



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: Summary of the Proceedings of the 33rd Annual General Meeting held on August 30, 2024 at 3.00 P.M.

With reference to the above stated subject and in compliance with Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we bring to your kind notice that the proceedings of 33rd Annual General Meeting of Astra Microwave Products Limited as follows:

Proceedings of 33rd Annual General Meeting:

The 33rd Annual General Meeting (AGM) of the Company was held on Friday, August 30, 2024 at 3.00 P.M. through Video Conferencing (VC) / other Audio Visual Means (OAVM).

Members present through Video Conferencing: 87

Dr. Avinash Chander, Chairman of the Company, occupied the Chair. He confirmed that the requisite quorum being present called the meeting to order.

The Chairman welcomed the members, directors, statutory auditor, secretarial auditor and all key executives of the company present at the meeting.

With the permission of the members, the Chairman took the Notice of the 33rd Annual General Meeting as read.

With the permission of the members, the Chairman took the Statutory Auditor's Report and Secretarial Auditors Report as read, as the report of Statutory Auditors and the Secretarial Auditors were unqualified and without any adverse observations or comments in their respective reports.

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

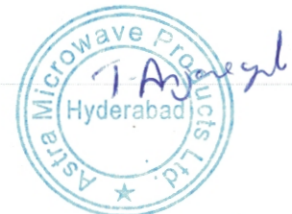
Unit 2: Plot No. 56A, ANRICH Industrial Estate, Bollaram, Medak Dist., Telangana - 502325

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



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The Chairman then delivered his speech.

The Chairman requested the Members to express their views and to raise queries, if any, with regard to the financial statements and reports for the financial year 2023-24.

Queries raised by the members with respect to the Order book position, roadmap for next 5 years, future business, dividend, performance of the Company, etc., were clarified/answered by the Managing Director Mr. S.Gurunatha Reddy, Joint Managing Director Dr. M.V.Reddy, Mr. Atim Kabra, Director (Strategy and Business Development) to the satisfaction of the shareholders present at the meeting.

The Company Secretary informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Company has extended e-voting facility to its members in respect of all the businesses to be transacted at the 33rd Annual General Meeting of the Company. The 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).

The Company Secretary instructed the members, who have not cast their Vote through e-voting facility, to cast their votes in respect of all the resolutions proposed in the notice during the AGM.

The Chairman informed that the company has appointed Mr. L.D.Reddy, Practicing Company Secretary as scrutinizer for conducting the voting process through e-voting.

The Agenda items of the Notice of 33rd AGM were read for the information of the members as below:

S. No	Particulars	Resolution required (Ordinary/Special)
Ordinary Business		
1.	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.	Ordinary
a).	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.	
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Works:

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2.	Declaration of dividend of Rs.2.00/- per equity share of face value of Rs.2/- each.	Ordinary
3.	To appoint a Director in place of Mr. S.Gurunatha Reddy, Director (DIN: 00003828), who retires by rotation and being eligible offers himself for reappointment.	Ordinary
4.	To appoint a Director in place of Mr. Atim Kabra, Director (DIN: 00003366), who retires by rotation and being eligible offers himself for reappointment.	Ordinary
Special Business		
5.	Ratification of Cost Auditors' Remuneration.	Ordinary
6.	Payment of Commission to Non-Executive Directors of the Company for a period of five years.	Ordinary
7.	Revision in Remuneration of Mr. Atim Kabra (DIN: 00003366), Whole-time Director designated as Director (Strategy and Business Development) of the Company.	Ordinary
8.	Approval of Material Related Party Transaction with Astra Rafael Comsys Private Limited, Joint Venture Company.	Special

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting virtually.

The e-voting facility was kept open for next 15 minutes to enable the Members to cast their vote. Upon completion of the e-voting process the Company Secretary declared the Meeting as concluded.

The results of remote e-voting and e-voting during the AGM will be announced within 48 hours after the conclusion of the AGM, which will be available on the BSE and NSE websites, as well as company's website and CDSL website.

The meeting concluded at 16.00 IST.

This is for your information and records.

Thanking you,

Yours truly,

For Astra Microwave Products Ltd



T.Anjaneyulu
G.M. - Company Secretary