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

September 18, 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 34th AGM held on September 17, 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 34th Annual General Meeting (AGM) held on September 17, 2025 through video conference in the prescribed format.

The mode of voting for all resolutions was:

a. The remote e-voting commenced on Saturday, September 13, 2025 from 9:30 a.m. (IST) and ends on Tuesday, September 16, 2025 at 5:00 p.m. (IST).

b. E-voting during the 34th AGM.

We wish to inform you that all resolutions as set out in the notice of 34th 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 Limited

THALLAPALLI ANJANEYULU
Digitally signed by THALLAPALLI ANJANEYULU
Date: 2025.09.18 15:31:18 +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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	17-09-2025
Start time of the meeting	03:00 PM
End time of the meeting	04:04 PM

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	13-08-2025
Date of Issuance of Report to the company	17-09-2025

Astra Microwave Products Ltd. Hyderabad

Voting results	
Record date	10-09-2025
Total number of shareholders on record date	112553
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	75
No. of resolution passed in the meeting	11
Disclosure of notes on voting results	

Astra Microwave Products Ltd. Hyderabad

T. Anjaneyulu

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) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of Board of Directors and Auditors thereon. b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of 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	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	20025219	18005888	89.9161	18005888	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20025219	18005888	89.9161	18005888	0	100	0
Public- Non Institutions	E-Voting	68713962	24241956	35.2795	24241679	277	99.9989	0.0011
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	68713962	24241956	35.2795	24241679	277	99.9989	0.0011
	Total	94945008	48453671	51.0334	48453394	277	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Astra Microwave Products Ltd. Hyderabad

T. Anjaneyulu

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare final dividend on equity shares for the financial year ended March 31, 2025				
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	20025219	18005888	89.9161	18005888	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20025219	18005888	89.9161	18005888	0	100	0
Public- Non Institutions	E-Voting	68713962	24241956	35.2795	24241677	279	99.9988	0.0012
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	68713962	24241956	35.2795	24241677	279	99.9988	0.0012
	Total	94945008	48453671	51.0334	48453392	279	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Astra Microwave Products Ltd. Hyderabad

T. Anjaneyulu

Resolution(3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint Dr.M.V.Reddy, Director (DIN: 00421401), 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	% 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	20025219	18005888	89.9161	17946906	58982	99.6724	0.3276
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20025219	18005888	89.9161	17946906	58982	99.6724	0.3276
Public- Non Institutions	E-Voting	68713962	24241956	35.2795	24241669	287	99.9988	0.0012
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	68713962	24241956	35.2795	24241669	287	99.9988	0.0012
	Total	94945008	48453671	51.0334	48394402	59269	99.8777	0.1223
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Astra Microwave Products Ltd. Hyderabad

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr.Suresh Kumar Somani, Director (DIN: 00031096), 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	% 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	20025219	18005888	89.9161	17924440	81448	99.5477	0.4523
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20025219	18005888	89.9161	17924440	81448	99.5477	0.4523
Public- Non Institutions	E-Voting	68713962	24241956	35.2795	24241258	698	99.9971	0.0029
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	68713962	24241956	35.2795	24241258	698	99.9971	0.0029
	Total	94945008	48453671	51.0334	48371525	82146	99.8305	0.1695
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Astra Microwave Products Ltd. Hyderabad

T. Anupama

<table>
<tr><th colspan="9">Resolution(5)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To ratify the remuneration payable to the Cost Auditor</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)= [(4)/(2)]*100</td><td>(7)= [(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">6205827</td><td>6205827</td><td>100</td><td>6205827</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>6205827</td><td>6205827</td><td>100</td><td>6205827</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">20025219</td><td>18005888</td><td>89.9161</td><td>18005888</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>20025219</td><td>18005888</td><td>89.9161</td><td>18005888</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">68713962</td><td>24241956</td><td>35.2795</td><td>24241679</td><td>277</td><td>99.9989</td><td>0.0011</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>68713962</td><td>24241956</td><td>35.2795</td><td>24241679</td><td>277</td><td>99.9989</td><td>0.0011</td></tr>
<tr><td colspan="2">Total</td><td>94945008</td><td>48453671</td><td>51.0334</td><td>48453394</td><td>277</td><td>99.9994</td><td>0.0006</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
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Astra Microwave Products Ltd. Hyderabad

T. Anuradha

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider the Appointment of Secretarial 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	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	20025219	18005888	89.9161	18005888	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20025219	18005888	89.9161	18005888	0	100	0
Public- Non Institutions	E-Voting	68713962	24241946	35.2795	24241669	277	99.9989	0.0011
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	68713962	24241946	35.2795	24241669	277	99.9989	0.0011
	Total	94945008	48453661	51.0334	48453384	277	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Astra Microwave Products Ltd.
Hyderabad

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the continuation of Directorship of Mr. Prakash Anand Chitrakar (DIN: 00003213) who will attain age of Seventy Five (75) years on 24th January, 2026				
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	20025219	18005888	89.9161	17934554	71334	99.6038	0.3962
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20025219	18005888	89.9161	17934554	71334	99.6038	0.3962
Public- Non Institutions	E-Voting	68713962	24241956	35.2795	24241643	313	99.9987	0.0013
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	68713962	24241956	35.2795	24241643	313	99.9987	0.0013
	Total	94945008	48453671	51.0334	48382024	71647	99.8521	0.1479
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Astra Microwave Products Ltd. Hyderabad

T. Anjaneyulu

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in borrowing powers of the Company in terms of provisions of Section 180(1) (c) 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	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	20025219	18005888	89.9161	15256818	2749070	84.7324	15.2676
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20025219	18005888	89.9161	15256818	2749070	84.7324	15.2676
Public- Non Institutions	E-Voting	68713962	24241956	35.2795	24241257	699	99.9971	0.0029
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	68713962	24241956	35.2795	24241257	699	99.9971	0.0029
	Total	94945008	48453671	51.0334	45703902	2749769	94.325	5.675
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Astra Microwave Products Ltd. Hyderabad

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Creation Security(ies) in terms of provisions of Section 180(1)(a) of 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	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	20025219	18005888	89.9161	15256818	2749070	84.7324	15.2676
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20025219	18005888	89.9161	15256818	2749070	84.7324	15.2676
Public- Non Institutions	E-Voting	68713962	24241954	35.2795	24241266	688	99.9972	0.0028
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	68713962	24241954	35.2795	24241266	688	99.9972	0.0028
	Total	94945008	48453669	51.0334	45703911	2749758	94.325	5.675
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Astra Microwave Products Ltd. Hyderabad

T. Anjaneyulu

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of new Memorandum of Association under the Companies Act, 2013 and approval of inserted and modified clauses under clause III(B) – matters necessary for furtherance of the main objects				
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	20025219	18005888	89.9161	18005888	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20025219	18005888	89.9161	18005888	0	100	0
Public- Non Institutions	E-Voting	68713962	24241954	35.2795	24241631	323	99.9987	0.0013
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	68713962	24241954	35.2795	24241631	323	99.9987	0.0013
	Total	94945008	48453669	51.0334	48453346	323	99.9993	0.0007
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Astra Microwave Products Ltd.
Hyderabad

T. Agarwal

Resolution(11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and recommend the adoption of a new set of Articles of Association (AOA) of the company in conformity with 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	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	20025219	18005888	89.9161	18005888	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20025219	18005888	89.9161	18005888	0	100	0
Public- Non Institutions	E-Voting	68713962	24241956	35.2795	24241659	297	99.9988	0.0012
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	68713962	24241956	35.2795	24241659	297	99.9988	0.0012
	Total	94945008	48453671	51.0334	48453374	297	99.9994	0.0006
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Astra Microwave Products Ltd. Hyderabad

CS

L.D. Reddy & Co

Company Secretaries

Insolvency Professionals

Phone(O) : 040-2331 5262
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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.

To,
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 34TH Annual General Meeting('AGM') of Astra Microwave Products Limited held on Wednesday, September 17, 2025 at 3.00 p.m. (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, have 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 (Conducted before as well as during the AGM) in respect of the below mentioned resolutions proposed at the 34th Annual General Meeting('AGM') of Astra Microwave Products Limited held on Wednesday, September 17, 2025 at 3.00 PM (IST) through VC/ OAVM.

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

The Notice dated August 13, 2025, 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 e-mail addresses are registered with the Company/Registrar and Transfer Agent/Depositories/ Depository Participants in compliance 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 as amended from time to time

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

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 prior to the meeting as well as during the meeting.

The voting period for Remote E-voting commenced on Saturday, September 13, 2025 from 9:30 a.m (IST) and ends on Tuesday, September 16, 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 during the AGM to those Shareholders who were present at the AGM through VC/OAVM and who had not cast their vote earlier through remote e-voting.

The Shareholder of the Company holding shares as on the 'cut-off' date i.e, Wednesday, September 10, 2025 were entitled to vote on the resolutions forming part to 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 results on the Remote E-voting prior to and during the AGM in respect of the said resolutions.

Item No.1

(a) Ordinary Resolution: To receive consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of Board of Directors and Auditors thereon.

(b) Ordinary Resolution: To receive consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of Auditors thereon:

D. REDDY & CO. * Hyderabad. * Company Secretaries

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 share holders	No. Of Shares	(%)
Assent	325	48448773	8	4621	333	48453394	100
Dissent	5	277	0	0	5	277	0
Total	330	48449050	8	4621	338	48453671	100

Item No.2

Ordinary Resolution: To declare final dividend on equity shares for the financial year ended March 31, 2025:

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	324	48448771	8	4621	332	48453392	100
Dissent	6	279	0	0	6	279	0
Total	330	48449050	8	4621	338	48453671	100

Item No.3

Ordinary Resolution: To appoint Dr. M. V. Reddy, Director (DIN: 00421401), who retires by rotation as a Director and being eligible, offers himself for re-appointment:

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 share holders	No. of Shares	(%)
Assent	320	48389781	8	4621	328	48394402	99.88
Dissent	15	59269	0	0	15	59269	0.12
Total	335	48449050	8	4621	343	48453671	100

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Item No.4

Ordinary Resolution: To appoint Mr. Suresh Kumar Somani, Director (DIN:00031096), who retires by rotation as a Director and being eligible, offers himself for re-appointment:

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	316	48366904	8	4621	324	48371525	99.83
Dissent	19	82146	0	0	19	82146	0.17
Total	335	48449050	8	4621	343	48453671	100

Item No.5

Ordinary Resolution: To ratify the remuneration payable to the Cost Auditor:

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	325	48448773	8	4621	333	48453394	100
Dissent	5	277	0	0	5	277	0
Total	330	48449050	8	4621	338	48453671	100

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Item No.6

Ordinary Resolution: To consider the Appointment of Secretarial Auditors:

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	324	48448763	8	4621	332	48453384	100
Dissent	5	277	0	0	5	277	0
Total	329	48449040	8	4621	337	48453661	100

Item No.7

Special Resolution: To approve the continuation of Directorship of Mr. Prakash Anand Chitrakar (DIN: 00003213) who will attain age of Seventy-Five (75) years on 24th January, 2026:

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	318	48377403	8	4621	326	48382024	99.85
Dissent	17	71647	0	0	17	71647	0.15
Total	335	48449050	8	4621	343	48453671	100

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

Item No.8

Special Resolution: Increase in borrowing powers of the Company in terms of provisions of Section 180(1)(c) of the Companies Act, 2013:

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	313	45699281	8	4621	321	45703902	94.32
Dissent	20	2749769	0	0	20	2749769	5.68
Total	333	48449050	8	4621	341	48453671	100

Item No.9

Special Resolution: Creation Security(ies) in terms of provisions of Section 180(1)(a) of Companies Act, 2013:

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	314	45699290	8	4621	322	45703911	94.32
Dissent	18	2749758	0	0	18	2749758	5.68
Total	332	48449048	8	4621	340	48453669	100

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

Item No.10

Special Resolution: Adoption of new Memorandum of Association under the Companies Act, 2013 and approval of inserted and modified clauses under clause III(B) – matters necessary for furtherance of the main objects:

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	323	48448725	8	4621	331	48453346	100
Dissent	6	323	0	0	6	323	0
Total	329	48449048	8	4621	337	48453669	100

Item No.11

Special Resolution: To consider and recommend the adoption of a new set of Articles of Association (AOA) of the company in conformity with the Companies Act, 2013:

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	324	48448753	8	4621	332	48453374	100
Dissent	6	297	0	0	6	297	0
Total	330	48449050	8	4621	338	48453671	100

Date:17.09.2025
Place: Hyderabad

For L D REDDY & CO.,
Company Secretaries

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

L. Dhanamjaya Reddy
C. P. No. 3752
M. No- 13104
UDIN:A013104G001270261
PR :1262/2021