



# 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

**24<sup>th</sup> April, 2019**

Department of Corporate Services  
Bombay Stock Exchange Limited,  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building,  
Phiroze Jeejeebhoy Towers,  
Mumbai - 400 001.

Dear Sir,

**Sub: Remote e-voting facility**  
**Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements )**  
**Regulations, 2015**

Further to our letter dated 18<sup>th</sup> April 2019 informing that the company intends to seek the approval of the shareholders through a Postal Ballot for the re-appointment and appointment of Independent Directors please note the following-

We wish to inform that we will be providing e-voting facilities to the members of the company the details of which are as under:

- a. Date and time of commencement of voting through  
Postal Ballot and remote e-voting - 8<sup>th</sup> May 2019 at 9.00AM
- b. Date and time of commencement of voting through  
Postal Ballot and remote e-voting - 6<sup>th</sup> June, 2019 at 5.00 PM

The company has engaged the services of Karvy FinTech Private Limited for providing e- voting facility to its members

Please take record of the above.

**Thanking You,**

**Sincerely,**  
For ASM Technologies Limited

P.N.Lakshmi  
Company Secretary