



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 17, 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: Summary of the Proceedings of the 34th Annual General Meeting held on September 17, 2025 at 3.00 P.M.

With reference to the above stated subject and in compliance with Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we bring to your kind notice that the proceedings of 34th Annual General Meeting of Astra Microwave Products Limited as follows:

Proceedings of 34th Annual General Meeting:

The 34th Annual General Meeting (AGM) of the Company was held on Wednesday, September 17, 2025 at 3.00 P.M. through Video Conferencing (VC) / other Audio Visual Means (OAVM).

Members present through Video Conferencing: 76

Dr. Avinash Chander, Chairman of the Company, occupied the Chair. He confirmed that the requisite quorum being present called the meeting to order.

The Chairman welcomed the members, directors, statutory auditor, secretarial auditor and all key executives of the company present at the meeting.

With the permission of the members, the Chairman took the Notice of the 34th Annual General Meeting as read.

With the permission of the members, the Chairman took the Statutory Auditor's Report and Secretarial Auditors Report as read, as the report of Statutory Auditors and the Secretarial Auditors were unqualified and without any adverse observations or comments in their respective reports.

The Chairman then delivered his speech.

The Chairman requested the Members to express their views and to raise queries, if any, with regard to the financial statements and reports for the financial year 2024-25.

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



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Queries raised by members regarding the company's outlook, orders in the pipeline, reasons for the increase in borrowing powers, plant visits for shareholders, the roadmap for the next five years, future business prospects, AI initiatives, and the company's performance, among others, were clarified and answered by the Managing Director, Mr. S. Gurunatha Reddy; Joint Managing Director, Dr. M. V. Reddy; and Mr. Atim Kabra, Director of Strategy and Business Development, to the satisfaction of the shareholders present at the meeting.

The Company Secretary informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Company has extended e-voting facility to its members in respect of all the businesses to be transacted at the 34th Annual General Meeting of the Company. The 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).

The Company Secretary instructed the members, who have not cast their Vote through e-voting facility, to cast their votes in respect of all the resolutions proposed in the notice during the AGM.

The Chairman informed that the company has appointed Mr. L.D.Reddy, Practicing Company Secretary as scrutinizer for conducting the voting process through e-voting.

The Agenda items of the Notice of 34th AGM were read for the information of the members as below:

S. No	Particulars	Resolution required (Ordinary/ Special)
Ordinary Business		
1. a).	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.	Ordinary
b).	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.	
2.	Declaration of dividend of Rs.2.20/- per equity share of face value of Rs.2/- each.	Ordinary
3.	To appoint Dr. M. V. Reddy, Director (DIN: 00421401), who retires by rotation as a Director and being eligible, offers himself for re-appointment.	Ordinary
4.	To appoint Mr. Suresh Kumar Somani, Director (DIN: 00031096), who retires by rotation as a Director and being eligible, offers himself for re-appointment.	Ordinary
Special Business		
5.	Ratification of Cost Auditors' Remuneration.	Ordinary
6.	To consider the Appointment of Secretarial Auditors.	Ordinary
7.	To approve the continuation of Directorship of Mr. Prakash Anand Chitrakar (DIN: 00003213) who will attain age of Seventy Five (75) years on 24 th	Special

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	January 2026.	
8.	Increase in borrowing powers of the Company in terms of provisions of Section 180(1)(c) of the Companies Act, 2013.	Special
9.	Creation Security(ies) in terms of provisions of Section 180(1)(a) of Companies Act, 2013	Special
10.	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.	Special
11.	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.	Special

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting virtually.

The e-voting facility was kept open for next 15 minutes to enable the Members to cast their vote. Upon completion of the e-voting process the Company Secretary declared the Meeting as concluded.

The results of remote e-voting and e-voting during the AGM will be announced within 48 hours after the conclusion of the AGM, which will be available on the BSE and NSE websites, as well as company's website and CDSL website.

The meeting concluded at 16.04 IST.

This is for your information and records.

Thanking you,

Yours truly

For Astra Microwave Products Limited

T.Anjaneyulu
Company Secretary & Compliance Officer

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