



August 31, 2023

**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 32<sup>nd</sup> AGM held on August 30, 2023 – 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 32<sup>nd</sup> Annual General Meeting (AGM) held on August 30, 2023 through video conference in the prescribed format.

The mode of voting for all resolutions was:

- The remote e-voting commenced on Saturday, August 26, 2023 from 9:30 a.m. (IST) and ends on Tuesday, August 29, 2023 at 5:00 p.m. (IST).
- E-voting during the 32<sup>nd</sup> AGM.

We wish to inform you that except resolution number 5, the remaining resolutions as set out in the notice of 32<sup>nd</sup> 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

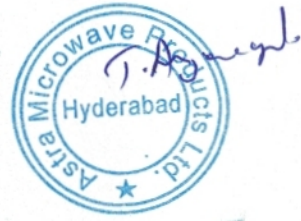
**Unit 7:** Sy. No.114/1, Plot No. S-2/9 & 10, E-City, Raviryala & Srinagar (V), Maheshwaram (M), R.R.District, Telangana - 501359

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

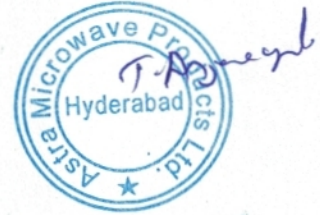
General information about company	
Scrip code	532493
NSE Symbol	ASTRAMICRO
MSEI Symbol	NOTLISTED
ISIN	INE386C01029
Name of the company	ASTRA MICROWAVE PRODUCTS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-08-2023
Start time 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	14-07-2023
Date of Issuance of Report to the company	30-08-2023



<b>Voting results</b>	
Record date	23-08-2023
Total number of shareholders on record date	49669
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	72
No. of resolution passed in the meeting	5
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) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 together with the Reports of Board of Directors and Auditors thereon. b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 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	6205827	100	6205827	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6205827	6205827	100	6205827	0	100
Public-Institutions	E-Voting	15207460	13039213	85.7422	13039213	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15207460	13039213	85.7422	13039213	0	100
Public- Non Institutions	E-Voting	73531721	15724726	21.385	15724726	0	100	0
	Poll		190	0.0003	190	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		73531721	15724916	21.3852	15724916	0	100
Total		94945008	34969956	36.8318	34969956	0	100	0
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 final dividend on equity shares for the financial year ended March 31, 2023.				
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
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6205827	6205827	100	6205827	0	100
Public- Institutions	E-Voting	15027460	13046204	86.8158	13046204	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15027460	13046204	86.8158	13046204	0	100
Public- Non Institutions	E-Voting	73531721	15724726	21.385	15724726	0	100	0
	Poll		190	0.0003	190	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		73531721	15724916	21.3852	15724916	0	100
Total		94765008	34976947	36.9091	34976947	0	100	0
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.P.A.Chitrakar, Director (DIN: 00003213), 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	6205827	100	6205827	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6205827	6205827	100	6205827	0	100
Public-Institutions	E-Voting	15207460	13046204	85.7882	12931679	114525	99.1222	0.8778
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15207460	13046204	85.7882	12931679	114525	99.1222
Public- Non Institutions	E-Voting	73531721	15724726	21.385	15724623	103	99.9993	0.0007
	Poll		190	0.0003	190	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		73531721	15724916	21.3852	15724813	103	99.9993
Total		94945008	34976947	36.8392	34862319	114628	99.6723	0.3277
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. To ratify the remuneration payable to the Cost Auditor:				
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
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6205827	6205827	100	6205827	0	100
Public- Institutions	E-Voting	15207460	13046204	85.7882	13046204	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15207460	13046204	85.7882	13046204	0	100
Public- Non Institutions	E-Voting	73531721	15724686	21.3849	15724685	1	100	0
	Poll		190	0.0003	190	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		73531721	15724876	21.3852	15724875	1	100
Total		94945008	34976907	36.8391	34976906	1	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								





Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				5. Approval to advance any loan/give guarantee/provide security u/s 185 of the Companies Act, 2013:				
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
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6205827	6205827	100	6205827	0	100
Public-Institutions	E-Voting	15207460	13046204	85.7882	2396426	10649778	18.3688	81.6312
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15207460	13046204	85.7882	2396426	10649778	18.3688
Public- Non Institutions	E-Voting	73531721	15724701	21.3849	15724696	5	100	0
	Poll		190	0.0003	190	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		73531721	15724891	21.3852	15724886	5	100
Total		94945008	34976922	36.8391	24327139	10649783	69.552	30.448
Whether resolution is Pass or Not.							No	
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: l.d.reddy@gmail.com, ldreddy2016@gmail.com, ldreddy2019@gmail.com

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

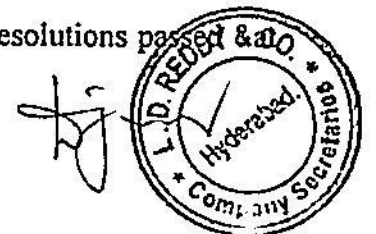
To,  
The Chairman  
ASTRA MICROWAVE PRODUCTS LIMITED  
ASTRA TOWERS, Survey No: 12 (Part)  
Opp. CII Green Building, Hitech City, Kondapur  
Hyderabad -500084

SUB: Consolidated Scrutinizer's Report on Remote E-voting during the 32<sup>nd</sup> Annual General Meeting('AGM') of Astra Microwave Products Limited held on Wednesday, August 30, 2023 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 32<sup>nd</sup> Annual General Meeting('AGM') of Astra Microwave Products Limited held on Wednesday, August 30, 2023 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 14, 2023, convening the AGM, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed & a/c.



the AGM of the Company through electronic mode to those Members whose mail 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 Saturday, August 26, 2023 from 9:30 a.m.. (IST) and ends on Tuesday, August 29, 2023 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, Wednesday, August 23, 2023, were entitled to vote on the resolutions forming part to the Notice of the AGM.

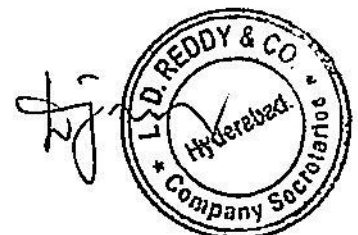
After the closure of E-voting at the AGM, the report on Remote E-voting done during the AGM and the votes cast under Remote E- voting facility prior to the AGM were unblocked and counted.

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, 2023 together with the Reports of Board of Directors and Auditors thereon.

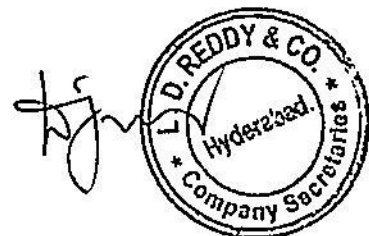
(b) Ordinary Resolution: To receive consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 together with the Reports of Auditors thereon.

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	253	34969766	4	190	257	34969956	100
Dissent	-	-	-	-	-	-	-
Total	253	34969766	4	190	257	34969956	100

Item No.2

Ordinary Resolution: To declare final dividend on equity shares for the financial year ended March 31, 2023.

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	254	34976757	4	190	258	34976947	100
Dissent	-	-	-	-	-	-	-
Total	254	34976757	4	190	258	34976947	100



Item No.3

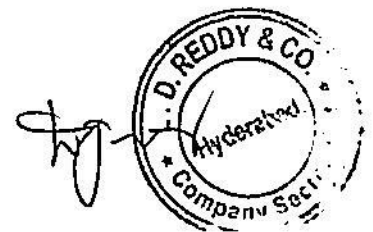
Ordinary Resolution: To appoint Mr.P.A.Chitrakar, Director (DIN: 00003213),who retires by rotation as a Director and being eligible, offers himself for re-appointment.

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	247	34862129	4	190	251	34862319	99.67
Dissent	7	114628	-	-	7	114628	0.33
Total	254	34976757	4	190	258	34976947	100

Item No.4

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	252	34976716	4	190	256	34976906	100
Dissent	1	1	-	-	1	1	-
Total	253	34976717	4	190	257	34976907	100



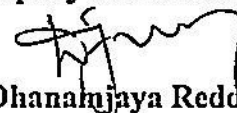
Item No.5

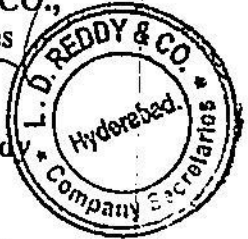
Special Resolution: Approval to advance any loan/give guarantee/provide security u/s 185 of the Companies Act, 2013.

Particulars	Remote E-votes		E-Voting at the AGM		Total		Percent age (%)
	No. of shareholders	No. of Shares	No. of shareholders	No. of Shares	No. of shareholders	No. of Shares	
Assent	206	24326949	4	190	210	24327139	69.55
Dissent	47	10649783	-	-	47	10649783	30.45
Total	253	34976732	4	190	257	34976922	100

Date: 30.08.2023  
Place: Hyderabad

For L D REDDY & CO.,  
Company Secretaries

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



UDIN: A013104E000897341