



L.D. Reddy & Co

Company Secretaries

Office : Plot No. 6-2-1/2, Flat No. 504, Afzal Commercial Complex, Beside,
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.

To,

The Chairman

ASTRA MICROWAVE PRODUCTS LIMITED

ASTRA TOWERS, Survey No:12 (Part),

Opp. CII Green Building, Hitech City, Kondapur

Hyderabad -500084

Dear Sir,

Sub: CONSOLIDATED REPORT OF THE RESULTS OF 25TH ANNUAL GENERAL MEETING

I L.Dhananjay Reddy, Proprietor of L.D.Reddy & Co., Practicing Company Secretary appointed as Scrutinizer for the purpose of the e-voting and 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, the 29th July, 2016, at 12.30 P.M at Swagath-De Royal Hotel, 2-36, Kothaguda X Roads, Kondapur, Hyderabad submit our Consolidated report as under:

Item No	E-Voting Favour (Shares)	E-Voting Against (Shares)	Poll -In favour (Shares)	Poll - Against (Shares)	Total No of shares
1	37818350	Nil	1319	100	37819769
2	40560587	Nil	1324	100	40562011
3	40560567	Nil	1324	100	40561991
4	40560567	Nil	1324	100	40561991
5	33207839	4622321	1324	100	37831584
6	40560567	Nil	1324	100	40561991
7	40560587	Nil	1324	100	40562011
8	40560567	Nil	1324	100	40561991
9	40560587	Nil	1324	100	40562011

Date: 29.07.2016
Place: Hyderabad.

For L D REDDY & CO.,
Company Secretaries

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

