



Date: 08th March 2024

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

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the Extra Ordinary General Meeting ("EGM") of ASM Technologies Limited held on Friday, 08th March 2024 at 9:00 A.M. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

I, Pramod S M, Designated Partner of BMP and Co. LLP, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of ASM Technologies Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of below mentioned resolutions proposed at the (01/2023-24) Extra Ordinary General Meeting of the Company ASM Technologies Limited ("the Company") held on 08th March 2024 at 9:00 A.M. (IST) through VC / other OAVM.

The notice dated 14th February, 2024, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the EGM by the Company through electronic mode to those members whose email addresses are registered with the Company/

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BMP & Co. LLP

Depositories, in compliance with the General Circular No. 14/2020 dated 8th April 2020, General Circular No.17/2020 dated 13th April 2020, followed by General Circular No. 20/2020 dated 5th May, 2020, General Circular 22/2020 dated 15th June 2020, General Circular No. 33/2020 dated 28th September 2020, General Circular No. 39/2020 dated 31st December 2020, General Circular no. 21/2021 dated December 14, 2021, General Circular No. 02/2021 dated 13th January 2021, General Circular No. 02/2022 dated 5th May 2022, General Circular No. 03/2022 dated 5th May 2022, General Circular No.11/2022 dated 28th December 2022, General Circular No 09/2023 dated 25th September 2023 and all other relevant circulars issued from time to time (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 read with Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, Circular No. SEBI/HO/DDHS/P/CIR- /2023/0164 dated October 06, 2023 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars").

The Company had availed the e-voting facility offered by KFin Technologies Limited for conducting remote e-voting by the shareholders of the Company.

In terms of the circulars, the Company had sent the Notice of the Extra Ordinary General Meeting on 14th February 2024 in electronic form and the corrigendum to the EGM was sent on 29th February 2024.

The remote e-voting commenced on Monday, 04th March 2024 (9:00 a.m. IST) and ended on Thursday, 07th March 2024 (5:00 p.m. IST) for e-voting. The e-voting services were provided by KFin Technologies Limited.

The votes were unblocked on 08th March 2024 after the conclusion of the EGM at 09:55 A.M. in the presence of two witnesses, viz., Mr. Adithya K P currently residing at #4272, "Satpagiri"



Vivekananda Park Road, near Seetha Circle, Giri Nagar, Bangalore – 560085 and Ms. Nidhi Joshi currently residing at Krishna Arya Elegance Mahalakshmi Layout Bangalore- 560022 and who are not in employment of the Company.

The Company had also provided remote e-voting facility to the shareholders present at the EGM through VC / OAVM and who had not cast their vote earlier.

The Shareholders of the Company holding shares as on the “cut-off” date of Friday, 01st March 2024 were entitled to vote on the resolutions contained in the Notice of the EGM.

After the closure of the remote e-voting at the EGM, the report on voting done at the EGM and the votes cast under remote e-voting facility prior were unblocked and were counted.

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

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 and e-voting during the EGM in respect of the said resolutions.



Resolution No. 1 – Special Resolution; To adopt new articles of association of the company;

E-Voting		E-voting during EGM		Total		Percentage %		Result
For	Against	For	Against	For	Against	For	Against	
70,13,782	499	8,266	0	70,22,048	499	99.9929	0.0071	Approved

Resolution No. 2 – Special Resolution; To offer, issue and allot securities of the company on preferential basis.

E-Voting		E-voting during EGM		Total		Percentage %		Result
For	Against	For	Against	For	Against	For	Against	
70,13,880	401	8,266	0	70,22,146	401	99.9943	0.0057	Approved

There were no invalid votes cast, and none of the votes abstained for the aforementioned 1-2 resolutions.

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.



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



Pramod S M

Designated Partner, BMP & Co. LLP,

Company Secretary in Practice

FCS No: 7834; CP No: 13784

UDIN: F007834E003557820

Place: Bangalore

Date: 08th March 2024

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: #4272, "Satpagiri"
Vivekananda Park Road, near Seetha Circle,
Giri Nagar, Bangalore – 560085

Nidhi Joshi

Address: Krishna Arya Elegance
Mahalakshmi Layout
Bangalore - 560022

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

Vanishree Kulkarni

Company Secretary (ACS:48829)
Address:80/2 Lussane Court Richmond Road,
Bangalore 560025.