

**ASTRA MICROWAVE PRODUCTS LIMITED**

Regd. Office : ASTRA Towers, Survey No. 12(P), Kothaguda Post,
Kondapur, Hitechcity, Hyderabad, Telangana, INDIA - 500084
Tel : +91 40 46618000, 46618001, Fax : +91 40 46618048
Email : info@astramp.com, website : www.astramp.com
CIN : L29309TG1991PLC013203

August 22, 2022

To
The General Manager
Department of Corporate Relations
BSE Limited
Sir Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai -400 001

To
The Vice President,
Listing Department
**The National Stock Exchange of
India Limited**
Exchange Plaza
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051

Scrip code: 532493

Scrip code: ASTRAMICRO

Dear sir,

Sub: Voting Results of the 31st Annual General Meeting held on August 22, 2022 pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report.

Ref: Our Letter dated May 25, 2022 intimating Board approval for the reclassification request received from three 'Promoters / Promoter group' to 'Public' Category.

Our Letter dated July 22, 2022 enclosing the 31st AGM Notice along with the Explanatory Statement seeking the consent of the Members for said reclassification.

With reference to the above, we would like to inform you that the aforesaid ordinary resolution has been passed by the Members of the Company with requisite majority at the 31st Annual General Meeting held on August 22, 2022.

Please find enclosed the Voting Results along with Scrutinizer's Report.

This is for your information and records.

Thanking you,

Yours truly,
For Astra Microwave Products Ltd


T. Anjaneyulu
G.M - Company Secretary



Works :

Unit 1 : Plot No. 12, ANRICH Industrial Estate, Bollaram, Medak Dist., Telangana State - 502 325

Unit 2 : Plot No. 56A, ANRICH Industrial Estate, Bollaram, Medak Dist., Telangana State - 502 325

Unit 3 : Sy. No. 1/1, Imarath Kancha, Raviryala (Vil), Maheshwaram (Mdl) R.R. Dist., Telangana State - 500 005

Unit 4 : Sy. No. 1/1, Plot No. 18 to 21, Imarath Kancha, Hardware Park, Raviryala (V), Maheshwaram (M) R.R. Dist., T.S. - 500 005

R&D Centre : Plot No. 51 P, Bengaluru Aerospace Park(KIADB), Survey Nos Parts of 36 to 40, Bengaluru North, K.S. - 562 149.

Resolution(7)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		7. Reclassification of certain promoters / promoter group to "Public" shareholder category.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7322766	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7322766	0	0	0	0	0
Public- Institutions	E-Voting	2077293	551687	26.558	551687	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2077293	551687	26.558	551687	0	100
Public- Non Institutions	E-Voting	77211616	4244718	5.4975	4242767	1951	99.954	0.046
	Poll		145823	0.1889	145823	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		77211616	4390541	5.6864	4388590	1951	99.9556
Total		86611675	4942228	5.7062	4940277	1951	99.9605	0.0395
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



Text Block

Textual Information(1)

Outgoing promoters are interested in this resolution.



Textual Information(1)

Outgoing promoters are interested in this resolution.



L.D. Reddy & Co

Company Secretaries
Insolvency Professionals

Phone(O) : 040-2331 5262
Mobile : 99499 38181
: 98492 69757

Off: Plot No. 6-2-1/2, Flat No. 504, Afzal Commercial Complex, Lakdi-ka-pool, Hyderabad-500 004, Telangana
E-mail: l.d.reddy@gmail.com, ldreddy2016@gmail.com, ldreddy2019@gmail.com

L. Dhanajay Reddy B.Com.LL.B., ACS.

To,

The Chairman

ASTRA MICROWAVE PRODUCTS LIMITED

ASTRA TOWERS, Survey No: 12 (Part)

Opp. CII Green Building, Hitech City, Kondapur

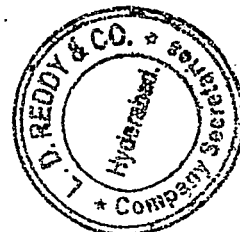
Hyderabad -500084

SUB: Consolidated Scrutinizer's Report on Remote E-voting during the 31st Annual General Meeting ('AGM') of Astra Microwave Products Limited held on Monday, 22 August, 2022 at 3.00 PM (IST) through electronic mode i.e video conferencing ('VC') / other audio visual means ('OAVM') and Remote E-voting for the AGM, 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 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

I, L. Dhanamjay Reddy, Proprietor, LD Reddy & Co., Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Astra Microwave Products Limited 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 the below mentioned resolutions proposed at the 31st Annual General Meeting ('AGM') of Astra Microwave Products Limited held on Monday, 22 August, 2022 at 3.00 PM (IST) through VC/OAVM.

I was appointed as Scrutinizer to scrutinize the Remote E-voting process during the AGM.

The Notice dated July 15, 2022, convening the AGM, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose mail



L. Dhanajay Reddy

addresses are registered with the Company/Depositories, in compliance with the MCA circular dated May 5, 2020 read with Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and SEBI Circular dated May 12, 2020. as amended from time to time

The Company had availed the E-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting Remote E-voting by the Shareholders of the Company.

The voting period for Remote E-voting commenced on Thursday, August 18, 2022 from 9:30 a.m. (IST) and ends on Sunday, August 21, 2022 at 5:00 p.m. (IST). and the CDSL E-voting platform was disabled thereafter.

The Company had also provided remote E-voting facility to the Shareholders present at the AGM through VC and who had not cast their vote earlier.

The Shareholder of the Company holding shares as on the 'cut-off' date i.e, Monday, August 15, 2022 were entitled to vote on the resolutions forming part to the Notice of the AGM.

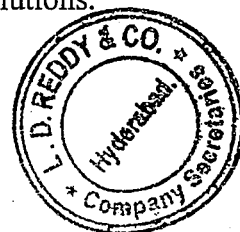
After the closure of E-voting at the AGM, the report on Remote E-voting done during the AGM and the votes cast under Remote E- voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the Remote E-voting prior to and during the AGM and votes cast there in based on the data downloaded from the CDSL E-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to Remote E-voting prior to and during the AGM on the resolutions forming part of the Notice of the AGM.

My responsibility as a scrutinizer for the Remote E-voting is restricted to making a Scrutinizer's Report of the votes cast in favor /against the resolutions.

I now submit my consolidated Report as under on the results on the Remote E-voting prior to and during the AGM in respect of the said resolutions.



A handwritten signature in black ink, appearing to be 'S. J. Srinivas', written over the bottom right portion of the stamp.

Item No 1 :

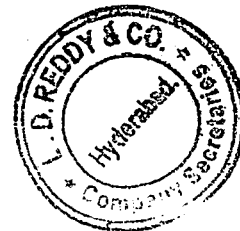
- (a) Ordinary Resolution: To receive consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31,2022 together with the Reports of Board of Directors and Auditors thereon.
- (b) Ordinary Resolution: To receive consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31,2022 together with the Reports of Auditors thereon.

Particulars	Remote E-votes		Remote E-Voting at the AGM		Total		Percentage (%)
	No. of shareholders	No. Of Shares	No. of shareholders	No. Of Shares	No. of shareholders	No. Of Shares	
Assent	157	11825516	2	145823	159	11971339	100
Dissent	1	11	-	-	1	11	0
Total	158	11825527	2	145823	160	11971350	100

Item No.2

Ordinary Resolution: To declare final dividend on equity shares for the financial year ended March 31, 2022.

Particulars	Remote E-votes		E-Voting at the AGM		Total		Percentage (%)
	No. of shareholders	No. of Shares	No. of shareholders	No. of Shares	No. of shareholders	No. Of Shares	
Assent	158	11850723	2	145823	160	11996546	100
Dissent	1	11	-	-	1	11	0
Total	159	11850734	2	145823	161	11996557	100



[Handwritten Signature]

Item No.3

Ordinary Resolution: To appoint Mr. M.V. Reddy, Director (DIN: 00421401), who retires by rotation as a Director and being eligible, offers himself for re-appointment.

Particulars	Remote E-votes		E-Voting at the AGM		Total		Percentage (%)
	No. of shareholders	No. of Shares	No. of shareholders	No. of Shares	No. of shareholders	No. of Shares	
Assent	154	11848747	2	145823	156	11994570	99.98
Dissent	5	1987	-	-	5	1987	0.02
Total	159	11850734	2	145823	161	11996557	100

Item No.4

Ordinary Resolution: To re-appoint the statutory auditors of the Company and fix their remuneration for a second term of five years:

Particulars	Remote E-votes		E-Voting at the AGM		Total		Percentage (%)
	No. of shareholders	No. of Shares	No. of shareholders	No. of Shares	No. of shareholders	No. of Shares	
Assent	156	11850709	2	145823	158	11996532	100
Dissent	3	25	-	-	3	25	0
Total	159	11850734	2	145823	161	11996557	100



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Item No.5

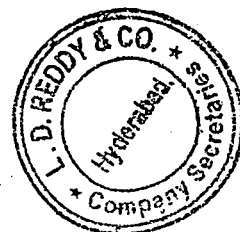
Special Resolution: Re-appointment of Mrs. Kiran Dhingra, IAS Rtd. (DIN: 00425602) as an Independent Director of the Company.

Particulars	Remote E-votes		E-Voting at the AGM		Total		Percentage (%)
	No. of shareholders	No. of Shares	No. of shareholders	No. of Shares	No. of shareholders	No. of Shares	
Assent	156	11848923	2	145823	158	11994746	99.98
Dissent	3	1811	-	-	3	1811	0.02
Total	159	11850734	2	145823	161	11996557	100

Item No.6

Ordinary Resolution: Appointment of Mr. P. A. Chitrakar (DIN: 00003213) as a Non-Executive Director.

Particulars	Remote E-votes		E-Voting at the AGM		Total		Percentage (%)
	No. of shareholders	No. of Shares	No. of shareholders	No. of Shares	No. of shareholders	No. of Shares	
Assent	156	11850540	2	145823	158	11996363	100
Dissent	3	194	-	-	3	194	0
Total	159	11850734	2	145823	161	11996557	100



Item No.7

Ordinary Resolution: Reclassification of certain promoters / promoter group to "Public" shareholder category:

Particulars	Remote E-votes		E-Voting at the AGM		Total		Percentage (%)
	No. of shareholders	No. of Shares	No. of shareholders	No. of Shares	No. of shareholders	No. of Shares	
Assent	150	4794454	2	145823	152	4940277	99.96
Dissent	5	1951	-	-	5	1951	0.04
Total	155	4796405	2	145823	157	4942228	100

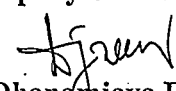
Item No.8

Ordinary Resolution: To ratify the remuneration payable to the Cost Auditor:

Particulars	Remote E-votes		E-Voting at the AGM		Total		Percentage (%)
	No. of shareholders	No. of Shares	No. of shareholders	No. of Shares	No. of shareholders	No. of Shares	
Assent	155	11849211	2	145823	157	11995034	99.99
Dissent	4	1523	-	-	4	1523	0.01
Total	159	11850734	2	145823	161	11996557	100

Date: 22.08.2022
Place: Hyderabad

For L D REDDY & CO.
Company Secretaries


L. Dhananjaya Reddy
C. P. No. 3752
M. No- 13104

UDIN: A013104D000827742

