



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



ASM TECHNOLOGIES LIMITED

ANNEXURE - I

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Summary of the proceedings of the 26th Annual General Meeting

The 26th Annual General Meeting (AGM) of the shareholders of ASM Technologies Limited was held at 9.30 a.m on Monday, the 2nd of July 2018 at Pai Vista , No.3/1, 27th Cross, End of KR Road, Banashankari 2nd Stage, Bangalore – 560070.

Ms. PN Lakshmi, Company Secretary welcomed the members to the AGM of the Company. Further, the Company Secretary informed that the Company had provided the Members the facility to cast their vote electronically , on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting. She also informed that M/s K Dushyantha & Associates, Company Secretaries , FCS No. 6662 , was appointed as Scrutinizer to scrutinize the e-voting process as well as voting at the AGM in a fair and transparent manner.

Mr. M R Vikram, chaired the meeting. 533 Members were present in person and 214 members present through proxy . The chairman declared the Meeting as validly convened, since the requisite quorum was present .

The Chairman then read out the business to be transacted at the meeting. As per the Notice dated 24th May, 2018, convening the 26th AGM of the company the following business was transacted at the meeting:

1. Adoption of 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.
2. Declare a final dividend of Rs. 2.50 per equity share and to approve the Interim dividend of Rs. 2.50 per equity share, already paid for the year ended 31st March, 2018.
3. Appointment of a Director in the place of Ms Preeti Rabindra (DIN: 00216818) who retires by rotation and being eligible, offers herself for re appointment.

The queries raised by the Members were clarified by the Chairman and Managing Director. The Members were informed that the consolidated results of the remote e-voting and the Poll will be displayed on the websites of the Company and Karvy Computershare Private Limited (RTA) and will also be informed to the Stock exchange with 48 hours of the conclusion of the meeting.

The AGM with a vote of thanks to the Chair.

Based on the consolidated report of the scrutinizer received all the above resolutions as set out in the notice were passed with requisite majority.

P. N. Lakshmi

This is for your kind information and records.

Yours faithfully,

For ASM Technologies Ltd



P.N.Lakshmi

Company Secretary



SL No.	DESCRIPTION					
A	NAME OF THE COMPANY		ASM TECHNOLOGIES LIMITED			
B	DATE OF AGM		02-07-2018			
C	BOOK CLOSURE DATE		30-06-2018 TO 02-07-2018 (BOTH DAYS INCLUSIVE)			
D	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE		4252			
E	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY		747			
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP ()	3	0	3	2822703	56.45
	PUBLIC	530	214	744	19038	0.38
	TOTAL	533	214	747	2841741	56.83
F	No. of shareholders attended the meeting through Video conferencing ___NIL___, No video conferencing facility was made available.					

P. N. Lakshmi





P. N. Lakshmi

ASM TECHNOLOGIES LIMITED	
Date of the AGM/EGM	02-07-2018
Total number of shareholders on record date	4252
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	744
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1	No.	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
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of the 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.	No.								
Whether promoters/ promoter group are interested in the agenda/resolution?										
Category										
	E-Voting		3091903	3091903	100.0000	3091903	0	100.0000	0.0000	0
	Poll		3091903	0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0	0.0000	00	0	0.0000	0.0000	0
Promoter and Promoter Group	Total		3091903	3091903	100	3091903	0	100.0000	0.0000	0
	E-Voting		0	0	0.0000	00	0	0.0000	0.0000	0
	Poll		1100	0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0	0.0000	00	0	0.0000	0.0000	0
Public- Institutions	Total		0	0	0.0000	00	0	0.0000	0.0000	0
	E-Voting		62070	62070	3.2549	62070	0	100.0000	0.0000	0
	Poll		5982	5982	0.3137	5982	0	100.0000	0.0000	751
	Postal Ballot (if applicable)		1906997	0	0.0000	00	0	0.0000	0.0000	0
Public- Non institutions	Total		68052	68052	3.5686	68052	0	100.0000	0.0000	751
	Total		50000000	3159955	63.1991	3159955	0	100.0000	0.0000	751

Resolution No.	ORDINARY - Declare a final dividend of Rs. 2.50 per equity share and to approve the interim dividend of Rs. 2.50 per equity share, already paid for the year ended 31st March, 2018.									
Resolution required: (Ordinary/ Special)	No									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	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		
Promoter and Promoter Group	3091903	0	0.0000	0	0	100.0000	0.0000	0		
	3091903	0	0.0000	0	0	0.0000	0.0000	0		
	0	0	0.0000	0	0	0.0000	0.0000	0		
Total	3091903	0	0.0000	0	0	100.0000	0.0000	0		
Public- Institutions	1100	0	0.0000	0	0	0.0000	0.0000	0		
	0	0	0.0000	0	0	0.0000	0.0000	0		
Total	0	0	0.0000	0	0	0.0000	0.0000	0		
	65661	3.4432	5.2441	65661	0	100.0000	0.0000	0		
	5982	0.3137	0.5210	5982	0	100.0000	0.0000	751		
Total	0	0.0000	0.0000	0	0	0.0000	0.0000	0		
Public- Non Institutions	71643	3.7569	5.2441	71643	0	100.0000	0.0000	751		
Total	5000000	3163546	63.2709	3163546	0	100.0000	0.0000	751		

Resolution No.	ORDINARY - Appointment of a Director in the place of Mrs Preeti Rabindra , (DIN 00216818) who retires by rotation and being eligible, offers herself for re-appointment.									
Resolution required: (Ordinary/ Special)	No									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	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		
Promoter and Promoter Group	3091903	0	0.0000	0	0	100.0000	0.0000	0		
	3091903	0	0.0000	0	0	0.0000	0.0000	0		
	0	0	0.0000	0	0	0.0000	0.0000	0		
Total	3091903	0	0.0000	0	0	100.0000	0.0000	0		
Public- Institutions	1100	0	0.0000	0	0	0.0000	0.0000	0		
	0	0	0.0000	0	0	0.0000	0.0000	0		
Total	0	0	0.0000	0	0	0.0000	0.0000	0		
	65661	3.4432	5.2441	65661	0	100.0000	0.0000	0		
	5982	0.3137	0.5210	5982	0	100.0000	0.0000	751		
Total	0	0.0000	0.0000	0	0	0.0000	0.0000	0		
Public- Non Institutions	71643	3.7569	5.2441	71643	0	100.0000	0.0000	751		
Total	5000000	3163546	63.2709	3163546	0	100.0000	0.0000	751		