

L.D.Reddy & Co

Company Secretaries

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L.Dhananjay Reddy

B.Com.LL.B., ACS.

Report of Scrutinizer

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20 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

Dear Sir,

I, L. Dhananjay Reddy, Proprietor of L.D.Reddy & Co., Practicing Company Secretary, have been appointed by the Board of Directors of M/s. **Astra Microwave Products Limited** (CIN: L29309TG1991PLC013203) as Scrutinizer for the purpose of Scrutinizing the e-voting process and ascertaining the requisite majority on e- voting carried as per the Provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 in a fair and transparent manner for the resolutions as contained in the notice of the Twenty Fourth Annual General Meeting of the Company held on Thursday, 30th July, 2015 at 12.30 P.M hereby submit my report as under:

The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the rules relating to voting through electronic means on the resolutions contained in the notice to the Twenty Fourth Annual General Meeting of the Company. My responsibility as a scrutinizer for the e- voting process is restricted to make a scrutinizer's report of the votes cast "in favor" "against" or remain "abstain/invalid" on the resolutions stated below, based on the reports generated from the e- voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide e- voting facility engaged by the company.

1. The e-voting period commenced on 27.07.2015 at 10.00 A.M. and ends on 29.07.2015 at 5.00 P.M on www.evotingindia.com



2. The share holders holding shares as on the cut-off i.e., 24.07.2015 were entitled to vote on the proposed resolutions stated in the Notice of Twenty Fourth Annual General Meeting of the Company.

3. The Votes were unblocked on 29.07.2015 at 9.00 P.M in the presence of two witnesses Mr. Pavan kumar and Miss. Sowmya kulkarni who are not in the employment of the Company.

4. The details containing interalia, list of Equity share holders, who voted "for", "against" or "abstain" on each of the resolution that were put to vote, were generated from the e-voting website of CDSL.

5. Based on the aforesaid the results of the e-voting are as under:

E-Voting (Ballot Details)

EVSN	: 150704005 For ASTRA MICROWAVE PRODUCTS LIMITED
ISIN	: INE386C01029
Nominal Value (Face Value)	: Rs. 2/-
Voting Rights (No. of shares equaling to a vote)	: 1
Total Folios Voted	: 56



Item No.1

Ordinary Resolution , to receive, consider and adopt the Financial Statements including Audited Balance Sheet as at 31st March, 2015 and the Statement of Profit and Loss for the year ended on that date and Directors' and Auditors' Reports there on.

(i) Voted in favour / Against /Abstain the resolution:

	No. Shares Voted	% of Shares Voted
Voted in favour	32704576	100%
Voted Against	--	--
Abstain from Voting	--	--
Total	32704576	100%

Item No.2

Ordinary Resolution, to declare a dividend on Equity Shares.

(i) Voted in favour / Against /Abstain the resolution:

	No. Shares Voted	% of Shares Voted
Voted in favour .	32704576	100%
Voted Against	--	--
Abstain from Voting	--	--
Total	32704576	100%

Item No.3

Ordinary Resolution, to appoint a Director in place of Mr. Prakash Anand Chitrakar (Din:00003213), who retires by rotation and being eligible, offers himself for re-appointment

(i) Voted in favour / Against /Abstain the resolution:



	No. Shares Voted	% of Shares Voted
Voted in favour	32704576	100%
Voted Against	--	--
Abstain from Voting	--	--
Total	32704576	100%

Item No.4

Ordinary Resolution, to appoint a Director in place of Mr. Atim Kabra (Din:00003366), who retires by rotation and being eligible, offers himself for re-appointment

(i) Voted in favour / Against /Abstain the resolution:

	No. Shares Voted	% of Shares Voted
Voted in favour	31027801	94.88%
Voted Against	1676775	5.12%
Abstain from Voting	--	--
Total	32704576	100%

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 / Against /Abstain the resolution:

	No. Shares Voted	% of Shares Voted
Voted in favour	31623120	96.70%
Voted Against	1081456	3.30%
Abstain from Voting	--	--
Total	32704576	100%



Item No.6

Special Resolution, to re-appoint Mr. B. Malla Reddy (Din: 00003154) as Managing Director of the Company for a further period of five years with the effect from 1st April, 2015 and to fix the remuneration.

(i) Voted in favour / Against /Abstain the resolution:

	No. Shares Voted	% of Shares Voted
Voted in favour	32704576	100%
Voted Against	--	--
Abstain from Voting	--	--
Total	32704576	100%

Item No.7

Special Resolution, to re-appoint Mr. P.A. Chitrakar(Din:00003213) as Whole-time Director, designated as Chief Operating Officer (COO) of the Company for a further period of five years with the effect from 1st April, 2015 and to fix the remuneration.

(i) Voted in favour / Against /Abstain the resolution:

	No. Shares Voted	% of Shares Voted
Voted in favour	32704576	100%
Voted Against	--	--
Abstain from Voting	--	--
Total	32704576	100%



Item No.8

Special Resolution, to re-appoint Mrs. C. Prameelamma (Din:00003243) as Whole-time Director, designated as Director (Technical) of the Company for a further period of five years with the effect from 1st April, 2015 and to fix the remuneration.

(i) Voted in favour / Against /Abstain the resolution:

	No. Shares Voted	% of Shares Voted
Voted in favour	32704571	100%
Voted Against	--	--
Abstain from Voting	--	--
Total	32704571	100%

Item No.9

Special Resolution, for alteration of the Incidental Objects Clause of Memorandum of Association by inserting New Clause no.1A after existing Clause no.1

(i) Voted in favour / Against /Abstain the resolution:

	No. Shares Voted	% of Shares Voted
Voted in favour	32704576	100%
Voted Against	--	--
Abstain from Voting	--	--
Total	32704576	100%



Item No.10

Ordinary Resolution, to ratify the remuneration of M/s.DZR & CO, the Cost Auditors of the company for the financial year 2015-16

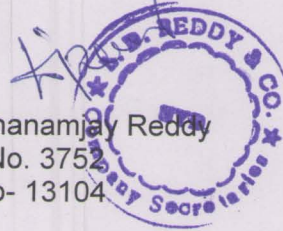
(i) Voted in favour / Against /Abstain the resolution:

	No. Shares Voted	% of Shares Voted
Voted in favour	32704576	100%
Voted Against	--	--
Abstain from Voting	--	--
Total	32704576	100%

Date: 30.07.2015
Place: Hyderabad.

For L D REDDY & CO.,
Company Secretaries

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



We the Undersigned witness that the votes were unblock from e-voting website of CDSL (www.evotingindia.com) in our Presence on 29th July, 2015

Mr. Pavan Kumar
Flat No.513, Sri Nilaya Enclave,
Ameerpet, Hyderabad-500073

Sowmya Kulkarni
504, Afzal Commerical Complex,
Lakdikapool, Hyderabad-500004