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, 2026

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 35th AGM held on September 18, 2026 – 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 35th Annual General Meeting (AGM) held on September 18, 2025 through video conference in the prescribed format.

The mode of voting for all resolutions was:

a. The remote e-voting commenced on Monday, September 14, 2026 from 9:30 A.M. (IST) and ends on Thursday, September 17, 2026 at 5:00 P.M. (IST).

b. E-voting during the 35th AGM.

We wish to inform you that all resolutions as set out in the notice of 35th 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

ANJANEYULU THALLAPALLI
Digitally signed by ANJANEYULU THALLAPALLI
Date: 2026.09.18 19:46:10 +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)	18-09-2026
Start time of the meeting	03:00 PM
End time of the meeting	03:50 PM

Astra Microwave Products Ltd. Hyderabad

T. Anjaneyulu

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	10-08-2026
Date of Issuance of Report to the company	18-09-2026

Astra Microwave Products Ltd. Hyderabad

Voting results	
Record date	11-09-2026
Total number of shareholders on record date	126522
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	83
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	

Astra Microwave Products Ltd. Hyderabad

<table>
<tr><th colspan="9">Resolution(1)</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 receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 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, 2026 together with the Reports of Auditors thereon.</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>
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<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">25562602</td><td>22703402</td><td>88.8149</td><td>22703402</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>
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<tr><td>Total</td><td>25562602</td><td>22703402</td><td>88.8149</td><td>22703402</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">63176579</td><td>27204988</td><td>43.0618</td><td>27204933</td><td>55</td><td>99.9998</td><td>0.0002</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>63176579</td><td>27204988</td><td>43.0618</td><td>27204933</td><td>55</td><td>99.9998</td><td>0.0002</td></tr>
<tr><td colspan="2">Total</td><td>94945008</td><td>56114217</td><td>59.1018</td><td>56114162</td><td>55</td><td>99.9999</td><td>0.0001</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>
</table>

Astra Microwave Products Ltd. Hyderabad

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, 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	25562602	22767895	89.0672	22767895	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25562602	22767895	89.0672	22767895	0	100	0
Public- Non Institutions	E-Voting	63176579	27204988	43.0618	27204933	55	99.9998	0.0002
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	63176579	27204988	43.0618	27204933	55	99.9998	0.0002
	Total	94945008	56178710	59.1697	56178655	55	99.9999	0.0001
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Astra Microwave Products Ltd. Hyderabad

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Mr. Prakash Anand Chitrakar, Director (DIN: 00003213), 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	25562602	22767895	89.0672	16909511	5858384	74.2691	25.7309
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25562602	22767895	89.0672	16909511	5858384	74.2691	25.7309
Public- Non Institutions	E-Voting	63176579	27204988	43.0618	27202706	2282	99.9916	0.0084
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	63176579	27204988	43.0618	27202706	2282	99.9916	0.0084
Total		94945008	56178710	59.1697	50318044	5860666	89.5678	10.4322
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Astra Microwave Products Ltd. Hyderabad

T. Anjaneyulu

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. Atim Kabra, Director (DIN:00003366), 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	25562602	22767895	89.0672	22558112	209783	99.0786	0.9214
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25562602	22767895	89.0672	22558112	209783	99.0786	0.9214
Public- Non Institutions	E-Voting	63176579	27204988	43.0618	27203906	1082	99.996	0.004
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	63176579	27204988	43.0618	27203906	1082	99.996	0.004
Total		94945008	56178710	59.1697	55967845	210865	99.6247	0.3753
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Astra Microwave Products Ltd. Hyderabad

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration payable to the Cost Auditor				
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	25562602	22767895	89.0672	22767895	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25562602	22767895	89.0672	22767895	0	100	0
Public- Non Institutions	E-Voting	63176579	27204988	43.0618	27204933	55	99.9998	0.0002
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	63176579	27204988	43.0618	27204933	55	99.9998	0.0002
Total		94945008	56178710	59.1697	56178655	55	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Astra Microwave Products Ltd. Hyderabad

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-designation of Dr. M. V. Reddy (DIN: 00421401) from Joint Managing Director to Managing Director				
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	25562602	22767895	89.0672	22767895	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25562602	22767895	89.0672	22767895	0	100	0
Public- Non Institutions	E-Voting	63176579	27204988	43.0618	27204908	80	99.9997	0.0003
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	63176579	27204988	43.0618	27204908	80	99.9997	0.0003
Total		94945008	56178710	59.1697	56178630	80	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Astra Microwave Products Ltd. Hyderabad

T. Anjaneyulu

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Revision in Remuneration of Mr. Atim Kabra (DIN:00003366), Whole-time Director designated as Director (Strategy and Business Development) of the Company				
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	25562602	22767895	89.0672	22745971	21924	99.9037	0.0963
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25562602	22767895	89.0672	22745971	21924	99.9037	0.0963
Public- Non Institutions	E-Voting	63176579	27204988	43.0618	27204405	583	99.9979	0.0021
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	63176579	27204988	43.0618	27204405	583	99.9979	0.0021
Total		94945008	56178710	59.1697	56156203	22507	99.9599	0.0401
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				Approval for Payment of Cash Compensation to Mr. S. Gurunatha Reddy (DIN: 00003828) Managing Director of the Company				
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)							
	Total	6205827	6205827	100	6205827	0	100	0
Public-Institutions	E-Voting	25562602	22767895	89.0672	22745971	21924	99.9037	0.0963
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25562602	22767895	89.0672	22745971	21924	99.9037	0.0963
Public- Non Institutions	E-Voting	63176579	27204988	43.0618	27202832	2156	99.9921	0.0079
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	63176579	27204988	43.0618	27202832	2156	99.9921	0.0079
Total		94945008	56178710	59.1697	56154630	24080	99.9571	0.0429
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Astra Microwave Products Ltd. Hyderabad

T. Anjaneyulu

Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transactions with Astra Rafael Comsys Private Limited, Joint Venture Company for the Financial Year 2026-2027				
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	25562602	22767895	89.0672	14642714	8125181	64.313	35.687
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25562602	22767895	89.0672	14642714	8125181	64.313	35.687
Public- Non Institutions	E-Voting	63176579	27204988	43.0618	27203683	1305	99.9952	0.0048
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	63176579	27204988	43.0618	27203683	1305	99.9952	0.0048
Total		94945008	56178710	59.1697	48052224	8126486	85.5346	14.4654
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
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.

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 35TH Annual General Meeting('AGM') of Astra Microwave Products Limited held on Friday, September 18, 2026 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 35th Annual General Meeting('AGM') of Astra Microwave Products Limited held on Friday, September 18, 2026 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 10, 2026, 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 mail addresses are registered with the Company/Depositories, pursuant to General Circular number 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 and the latest one being General Circular 03/2025 dated September 22, 2025 issued by Ministry of Corporate Affairs, Government of India and as per SEBI (LODR)Regulations, 2015.

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 Monday, September 14, 2026 from 9:30 a.m (IST) and ends on Thursday, September 17, 2026 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, Friday, September 11, 2026 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, 2026 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, 2026 together with the Reports of Auditors thereon:

L.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 shareholders	No. Of Shares	(%)
Assent	398	56075043	9	39119	407	56114162	100
Dissent	5	55	0	0	5	55	0
Total	403	56075098	9	39119	412	56114217	100

Item No.2

Ordinary Resolution: To declare final dividend on equity shares for the financial year ended March 31, 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	399	56139536	9	39119	408	56178655	100
Dissent	5	55	0	0	5	55	0
Total	404	56139591	9	39119	413	56178710	100

Item No.3

Ordinary Resolution: To appoint Mr. Prakash Anand Chitrakar, Director (DIN: 00003213), 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	367	50278925	9	39119	376	50318044	89.57
Dissent	42	5860666	0	0	42	5860666	10.43
Total	409	56139591	9	39119	418	56178710	100

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Item No.4

Ordinary Resolution: To appoint Mr. Atim Kabra, Director (DIN:00003366), 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	390	55928726	9	39119	399	55967845	99.62
Dissent	19	210865	0	0	19	210865	0.38
Total	409	56139591	9	39119	418	56178710	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	399	56139536	9	39119	408	56178655	100
Dissent	5	55	0	0	5	55	0
Total	404	56139591	9	39119	413	56178710	100

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

Item No.6

Special Resolution: Re-designation of Dr. M. V. Reddy (DIN: 00421401) from Joint Managing Director to Managing Director:

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	398	56139511	9	39119	407	56178630	100
Dissent	6	80	0	0	6	80	0
Total	404	56139591	9	39119	413	56178710	100

Item No.7

Ordinary Resolution: Revision in Remuneration of Mr. Atim Kabra (DIN:00003366), Whole-time Director designated as Director (Strategy and Business Development) of the Company.:

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	390	56117084	9	39119	399	56156203	99.96
Dissent	14	22507	0	0	14	22507	0.04
Total	404	56139591	9	39119	413	56178710	100

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Item No.8

Special Resolution: Approval for Payment of Cash Compensation to Mr. S. Gurunatha Reddy (DIN: 00003828) Managing Director of the Company:

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	388	56115511	9	39119	397	56154630	99.96
Dissent	16	24080	0	0	16	24080	0.04
Total	404	56139591	9	39119	413	56178710	100

Item No.9

Ordinary Resolution: Approval of Material Related Party Transactions with Astra Rafael Comsys Private Limited, Joint Venture Company for the Financial Year 2026-2027:

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	304	48013105	9	39119	313	48052224	85.53
Dissent	103	8126486	0	0	103	8126486	14.47
Total	407	56139591	9	39119	416	56178710	100

Date:18.09.2026
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:A013104H001533876
PR: 7832/2026