

# 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

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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,

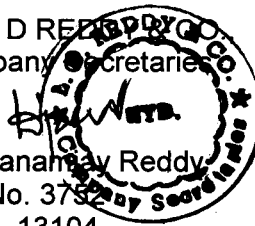
### Sub: CONSOLIDATED REPORT OF THE RESULTS OF 24<sup>TH</sup> ANNUAL GENERAL MEETING

I L.Dhananjay Reddy, 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 Fourth Annual General Meeting of the Equity Shareholders of **Astra Microwave Products Limited**, held on Thursday, the 30<sup>th</sup> July, 2015, at 12.30 P.M at Swagath-De Royal Hotel, 2-36, Kothaguda X Roads, Kondapur, Hyderabad submit our Consolidated report as under:

Resolution No.	Poll -In favour (Shares)	Poll - Against (Shares)	E-Voting- Favour (Shares)	E-Voting- Against(Shares)	Total No of shares
1	1828320	-	32704576	-	34532896
2	1828320	-	32704576	-	34532896
3	1828320	-	32704576	-	34532896
4	1828320	-	31027801	1676775	34532896
5	3320	1825000	31623120	1081456	34532896
6	1828320	-	32704576	-	34532896
7	1828320	-	32704576	-	34532896
8	1828320	-	32704571	-	34532891
9	1827720	-	32704576	-	34532296
10	1827720	-	32704576	-	34532296

Date: 31.07.2015  
Place: Hyderabad.

For L D REDDY & CO.  
Company Secretary

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