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
Email : info@astramwp.com, website : www.astramwp.com
CIN : L29309TG1991PLC013203

August 14, 2019

To
The General Manager
Department of Corporate Relations
BSE Limited
Sir Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai -400 001

Scrip code: 532493

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

Dear sir,

Sub: Details of voting Results of the 28th Annual General Meeting of the Company held on August 14, 2019.

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 28th Annual General Meeting (AGM) of the Members of the Company held on Wednesday, August 14, 2019, in the prescribed format.

The highlights of voting results are enumerated below:

S.No	Details of Agenda	Resolution required	Mode of voting	Remarks
1	Adoption of Financial statement (standalone and consolidated) for the year ended 31st March, 2019	Ordinary	E-voting & Poll	Passed with requisite majority
2	Declaration of dividend on equity shares	Ordinary	E-voting & Poll	Passed with requisite majority
3	Appointment of Mr. M.V.Reddy, who retires by rotation and being eligible offers himself for reappointment.	Ordinary	E-voting & Poll	Passed with requisite majority
4	Appointment of Mr. Sunil Kumar Sharma as an Independent Director.	Ordinary	E-voting & Poll	Passed with requisite majority
5	Appointment of Ms. Kiran Dhingra as an Independent Director.	Ordinary	E-voting & Poll	Passed with requisite majority

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6	Appointment of Mr. Atim Kabra as a Non-Executive Director.	Ordinary	E-voting & Poll	Passed with requisite majority
7	Authorisation to the Board of Directors to pay Commission to the Non-Executive Directors of the Company under Section 197 and 198 of the Companies Act, 2013	Ordinary	E-voting & Poll	Passed with requisite majority
8	Reclassification of Persons/Entities forming part of the Promoter Group from 'Promoter & Promoter Group Category' to 'Public Category.	Ordinary	E-voting & Poll	Passed with requisite majority
9	Promotion and re-designation of Mr. S.Gurunatha Reddy as the Managing Director of the company.	Special	E-voting & Poll	Passed with requisite majority
10	Promotion and re-designation of Mr. M.V.Reddy, as the Joint Managing Director of the Company	Special	E-voting & Poll	Passed with requisite majority
11	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	INE386C01029
Name of the company	ASTRA MICROWAVE PRODUCTS LTD
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	14-08-2019
Start time of the meeting	12:30 PM
End time of the meeting	01:15 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	24-06-2019
Date of Issuance of Report to the company	14-08-2019

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Voting results	
Record date	07-08-2019
Total number of shareholders on record date	39111
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	109
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	**11**
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	1 To receive, consider and adopt: a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2019 together with the Reports of Board of Directors and 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	11113981	8539890	76.8392	8539890	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11113981	8539890	76.8392	8539890	0	100.0000	0.0000
Public- Institutions	E-Voting	13533348	2875997	21.2512	2875997	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	13533348	2875997	21.2512	2875997	0	100.0000	0.0000
Public- Non Institutions	E-Voting	61964346	6371401	10.2824	6368206	3195	99.9499	0.0501
	Poll		1551	0.0025	1551	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	61964346	6372952	10.2849	6369757	3195	99.9499	0.0501
Total		86611675	17788839	20.5386	17785644	3195	99.9820	0.0180
						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	
Public Insitutions	
Public - Non Insitutions	

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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	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	11113981	8539890	76.8392	8539890	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11113981	8539890	76.8392	8539890	0	100.0000	0.0000
Public- Institutions	E-Voting	13533348	2889208	21.3488	2889208	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	13533348	2889208	21.3488	2889208	0	100.0000	0.0000
Public- Non Institutions	E-Voting	61964346	6371401	10.2824	6371391	10	99.9998	0.0002
	Poll		1393	0.0022	1393	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	61964346	6372794	10.2846	6372784	10	99.9998	0.0002
Total		86611675	17801892	20.5537	17801882	10	99.9999	0.0001
						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	
Public Insitutions	
Public - Non Insitutions	

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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	3 To appoint Mr. M.V.Reddy (DIN: 00421401), 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	11113981	8539890	76.8392	8539890	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11113981	8539890	76.8392	8539890	0	100.0000	0.0000
Public- Institutions	E-Voting	13533348	2889208	21.3488	2889208	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	13533348	2889208	21.3488	2889208	0	100.0000	0.0000
Public- Non Institutions	E-Voting	61964346	6371391	10.2824	6368145	3246	99.9491	0.0509
	Poll		1549	0.0025	1549	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	61964346	6372940	10.2848	6369694	3246	99.9491	0.0509
Total		86611675	17802038	20.5539	17798792	3246	99.9818	0.0182
						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	
Public Insitutions	
Public - Non Insitutions	

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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	4 Appointment of Mr. Sunil Kumar Sharma (DIN: 03614952) 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	11113981	8539890	76.8392	8539890	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11113981	8539890	76.8392	8539890	0	100.0000	0.0000
Public- Institutions	E-Voting	13533348	2889208	21.3488	2889208	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	13533348	2889208	21.3488	2889208	0	100.0000	0.0000
Public- Non Institutions	E-Voting	61964346	6371391	10.2824	6368145	3246	99.9491	0.0509
	Poll		1543	0.0025	1543	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	61964346	6372934	10.2848	6369688	3246	99.9491	0.0509
Total		86611675	17802032	20.5538	17798786	3246	99.9818	0.0182
					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	
Public Insitutions	
Public - Non Insitutions	

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Resolution (5)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	5 Appointment of Ms. Kiran Dhingra (DIN: 00425602) 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	11113981	8539890	76.8392	8539890	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11113981	8539890	76.8392	8539890	0	100.0000	0.0000
Public- Institutions	E-Voting	13533348	2889208	21.3488	2889208	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	13533348	2889208	21.3488	2889208	0	100.0000	0.0000
Public- Non Institutions	E-Voting	61964346	6371391	10.2824	6368140	3251	99.9490	0.0510
	Poll		1543	0.0025	1543	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	61964346	6372934	10.2848	6369683	3251	99.9490	0.0510
Total		86611675	17802032	20.5538	17798781	3251	99.9817	0.0183
						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	
Public Insitutions	
Public - Non Insitutions	

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Resolution (6)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	6 Appointment of Mr. Atim Kabra (DIN: 00003366) 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11113981	8539890	76.8392	8539890	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11113981	8539890	76.8392	8539890	0	100.0000	0.0000
Public- Institutions	E-Voting	13533348	2889208	21.3488	2889208	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	13533348	2889208	21.3488	2889208	0	100.0000	0.0000
Public- Non Institutions	E-Voting	61964346	6371391	10.2824	6368145	3246	99.9491	0.0509
	Poll		1542	0.0025	1542	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	61964346	6372933	10.2848	6369687	3246	99.9491	0.0509
Total		86611675	17802031	20.5538	17798785	3246	99.9818	0.0182
						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	
Public Institutions	
Public - Non Institutions	

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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	7. Authorisation to the Board of Directors to pay Commission to the Non-Executive Directors of the Company under Section 197 and 198 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	11113981	8539890	76.8392	8539890	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11113981	8539890	76.8392	8539890	0	100.0000	0.0000
Public- Institutions	E-Voting	13533348	2889208	21.3488	2889208	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	13533348	2889208	21.3488	2889208	0	100.0000	0.0000
Public- Non Institutions	E-Voting	61964346	6371391	10.2824	6368012	3379	99.9470	0.0530
	Poll		1542	0.0025	1542	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	61964346	6372933	10.2848	6369554	3379	99.9470	0.0530
Total		86611675	17802031	20.5538	17798652	3379	99.9810	0.0190
						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	
Public Insitutions	
Public - Non Insitutions	

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Resolution (8)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	8 Reclassification of Persons/Entities forming part of the Promoter Group from 'Promoter & Promoter Group Category' to 'Public Category.

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	11113981	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11113981	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	13533348	2889208	21.3488	2889208	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	13533348	2889208	21.3488	2889208	0	100.0000	0.0000
Public- Non Institutions	E-Voting	61964346	6306450	10.1775	6302204	4246	99.9327	0.0673
	Poll		1544	0.0025	1544	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	61964346	6307994	10.1800	6303748	4246	99.9327	0.0673
Total		86611675	9197202	10.6189	9192956	4246	99.9538	0.0462
						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	
Public Insitutions	
Public - Non Insitutions	

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Resolution (9)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	9 Promotion and re-designation of Mr. S.Gurunatha Reddy, (DIN: 00003828) as the Managing 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	11113981	8539890	76.8392	8539890	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11113981	8539890	76.8392	8539890	0	100.0000	0.0000
Public- Institutions	E-Voting	13533348	2889208	21.3488	2889208	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	13533348	2889208	21.3488	2889208	0	100.0000	0.0000
Public- Non Institutions	E-Voting	61964346	6371391	10.2824	6368012	3379	99.9470	0.0530
	Poll		1550	0.0025	1550	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	61964346	6372941	10.2849	6369562	3379	99.9470	0.0530
Total		86611675	17802039	20.5539	17798660	3379	99.9810	0.0190
						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	
Public Insitutions	
Public - Non Insitutions	

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Resolution (10)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	10 Promotion and re-designation of Mr. M.V.Reddy (DIN: 00421401), as the Joint Managing 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	11113981	8539890	76.8392	8539890	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11113981	8539890	76.8392	8539890	0	100.0000	0.0000
Public- Institutions	E-Voting	13533348	2889208	21.3488	2889208	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	13533348	2889208	21.3488	2889208	0	100.0000	0.0000
Public- Non Institutions	E-Voting	61964346	6371391	10.2824	6368057	3334	99.9477	0.0523
	Poll		1542	0.0025	1542	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	61964346	6372933	10.2848	6369599	3334	99.9477	0.0523
Total		86611675	17802031	20.5538	17798697	3334	99.9813	0.0187
						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	
Public Insitutions	
Public - Non Insitutions	

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Resolution (11)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	11 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	11113981	8539890	76.8392	8539890	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11113981	8539890	76.8392	8539890	0	100.0000	0.0000
Public- Institutions	E-Voting	13533348	2889208	21.3488	2889208	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	13533348	2889208	21.3488	2889208	0	100.0000	0.0000
Public- Non Institutions	E-Voting	61964346	6371391	10.2824	6371280	111	99.9983	0.0017
	Poll		1544	0.0025	1544	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	61964346	6372935	10.2848	6372824	111	99.9983	0.0017
Total		86611675	17802033	20.5538	17801922	111	99.9994	0.0006
						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	
Public Insitutions	
Public - Non Insitutions	

Astra Microwave Products Ltd. Hyderabad

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

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

Dear Sir,

Sub: CONSOLIDATED REPORT OF THE RESULTS OF 28TH ANNUAL GENERAL MEETING

I L. Dhanamjaya 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 Eighth Annual General Meeting of the Equity Shareholders of **Astra Microwave Products Limited**, held on Wednesday, 14th August, 2019 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	17784093	3195	1551	0	17785644	3195
2	17800489	10	1393	0	17801882	10
3	17797243	3246	1549	0	17798792	3246
4	17797243	3246	1543	0	17798786	3246
5	17797238	3251	1543	0	17798781	3251
6	17797243	3246	1542	0	17798785	3246
7	17797110	3379	1542	0	17798652	3379
8	9191412	4246	1544	0	9192956	4246
9	17797110	3379	1550	0	17798660	3379
10	17797155	3334	1542	0	17798697	3334
11	17800378	111	1544	0	17801922	111

Date : 14.08.2019
Place: Hyderabad.

L.D. REDDY & CO. PVT. Company Secretaries

For L D REDDY & CO.,
Company Secretaries

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

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

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

Report of Scrutinizer

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

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

Dear Sir,

I, L. Dhanamjay Reddy, Proprietor of L.D.Reddy & Co., Practicing Company Secretary, have been appointed by the Board of Directors of **M/s. Astra Microwave Products Limited** (CIN: L29309TG1991PLC013203) as Scrutinizer for the purpose of Scrutinizing the e-voting process and ascertaining the requisite majority on e- voting carried as per the Provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 in a fair and transparent manner for the resolutions as contained in the notice of the Twenty Eighth Annual General Meeting of the Company held on Wednesday, 14th August, 2019 at 12.30 P.M. hereby submit my report as under:

The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the rules relating to voting through electronic means on the resolutions contained in the notice to the Twenty Eighth Annual General Meeting of the Company. My responsibility as a scrutinizer for the e- voting process is restricted to make a scrutinizer's report of the votes cast "in favor" "against" or remain "abstain/invalid" on the resolutions stated below, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide e- voting facility engaged by the company.

L. D. REDDY & CO. Company Secretaries

1. The e-voting period begins on 11.08.2019 at 10.00 A.M.(IST) and ends on 13.08.2019 at 5.00 P.M (IST) on www.evotingindia.com

2. The share holders holding shares as on the cut-off i.e., 07.08.2019 were entitled to vote on the proposed resolutions stated in the Notice of Twenty Eighth Annual General Meeting of the Company.

3. The Votes were unblocked on 14.08.2019 at 01.30 P.M in the presence of two witnesses Mr. Amarnath and Mr. Radheshyam who are not in the Employment of the company, being unblocked at their presence.

4. The details containing interalia, list of Equity share holders, who voted "for", "against" or "abstain" on each of the resolution that were put to vote, were generated from the e-voting website of CDSL.

5. Based on the aforesaid the results of the e-voting are as under:

E-Voting (Ballot Details)

EVSN	190705009 for ASTRA MICROWAVE PRODUCTS LIMITED
ISIN	INE386C01029 -ASTRA MICROWAVE PRODUCTS LIMITED - EQUITY SHARES OF RS.2/- AFTER SPLIT
Nominal Value (Face Value)	Rs.2/-
Voting Rights (No. of shares equalling to a vote)	1(One)
Total Folios Voted	60

Item No.1

Ordinary Resolution, To receive, consider and adopt:

a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2019 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, 2019 together with the Reports of Auditors thereon.

(i) Voted in favour / Against /Abstain the resolution: .

	No. Shares Voted	% of Shares Voted
Voted in favour	17784093	99.98%
Voted Against	3195	0.02%
Abstain from Voting	0	0.00%
Total	17787288	100.00%

Item No.2

Ordinary Resolution, To declare a dividend on Equity Shares.

(i) Voted in favour / Against /Abstain the resolution:

	No. Shares Voted	% of Shares Voted
Voted in favour	17800489	100%
Voted Against	10	0.00%
Abstain from Voting	0	0.00%
Total	17800499	100.00%

Item No.3

Ordinary Resolution, To appoint Mr. M.V.Reddy (DIN: 00421401), who retires by rotation as a Director and being eligible, offers himself for re-appointment.

(i) Voted in favour / Against /Abstain the resolution:

	No. Shares Voted	% of Shares Voted
Voted in favour	17797243	99.98%
Voted Against	3246	0.02%
Abstain from Voting	0	0.00%
Total	17800489	100.00%

Item No.4

Ordinary Resolution, To appoint Mr. Sunil Kumar Sharma (DIN: 03614952) as an Independent Director.

Voted in favour / Against /Abstain the resolution:

	No. Shares Voted	% of Shares Voted
Voted in favour	17797243	99.98%
Voted Against	3246	0.02%
Abstain from Voting	0	0.00%
Total	17800489	100.00%

Item No.5

Ordinary Resolution, To appoint Ms. Kiran Dhingra (DIN: 00425602) as an Independent Director.

(i) Voted in favour / Against /Abstain the resolution:

	No. Shares Voted	% of Shares Voted
Voted in favour	17797238	99.98%
Voted Against	3251	0.02%
Abstain from Voting	0	0.00%

Total	17800489	100.00%

Item No.6

Ordinary Resolution, To appoint Mr. Atim Kabra (DIN: 00003366) as a Non-Executive Director.

(i) Voted in favour / Against /Abstain the resolution:

	No. Shares Voted	% of Shares Voted
Voted in favour	17797243	99.98%
Voted Against	3246	0.02%
Abstain from Voting	0	0.00%
Total	17800489	100.00%

Item No.7

Ordinary Resolution, To authorise the Board of Directors to pay Commission to the Non-Executive Directors of the Company under Section 197 and 198 of the Companies Act, 2013.

(i) Voted in favour / Against /Abstain the resolution:

	No. Shares Voted	% of Shares Voted
Voted in favour	17797110	99.98%
Voted Against	3379	0.02%
Abstain from Voting	0	0.00%
Total	17800489	100.00%

Item No 8:

Ordinary Resolution, To re-classify Persons/Entities forming part of the Promoter Group from 'Promoter & Promoter Group Category' to 'Public Category:

(i) Voted in favour / Against /Abstain the resolution:

L. B. REDDY & CO. Company Secretaries

	No. Shares Voted	% of Shares Voted
Voted in favour	9191412	99.95%
Voted Against	4246	0.05%
Abstain from Voting	0	0.00%
Total	9195658	100.00%

Item No 9:

Special Resolution, Promotion and re-designation of Mr. S.Gurunatha Reddy, (DIN: 00003828) as the Managing Director of the company.

(i) Voted in favour / Against /Abstain the resolution:

	No. Shares Voted	% of Shares Voted
Voted in favour	17797110	99.98%
Voted Against	3379	0.02%
Abstain from Voting	**0**	0.00%
Total	17800489	100.00%

Item No 10:

Special Resolution, Promotion and re-designation of Mr. M.V.Reddy (DIN: 00421401), as the Joint Managing Director of the Company:

(i) Voted in favour / Against /Abstain the resolution:

	No. Shares Voted	% of Shares Voted
Voted in favour	17797155	99.98%
Voted Against	3334	0.02%
Abstain from Voting	0	0.00%
Total	17800489	100.00%

Item No 11:

Ordinary Resolution, Ratification of fixation of remuneration to the Cost Auditors.

(i) Voted in favour / Against /Abstain the resolution:

	No. Shares Voted	% of Shares Voted
Voted in favour	17800378	100%
Voted Against	111	0.00%
Abstain from Voting	0	0.00%
Total	17800489	100%

Date: 14.08.2019
Place: Hyderabad.

L. D. REDDY & CO. Company Secretaries

For L D REDDY & CO.,
Company Secretaries

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

We the Undersigned witness that the votes were unblock from e-voting website of CDSL (www.evotingindia.com) in our Presence on 14th August, 2019.

Amarnath
504, Afzal Commerical Complex,
Lakdikapool, Hyderabad-500004

Radheshyam
504, Afzal Commerical Complex,
Lakdikapool, Hyderabad-500004

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

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

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

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

Twenty Eighth Annual General Meeting of the Equity Shareholders of
Astra Microwave Products Limited

Held On Wednesday, 14th August, 2019 at 12.30 P.M

Dear Sir,

I L. Dhanamjaya Reddy, Proprietor of L.D.Reddy & Co., Practicing Company Secretaries appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the Twenty Eighth Annual General Meeting of the Equity Shareholders of **Astra Microwave Products Limited,** held on Wednesday, 14th August, 2019 at 12.30 P.M. at Swagath-De Royal Hotel, 2-36, Kothaguda X Roads, Kondapur, Hyderabad submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling were locked in my/our presence with due identification marks placed by me.

2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

4. The result of the Poll is as under:

L.D. REDDY & CO. Company Secretaries

Item No 1: Ordinary Resolution, To receive, consider and adopt:

a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2019 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, 2019 together with the Reports of Auditors thereon.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
53	1551	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
7	508

Item No 2: Ordinary Resolution, To declare a dividend on Equity Shares.

(i) Voted in favour of the resolution:

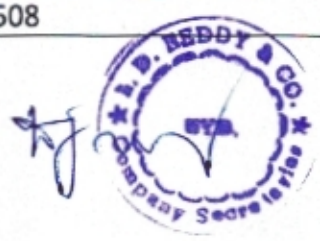
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
50	1393	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
7	508



Item No 3: Ordinary Resolution, To appoint Mr. M.V.Reddy (DIN: 00421401), who retires by rotation as a Director and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
51	1549	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
7	508

Item No 4: Ordinary Resolution, To appoint Mr. Sunil Kumar Sharma (DIN: 03614952) as an Independent Director.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
51	1543	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
7	508

Item No 5: Ordinary Resolution, To appoint Ms. Kiran Dhingra (DIN: 00425602) as an Independent Director.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
51	1543	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
7	508

Item No 6: Ordinary Resolution, To appoint Mr. Atim Kabra (DIN: 00003366) as a Non-Executive Director.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
50	1542	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
7	508

Item No 7: Ordinary Resolution, To authorise the Board of Directors to pay Commission to the Non-Executive Directors of the Company under Section 197 and 198 of the Companies Act, 2013.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
50	1542	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
7	508

Item No 8: Ordinary Resolution, To re-classify Persons/Entities forming part of the Promoter Group from 'Promoter & Promoter Group Category' to 'Public Category:

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
52	1544	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
7	508

Item No 9: Special Resolution, Promotion and re-designation of Mr. S.Gurunatha Reddy, (DIN: 00003828) as the Managing Director of the company.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
52	1550	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
7	508

Item No 10: Special Resolution, Promotion and re-designation of Mr. M.V.Reddy (DIN: 00421401), as the Joint Managing Director of the Company:

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
50	1542	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
7	508

Item No 11: Ordinary Resolution, Ratification of fixation of remuneration to the Cost Auditors.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
52	1544	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
7	508

5. A Statement containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Date: 14.08.2019
Place: Hyderabad.

For L D REDDY & CO.,
Company Secretaries

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