled to vote on the resolutions contained in the Notice of the Postal Ballot.

A newspaper advertisement was published on Tuesday, 10<sup>th</sup> June 2025 in 'Financial Express' (English language newspaper) and in 'Hosadiganta' (Kannada language newspaper) specifying the details of dispatch of Notice and instructions for e-voting.

The votes were unblocked on 08<sup>th</sup> July 2025 after the conclusion of the e-voting at 05:11 P.M. in the presence of two witnesses, viz., Mr. Adithya K P having address at No. 79/1, 4th Floor, Aishwarya Sampurna, Vanivilas Road, Basavangudi, Bangalore - 560004 and Ms. Nidhi Joshi having address at Krishna Arya Elegance Mahalakshmi L/O, Bangalore-560022, who are not in employment of the Company and were counted.

I have scrutinized and reviewed the e-voting and votes cast therein based on the data downloaded from KFin e-voting system. The management of the Company is responsible for ensuring compliance with the requirements of the Act and rules relating to remote e- on the resolutions contained in the notice of the Postal Ballot.

My responsibility as scrutinizer for the remote e-voting is restricted to making scrutinizers report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting in respect of the said resolutions:

**Resolution No. 1 – Special Resolution; Re-appointment of Mr. M. Lakshminarayan (DIN: 00064750) as Independent Director of the Company for a second term of Five Years.**

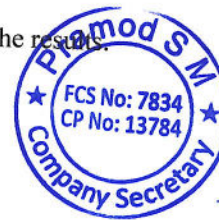


Favour		Against		Invalid	Abstain		Percentage %	
Ballots (Electronic)	Votes	Ballots (Electronic)	Votes	Votes	Ballots (Electronic)	Votes	For	Against
79	67,79,386	10	601	0	1	1	99.9911	0.0089
Result: Pass								

The register, all other papers and relevant records relating to remote e-voting are handed over to the Company Secretary of the Company for the safe keeping as provided in the Act read with the relevant rules.

This report has been issued at the request of the Company for (i) submission to Stock Exchange/s, (ii) placing on website of the Company and (iii) placing on the website of KFinTech. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Based on the above information, you may kindly announce the result.



**Pramod S M**

Designated Partner, BMP & Co. LLP,

Company Secretary in Practice

FCS No: 7834; CP No: 13784

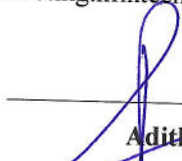
UDIN: F007834G000732756

**Place:** Bangalore

**Date:** 08<sup>th</sup> July 2025



We the undersigned, witness that the votes were unblocked from the e-voting website of KFin (<https://evoting.kfintech.com/srutinizer/>) in our presence.

  
\_\_\_\_\_  
**Adithya K P**

Address: No. 79/1, 4th Floor, Aishwarya  
Sampurna, Vanivilas Road, Basavangudi,  
Bangalore - 560004

  
\_\_\_\_\_  
**Nidhi Joshi**

Address: Krishna Arya Elegance  
Mahalakshmi L/O, Bangalore-560022

Countersign by Company Secretary  
(Authorised by the Chairman and Board of Directors)

  
\_\_\_\_\_  
**Vanishree Kulkarni**

Company Secretary (FCS 13306)  
Address: 80/2 Lussane Court Richmond Road,  
Bangalore 560025.