

**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 27, 2021

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 30th AGM held on August 26, 2021 – 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 30th Annual General Meeting (AGM) held on August 26, 2021 through video conference in the prescribed format.

The mode of voting for all resolutions was:

- The remote e-voting commenced on Monday, 23rd August, 2021 at 9:30 A.M and ended on Wednesday, 25th August, 2021 at 5:00 P.M.
- E-voting during the 30th AGM.

We wish to inform you that all resolutions as set out in the notice of 30th 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
Dy.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.

General information about company	
Scrip 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)	26-08-2021
Start time of the meeting	03:00 PM
End time of the meeting	03:48 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	21-07-2021
Date of Issuance of Report to the company	26-08-2021



Voting results	
Record date	19-08-2021
Total number of shareholders on record date	41996
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	0
b) Public	47
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			1. To receive, consider and adopt: a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021 together with the Reports of Board of Directors and Auditors thereon. b) Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 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	7679731	7567071	98.533	7567071	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7679731	7567071	98.533	7567071	0	100
Public-Institutions	E-Voting	2925161	1033624	35.3356	1033624	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2925161	1033624	35.3356	1033624	0	100
Public-Non Institutions	E-Voting	76006783	10508049	13.8251	10507374	675	99.9936	0.0064
	Poll		29	0	26	3	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		76006783	10508078	13.8252	10507400	678	99.9935
Total		86611675	19108773	22.0626	19108095	678	99.9965	0.0035
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				2. To declare a dividend on Equity Shares.				
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	7679731	7567071	98.533	7567071	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7679731	7567071	98.533	7567071	0	100
Public-Institutions	E-Voting	2925161	1042537	35.6403	1042537	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2925161	1042537	35.6403	1042537	0	100
Public- Non Institutions	E-Voting	76006783	10508049	13.8251	10508024	25	99.9998	0.0002
	Poll		29	0	26	3	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		76006783	10508078	13.8252	10508050	28	99.9997
Total		86611675	19117686	22.0729	19117658	28	99.9999	0.0001
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			3. To appoint Mr. Atim Kabra (DIN: 00003366), 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	7679731	7567071	98.533	7567071	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7679731	7567071	98.533	7567071	0	100
Public- Institutions	E-Voting	2925161	1042537	35.6403	1042537	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2925161	1042537	35.6403	1042537	0	100
Public- Non Institutions	E-Voting	76006783	10508049	13.8251	10505434	2615	99.9751	0.0249
	Poll		29	0	26	3	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		76006783	10508078	13.8252	10505460	2618	99.9751
Total		86611675	19117686	22.0729	19115068	2618	99.9863	0.0137
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			4. Ratification of fixation of remuneration to the Cost Auditors.					
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	7679731	7567071	98.533	7567071	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7679731	7567071	98.533	7567071	0	100	0
Public- Institutions	E-Voting	2925161	1042537	35.6403	1042537	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2925161	1042537	35.6403	1042537	0	100	0
Public- Non Institutions	E-Voting	76006783	10508049	13.8251	10505140	2909	99.9723	0.0277
	Poll		29	0	26	3	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	76006783	10508078	13.8252	10505166	2912	99.9723	0.0277
Total		86611675	19117686	22.0729	19114774	2912	99.9848	0.0152
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								





L.D. Reddy & Co

Company Secretaries
Insolvency Professionals

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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. 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 30th Annual General Meeting ('AGM') of Astra Microwave Products Limited held on Thursday, 26 August, 2021 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. Dhanajay 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 30th Annual General Meeting ('AGM') of Astra Microwave Products Limited held on Thursday, 26 August, 2021 at 3.00 PM (IST) through VC/OAVM.

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

The Notice dated July 21, 2021, 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.

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 Monday, August 23, 2021 from 9:30 a.m. (IST) and ends on Wednesday, August 25, 2021 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 of Thursday, August 19, 2021 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 result 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 31,2021 together with the Reports of Board of Directors and Auditors thereon.:

Item No 1(b)

Ordinary Resolution: To receive consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 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	150	19108069	3	26	153	19108095	100%
Dissent	3	675	3	3	6	678	0%
Total	153	19108744	6	29	159	19108773	100%

Item No.2

Ordinary Resolution: To Declare a Dividend on Equity shares

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	153	19117632	3	26	156	19117658	100%
Dissent	1	25	3	3	4	28	0%
Total	154	19117657	6	29	160	19117686	100%




Item No.3

Ordinary Resolution: To appoint a director in place of Mr. Atim Kabra (DIN: 00003366), who retires by rotation and being eligible, offers himself for re-appointment to the office of 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	146	19115042	3	26	149	19115068	99.99%
Dissent	8	2615	3	3	11	2618	0.01%
Total	154	19117657	6	29	160	19117686	100%

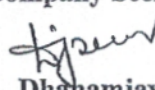
Item No.4

Ordinary Resolution: Ratification of remuneration to the Cost Auditors for the financial year 2021-22

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	147	19114748	3	26	150	19114774	99.98%
Dissent	7	2909	3	3	10	2912	0.02%
Total	154	19117657	6	29	160	19117686	100%

Date: 26.08.2021
Place: Hyderabad

For L D REDDY & CO.,
Company Secretaries


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

