

**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

November 4, 2023

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: ASTRAMICRO

Scrip code: 532493

Dear sir,

Sub: Results of the Postal Ballot through Remote E-voting process and Scrutinizer's Report.

This is further to our letter dated October 4, 2023 submitting the Postal Ballot Notice along with the Explanatory Statement, for seeking approval from the Members of the Company on the resolutions as contained in the said Notice.

In accordance with the provisions of Section 110 of the Companies Act, 2013 read with the rules made thereunder, the Company conducted the postal ballot by providing remote e-voting facility to the Members.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the consolidated voting results along with the scrutinizer's report thereon. As per the scrutinizer's report, the result of the resolutions contained in the Notice of the Postal Ballot is given below:

S.No.	Particulars	Type of Resolution	Result
1	Appointment of Mr.Suresh Kumar Somani (DIN: 00031096) as a Non-Executive Director.	Ordinary Resolution	Passed with requisite majority
2	Appointment of Mr.Sengottaiyan Varadarajan, (DIN: 10328160) as an Independent Director of the Company.	Special Resolution	Passed with requisite majority
3	To approve for giving guarantee or providing security under Section 185 of Companies Act, 2013 to Astra Rafael Comsys Private Limited, Joint Venture Company	Special Resolution	Passed with requisite majority

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

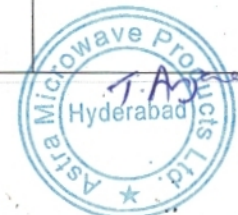
Unit 2: Plot No. 56A, ANRICH Industrial Estate, Bollaram, Medak Dist., Telangana - 502325

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





The voting results and the Scrutinizer's report are also being made available on the website of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,
For Astra Microwave Products Ltd

T.Anjaneyulu
G.M - Company Secretary

General information about company

Scrp code	532493
NSE Symbol	ASTRAMICRO
MSEI Symbol	NOTLISTED
ISIN	INE386C01029
Name of the company	Astra Microwave Products Ltd
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	04-11-2023
Start time of the meeting	
End time of the meeting	



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	22-09-2023
Date of Issuance of Report to the company	04-11-2023



Voting results

Record date	29-09-2023
Total number of shareholders on record date	57285
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	3
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								
		Appointment of Mr.Suresh Kumar Somani (DIN: 00031096) as a Non-Executive Director						
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	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	0
Public- Institutions	E-Voting	16128824	13865001	85.9641	13865001	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16128824	13865001	85.9641	13865001	0	100	0
Public- Non Institutions	E-Voting	72610357	39474590	54.365	39469318	5272	99.9866	0.0134
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	72610357	39474590	54.365	39469318	5272	99.9866	0.0134
	Total	94945008	59545418	62.7157	59540146	5272	99.9911	0.0089
Whether resolution is Pass or Not.				Yes				
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



Resolution(2)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of Mr. Sengottaiyan Varadarajan, (DIN: 10328160) as an Independent Director 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
		(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		13865001	85.9641	13865001	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	16128824	0	0	0	0	0	0
	Total	16128824	13865001	85.9641	13865001	0	100	0
Public- Non Institutions	E-Voting		39474601	54.365	39474391	210	99.9995	0.0005
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	72610357	0	0	0	0	0	0
	Total	72610357	39474601	54.365	39474391	210	99.9995	0.0005
	Total	94945008	59545429	62.7157	59545219	210	99.9996	0.0004
Whether resolution is Pass or Not.		Yes						
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



 Astra Microwave Products Pvt. Ltd.

 Hyderabad

T. Ashish

Resolution(3)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To approve for giving guarantee or providing security under Section 185 of Companies Act, 2013 to Astra Rafael 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)=[(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	13865001	13865001	85.9641	13363239	501762	96.3811	3.6189
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	16128824	0	0	0	0	0	0
	Total	16128824	13865001	85.9641	13363239	501762	96.3811	3.6189
Public- Non Institutions	E-Voting	39474590	39474590	54.365	39474489	101	99.9997	0.0003
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	72610357	0	0	0	0	0	0
	Total	72610357	39474590	54.365	39474489	101	99.9997	0.0003
	Total	94945008	59545418	62.7157	59043555	501863	99.1572	0.8428
Whether resolution is Pass or Not.		Yes						
Disclosure of notes on resolution								



Details of Invalid Votes	
Promoter and Promoter Group	No. of Votes
Public Institutions	
Public - Non Institutions	





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.

Scrutinizer's Report

[Pursuant to Section 110 and 108 of the Companies Act,2013 and Rules 20 and 21 of the Companies (Management and Administration), Rules,2014 and read with the SEBI (LODR) Regulations 2015]

To
The Chairman
ASTRA MICROWAVE PRODUCTS LIMITED
Astra Towers Survey No:12 (Part) Opp. CII Green Building
Hitech City, Kondapur ,Hyderabad TG 500038 IN

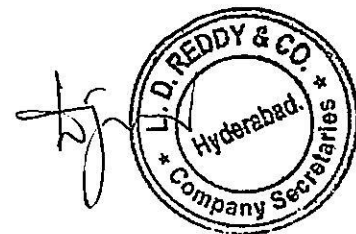
Dear Sir,

1. I L. Dhanamjay Reddy, Company Secretary in Whole time Practice was appointed as Scrutinizer(s), by the Board of Directors of Astra Microwave Products Limited (the company) for conducting and scrutinizing the postal ballot e-voting process carried out as per the provision of section 108 and Section 110 of the Companies Act,2013 read with Rule 20 and 21 of the Companies (management and administration), Rules,2014 (Rules) for approval of Special/Ordinary Resolution(s) .

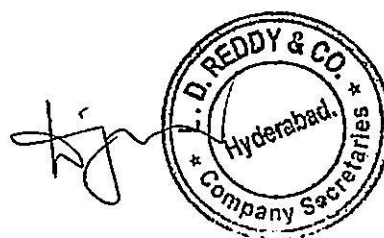
2. Accordingly as Scrutinizer, I Report as under:

A. The Board of Directors of Astra Microwave Products Limited appointed me as Scrutinizer and I declare and confirm that I am not in the employment of the Company and the Board is of the opinion that I can conduct the postal ballot e-voting process in a fair and transparent manner.

B. I have given my consent in writing to be the scrutinizer for the postal ballot e-voting process under reference and made myself available for the purpose of ascertaining the requisite majority.



- C. In view of the current extraordinary circumstances and on account of threat posed by COVID-19 pandemic situation and in accordance with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No.22/2020 dated June 15, 2020, General Circular No.33/2020 dated September 28, 2020 and General Circular No. 39/2020 dated December 31, 2020 issued by Ministry of Corporate Affairs, Government of India (hereinafter referred " the MCA circulars"), the Company has sent the Postal Ballot Notice in electronic form only. Accordingly, the communication of the assent or dissent of the members took place through e-voting system only.
- D. The Company has sent Postal Ballot Notice electronically to all those Members whose name appeared on the Register of Members/List of Beneficiaries and whose e-mail id(s) were registered with the Company and/or their depositories as on cut-off date i.e. 29th September, 2023 and Postal Ballot Notice and the Explanatory Statement also announced through an advertisement in 1 (one) English newspaper (Business Standard) and 1 (one) Telugu newspaper (Nava Telangana), in Hyderabad on 5th October, 2023 where the registered office of the Company is situated, and also on websites of the Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The Notice is also available on the website of CDSL at www.evotingindia.com. and published on the Company website <https://www.astramwp.com>.
- E. In compliance to provisions of Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided e-Voting facility to all its Shareholders (including companies /FIs/FIIs etc.) to enable them to cast their votes electronically. The remote E-voting started on Friday, 6th October, 2023 at 09.00 a.m. (IST) and ends on Saturday, 4th November, 2023 at 05.00 p.m. (IST).
- F. The Company has engaged Central Depository Services Limited (CDSL) as the service provider, for extending the facility of e-voting to all the Members of the Company.
- G. We have monitored the process of e-voting through the scrutinizer's secured link provided by CDSL through its designated website.



H. The e-voting was unblocked by us on 04/11/2023 after the end of e-voting period in presence of two witnesses not in the employment of the Company and we have downloaded the E-voting report from the website of CDSL in respect of members, who voted through e-voting.

I. The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the rules made thereunder including MCA circulars; and (ii) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to postal ballot voting by electronic means.

J. Our responsibility as Scrutinizer for e-voting process is restricted to making Scrutinizer's Report of the votes cast "in favour" or "against" the resolution(s) contained in the Notice, based on the reports generated from the e-voting system provided by CDSL.

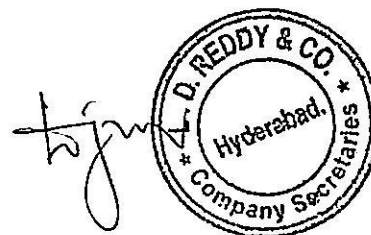
K. After our scrutiny, the summary of E-voting is given below: -

Resolution No 1:

ORDINARY RESOLUTION

Appointment of Mr.Suresh Kumar Somani (DIN: 00031096) as a Non-Executive Director:

MODE: EVOTING FOR RESOLUTION NO: 1	NUMBER OF MEMBERS VOTED	NO. OF SHARES VOTED	PERCENTAGE
Total Number of votes cast in favour of the resolution through the postal ballot e-voting	392	59540146	99.99
Total number of votes cast against the resolution by postal ballot e-voting	16	5272	0.01
Invalid votes	Nil	Nil	Nil
Total Voting (For+ Against)	408	59545418	100



Resolution No 2:

SPECIAL RESOLUTION

Appointment of Mr.Sengottaiyan Varadarajan, (DIN: 10328160) as an Independent Director of the Company:

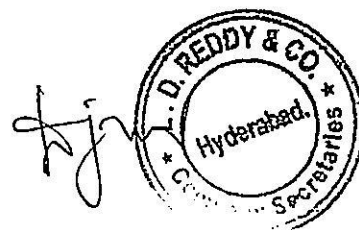
MODE: EVOTING FOR RESOLUTION NO: 2	NUMBER OF MEMBERS VOTED	NO. OF SHARES VOTED	PERCENTAGE
Total Number of votes cast in favour of the resolution through the postal ballot e-voting	396	59545219	100
Total number of votes cast against the resolution by postal ballot e-voting	13	210	0
Invalid votes	Nil	Nil	Nil
Total Voting (For+ Against)	409	59545429	100

Resolution No 3:

SPECIAL RESOLUTION

To approve for giving guarantee or providing security under Section 185 of Companies Act, 2013 to Astra Rafael Comsys Private Limited, Joint Venture Company:

MODE: EVOTING FOR RESOLUTION NO: 3	NUMBER OF MEMBERS VOTED	NO. OF SHARES VOTED	PERCENTAGE
Total Number of votes cast in favour of the resolution through the postal ballot e-voting	385	59043555	99.16
Total number of votes cast against the resolution by postal ballot e-voting	23	501863	0.84
Invalid votes	Nil	Nil	Nil
Total Voting (For+ Against)	408	59545418	100



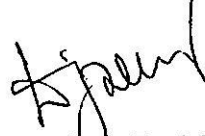
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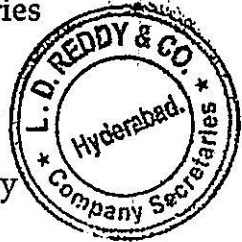
**Percentage reckoned to the total number of shares / votes covered in the postal ballot e-voting.

1. In View of the above I report that the Resolution No.1 to 3 made in pursuance of Section 110 of the Companies Act, 2013 is assented to by the requisite majority of the shareholders by means of postal ballot e-voting means.
2. The results of the voting by members through Postal Ballots E-Voting in respect of the above mentioned Resolutions may accordingly be declared by the Chairman or any other authorized Director of the Company.

Place: Hyderabad
Date: 04.11.2023

For L D REDDY & CO.,
Company Secretaries


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



UDIN: A013104E001645856