

**ASTRA MICROWAVE PRODUCTS LIMITED**

Regd. Office : ASTRA Towers, Survey No. 12(P), Kothaguda Post, Kondapur, Hitechcity, Hyderabad, Telangana, INDIA - 500084.
Tel : +91-40-30618000, 30618001. Fax : +91-40-30618048
E-mail : info@astramp.com, website : www.astramp.com
CIN : L29309TG1991PLC013203

July 31, 2018

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: Details of voting Results of the 27th Annual General Meeting of the Company held on July 30, 2018 - Reg.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the details regarding the voting results of the business transacted at the 27th Annual General Meeting (AGM) of the Members of the Company held on Monday, July 30, 2018, in the prescribed format.

The highlights of voting results are enumerated below:

S.No	Details of Agenda	Resoluti on required	Mode of voting	Remarks
1	Adoption of Financial statement (standalone and consolidated) for the year ended 31 st March, 2018	Ordinay	E-voting & Poll	Passed with requisite majority
2	Declaration of dividend on equity shares	Ordinay	E-voting & Poll	Passed with requisite majority
3	Re-appointment of Mr.Prakash Anand Chitrakar, as Director who retires by rotation.	Ordinay	E-voting & Poll	Passed with requisite majority
4	Appointment of Dr.Avinash Channder as an Independent Director	Ordinay	E-voting & Poll	Passed with requisite majority



Works :

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

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

Unit 3 : Sy. No. 1/1, Imarath Kancha, Raviryala (Vil), Maheshwaram (Mdl) R.R.Dist., T.S. - 500005

Unit 4 : Sy. No. 1/1, Plot No. 18 to 21, Imarath Kancha, Hardware Park, Raviryala (V), Maheshwaram (M), R.R.Dist, T.S. - 500005

R&D Centre : Y.D.Archade, No. 327, 4th Cross, Opp: Sivaparvathi Kalyan Mantapa, OMBR Layout, Banaswadi, Bangalore, Karnataka - 560043.



5	Re-appointment of Mr.S.Gurunatha Reddy, as Whole Time Director & CFO	Ordinary	E-voting & Poll	Passed with requisite majority
6	Re-appointment of Mr.M.V. Reddy, as Whole Time Director designed as Director (Mktg.& Operations)	Ordinary	E-voting & Poll	Passed with requisite majority
7	Ratification of Cost Auditor's remuneration	Ordinary	E-voting & Poll.	Passed with requisite majority

A copy of detailed results along with copy of Scrutinizer's report is also attached herewith.

This is for your information and records.

Thanking you,

Yours truly,

For Astra Microwave Products Ltd

T. Anjaneyulu

**T.Anjaneyulu
Dy.G.M - Company Secretary**



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General information about company

Scrip code	532493
NSE Symbol	ASTRAMICRO
MSEI Symbol	NOTLISTED
ISIN	
Name of the company	ASTRA MICROWAVE PRODUCTS LTD
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	30-07-2018
Start time of the meeting	12:30 PM
End time of the meeting	01:05 PM

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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	28-05-2018
Date of Issuance of Report to the company	31-07-2018

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Voting results	
Record date	23-07-2018
Total number of shareholders on record date	44667
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	99
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	
	7
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered		a. Adoption of Standalone Financial Statements for the year ended 31st March, 2018. b. Adoption of Consolidated Financial Statements for the year ended 31st March, 2018							
Category	Mode of voting	No. of shares held	No. of votes polled	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		10337314	90.8899	10337314	0	100.0000	0.0000	
	Poll	11373448							
	Postal Ballot (if applicable)								
	Total	11373448	10337314	90.8899	10337314	0	100.0000	0.0000	
Public- Institutions	E-Voting		13424359	61.8718	13424359	0	100.0000	0.0000	
	Poll	21697053							
	Postal Ballot (if applicable)								
	Total	21697053	13424359	61.8718	13424359	0	100.0000	0.0000	
Public- Non Institutions	E-Voting		257435	0.4808	254335	3100	98.7958	1.2042	
	Poll	53541174	3391	0.0063	3291	100	97.0510	2.9490	
	Postal Ballot (if applicable)								
	Total	53541174	260826	0.4872	257626	3200	98.7731	1.2269	
	Total	86611675	24022499	27.7359	24019299	3200	99.9867	0.0133	
						Whether resolution is Pass or Not.		Yes	
						Disclosure of notes on resolution		Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	724



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Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Declaration of Dividend on Equity shares.						
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes polled	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		10337314	90.8899	10337314	0	100.0000	0.0000
	Poll	11373448						
	Postal Ballot (if applicable)							
	Total	11373448	10337314	90.8899	10337314	0	100.0000	0.0000
Public- Institutions	E-Voting		13544359	62.4249	13544359	0	100.0000	0.0000
	Poll	21697053						
	Postal Ballot (if applicable)							
	Total	21697053	13544359	62.4249	13544359	0	100.0000	0.0000
Public- Non Institutions	E-Voting		257435	0.4808	257435	0	100.0000	0.0000
	Poll	53541174	3391	0.0063	3291	100	97.0510	2.9490
	Postal Ballot (if applicable)							
	Total	53541174	260826	0.4872	260726	100	99.9617	0.0383
	Total	86611675	24142499	27.8744	24142399	100	99.9996	0.0004
		Whether resolution is Pass or Not.		Yes				
		Disclosure of notes on resolution		Add Notes				



* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	724

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Resolution (3)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Re-appointment of Mr. Prakash Anand Chitrakar, as Director who retires by rotation.

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		10337314	90.8899	10337314	0	100.0000	0.0000
	Poll	11373448						
	Postal Ballot (if applicable)							
	Total	11373448	10337314	90.8899	10337314	0	100.0000	0.0000
Public- Institutions	E-Voting		13544359	62.4249	13544359	0	100.0000	0.0000
	Poll	21697053						
	Postal Ballot (if applicable)							
	Total	21697053	13544359	62.4249	13544359	0	100.0000	0.0000
Public- Non Institutions	E-Voting		257435	0.4808	253260	4175	98.3782	1.6218
	Poll	53541174	3391	0.0063	3291	100	97.0510	2.9490
	Postal Ballot (if applicable)							
	Total	53541174	260826	0.4872	256551	4275	98.3610	1.6390
	Total	86611675	24142499	27.8744	24138224	4275	99.9823	0.0177
Whether resolution is Pass or Not.								
Yes								

Add Notes

Disclosure of notes on resolution

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	724



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Resolution (4)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of Dr. Avinash Chander as an Independent 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		10337314	90.8899	10337314	0	100.0000	0.0000
	Poll	11373448						
	Postal Ballot (if applicable)							
	Total	11373448	10337314	90.8899	10337314	0	100.0000	0.0000
Public- Institutions	E-Voting		13544359	62.4249	13544359	0	100.0000	0.0000
	Poll	21697053						
	Postal Ballot (if applicable)							
	Total	21697053	13544359	62.4249	13544359	0	100.0000	0.0000
Public- Non Institutions	E-Voting		257435	0.4808	257435	100	97.0510	2.9490
	Poll	53541174	3391	0.0063	3291			
	Postal Ballot (if applicable)							
	Total	53541174	260826	0.4872	260726	100	99.9617	0.0383
	Total	86611675	24142499	27.8744	24142399	100	99.9996	0.0004
						Whether resolution is Pass or Not.		
						Disclosure of notes on resolution		
						Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	724



Resolution (5)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Re-appointment of Mr.S.Gurunatha Reddy, as Whole Time Director & CFO.

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		10337314	90.8899	10337314	0	100.0000	0.0000
	Poll	11373448						
	Postal Ballot (if applicable)							
	Total	11373448	10337314	90.8899	10337314	0	100.0000	0.0000
Public- Institutions	E-Voting		13544359	62.4249	13544359	0	100.0000	0.0000
	Poll	21697053						
	Postal Ballot (if applicable)							
	Total	21697053	13544359	62.4249	13544359	0	100.0000	0.0000
Public- Non Institutions	E-Voting		257435	0.4808	249410	8025	96.8827	3.1173
	Poll	53541174			3291	100	97.0510	2.9490
	Postal Ballot (if applicable)							
	Total	53541174	260826	0.4872	252701	8125	96.8849	3.1151
	Total	86611675	24142499	27.8744	24134374	8125	99.9663	0.0337

Whether resolution is Pass or Not.

Yes

Disclosure of notes on resolution

Add Notes



* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	724

Resolution (6)

Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
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		10337314	90.8899	10337314	0	100.0000	0.0000	
	Poll	11373448							
	Postal Ballot (if applicable)								
	Total	11373448	10337314	90.8899	10337314	0	100.0000	0.0000	
Public- Institutions	E-Voting		13544359	62.4249	13544359	0	100.0000	0.0000	
	Poll	21697053							
	Postal Ballot (if applicable)								
	Total	21697053	13544359	62.4249	13544359	0	100.0000	0.0000	
Public- Non Institutions	E-Voting		257435	0.4808	249410	8025	96.8827	3.1173	
	Poll	53541174	3391	0.0063	3291	100	97.0510	2.9490	
	Postal Ballot (if applicable)								
	Total	53541174	260826	0.4872	252701	8125	96.8849	3.1151	
	Total	86611675	24142499	27.8744	24134374	8125	99.9663	0.0337	
				Whether resolution is Pass or Not.					Yes
				Disclosure of notes on resolution					Add Notes

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	724



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Resolution (7)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Ratification of Cost Auditor's remuneration.						
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		10337314	90.8899	10337314	0	100.0000	0.0000
	Poll	11373448						
	Postal Ballot (if applicable)							
	Total	11373448	10337314	90.8899	10337314	0	100.0000	0.0000
Public- Institutions	E-Voting		13544359	62.4249	13544359	0	100.0000	0.0000
	Poll	21697053						
	Postal Ballot (if applicable)							
	Total	21697053	13544359	62.4249	13544359	0	100.0000	0.0000
Public- Non Institutions	E-Voting		257435	0.4808	257435	0	100.0000	0.0000
	Poll	53541174	3391	0.0063	3291	100	97.0510	2.9490
	Postal Ballot (if applicable)							
	Total	53541174	260826	0.4872	260726	100	99.9617	0.0383
	Total	86611675	24142499	27.8744	24142399	100	99.9996	0.0004
						Whether resolution is Pass or Not.		Yes
						Disclosure of notes on resolution		Add Notes

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	724





L.D. Reddy & Co

Company Secretaries
Insolvency Professionals

Phone(O) 040-2331 5262
Mobile 99499 38181
98492 69757

Off: Plot No. 8-2-1/2, Flat No. 504, Afzal Commercial Complex, Lakdi-ka-pool, Hyderabad-500 004, Telangana
E-mail: ldreddy@gmail.com, ldreddy2016@gmail.com

L. Dhanajay Reddy

B.Com LL.B., ACS

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

Dear Sir,

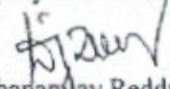
Sub: CONSOLIDATED REPORT OF THE RESULTS OF 27TH ANNUAL GENERAL MEETING

I L.Dhanajay Reddy, Proprietor of L.D.Reddy& Co., Practicing Company Secretary appointed as Scrutinizer for the purpose of the e-voting and poll taken on the below mentioned resolution(s), at the Twenty Seventh Annual General Meeting of the Equity Shareholders of **Astra Microwave Products Limited**, held on Monday, 30th July, 2018 at 12.30 P.M at Swagath-De Royal Hotel, 2-36, Kothaguda X Roads, Kondapur, Hyderabad submit our Consolidated report as under:

Item No	E-Voting In Favour (Shares)	E-Voting Against (Shares)	Poll -In favour (Shares)	Poll - Against (Shares)	Total No of Shares In Favour	Total No of Shares Against
1	24016008 (99.99%)	3100 (0.01%)	3291 (97.05%)	100 (2.95%)	24019299 (99.99%)	3200 (0.01%)
2	24139108 (100%)	0 (0%)	3291 (97.05%)	100 (2.95%)	24142399 (99.99%)	100 (0.01%)
3	24134933 (99.98%)	4175 (0.02%)	3291 (97.05%)	100 (2.95%)	24138224 (99.99%)	4275 (0.01%)
4	24139108 (100%)	0 (0%)	3291 (97.05%)	100 (2.95%)	24142399 (99.99%)	100 (0.01%)
5	24131083 (99.97%)	8025 (0.03%)	3291 (97.05%)	100 (2.95%)	24134374 (99.97%)	8125 (0.03%)
6	24131083 (99.97%)	8025 (0.03%)	3291 (97.05%)	100 (2.95%)	24134374 (99.97%)	8125 (0.03%)
7	24139108 (100%)	0 (0%)	3291 (97.05%)	100 (2.95%)	24142399 (99.99%)	100 (0.01%)

Date: 31.07.2018
Place: Hyderabad.

For L D REDDY & CO.,
Company Secretaries


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



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