

**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 : info@astramp.com, website : www.astramp.com
CIN : L29309TG1991PLC013203

September 10, 2020

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: Disclosure of voting results of the business transacted at 29th AGM held on September 9, 2020 – Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the voting results along with the consolidated Report of scrutinizers for the business transacted at 29th Annual General Meeting (AGM) held on September 9, 2020 through video conference in the prescribed format.

The mode of voting for all resolutions was:

- The remote e-voting commenced on Saturday, 5th September, 2020 at 10:00 A.M and ended on Tuesday, 8th September, 2020 at 5:00 P.M.
- E-voting during the 29th AGM.

We wish to inform you that all resolutions as set out in the notice of 29th Annual General Meeting were approved by the members with requisite majority, based on the consolidated report of the scrutinizer enclosed herewith.

This is for your information and records.

Thanking you,

Yours truly,
For Astra Microwave Products Ltd


T. Anjaneyulu
Dy.G.M - Company Secretary



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 - 500 005

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.

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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 LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	09-09-2020
Start time of the meeting	03:00 PM
End time of the meeting	03:35 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	22-07-2020
Date of Issuance of Report to the company	10-09-2020

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Voting results	
Record date	02-09-2020
Total number of shareholders on record date	47895
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	86
No. of resolution passed in the meeting	4
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		to receive, consider and adopt: a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020 together with the Reports of Directors and Auditors thereon b)					
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes in favour	No. of votes against	% of Votes against on votes polled	
		(1)	(2)	(4)	(5)	(7)=[(5)/(2)]*100	
			(3)=[(2)/(1)]*100		(6)=[(4)/(2)]*100		
Promoter and Promoter Group	E-Voting		8679253	8679253	0	100.0000	0.0000
	Poll	8705850	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0
	Total	8705850	8679253	8679253	0	100.0000	0.0000
Public- Institutions	E-Voting		6548365	6548365	0	100.0000	0.0000
	Poll	8893365	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0
	Total	8893365	6548365	6548365	0	100.0000	0.0000
Public- Non Institutions	E-Voting		5204557	5200910	3647	99.9299	0.0701
	Poll	69012460	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0
	Total	69012460	5204557	5200910	3647	99.9299	0.0701
Total		86611675	20432175	20428528	3647	99.9822	0.0178
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)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		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		8679253	99.6945	8679253	0	100.0000	0.0000
	Poll	8705850	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8705850	8679253	99.6945	8679253	0	100.0000	0.0000
Public- Institutions	E-Voting		6548365	73.6320	6548365	0	100.0000	0.0000
	Poll	8893365	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8893365	6548365	73.6320	6548365	0	100.0000	0.0000
Public- Non Institutions	E-Voting		5204557	7.5415	5202435	2122	99.9592	0.0408
	Poll	69012460	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	69012460	5204557	7.5415	5202435	2122	99.9592	0.0408
	Total	86611675	20432175	23.5906	20430053	2122	99.9896	0.0104
						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)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		to appoint Mr. S. Gurunama Reddy (DIN: 00005828), 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	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled	
		(1)	(2)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
			% of Votes polled on outstanding shares					
			(3)=[(2)/(1)]*100					
Promoter and Promoter Group	E-Voting		8679253	8679253	0	100.0000	0.0000	
	Poll	8705850	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	8705850	8679253	8679253	0	100.0000	0.0000	
Public-Institutions	E-Voting		6548365	6548365	0	100.0000	0.0000	
	Poll	8893365	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	8893365	6548365	6548365	0	100.0000	0.0000	
Public-Non Institutions	E-Voting		5204057	5197481	6576	99.8736	0.1264	
	Poll	69012460	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	69012460	5204057	5197481	6576	99.8736	0.1264	
Total		86611675	20431675	20425099	6576	99.9678	0.0322	
		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 (4)

Resolution required: (Ordinary / Special)

Ordinary

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

No

Description of resolution considered
Ratification of fixation of remuneration to the Cost Auditors

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		8679253	99.6945	8679253	0	100.0000	0.0000
	Poll	8705850	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8705850	8679253	99.6945	8679253	0	100.0000	0.0000
Public- Institutions	E-Voting		6548365	73.6320	6548365	0	100.0000	0.0000
	Poll	8893365	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8893365	6548365	73.6320	6548365	0	100.0000	0.0000
Public- Non Institutions	E-Voting		5204557	7.5415	5202010	2547	99.9511	0.0489
	Poll	69012460	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	69012460	5204557	7.5415	5202010	2547	99.9511	0.0489
	Total	86611675	20432175	23.5906	20429628	2547	99.9875	0.0125

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	

For Astra Microwave Products Ltd.



S. Gurunatha Reddy
Managing Director



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, ldreddy2019@gmail.com

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

The Chairman

ASTRA MICROWAVE PRODUCTS LIMITED

ASTRA TOWERS, Survey No: 12 (Part)

Opp. CII Green Building, Hitech City, Kondapur

Hyderabad -500084

SUB: Consolidated Scrutinizer's Report on Remote E-voting during the 29th Annual General Meeting ('AGM') of Astra Microwave Products Limited held on Wednesday, September 9, 2020 at 3.00 PM (IST) through electronic mode i.e video conferencing ('VC') / other audio visual means ('OAVM') and Remote E-voting for the AGM, conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

I, L. Dhananjay Reddy, Proprietor, LD Reddy & Co., Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Astra Microwave Products Limited pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote E-voting process in respect of the below mentioned resolutions proposed at the 29th Annual General Meeting ('AGM') of Astra Microwave Products Limited held on Wednesday, September 9, 2020 at 3.00 PM (IST) through VC/ OAVM.

I was also appointed as Scrutinizer to scrutinize the Remote E-voting process during the AGM.

The Notice dated July 22, 2020, convening the AGM, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose mail addresses are registered with the Company/Depositories, in compliance with the MCA

L. Dhananjay Reddy

circular dated May 5, 2020 read with Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and SEBI Circular dated May 12, 2020.

The Company had availed the E-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting Remote E-voting by the Shareholders of the Company.

The voting period for Remote E-voting commenced on Saturday, September 5, 2020 from 10:00 a.m. (IST) and ends on Tuesday, September 8, 2020 at 5:00 p.m. (IST). and the CDSL E-voting platform was disabled thereafter.

The Company had also provided remote E-voting facility to the Shareholders present at the AGM through VC and who had not cast their vote earlier.

The Shareholder of the Company holding shares as on the 'cut-off' date of Wednesday, September 2, 2020 were entitled to vote on the resolutions in the Notice of the AGM.

After the closure of E-voting at the AGM, the report on Remote E-voting done during the AGM and the votes cast under Remote E-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the Remote E-voting prior to and during the AGM and votes cast there in based on the data downloaded from the CDSL E-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to Remote E-voting prior to and during the AGM on the resolutions forming part of the Notice of the AGM.

My responsibility as a scrutinizer for the Remote E-voting is restricted to making a Scrutinizer's Report of the votes cast in favor /against the resolutions.

I now submit my consolidated Report as under on the result on the Remote E-voting prior to and during the AGM in respect of the said resolutions.




Item No 1

Ordinary Resolution: To receive consider and adopt the audited Standalone Financial Statement of the Company for the year 2019-20 together with the Report of the Board of Directors and Auditors thereon and the audited consolidated Financial Statement of the Company for the year 2019-20:

Particulars	Remote E-votes		Remote E-Voting at the AGM		Total		Percentage (%)
	No. of shareholders	No. Of Shares	No. of shareholders	No. Of Shares	No. of shareholders	No. Of Shares	
Assent	148	20428302	4	226	152	20428528	99.98%
Dissent	5	3647	-	-	5	3647	0.02%
Total	153	20431949	4	226	157	20432175	100%

Item No.2

Ordinary Resolution: To confirm the dividend of Rs.1.20/- per equity share, to the shareholders for the financial year 2019-20:

Particulars	Remote E-votes		E-Voting at the AGM		Total		Percentage (%)
	No. of shareholders	No. of Shares	No. of shareholders	No. of Shares	No. of shareholders	No. Of Shares	
Assent	149	20429827	4	226	153	20430053	99.99%
Dissent	4	2122	-	-	4	2122	0.01%
Total	153	20431949	4	226	157	20432175	100%

hjr


Item No.3

Ordinary Resolution: To appoint a director in place of Sri. S.Gurunatha Reddy, who retires by rotation and being eligible, offers himself for re-appointment to the office of Director

Particulars	Remote E-votes		E-Voting at the AGM		Total		Percentage (%)
	No. of shareholders	No. of Shares	No. of shareholders	No. of Shares	No. of shareholders	No. of Shares	
Assent	145	20424873	4	226	149	20425099	99.97%
Dissent	7	6576	-	-	7	6576	0.03%
Total	152	20431449	4	226	156	20431675	100%

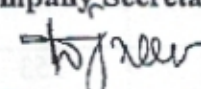
Item No.4

Ordinary Resolution: Ratification of remuneration to the Cost Auditors for the financial year 2020-21

Particulars	Remote E-votes		E-Voting at the AGM		Total		Percentage (%)
	No. of shareholders	No. of Shares	No. of shareholders	No. of Shares	No. of shareholders	No. of Shares	
Assent	147	20429402	4	226	151	20429628	99.99%
Dissent	6	2547	-	-	6	2547	0.01%
Total	153	20431949	4	226	157	20432175	100%

Date: 10.09.2020
Place: Hyderabad

For L D REDDY & CO
Company Secretaries


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

