

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@astramwp.com, website: www.astramwp.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:

a. 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. Anjaneyuh 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.

Home Validate

Import XML

TRA MICROWAVE PRODUCTS LIMITED INE386C01029 ASTRAMICRO NOTLISTED 09-09-2020 03:35 PM 03:00 PM 532493 AGM General information about company Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) Start time of the meeting End time of the meeting Name of the company Type of meeting MSEI Symbol **NSE Symbol** Scrip code ISIN

Next



Home

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Name of the Scrutinizer	L. DHANAMJAY REDDY
Firms Name	L. D. REDDY & CO
Qualification	ស
Membership Number	13104
Date of Board Meeting in which appointed	22-07-2020
Date of Issuance of Report to the company	10-09-2020

Next



Add Notes	Disclosure of notes on voting results
4	No. of resolution passed in the meeting
86	b) Public
1	a) Promoters and Promoter group
	No. of shareholders attended the meeting through video conferencing
0	b) Public
0	a) Promoters and Promoter group
	No. of shareholders present in the meeting either in person or through proxy
47895	Total number of shareholders on record date
02-09-2020	Record date
	Voting results



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^{*} this fields are optional

Details of Invalid Votes	d Votes
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Details of Invalid Votes	d Votes
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Details of Invalid Votes	5000
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

For Astra Microwave Minducts Ltd.

S. Gurunatha Reddy Managing Director



L.D. Reddy & Co

Company Secretaries Insolvency Professionals

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.

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 29thAnnual 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. Dhanamjay 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, incompliance with the MCA

A SEDDY & CO.

Phone(O): 040-2331 5262

Mobile

:99499 38[8]

:98492 69757

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:

Particular s	Remote E-votes		Remote E-Voting at the AGM		Total		Percenta ge
	No .of sharehold ers	No. Of Shares	No. of shareh olders	No. Of Shares	No. of share holder s	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:

Particular s	Remote E-votes		E-Voting at the AGM		Total	Percent age	
	No. of shareholde rs	No. of Shares	No. of shareho lders	No. of Shares	No. of shareho lders	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%



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

Particular s	Remote E-votes		E-Voting at the AGM		Total		Percenta ge	
98 98 N) 10	No. of sharehold ers	No. of Shares	No. of shareh olders	No. of Shares	No. of share holder s	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

Particular s	Remote E-votes		E-Voting at the AGM		Total		Percenta ge
	No. of sharehold ers	No. of Shares	No. of shareh olders	No. of Shares	No. of share holder s	No. of Shares	(%)
Assent	147	20429402	4	226	151	20429628	99.99%
Dissent	6	2547	crice de	2200	6	2547	0.01%
Total	153	20431949	4	226	157	20432175	100%

Date: 10.09.2020 Place: Hyderabad For L D REDDY & CO SEDD Company Secretaries O

L. Dhanamjaya Redd

C. P. No. 3752

M. No- 13104