

February 15, 2023

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

Scrip code: 532493

Dear Sir.

#### ASTRA MICROWAVE PRODUCTS LIMITED

Regd. Office: ASTRA Towers, Survey No. 12(P), Kothaguda Post, Kondapur, Hitechcity, Hyderabad, Telangana, INDIA - 500084 Tel: +91 40 46618000, 46618001, Fax: +91 40 46618048 Email: mktg@astramwp.com, website: www.astramwp.com

CIN: L29309TG1991PLC013203

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

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

This is further to our letter dated January 11, 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	Re-Appointment of Dr. Avinash Chander (DIN: 05288690) as Independent Director.	Special Resolution	Passed with requisite majority
2	Appointment of Mr. Atim Kabra, Non- Executive Director (DIN:00003366) as Whole Time Director of the Company.	Special Resolution	Passed with requisite majority
3	Re-appointment of Mr.S.Gurunatha Reddy (DIN: 00003828) as Managing Director of the Company.	Special Resolution	Passed with requisite majority
4	Re-appointment of Mr.M.V.Reddy (DIN: 00421401), as the Joint Managing Director of the Company.	Special Resolution	Passed with requisite majority



Works:

Unit 1 : Plot No. 12, ANRICH Industrial Estate, Bollaram, Medak Dist., Telangana State - 502 325

Unit 2 : Plot No. 56A, ANRICH Industrial Estate, Bollaram, Medak Dist., Telangana State - 502 325

Unit 3 : Sy. No. 1/1, Imarath Kancha, Raviryala (Vil), Maheshwaram (Mdl) R.R. Dist., Telangana State - 50 005 \*
Unit 4 : Sy. No. 1/1, Plot No. 18 to 21, Imarath Kancha, Hardware Park, Raviryala (V), Maheshwaram (M) R.R. Dist., T.S. - 500 005

R&D Centre: Plot No. 51 P. Bengaluru Aerospace Park(KIADB), Survey Nos Parts of 36 to 40, Bengaluru North, K.S. - 562 149.



5	Approval to raise capital by way of public or	Special	Passed with
	private offerings including through a qualified	Resolution	requisite majority
	institutions placement to eligible investors		
	through an issuance of equity shares or other		
	eligible securities for an amount not		
	exceeding ₹ 400 crore.		
	chessening 1 100 sistes.		

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





# L.D. Reddy & Co

## Company Secretaries Insolvency Professionals

Phone(O) : 040-2331 5262 Mobile : 99499 38181

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 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 evoting process in a fair and transparent manner.
  - B. I have given my consent in writing to be the scrutinizer for the postal ballot evoting 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. 6th January, 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 14th January 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 Monday, 16th January, 2023 at 09.00 a.m. (IST) and ends on Tuesday, 14th February, 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 14/02/2023 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:**

#### SPECIAL RESOLUTION

Re-Appointment of Dr. Avinash Chander (DIN: 05288690) as Independent 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	177	12493342	99.99
Total number of votes cast against the resolution by postal ballot evoting	10	708	0.01
Invalid votes	Nil	Nil .	Nil
Total Voting (For+ Against)	187	12494050	100



## Resolution No 2:

# SPECIAL RESOLUTION

Appointment of Mr. Atim Kabra, Non-Executive Director (DIN:00003366) as Whole Time 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	157	8563951	93.72
Total number of votes cast against the resolution by postal ballot evoting	27	574025	6.28
Invalid votes	Nil	Nil	Nil
Total Voting (For+ Against)	184	9137976	100

# **Resolution No 3:**

## **SPECIAL RESOLUTION**

Re-appointment of Mr.S.Gurunatha Reddy (DIN: 00003828) as Managing Director of the 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	170	12341553	99.48
Total number of votes cast against the resolution by postal ballot evoting	15	64032 .	0.52
Invalid votes	Nil .	Nil	Nil
Total Voting (For+ Against)	185	12405585	100



## **Resolution No 4:**

## **SPECIAL RESOLUTION**

Re-appointment of Mr.M.V.Reddy (DIN: 00421401), as the Joint Managing Director of the Company:

MODE: EVOTING FOR RESOLUTION NO:4	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	178	12493352	99.99
Total number of votes cast against the resolution by postal ballot e-voting	9	698	0.01
Invalid votes	Nil	Nil	Nil
Total Voting (For+ Against)	187	12494050	100

## **Resolution No 5:**

#### **SPECIAL RESOLUTION**

Approval to raise capital by way of public or private offerings including through a qualified institutions placement to eligible investors through an issuance of equity shares or other eligible securities for an amount not exceeding  $\stackrel{?}{\lnot}$  400 crore:

MODE: EVOTING FOR	NUMBER OF	NO. OF SHARES	PERCENTAGE
RESOLUTION NO: 5	MEMBERS	VOTED	
	VOTED	:	
Total Number of votes cast in			
favour of the resolution through	177	12468441	99.80
the postal ballot e-voting			
Total number of votes cast			
against the resolution by postal	·	25609	0.20
ballot e-voting	10		
Invalid votes	Nil	Nil	Nil
		•	
Total Voting (For+ Against)	187	12494050	100
		·	'



\*\*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 5 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: 15.02.2023

For L D REDDY & CO.

Company Secretaries

Hyderaha

L.Dhanamjaya Reddy

C.P.No. 3752 M.No- 13104

UDIN: A013104D003153967

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The second second second second second	Z.	Resolution required: (Ordinary / Special)	rdinary / Special)			Special		
Whethe	Whether promoter/promoter group are interested in the agenda/resolution?	e interested in the ago	enda/resolution?			No		
		Description of resolution considered	ution considered	To consider re-al	ppointment of Dr. As	vinash Chander (DII	To consider re-appointment of Dr. Avinash Chander (DIN: 05288690) as Independent Director	spendent Director
Category	Made 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)=[(5)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100
	E-Voting		737502	10:3021	737502	0	10000	0.0000
Promoter and	Poll	7158766	0	0,0000	0	0	0	0
Promoter Group	Postal Ballot (if applicable)							
	Total	7158766	737502	10.3021	737502	0	100,0000	0.0000
	E-Voting		575297	28.3015	575297	0	100.0000	00000
Public-	Poli	2032745	0	0.000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2032745	575297	28.3015	575297	0	100.0000	0.0000
	E-Voting		11181251	14.4423	11180543	708	7566.6637	0.0063
Public- Non	Poll	77420164	0	0,0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	77420164	11181251	14,4423	11180543	708	99,9937	0.0063
	Total	86611675	12494050	14,4254	12493342	708	99.9943	0.0057
					Whether resolution is Pass or Not.	i is Pass or Not.	Yes	ss
					Disclosure of n	Disclosure of notes on resolution	And Notes	lotes

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



Whether promoter group are interested in the agendal/resolution?   Special				Resi	Resolution (2)				
Whether promoter/promoter group are interested in the agenda/resolution?  tegory Mode of voting No. of shares held polled  E-Voting Postal Ballot (if applicable) 7158766 7737502  Total Postal Ballot (if applicable) 77420154 7825177  Footal Ballot (if applicable) 77420154 7825177  Total Total 77420154 7825177  Total Total Resolution of resolution considered No. of votes polled 77420154 7825177  Total Total 77420154 7825177  Total Total Resolut (if applicable) 77420154 7825177  Total Total Resolution (if applicable) 77420154 7825177		-	esolution required: (Or	rdinary / Special)			Special		
tegory         Mode of voting         No. of shares held political         No. of shares held political         No. of votes political           ter and cer and postal Ballot (if applicable)         (1)         (2)         737502           E-Voting         7158766         737502         737502           E-Voting         2032745         575297           Poll         2032745         575297           Foul         77420164         7825177           Non         Poll         77420164         7825177           Fotal         Postal Ballot (if applicable)         77420164         7825177           Total         Rostal Ballot (if applicable)         77420164         7825177           Total         Rostal Ballot (if applicable)         77420164         7825177           Total         Rostal Ballot (if applicable)         77420164         7825177	Wheth	er promoter/promoter group a	re interested in the age	anda/resolution?			No		
Mode of voting			Description of resol	ution considered	Appointment of Mr	. Atim Kabra, Non-E	ecutive Director (D the Company	IN:00003366) as Wh	iole Time Director of
E-Voting	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
E-Voting   F-Voting			(1)	(2)	(3)=[(1)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
Feer and lons         Politicable)         7158766         737502         103021         737502         0 100 0000           Feer Group Postal Ballot (if applicable)         7158766         737502         103021         737502         0 100 0000           Footal Ballot (if applicable)         2032745         575297         28.3015         1683         573614         0.2925           Non Poll         Postal Ballot (if applicable)         77420164         7825177         10.1074         7824766         411         99.3947           Footal Ballot (if applicable)         77420164         7825177         10.1074         7824766         411         99.3947           Footal Ballot (if applicable)         77420164         7825177         10.1074         7824766         411         99.3947           Annual Contractor (in		E-Voting		737502	10 3021	737502	0	100.000	0.0000
Function   Postal Ballot (if applicable)   7358766   737502   10.3023   737502   10.3023   737502   10.3023   737502   10.3023   737502   10.3023   737502   10.2020	romoter and		7158766						
F-Voting	romoter Group								
E-Voting   Poll		Total	7158766	. 737502	10.3021	737502	0	100.000	0.0000
Foil         2032745         2032745         2032745         2032745         2032745         2032745         2032745         2032745         2032745         2032745         2032745         2032746         411         993947           Non         Polit         77420164         77420164         77420164         7825177         10.1074         7824766         411         993947           Ions         Postal Ballot (if applicable)         77420164         7825177         10.1074         7824766         411         993947           Total         77420164         7825177         10.1074         7824766         411         993947           Total         77420164         7825177         10.1074         7824766         93.7182         93.7182		E-Voting		575297	28.3015	1683	573614	0.2925	99,7075
Postal Ballot (if applicable)   2032745   575297   28.3015   1683   573614   0.2925       Total Postal Ballot (if applicable)   77420164   7825177   10.1074   7824766   411   99.9947       Postal Ballot (if applicable)   77420164   7825177   10.1074   7824766   411   99.9947       Total Total ReGile75   9137976   10.5505   8563951   574025   93.7182       Disclosure of notes on resolution is Pass or Not.   Yes	ublic-	Poll	2032745						
Full         77420164         77420164         77420164         77420164         77420164         77420164         9137976         411         99.9947           Footal Ballot (if applicable)         77420164         7825177         10.1074         7824766         411         99.9947           Total         77420164         7825177         10.1074         7824766         411         99.9947           Total         86611675         9137976         10.5505         8563951         574025         93.7182           Disclosure of notes on resolution         Assa Market         Assa Market	nstitutions	Postal Ballot (if applicable)							
E-Voting		Total	2032745	575297	28.3015	1683	573614	0.2925	99.7075
Poll         77420164         Postal Ballot (if applicable)         77420164         7825177         10.1074         7824765         411         99.9947           Total         Total         86611675         9137976         10.5505         8563951         574025         93.7182           Whether resolution is Pass or Not.         Yes		E-Voting		7825177	10.1074	7824766	411	99.9947	0.0053
Postal Ballot (if applicable)   77420164	ublic- Non	Poll	77420164						
77420164         7825177         10.1074         7824765         411         99.9947           Total         86611675         9137976         10.5505         8563951         574025         93.7187           Whether resolution         Pass or Not.         Yes	nstitutions	Postal Ballot (if applicable)							
		Total	77420164	7825177	10,1074	7824766	411	99.9947	0.0053
ion		Total	86611675	9137976	10.5505	8563951	574025	93.7182	6.2818
日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の日						Whether resolution	is Pass or Not.	Ye	95
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Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Whether promoter/promoter group are interested in the agenda/ resolution 7   Special   No. of votes   No. of				Res	Resolution (3)				
Whether promoter/promoter group are interested in the agenda/resolution?  Posterior Mode of voting No. of shares held polled polled er Group Postal Ballot (if applicable) 7158766 737502 F-Voting Postal Ballot (if applicable) 2032745 575297 F-Voting Postal Ballot (if applicable) 77420164 11092786 F-Voting Postal Ballot (if applicable) 77420164 11092786 777420167 77420167 77420167 12405585		~	esolution required: (O	rdinary / Special)			Special		
tegory         Mode of voting         No. of shares held polled         No. of shares held polled         No. of votes           er and er Group         E-Voting         7158766         737502           er Group         Postal Ballot (if applicable)         7158766         737502           Poull         2032745         575297           Poll         2032745         575297           Postal Ballot (if applicable)         2032745         575297           F-Voting         2032745         575297           F-Voting         77420164         11092786           Footal Ballot (if applicable)         77420164         11092786           Fostal Ballot (if applicable)         77420164         11092786           Total         77420167         11092786	Wheth	er promoter/promoter group as	e interested in the age	enda/resolution?			No		
Regory         Mode of voting         No. of shares held polled         No. of votes polled shares held polled         No. of votes in against polled shares held polled shares         No. of votes in against polled shares in against polled shares         No. of votes in against polled shares in against polled shares         No. of votes in votes			Description of resol	ution considered	Re-appointment of	Mr.S.Gurunatha Re	ddy (DIN: 00003828	) as Managing Direc	tor of the Company
E-Voting	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
er and poil         Postal Ballot (if applicable)         7158766         737502         10.3021         737502         0         100.0000           er Group         Postal Ballot (if applicable)         7158766         737502         10.3021         737502         0         100.0000           F. Voting         E. Voting         2032745         575297         28.3015         511967         63330         88.9918         1           Fox all Ballot (if applicable)         2032745         575297         28.3015         511967         63330         88.9918         1           Non         Poull         77420164         11092786         14.3280         11092084         702         99.9937         99.9937           Total         Redilic75         12405585         14.3230         1134558         64032         99.9937           Total         Redilic75         12405585         14.3230         11032084         702         99.9937           Postal Ballot (if applicable)         77420164         11092786         14.3230         11032084         702         99.9937           Non         Postal Ballot (if applicable)         77420164         11092786         14.3232         113341553         64032         99.9937           Post			(1)	(2)	(3)=[(5)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
er and poil         Poil         7158766         103021         737502         0         100,0000           F-Voting         E-Voting         575297         28.3015         511967         63330         88.9918         1           Pool         Footal Ballot (if applicable)         2032745         575297         28.3015         511967         63330         88.9918         1           Footal Ballot (if applicable)         2032745         575297         28.3015         511967         63330         88.9918         1           Footal Ballot (if applicable)         777420164         11092786         14.3280         11092084         702         99.9937           Footal Ballot (if applicable)         777420164         11092786         14.3280         11092084         702         99.9937           Footal Ballot (if applicable)         777420164         11092786         14.3280         11092084         702         99.9937           Footal Ballot (if applicable)         777420164         11092786         14.3280         10302084         702         99.9838           Footal Ballot (if applicable)         777420164         11092786         14.3282         193485         99.4838		E-Voting		737502	10.3021	737502	0	100.0000	0.0000
Total Ballot (if applicable)   7158766   737502   103021   737502   0 100000     E-Voting	Promoter and		7158766						
Total   Tota	Promoter Group								
E-Voting   Postal Ballot (if applicable)   2032745   28.3015   511967   63330   88.9918		Total	7158766	737502	10.3021	737502	0	100.0000	0.0000
Postal Ballot (if applicable)         2032745         575297         28.3015         511957         63330         88.9918         77           Total Postal Ballot (if applicable)         77420164         11092786         14.3280         11092084         702         99.937           Total Total         77420164         11092786         14.3280         11092084         702         99.837           Total Total         86611675         12405585         14.3280         11092084         702         99.4838           Postal Ballot (if applicable)         77420164         11092786         14.3280         11092084         702         99.4838           Total         Fotal         Refeller         Postal Ballot (if applicable)         702         99.4838         702		E-Voting		575297	28.3015	511967	63330	88.9918	11.0082
Postal Ballot (if applicable)         2032745         575297         28.3015         511967         683330         68.9918         7           Total         77420164         11092786         14.3280         11092084         702         99.9937           Postal Ballot (if applicable)         77420164         11092786         14.3280         11092084         702         99.9937           Total         Total         386511675         12405585         14.3232         12341553         64032         99.4838           Disclosure of notes on resolution         Add Notes	Public-	Poll	2032745			A STATE OF THE PARTY OF THE PAR			
Total         2032745         575297         28.3015         511967         683330         68.9918         77           F-Voting         F-Voting         11092786         14.3280         11092084         702         99.9937           Postal Ballot (if applicable)         77420164         11092786         14.3280         11092084         702         99.9937           Total         Total         386611675         12405585         14.3232         12341553         64032         99.4838           Disclosure of notes on resolution	Institutions	Postal Ballot (if applicable)				man in manufacture of the characteristic factor in the forest consequence of the characteristic factor in the characteristic factor			
F-Voting		Total	2032745	575297	28.3015	511957	63330	88.9918	11,0082
Poli         77420164         Postal Ballot (if applicable)         77420164         11092786         14.3280         11092084         702         99.9937           Total         Total         86611675         12405585         14.3232         11341553         64032         99.4838           Disclosure of notes on resolution         Nesther resolution         Nesther		E-Voting		11092786	14,3280	11092084	702	99.9937	0,0063
Postal Ballot (if applicable)         77420164         11092786         14.3280         11092084         702         99.9937           Total         Total         86611675         12405585         14.3232         12341553         64032         99.4838           Whether resolution is Pass or Not.         Yes	ublic- Non	Poli	77420164						
Total         77420164         11092786         14.3280         11092084         702         99.9937           Total         86611675         12405585         14.3232         12341553         64p32         99.4838           Whether resolution is Pass or Not.         Yes	nstitutions	Postal Ballot (if applicable)							
86511675         12405585         14.3232         12341553         64p32         99.4838           Whether resolution is Pass or Not.         Yes		Total	77420164	11092786	14.3280	11092084	707	7599.99	0.0063
no		Total	86611675	12405585	14.3232	12341553	64032	99,4838	0.5162
						Whether resolution	is Pass or Not.	Ye	\$2
						Disclosure of r	notes on resolution	Add h	lotes

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Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	



			Res	Resolution (4)				
	Œ	Resolution required: (Ordinary / Special)	rdinary / Special)			Special		
Whethe	Whether promoter/promoter group are interested in the agenda/resolution?	e interested in the age	enda/resolution?			No		
		Description of resolution considered	ution considered	Re-appointment of	Mr.M.V.Reddy (DIN	.00421401), as the	Joint Managing Dire	Re-appointment 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)=[(5)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100
	E-Voting		737502	10.3021	737502	0	100.0000	0.0000
Promoter and	Poll	7158766						
Promoter Group	Postal Ballot (if applicable)							
	Total	7158766	737502	10.3021	737502	O	100.0000	0.0000
	E-Voting		575297	28,3015	575297	0	100:0000	0.0000
Public-	Poll	2032745						
Institutions	Postal Ballot (if applicable)							
	Total	2032745	575297	28,3015	575297	0	100.0000	0.0000
	E-Voting		11181251	14,4423	11180553	869	99,9938	0.0062
Public- Non	Poll	77420164						
Institutions	Postal Ballot (if applicable)							
	Total	77420164	11181251	14,4423	11180553	869	8266.66	0.0062
	Total	86611675	12494050	14,4254	12493352	869	99.9944	0.0056
					Whether resolution is Pass or Not.	is Pass or Not.	Yes	157
					Disclosure of r	Disclosure of nates on resolution	Add Notes	lotes
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Details of Invalid Votes	Votes
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



	~	Resolution required: (Ordinary / Special)	rdinary / Special)			Special		
Wheth	Whether promoter/promoter group are interested in the agenda/resolution?	e interested in the age	anda/resolution?			No		
		Description of resolution considered	ution considered	Approvartoran institutions placer	Approvan to raise capitar by way or poolic or physics one migs incooning through a qualification institutions placement to eligible investors through an issuance of equity shares or other eligible	puone or provate one nings meroram stors through an Issuance of equity	enings including that Jance of equity shar	ougn a quanned es or other eligible
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	=	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	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100
	E-Voting		737502	10.3021	737502	0	100.000	0.0000
Promoter and	Poll	7158766						
Promoter Group	Postal Ballot (if applicable)							
	Total	7158766	737502	10.3021	737502	0	100.0000	0.0000
	E-Voting		575297	28.3015	550090	25207	95.6184	4.3816
Public-	Poll	2032745			Commence of the Commence of th			
Institutions	Postal Ballot (if applicable)							
	Total	2032745	575297	28.3015	060055	25207	95.6184	4.3816
	E-Voting		11181251	14,4423	11180849	402	99.9964	0.0036
Public-Non	Poll	77420164						
Institutions	Postal Ballot (if applicable)							
	Total	77420164	11181251	14.4423	11180849	402	99.9964	0.0036
	Total	86611675	12494050	14.4254	12468441	25609	99.7950	0.2050
					Whether resolution is Pass or Not.	is Pass or Not.	Yes	s
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Details of invalid votes	votes
Category	No. of Votes
Promoter and Promoter Group	
Public Instrutions	
Public - Non Insitutions	

