



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

August 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/Madam,

Sub: Results of the Postal Ballot through Remote E-voting process and Scrutinizer's Report – Reg 30 of LODR, 2015

This is further to our letter dated July 07, 2025 submitting the Postal Ballot Notice along with the Explanatory Statement, for seeking approval from the Members of the Company on the resolutions as contained in the said Notice.

In accordance with the provisions of Section 110 of the Companies Act, 2013 read with the rules made thereunder, the Company conducted the postal ballot by providing remote e-voting facility to the Members.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the consolidated voting results along with the scrutinizer's report thereon. As per the scrutinizer's report, the result of the resolutions contained in the Notice of the Postal Ballot is given below:

S.No.	Particulars	Type of Resolution	Result
1	Appointment of Mr. Venu Raman Kumar (DIN: 00245022) as an Independent Director of the Company.	Special Resolution	Passed with requisite majority
2	Appointment of Mrs. Anuradha Mookerjee, (DIN: 10174271) as an Independent Director of the Company.	Special Resolution	Passed with requisite majority

The voting results and the Scrutinizer's report are also being made available on the website of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,

For Astra Microwave Products Limited

T.Anjaneyulu
Company Secretary & Compliance Officer

An ISO 9001, ISO 14001, ISO 45001 and ISO 27001 Certified Company

Works:

Unit 1: Plot No. 12, ANRICH Industrial Estate, Bollaram, Medak Dist., Telangana – 502325

Unit 2: Plot No. 56A, ANRICH Industrial Estate, Bollaram, Medak Dist., Telangana - 502325

Unit 3: Sy. No. 1/1, Imarath Kancha, Raviryala (V), Maheshwaram (Mdl) R.R.Dist., Telangana - 500005

Unit 4: Sy. No. 1/1, Plot No. 18 to 21, Imarath Kancha, Hardware Park, Raviryala (V), Maheshwaram (M), R.R.Dist, Telangana – 500005

Unit 7: Sy. No.114/1, Plot No. S-2/9 & 10, E-City, Raviryala & Srinagar (V), Maheshwaram (M), R.R.District, Telangana - 501359

R&D Centre: Plot No. 51(P), Bangalore Aerospace Park, Singanahalli Village, Budigere Post, Bangalore North Taluk, Karnataka - 562149



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 TG 500084 IN

Dear Sir,

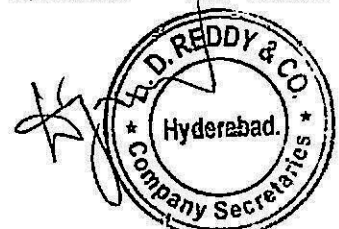
1. I L. Dhanamjay Reddy, Company Secretary in Whole time Practice was appointed as Scrutinizer(s), by the Board of Directors of Astra Microwave Products Limited (the company) for conducting and scrutinizing the postal ballot e-voting process carried out as per the provision of section 108 and Section 110 of the Companies Act,2013 read with Rule 20 and 21 of the Companies (management and administration), Rules,2014 (Rules) for approval of Special Resolution(s).

2. Accordingly as Scrutinizer, I Report as under:

A. The Board of Directors of Astra Microwave Products Limited appointed me as Scrutinizer and I declare and confirm that I am not in the employment of the Company and the Board is of the opinion that I can conduct the postal ballot e-voting process in a fair and transparent manner.

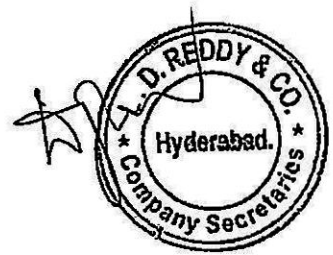
B. I have given my consent in writing to be the scrutinizer for the postal ballot e-voting process under reference and made myself available for the purpose of ascertaining the requisite majority.

C. In accordance with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No.22/2020 dated June 15, 2020, General Circular No.33/2020 dated September 28, 2020 and General Circular No. 39/2020 dated December 31, 2020 issued by Ministry of Corporate Affairs, Government of Indi (hereinafter referred " the MCA



circulars"), the Company has sent the Postal Ballot Notice in electronic form only. Accordingly, the communication of the assent or dissent of the members took place through e-voting system only.

- D. The Company has sent Postal Ballot Notice electronically to all those Members whose name appeared on the Register of Members/List of Beneficiaries and whose e-mail id(s) were registered with the Company and/or their depositories as on cut-off date i.e. Friday 04th July, 2025 and Postal Ballot Notice and the Explanatory Statement also announced through an advertisement in 1 (one) English newspaper (Business Standard) and 1 (one) Telugu newspaper (Nava Telangana), in Hyderabad on 09th July 2025 where the registered office of the Company is situated, and also on websites of the Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The Notice is also available on the website of CDSL at www.evotingindia.com. and published on the Company website <https://www.astramwp.com>.
- E. In compliance to provisions of Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided e-Voting facility to all its Shareholders (including companies /FIs/FILs etc.) to enable them to cast their votes electronically. The remote E-voting started on Monday, 14th July, 2025 at 09.30 a.m. (IST) and ends on Tuesday, 12th August, 2025 at 05.00 p.m. (IST).
- F. The Company has engaged Central Depository Services Limited (CDSL) as the service provider, for extending the facility of e-voting to all the Members of the Company.
- G. We have monitored the process of e-voting through the scrutinizer's secured link provided by CDSL through its designated website.
- H. The e-voting was unblocked by us on 12/08/2025 after the end of e-voting period in presence of two witnesses not in the employment of the Company and we have downloaded the E-voting report from the website of CDSL in respect of members, who voted through e-voting.
- I. The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the rules made thereunder including MCA circulars; and (ii) the Securities and



Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to postal ballot voting by electronic means.

J. Our responsibility as Scrutinizer for e-voting process is restricted to making Scrutinizer's Report of the votes cast "in favour" or "against" the resolution(s) contained in the Notice, based on the reports generated from the e-voting system provided by CDSL.

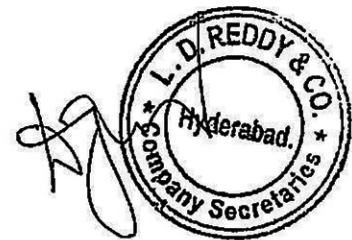
K. After our scrutiny, the summary of E-voting is given below: -

Resolution No 1:

SPECIAL RESOLUTION

Appointment of Mr. Venu Raman Kumar (DIN: 00245022) as an Independent Director of the Company:

MODE: EVOTING FOR RESOLUTION NO: 1	NUMBER OF MEMBERS VOTED	NO. OF SHARES VOTED	PERCENTAGE
Total Number of votes cast in favour of the resolution through the postal ballot e-voting	563	30341713	99.95
Total number of votes cast against the resolution by postal ballot e-voting	21	13906	0.05
Invalid votes	-	-	-
Total Voting (For+ Against)	584	30355619	100



Resolution No 2:

SPECIAL RESOLUTION

Appointment of Mrs. Anuradha Mookerjee, (DIN: 10174271) as an Independent Director of the Company:

MODE: EVOTING FOR RESOLUTION NO: 2	NUMBER OF MEMBERS VOTED	NO. OF SHARES VOTED	PERCENTAGE
Total Number of votes cast in favour of the resolution through the postal ballot e-voting	561	30341747	99.95
Total number of votes cast against the resolution by postal ballot e-voting	25	14057	0.05
Invalid votes	-	-	-
Total Voting (For+ Against)	586	30355804	100

**Percentage reckoned to the total number of shares / votes covered in the postal ballot e-voting.

1. In View of the above I report that the Resolution No.1 to 2 made in pursuance of Section 110 of the Companies Act, 2013 is assented to by the requisite majority of the shareholders by means of postal ballot e-voting means.
2. The results of the voting by members through Postal Ballots E-Voting in respect of the above mentioned Resolutions may accordingly be declared by the Chairman or any other authorized Director of the Company.

Place: Hyderabad

Date: 12.08.2025

For L D REDDY & CO.,
Company Secretaries

L. Dhanamjaya Reddy

C.P. No. 3752

M. No- 13104

UDIN: A013104G000990927

