

Date: February 5, 2021

To,
Listing/ Compliance Department
BSE Limited.
Phiroze Jeejeebhoy Towers Dalal
Street,
Mumbai 400 001

BSE CODE: 526433

Sir/ Madam,

Sub:- Voting Result of Postal Ballot [only through voting by electronic means (e-voting)]
Ref:- Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

In accordance with the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Voting Results and Scrutinizer's Report for the resolutions for increase in the Authorised Share Capital and issue of Bonus Shares, as set out in the Postal Ballot Notice dated 30th December 2020.

The aforesaid resolutions have been approved by Members with **requisite majority**.

Consequent to the aforesaid approval, the Company's Authorised Share Capital stands increased from Rs. 7,00,00,000/- (Rupees Seven Crores) to Rs. 15,00,00,000/- (Rupees Fifteen Crores) by creation of additional 8,000,000 (Eighty Lacs) Equity Shares of Rs. 10/- (Rupees Ten only) each.

You are requested to take the same on records.

Thanking you,

Yours Faithfully,

For ASM Technologies Limited

Vanishree

Vanishree Kulkarni
Company Secretary & Compliance Officer



SCRUTINIZER'S REPORT

Date: February 05, 2021

To,
The Chairman,
ASM Technologies Limited
CIN: L85110KA1992PLC013421
No.80/2, Lusanne Court, Richmond Road,
Bangalore -560025

Dear Sir,

Sub: Scrutinizer's Report on remote E-voting by way of Postal Ballot by the Shareholders of 'ASM Technologies Limited' ("the Company")

I am pleased to present the report on the postal ballot (conducted through electronic means) in a fair and transparent manner and ascertaining the requisite majority on the said postal ballot carried out pursuant to Section 108 and 110 of the Companies Act, 2013 (the "Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules") as amended from time to time read with the General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020 and Circular No.39/2020 dated 31st December, 2020 (Collectively referred to as "MCA Circulars) to pass Ordinary and Special Resolution as contained in the notice of Postal Ballot dated December 30, 2020.

1. In terms of provisions of Section 108 and 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (as amended) I, Pramod S M, Designated Partner, BMP & Co. LLP, Practicing Company Secretaries, Bangalore, was appointed as scrutinizer by the Company to conduct the remote E-Voting process and Postal Ballot as contained in the Notice dated December 30, 2020.



Page 1 of 8

BMP & Co. LLP

Regd Office : # 4272, Sapthagiri, 2nd Floor, Vivekananda Park Road, Near Seetha Circle, Girinagar, Bangalore - 560 085.

☎ : 080 26728442, 📧 : biswajit@bmpandco.com, 🌐 Website : www.bmpandco.com, LLPIN : AAI-4194

2. Members approval sought for :
 1. Increase in Authorized Share Capital and consequent amendment to Memorandum of Association of the Company
 2. To alter the capital clause 5 of the Article of Association
 3. Issue of Bonus Shares
3. On the basis of the Register of Members and the List of Beneficiary Owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on January 01, 2021 (cut-off date), the notice of the postal ballot dated December 30, 2020 was dispatched to the shareholders by prescribed mode and the advertisement was published on January 06, 2021 pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 (as amended).
4. In view of the current extraordinary circumstances due to COVID-19 pandemic requiring social distancing and in terms of the MCA Circulars, the Company had sent the postal ballot notice in electronic form only and the same was completed on January 05, 2021. The hard copy of this Postal Ballot Notice along with postal ballot forms and pre-paid business envelope was not sent to the members for the postal ballot in accordance with the provisions specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the members had taken place through the remote e-voting system only.
5. The remote e-voting commenced on Wednesday, January 06, 2021 (9.00 a.m. IST) and ended on Thursday, February 04, 2021 (5.00 p.m. IST) for e-voting.
6. The e-voting facility was provided by KFin Technologies Pvt Ltd (KFin). The votes were unblocked on February 04, 2021 around 5:21 P.M. in the presence of two witnesses, viz., Mr. Biswajit Ghosh currently residing at #414, Mahaveer Lake, Uttarahalli-Kengeri Main Road, Kengeri, Bengaluru 560060



and Mr. Vivek Jain currently residing at #3E/22/1, 16th Main Road, 3rd Cross, Muneshwara Block, Near Martin Luther School, Girinagar, Bengaluru-560026 who are not in employment of the Company.

7. Taking into account the remote e-Voting result, I report that the Ordinary and Special Resolution as contained in the Postal Ballot Notice dated December 30, 2020 has been passed with requisite majority.

I now submit my report as under on the result of the remote e-voting in respect of the resolution contained in the Notice of Postal Ballot.

Resolution No. 1 – Ordinary Resolution

Increase in Authorized Share Capital and consequent amendment to Memorandum of Association of the Company

- (i) Voted “*in Favour*” of the resolution

	Total Number of members exercised their votes	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote E- voting	28	3137498	99.9995
Voting by Postal Ballot	NA	NA	NA
Total	28	3137498	99.9995

- (ii) Voted “*against*” the resolution

	Total Number of members exercised their votes	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote E- voting	6	13	Negligible
Voting by Postal Ballot	NA	NA	NA

Total	6	13	Negligible
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(iii) *Invalid Votes*

	Total Number of members exercised their votes	Total number of votes cast by them(shares)
Remote E- voting	0	0
Voting by Postal Ballot	NA	NA
Total	0	0

Resolution No. 2 – Special Resolution

To alter the capital clause 5 of the Article of Association

(i) Voted “*in Favour*” of the resolution

	Total Number of members exercised their votes	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote E- voting	28	3137498	99.9995
Voting by Postal Ballot	NA	NA	NA
Total	28	3137498	99.9995

(ii) Voted “*against*” the resolution

	Total Number of members exercised their votes	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote E- voting	6	13	Negligible
Voting by Postal Ballot	NA	NA	NA
Total	6	13	Negligible

(iii) *Invalid Votes*

	Total Number of members exercised their votes	Total number of votes cast by them(shares)
Remote E- voting	0	0
Voting by Postal Ballot	NA	NA
Total	0	0

Resolution No. 3 – Ordinary Resolution

Issue of Bonus Shares

(i) Voted “*in Favour*” of the resolution

	Total Number of members exercised their votes	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote E- voting	28	3137498	99.9995
Voting by Postal Ballot	NA	NA	NA
Total	28	3137498	99.9995

(ii) Voted “*against*” the resolution

	Total Number of members exercised their votes	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote E- voting	6	13	Negligible
Voting by Postal Ballot	NA	NA	NA
Total	6	13	Negligible



(iii) *Invalid Votes*

	Total Number of members exercised their votes	Total number of votes cast by them(shares)
Remote E- voting	0	0
Voting by Postal Ballot	NA	NA
Total	0	0

The final analysis of the e-voting is annexed herewith as *Annexure A*. The Register, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the chairman considers, approves, and signs the minutes and thereafter the same would be handed over to the Company Secretary of the Company for the safe keeping.

Thanking You,
Yours faithfully,

For **BMP & Co. LLP**,
Company Secretaries

Pramod S M
Designated Partner

Place: Bangalore
Date: 05th February, 2021
UDIN: **F007834B00252144**

FCS No: 7834
CP No: 13784

Annexure A

THE FINAL ANALYSIS OF THE E-VOTING IS AS FOLLOWS:

Resolution No.1: Increase in Authorized Share Capital and consequent amendment to Memorandum of Association of the Company					
Total Number of shares voted	Voted in Favour	Percentage (in favour)	Voted against	Percentage (in against)	Result
3137511	3137498	99.9995	13	Negligible	Passed with requisite majority

Resolution No.2: To alter the capital clause 5 of the Article of Association					
Total Number of shares voted	Voted in Favour	Percentage (in favour)	Voted against	Percentage (in against)	Result
3137511	3137498	99.9995	13	Negligible	Passed with requisite majority

Resolution No.3: Issue of Bonus Shares					
Total Number of shares voted	Voted in Favour	Percentage (in favour)	Voted against	Percentage (in against)	Result
3137511	3137498	99.9995	13	Negligible	Passed with requisite majority



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

Thanking you,
Yours faithfully

For **BMP & Co. LLP**,
Company Secretaries




Pramod S M
Designated Partner


Place: Bangalore
Date: 05th February, 2021
UDIN: **F007834B00252144**

FCS No: 7834
CP No: 13784

We the undersigned witnesseth that the votes were unblocked from the e-voting website of M/s. KFin Technologies Pvt Ltd (KFin) (<https://evoting.kfintech.com>) in our presence.


Mr. Biswajit Ghosh

#414, Mahaveer Lake,
Uttarahalli-Kengeri Main Road,
Kengeri, Bengaluru 560060


Mr. Vivek Jain

#3E/22/1, 16th Main Road, 3rd
Cross, Muneshwara Block, Near
Martin Luther School, Girinagar,
Bengaluru-560026