

**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

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: 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 31 st 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



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 - 506 005
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 00
R&D Centre : Plot No. 51 P, Bengaluru Aerospace Park(KIADB), Survey Nos Parts of 36 to 40, Bengaluru North, K.S. - 562 149.





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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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)

Ordinary

Resolution required: (Ordinary / Special)

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

No

Description of resolution considered

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		8539890	76.8392	8539890	0	100.0000	0.0000
	Poll	11113981	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		2875997	21.2512	2875997	0	100.0000	0.0000
	Poll	13533348	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		6371401	10.2824	6368206	3195	99.9499	0.0501
	Poll	61964346	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 Institutions	
Public - Non Institutions	



Resolution (2)

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		8539890	76.8392	8539890	0	100.0000	0.0000
	Poll	11113981	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		2889208	21.3488	2889208	0	100.0000	0.0000
	Poll	13533348	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		6371401	10.2824	6371391	10	99.9998	0.0002
	Poll	61964346	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 Institutions	
Public - Non Institutions	



Resolution (3)

Resolution required: (Ordinary / Special)		Description of resolution considered		Ordinary		No		Yes	
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	Whether resolution is Pass or Not.
		(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	11113981	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)	0	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	13533348	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)	0	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	61964346	1549	0.0025	1549	0	100.0000	0.0000	
	Postal Ballot (if applicable)	0	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.									
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 (4)

Ordinary

Resolution required: (Ordinary / Special)

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	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		8539890	76.8392	8539890	0	100.0000	0.0000
	Poll	11113981	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		2889208	21.3488	2889208	0	100.0000	0.0000
	Poll	13533348	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		6371391	10.2824	6368145	3246	99.9491	0.0509
	Poll	61964346	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.								
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 (5)

Resolution required: (Ordinary / Special)		Description of resolution considered		5 Appointment of Ms. Kiran Dhingra (DIN: 00425602) as an Independent Director.				
Whether promoter/promoter group are interested in the agenda/resolution?		No		Ordinary				
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		8539890	76.8392	8539890	0	100.0000	0.0000
	Poll	11113981	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		2889208	21.3488	2889208	0	100.0000	0.0000
	Poll	13533348	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		6371391	10.2824	6368140	3251	99.9490	0.0510
	Poll	61964346	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 Institutions	
Public- Non Institutions	



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Resolution (6)

Ordinary

Resolution required: (Ordinary / Special)

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		8539890	76.8392	8539890	0	100.0000	0.0000
	Poll	11113981	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		2889208	21.3488	2889208	0	100.0000	0.0000
	Poll	13533348	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		6371391	10.2824	6368145	3246	99.9491	0.0509
	Poll	61964346	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)

Ordinary

Resolution required: (Ordinary / Special)

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		8539890	76.8392	8539890	0	100.0000	0.0000
	Poll	11113981	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		2889208	21.3488	2889208	0	100.0000	0.0000
	Poll	13533348	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		6371391	10.2824	6368012	3379	99.9470	0.0530
	Poll	61964346	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 Institutions	
Public - Non Institutions	



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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		0	0.0000	0	0	0	0
	Poll	11113981	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		2889208	21.3488	2889208	0	100.0000	0.0000
	Poll	13533348	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		6306450	10.1775	6302204	4246	99.9327	0.0673
	Poll	61964346	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 Institutions	
Public - Non Institutions	



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Resolution (9)

Special

Resolution required: (Ordinary / Special)

No

Whether promoter/promoter group are interested in the agenda/resolution?
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		8539890	76.8392	8539890	0	100.0000	0.0000
	Poll	11113981	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		2889208	21.3488	2889208	0	100.0000	0.0000
	Poll	13533348	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		6371391	10.2824	6368012	3379	99.9470	0.0530
	Poll	61964346	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 Institutions	
Public - Non Institutions	



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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		8539890	76.8392	8539890	0	100.0000	0.0000
	Poll	11113981	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		2889208	21.3488	2889208	0	100.0000	0.0000
	Poll	13533348	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		6371391	10.2824	6368057	3334	99.9477	0.0523
	Poll	61964346	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 Institutions	
Public - Non Institutions	



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Resolution (11)

Ordinary

Resolution required: (Ordinary / Special)

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		8539890	76.8392	8539890	0	100.0000	0.0000
	Poll	11113981	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		2889208	21.3488	2889208	0	100.0000	0.0000
	Poll	13533348	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		6371391	10.2824	6371280	111	99.9983	0.0017
	Poll	61964346	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.								
Disclosure of notes on resolution								
Add Notes								
Yes								

* this fields are optional

Details of Invalid Votes

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





L.D. Reddy & Co

Company Secretaries
Insolvency Professionals

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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.



For L D REDDY & CO.,
Company Secretaries

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