

**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

August 22, 2022

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: Summary of the Proceedings of the 31<sup>st</sup> Annual General Meeting held on August 22, 2022.**

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 31<sup>st</sup> Annual General Meeting of Astra Microwave Products Limited as follows:

Proceedings of 31<sup>st</sup> Annual General Meeting:

The 31<sup>st</sup> Annual General Meeting (AGM) of the Company was held on Monday, August 22, 2022 at 3.00 P.M. through Video Conferencing (VC) / other Audio Visual Means (OAVM).

**Members present through Video Conferencing : 53**

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 31<sup>st</sup> Annual General Meeting as read.



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. - 500 005

R&D Centre : Plot No. 51 P, Bengaluru Aerospace Park(KIADB), Survey Nos Parts of 36 to 40, Bengaluru North, K.S. - 562 149.



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 year 2021-22.

Queries raised by the members with respect to the future business, decrease in promoter holding, increase in other expenditure, selling and distribution expenses, next year growth rate and performance of the Company, etc., were clarified/answered by the Managing Director and Joint Managing Director 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 31<sup>st</sup> Annual General Meeting of the Company. The e-voting commenced on Thursday, 18<sup>th</sup> August, 2022 at 9:30 A.M and ended on Sunday, 21<sup>st</sup> August, 2022 at 5:00 P.M.

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 31<sup>st</sup> AGM were read for the information of the members as below:







S. No	Particulars	Resolution required (Ordinary/Special)
<b>Ordinary Business</b>		
1.	To receive, consider and adopt the :	Ordinary
(a)	the audited financial statements of the Company for the financial year ended March 31, 2022, together with the reports of the Board of Directors and Auditors thereon; and	
(b)	the audited consolidated financial statements of the Company for the financial year ended March 31, 2022, together with the reports of Auditors thereon.	
2.	Declaration of dividend of Rs.1.40/- per equity share of face value of Rs.2/- each.	Ordinary
3.	To appoint a Director in place of Mr. M.V.Reddy, (DIN: 00421401) who retires by rotation and being eligible offers himself for reappointment.	Ordinary
4.	To re-appoint the statutory auditors of the Company and fix their remuneration for a second term of five years.	Ordinary
<b>Special Business</b>		
5.	Re-appointment of Mrs.Kiran Dhingra, IAS Rtd. (DIN: 00425602) as an Independent Director of the Company.	Special
6.	Appointment of Mr.P.A.Chitrakar, (DIN: 00003213) as a Non-Executive Director of the Company.	Ordinary
7.	Reclassification of certain promoters / promoter group to "Public" shareholder category.	Ordinary
8.	Ratification of Cost Auditors' Remuneration.	Ordinary

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 e-voting and e-voting during AGM will be announced with in 48 hours after the conclusion of the AGM, which will be available on the BSE and NSE website, company's website and CDSL website.

The meeting concluded at 3.35 P.M.

This is for your information and records.

Thanking you,

Yours truly,

**For Astra Microwave Products Ltd**

*T. Anjaneyulu*

**T. Anjaneyulu  
G.M - Company Secretary**

