



August 30, 2024

ASTRA MICROWAVE PRODUCTS LIMITED

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

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: Disclosure of voting results of the business transacted at 33rd AGM held on August 30, 2024 – Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the voting results along with the consolidated Report of scrutinizers for the business transacted at 33rd Annual General Meeting (AGM) held on August 30, 2024 through video conference in the prescribed format.

The mode of voting for all resolutions was:

- The remote e-voting commenced on Monday, August 26, 2024 from 9:30 a.m. (IST) and ends on Thursday, August 29, 2024 at 5:00 p.m. (IST).
- E-voting during the 33rd AGM.

We wish to inform you that all resolutions as set out in the notice of 33rd Annual General Meeting were approved by the members with requisite majority, based on the consolidated report of the scrutinizer enclosed herewith.

This is for your information and records.

Thanking you,

Yours truly,
For Astra Microwave Products Ltd

T.Anjaneyulu
G.M - Company Secretary

An ISO 9001, ISO 14001, ISO 45001 and ISO 27001 Certified Company

Works:

Unit 1: Plot No. 12, ANRICH Industrial Estate, Bollaram, Medak Dist., Telangana - 502325

Unit 2: Plot No. 56A, ANRICH Industrial Estate, Bollaram, Medak Dist., Telangana - 502325

Unit 3: Sy. No. 1/1, Imarath Kancha, Raviryala (V), Maheshwaram (Mdl) R.R.Dist., Telangana - 501510

Unit 4: Sy. No. 1/1, Plot No. 18 to 21, Imarath Kancha, Hardware Park, Raviryala (V), Maheshwaram (M), R.R.Dist, Telangana - 501510

Unit 7: Sy. No.114/1, Plot No. S-2/9 & 10, E-City, Raviryala & Srinagar (V), Maheshwaram (M), R.R.District, Telangana - 501359

R&D Centre: Plot No. 51(P), Bangalore Aerospace Park, Singanahalli Village, Budigere Post, Bangalore North Taluk, Karnataka - 562149

General information about company

Script code	532493
NSE Symbol	ASTRAMICRO
MSEI Symbol	NOTLISTED
ISIN	INE386C01029
Name of the company	ASTRA MICROWAVE PRODUCTS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-08-2024
Start time of the meeting	03:00 PM
End time of the meeting	4:00 PM



Scrutinizer Details

Name of the Scrutinizer	L. DHANAMJAY REDDY
Firms Name	L. D. REDDY & CO
Qualification	CS
Membership Number	13104
Date of Board Meeting in which appointed	17-07-2024
Date of Issuance of Report to the company	30-08-2024



L. Dhanamjay Reddy

Voting results	
Record date	23-08-2024
Total number of shareholders on record date	103496
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	86
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	



T. Anish

Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		(a) To receive consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of Board of Directors and Auditors thereon. (b) To receive consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of Auditors thereon.						
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		6205827	100	6205827	0	100	0
	Poll		0	0	0	0	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)	6205827	0	0	0	0	0	0
	Total	6205827	6205827	100	6205827	0	100	0
Public-Institutions	E-Voting		15389892	81.4966	15389892	0	100	0
	Poll		0	0	0	0	0	0
Public-Institutions	Postal Ballot (if applicable)	18884090	0	0	0	0	0	0
	Total	18884090	15389892	81.4966	15389892	0	100	0
Public- Non Institutions	E-Voting		36417150	52.1324	36416401	749	99.9979	0.0021
	Poll		0	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)	69855091	0	0	0	0	0	0
	Total	69855091	36417150	52.1324	36416401	749	99.9979	0.0021
	Total	94945008	58012869	61.1015	58012120	749	99.9987	0.0013
Whether resolution is Pass or Not.		Yes						
Disclosure of notes on resolution								



Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To declare final dividend on equity shares for the financial year ended March 31, 2024.						
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	6205827	6205827	100	6205827	0	100	0
	Poll	6205827	0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	6205827	0	0	0	0	0	0
	Total	6205827	6205827	100	6205827	0	100	0
Public- Institutions	E-Voting	15389892	15389892	81.4966	15389892	0	100	0
	Poll	18884090	0	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)	18884090	0	0	0	0	0	0
	Total	18884090	15389892	81.4966	15389892	0	100	0
Public- Non Institutions	E-Voting	69855091	36417150	52.1324	36417017	133	99.9996	0.0004
	Poll	69855091	0	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)	69855091	0	0	0	0	0	0
	Total	69855091	36417150	52.1324	36417017	133	99.9996	0.0004
Total		94945008	58012869	61.1015	58012736	133	99.9998	0.0002
		Whether resolution is Pass or Not.		Yes				
		Disclosure of notes on resolution						



Resolution(3)									
Resolution required: (Ordinary / Special)			Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of resolution considered			To appoint Mr. S.Gurumatha Reddy, Director (DIN: 00003828), who retires by rotation as a Director and being eligible, offers himself for re-appointment.						
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		6205827	100	6205827	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)	6205827	0	0	0	0	0	0	
	Total	6205827	6205827	100	6205827	0	100	0	
Public- Institutions	E-Voting		15389892	81.4966	14309136	1080756	92.9775	7.0225	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)	18884090	0	0	0	0	0	0	
	Total	18884090	15389892	81.4966	14309136	1080756	92.9775	7.0225	
Public- Non Institutions	E-Voting		36417144	52.1324	36416388	756	99.9979	0.0021	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)	69855091	0	0	0	0	0	0	
	Total	69855091	36417144	52.1324	36416388	756	99.9979	0.0021	
	Total	94945008	58012863	61.1015	56931351	1081512	98.1357	1.8643	
			Whether resolution is Pass or Not. Yes						
			Disclosure of notes on resolution						



Resolution required: (Ordinary / Special)		Resolution(4)		Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?		No		To appoint Mr. Aam Kabra, Director (DIN: 00003366), who retires by rotation as a Director and being eligible, offers himself for re-appointment.					
Description of resolution considered									
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		6205827	100	6205827	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)	6205827	0	0	0	0	0	0	
	Total	6205827	6205827	100	6205827	0	100	0	
Public-Institutions	E-Voting		15389892	81.4966	15352824	37068	99.7591	0.2409	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)	18884090	0	0	0	0	0	0	
	Total	18884090	15389892	81.4966	15352824	37068	99.7591	0.2409	
Public- Non Postal Institutions	E-Voting		36417144	52.1324	36416063	1081	99.997	0.003	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)	69855091	0	0	0	0	0	0	
	Total	69855091	36417144	52.1324	36416063	1081	99.997	0.003	
	Total	94945008	58012863	61.1015	57974714	38149	99.9342	0.0658	
				Whether resolution is Pass or Not.				Yes	
				Disclosure of notes on resolution					



Resolution required: (Ordinary / Special)		Resolution(5)		Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?		No		To ratify the remuneration payable to the Cost Auditor:				
Description of resolution considered								
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	6205827	6205827	100	6205827	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	6205827	0	0	0	0	0	0
	Total	6205827	6205827	100	6205827	0	100	0
Public-Institutions	E-Voting	15389892	15389892	81.4966	15389892	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	18884090	0	0	0	0	0	0
	Total	18884090	15389892	81.4966	15389892	0	100	0
Public- Non Institutions	E-Voting	36417144	36417144	52.1324	36415768	1376	99.9962	0.0038
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	69855091	0	0	0	0	0	0
	Total	69855091	36417144	52.1324	36415768	1376	99.9962	0.0038
	Total	94945008	58012863	61.1015	58011487	1376	99.9976	0.0024
Whether resolution is Pass or Not.				Yes				
Disclosure of notes on resolution								



Resolution(6)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Payment of Commission to Non-Executive Directors of the Company for a period of five years.						
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		6205827	100	6205827	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	6205827	0	0	0	0	0	0
	Total	6205827	6205827	100	6205827	0	100	0
Public- Institutions	E-Voting		15389892	81.4966	15389892	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	18884090	0	0	0	0	0	0
	Total	18884090	15389892	81.4966	15389892	0	100	0
Public- Non Institutions	E-Voting		36417144	52.1324	36414603	2541	99.993	0.007
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	69855091	0	0	0	0	0	0
	Total	69855091	36417144	52.1324	36414603	2541	99.993	0.007
	Total	94945008	58012863	61.1015	58010322	2541	99.9956	0.0044
Whether resolution is Pass or Not				Yes				
Disclosure of notes on resolution								



Resolution(7)									
Resolution required: (Ordinary / Special)			Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of resolution considered			Revision in Remuneration of Mr. Atim Kabra (DIN: 00003366), Whole-time Director designated as Director (Strategy and Business Development) of the Company.						
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	
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	Poll		6205827	100	6205827	0	100	0	
	Postal Ballot (if applicable)	6205827	0	0	0	0	0	0	
	Total	6205827	6205827	100	6205827	0	100	0	
Public- Institutions	E-Voting		15389892	81.4966	15387718	2174	99.9859	0.0141	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)	18884090	0	0	0	0	0	0	
	Total	18884090	15389892	81.4966	15387718	2174	99.9859	0.0141	
Public- Non Institutions	E-Voting		36417144	52.1324	36415602	1542	99.9958	0.0042	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)	69855091	0	0	0	0	0	0	
	Total	69855091	36417144	52.1324	36415602	1542	99.9958	0.0042	
	Total	94945008	58012863	61.1015	58009147	3716	99.9936	0.0064	
Whether resolution is Pass or Not.			Yes						
Disclosure of notes on resolution									



Resolution(8)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Approval of Material Related Party Transaction with Astra Rajaei Comsys Private Limited, Joint Venture Company.						
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) = $\frac{(2)}{(1)} * 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} * 100$	(7) = $\frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	6205827	6205827	100	6205827	0	100	0
	Poll	6205827	0	0	0	0	0	0
	Postal Ballot (if applicable)	6205827	0	0	0	0	0	0
	Total	6205827	6205827	100	6205827	0	100	0
Public- Institutions	E-Voting	15389892	15389892	81.4966	13259894	2129998	86.1598	13.8402
	Poll	18884090	0	0	0	0	0	0
	Postal Ballot (if applicable)	18884090	0	0	0	0	0	0
	Total	18884090	15389892	81.4966	13259894	2129998	86.1598	13.8402
Public- Non Institutions	E-Voting	69855091	36265109	51.9148	36264304	805	99.9978	0.0022
	Poll	69855091	0	0	0	0	0	0
	Postal Ballot (if applicable)	69855091	0	0	0	0	0	0
	Total	69855091	36265109	51.9148	36264304	805	99.9978	0.0022
	Total	94945008	57860828	60.9414	55730025	2130803	96.3174	3.6826
		Whether resolution is Pass or Not. Yes						
		Disclosure of notes on 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: ld.reddy@gmail.com, ldreddy2016@gmail.com, ldreddy2019@gmail.com

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

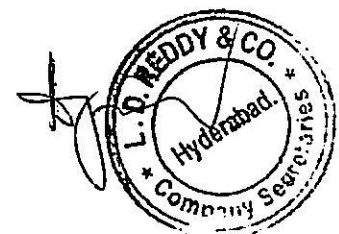
To,
The Chairman
Astra Microwave Products Limited
Astra Towers, Survey No: 12 (Part),
Opp. CII Green Building, Hitech City, Kondapur,
Hyderabad -500084

Sub: Consolidated Scrutinizer's Report on Remote E-voting during the 33rd Annual General Meeting('AGM') of Astra Microwave Products Limited held on Friday, August 30, 2024 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. Dhananjay Reddy, Proprietor, LD Reddy & Co., Practicing Company Secretaries, have 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 (Conducted before as well as during the AGM) in respect of the below mentioned resolutions proposed at the 33rd Annual General Meeting('AGM') of Astra Microwave Products Limited held on Friday, August 30, 2024 at 3.00 PM (IST) through VC/ OAVM.

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

The Notice dated July 17, 2024, 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 e-mail addresses are registered with the Company/Registrar and Transfer Agent/Depositories/ Depository Participants 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 prior to the meeting as well as during the meeting.

The voting period for Remote E-voting commenced on Monday, August 26, 2024 from 9:30 a.m. (IST) and ends on Thursday, August 29, 2024 at 5:00 p.m. (IST) and the CDSL E-voting platform was disabled thereafter.

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

The Shareholder of the Company holding shares as on the 'cut-off' date i.e, Friday, August 23, 2024, were entitled to vote on the resolutions forming part to the Notice of the AGM.

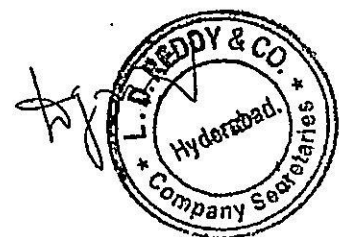
After the closure of E-voting at the AGM, the report on Remote E-voting done during the AGM and the votes cast under Remote E- voting facility prior to the AGM were unblocked and counted.

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.



Item No 1

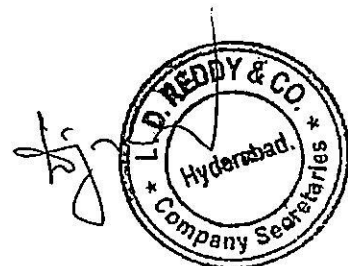
- (a) Ordinary Resolution: To receive consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of Board of Directors and Auditors thereon.
- (b) Ordinary Resolution: To receive consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 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	456	58008653	3	3467	459	58012120	100
Dissent	3	748	1	1	4	749	-
Total	459	58009401	4	3468	463	58012869	100

Item No.2

Ordinary Resolution: To declare final dividend on equity shares for the financial year ended March 31, 2024.

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	457	58009269	3	3467	460	58012736	100
Dissent	2	132	1	1	3	133	-
Total	459	58009401	4	3468	463	58012869	100



Item No.3

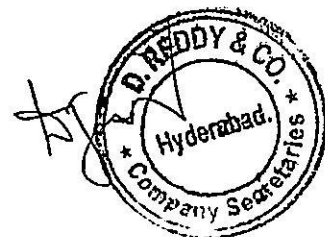
Ordinary Resolution: To appoint Mr. S.Gurunatha Reddy, Director (DIN: 00003828), who retires by rotation as a Director and being eligible, offers himself for re-appointment.

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	440	56927884	3	3467	443	56931351	98.14
Dissent	24	1081511	1	1	25	1081512	1.86
Total	464	58009395	4	3468	468	58012863	100

Item No.4

Ordinary Resolution: To appoint Mr. Atim Kabra, Director (DIN: 00003366), 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	450	57971247	3	3467	453	57974714	99.93
Dissent	12	38148	1	1	13	38149	0.07
Total	462	58009395	4	3468	466	58012863	100



Item No.5

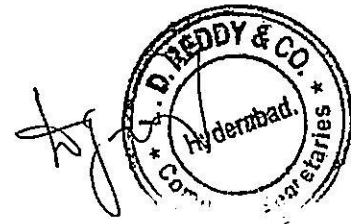
Ordinary Resolution: To ratify the remuneration payable to the Cost Auditor:

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	448	58008020	3	3467	451	58011487	100
Dissent	10	1375	1	1	11	1376	-
Total	458	58009395	4	3468	462	58012863	100

Item No.6

Ordinary Resolution: Payment of Commission to Non-Executive Directors of the Company for a period 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	437	58006855	3	3467	440	58010322	100
Dissent	21	2540	1	1	22	2541	-
Total	458	58009395	4	3468	462	58012863	100



Item No.7

Ordinary Resolution: Revision in Remuneration of Mr. Atim Kabra (DIN:00003366), Whole-time Director designated as Director (Strategy and Business Development) 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	445	58005680	3	3467	448	58009147	99.99
Dissent	13	3715	1	1	14	3716	0.01
Total	458	58009395	4	3468	462	58012863	100

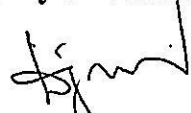
Item No.8

Special Resolution: Approval of Material Related Party Transaction with Astra Rafael Comsys Private Limited, Joint Venture 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	410	55726558	3	3467	413	55730025	96.32
Dissent	49	2130802	1	1	50	2130803	3.68
Total	459	57857360	4	3468	463	57860828	100

Date: 30.08.2024
Place: Hyderabad

For L D REDDY & CO.,
Company Secretaries


L. Dhanamjaya Reddy
C. P. No. 3752
M. No- 13104
UDIN: A013104F001086044
PR :1262/2021

