

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

L.Dhananjay Reddy

B.Com, B.A., ACS.

The Chairman

Astra Micro Wave Products Limited
ASTRA TOWERS Survey No:12 (Part),
Opp. CII Green Building Hitech City Kondapur, Hyderabad- 500038

Dear Sir,

Sub: CONSOLIDATED REPORT OF THE RESULTS OF 23RD ANNUAL GENERAL MEETING

I L.Dhananjay Reddy, L.D.Reddy & Co., Company Secretaries appointed as Scrutinizer for the purpose of the e-voting and poll taken on the below mentioned resolution(s), at the Twenty Third Annual General Meeting of the Equity Shareholders of Astra Micro Wave Products Limited, held on Thursday, 31st July, 2014 at 12.30 at Swagath-De-Royal Hotel, 2-36, Kothaguda X-Roads, Kondapur, Hyderabad submit our Consolidated report as under:

Item No	No of Members voted	Poll -In favour (Shares)	Poll - Against (Shares)	E-Voting Favour (Shares)	E-Voting Against (Shares)	Total No of shares
1	65	813	2	30837785	--	30838600
2	66	813	3	30837785	--	30838601
3	65	813	7	30837785	--	30838605
4	64	813	--	30824010	13775	30838598
5	64	813	--	30837785	--	30838598
6	64	813	--	30835639	2146	30838598
7	64	813	--	30837785	--	30838598
8	64	813	--	30837785	--	30838598
9	66	813	8	30837778	7	30838606
10	67	813	10	30837785	--	30838608
11	67	813	10	30837785	--	30838600
12	67	813	10	30837785	--	30838600
13	64	813	--	30837785	--	30838598
14	64	813	--	30837785	--	30838598
15	64	813	--	30837785	--	30838598
16	67	813	10	30837785	--	30838600

Date: 31.07.2014
Place: Hyderabad.

For L D REDDY & CO.,
Company Secretaries

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

