



# L.D. Reddy & Co

## Company Secretaries

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MMTS Rly. Station (South) Lakdi-ka-pool, Hyderabad-500 004, E-mail : l.d.reddy@gmail.com

Phone(O) : 2331 5262  
Mobile : 99499 38181  
98492 69757

*L. Dhananjay Reddy*

B.Com.LL.B., ACS.

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]

To,  
The Chairman  
ASTRA MICROWAVE PRODUCTS LIMITED  
ASTRA TOWERS, Survey No: 12 (Part)  
Opp. CII Green Building, Hitech City, Kondapur  
Hyderabad -500084

Twenty Fifth Annual General Meeting of the Equity Shareholders of  
Astra Microwave Products Limited

Held On Friday, 29<sup>th</sup> July, 2016 at 12.30 P.M

Dear Sir,

I L. Dhananjay Reddy, Proprietor of L.D.Reddy & Co., Practicing Company Secretaries appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the Twenty Fifth Annual General Meeting of the Equity Shareholders of Astra Microwave Products Limited, held on Friday, 29<sup>th</sup> July, 2016 at 12.30 P.M at Swagath-De Royal Hotel, 2-36, Kothaguda X Roads, Kondapur, Hyderabad submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling were locked in my/our presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.



*L. Dhananjay Reddy*

Astra Micro Wave Products Limited

Scrutinizer Report on Poll

4. The result of the Poll is as under:

**Item No 1: Ordinary Resolution, to receive, considers and adopt**

- a) The audited financial statements of the Company for the financial year ended March 31, 2016, 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, 2016.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
26	1319	92.95%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	100	7.05%

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
13	3234

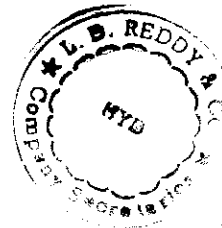
**Item No 2: Ordinary Resolution, to declare a dividend on Equity Shares.**

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
27	1324	92.98%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	100	7.02%



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Astra Micro Wave Products Limited

Scrutinizer Report on Poll

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
13	3234

Item No 3: Ordinary Resolution, to appoint a Director in place of Mrs. C Prameelamma (Din: 00003243), who retires by rotation and being eligible, offers herself for re-appointment

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
27	1324	92.98%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	100	7.02%

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
13	3234

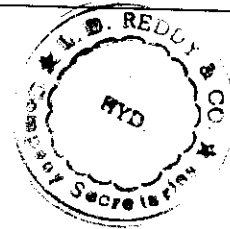
Item No 4: Ordinary Resolution, to appoint a Director in place of Mr. M.V.Reddy (Din: 00421401), who retires by rotation and being eligible, offers himself for re-appointment

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
27	1324	92.98%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	100	7.02%



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Astra Micro Wave Products Limited

Scrutinizer Report on Poll

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
13	3234

Item No 5: Ordinary Resolution, to Appoint M/s. Amar & Raju, Chartered Accountants, (Registration no. 000092S) as Statutory Auditors and to fix their remuneration

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
27	1324	92.98%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	100	7.02%

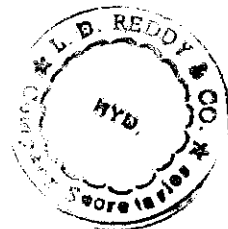
(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
13	3234

Item No 6: Ordinary Resolution, to appoint Prof. Arun Kumar Tiwari (Din: 03109878) as Independent Director of the Company for a period of five years for a term upto January 28, 2021.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
27	1324	92.98%



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**Astra Micro Wave Products Limited**

**Scrutinizer Report on Poll**

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	100	7.02%

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
13	3234

**Item No 7: Ordinary Resolution, to appoint Mr. Vadlamani Venkata Rama Sastry (Din: 00027875) as Independent Director of the Company for a period of five years for a term upto January 28, 2021**

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
27	1324	92.98%

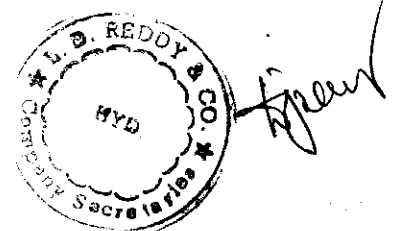
(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	100	7.02%

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
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**Item No 8: Ordinary Resolution, to appoint Mr. Buddharaju Lakshmi Narayana Raju (Din: 07411713) as Independent Director of the Company for a period of five years for a term upto January 28, 2021.**



Astra Micro Wave Products Limited

Scrutinizer Report on Poll

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
27	1324	92.98%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	100	7.02%

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
13	3234

**Item No 9: Ordinary Resolution, to ratify the remuneration of M/s.DZR & CO, the Cost Auditors of the company for the financial year 2016-17**

(i) Voted in favour of the resolution:

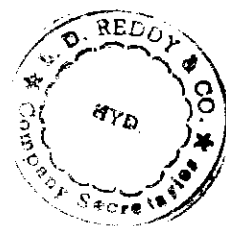
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
27	1324	92.98%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	100	7.02%

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
13	3234



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Astra Micro Wave Products Limited

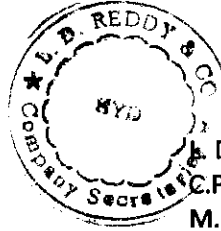
Scrutinizer Report on Poll

5. A Statement containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Date: 29.07.2016  
Place: Hyderabad.

For L D REDDY & CO.,  
Company Secretaries



*[Handwritten Signature]*

L. Dhanamjaya Reddy  
C.P. No. 3752  
M. No- 13104