ASTRA MICROWAVE PRODUCTS LIMITED
Regd. Office: ASTRA Towers, Survey No. 12(P), Kothaguda Post Kondapur,
HITEC City, Hyderabad, Telangana, INDIA - 500084
Tel : +91-40-46618000, 46618001. Fax : +91-40-46618048
E-mail : mktg@astramwp.com, website : http://www.astramwp.com
CIN: L29309TG1991PLC013203

June 13, 2025

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: Disclosure of voting results of the business transacted at EGM held on June 13, 2025 – 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 Extraordinary General Meeting (EGM) held on June 13, 2025 through video conference in the prescribed format.

The mode of voting for all resolutions was:

a. The remote e-voting commenced on Monday, June 9, 2025 from 9:30 a.m. (IST) and ends on Thursday, June 12, 2025 at 5:00 p.m. (IST).

b. E-voting during the EGM.

We wish to inform you that all resolutions as set out in the notice of Extraordinary General Meeting (EGM) 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

THALLAPALLI ANJANEYULU
Digitally signed by THALLAPALLI ANJANEYULU
Date: 2025.06.13 16:09:05 +05'30'

T.Anjaneyulu
Company Secretary & Compliance Officer

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	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	13-06-2025
Start time of the meeting	11:00 AM
End time of the meeting	11:34 AM

Astra Microwave Products Ltd. Hyderabad

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	20-05-2025
Date of Issuance of Report to the company	13-06-2025

Astra Microwave Products Ltd. Hyderabad

Voting results	
Record date	06-06-2025
Total number of shareholders on record date	107884
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	66
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Astra Microwave Products Ltd. Hyderabad

Resolution(1)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	1. Issue of up to 20,13,885 (Twenty Lakh Thirteen Thousand Eight Hundred and Eighty-Five only) Convertible Warrants of Rs. 2/- each convertible into, or exchangeable for, one equity share of face value of Rs. 2/- each of the Company within the period of 18 (eighteen months) in accordance with the applicable laws to the persons belonging to promoter group and non-promoter category on preferential basis.

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	6205827	6205827	100	6205827	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6205827	6205827	100	6205827	0	100	0
Public-Institutions	E-Voting	19502263	18011751	92.3572	15548939	2462812	86.3266	13.6734
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19502263	18011751	92.3572	15548939	2462812	86.3266	13.6734
Public- Non Institutions	E-Voting	69236918	42120207	60.8349	42102859	17348	99.9588	0.0412
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	69236918	42120207	60.8349	42102859	17348	99.9588	0.0412
	Total	94945008	66337785	69.8697	63857625	2480160	96.2613	3.7387
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Astra Microwave Products Ltd. Hyderabad

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

Astra Microwave Products Ltd. Hyderabad

Astra Microwave Products Ltd.
Hyderabad

CS

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. 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, Telangana,
India- 500084

SUB: Scrutinizer's Report on Remote E-voting during the Extra Ordinary General Meeting('EGM') of **Astra Microwave Products Limited** held on Friday, June 13, 2025 at 11.00 AM (IST) through electronic mode i.e video conferencing ('VC') / other audio visual means('OAVM') and Remote E-voting for the EGM, 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 resolution proposed at the Extra Ordinary General Meeting('EGM') of **Astra Microwave Products Limited** held on Friday, June 13, 2025 at 11.00 AM (IST) through VC/ OAVM.

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

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

The Notice dated May 20, 2025, convening the EGM, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolution passed at the EGM of the Company through electronic mode to those Members whose mail addresses are registered with the Company/Depositories, incompliance with the MCA 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 Monday, June 09, 2025 from 9:30 a.m. (IST) and ends on Thursday, June 12, 2025 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 EGM through VC and who had not cast their vote earlier.

The Shareholder of the Company holding shares as on the 'cut-off' date of Friday, June 6, 2025 were entitled to vote on the resolution for mentioned in the Notice of the EGM.

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

I have scrutinized and reviewed the Remote E-voting prior to and during the EGM and votes cast there is 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 EGM on the resolutions forming part of the Notice of the EGM.

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

I now submit my consolidated Report as under on the results on the Remote E-voting prior to and during the EGM in respect of the said resolution.

L. D. Reddy & Co. HYD Company Secretaries

Item No 1 : Special Business

Special Resolution: Issue of up to 20,13,885 (Twenty Lakh Thirteen Thousand Eight Hundred and Eighty-Five only) Convertible Warrants of Rs. 2/- each convertible into, or exchangeable for, one equity share of face value of Rs. 2/- each of the Company within the period of 18 (eighteen months) in accordance with the applicable laws to the persons belonging to promoter group and non-promoter category on preferential basis.:

Particulars	Remote E-votes		Remote E-Voting at the EGM		Total		Percentage
	No .of shareholders	No. Of Shares	No. of shareholders	No. Of Shares	No. of shareholders	No. Of Shares	(%)
Assent	596	63706149	7	151476	603	63857625	96.26
Dissent	16	2480160	-	-	16	2480160	3.74
Total	612	66186309	7	151476	619	66337785	100

**Percentage reckoned to the total number of shares / votes covered in the EGM.

1. In View of the above I report that the Resolution No. 1 made in pursuance of Section 110 of the Companies Act, 2013 is assented to by the requisite majority of the shareholders by means of Special Resolution at the EGM.

   The results of the voting by members through EGM in respect of the above mentioned Resolutions may accordingly be declared by the Chairman or any other authorized Directors or Company Secretary of the Company and will be placed on the website of the Company/ declare to Stock exchanges.

Date: 13.06.2025
Place: Hyderabad

For L D REDDY & CO.,
Company Secretaries

L. Dhanamjaya Reddy
C. P. No. 3752
M. No- 13104
UDIN:A013104G000591528