

**ASTRA MICROWAVE PRODUCTS LIMITED**

Regd. Office : ASTRA Towers, Survey No. 12(P), Kothaguda Post,
Kondapur, Hitechcity, Hyderabad, Telangana, INDIA - 500084.
Tel : +91-40-30618000, 30618001. Fax : +91-40-30618048
E-mail : info@astramwp.com, website : www.astramwp.com
CIN : L29309TG1991PLC013203

July 28, 2017

To
The General Manager
Department of Corporate Relations
BSE Limited
Sir Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai -400 001

To
The Vice President,
Listing Department
**The National Stock Exchange of
India Limited**
Exchange Plaza
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051

Scrip code: 532493

Scrip code: ASTRAMICRO

Dear sir,

**Sub: Details of voting Results of the 26th Annual General Meeting held on
July 28, 2017 - Reg.**

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the details regarding the voting results of the business transacted at the 26th Annual General Meeting (AGM) of the Members of the Company held on July 28, 2017, in the prescribed format.

We also enclose the consolidated report of the scrutinizer on e-voting and voting through ballot paper at the AGM. A copy of the above is being uploaded in the website of the Company.

This is for your information and records.

Thanking you,

Yours truly,
For Astra Microwave Products Ltd

T. Anjaneyulu
Dy.G.M - Company Secretary



Works :

Unit 1 : Plot No. 12, ANRICH Industrial Estate, Bollaram, Medak Dist., T.S. - 502325

Unit 2 : Plot No. 56A, ANRICH Industrial Estate, Bollaram, Medak Dist., T.S. - 502325

Unit 3 : Sy. No. 1/1, Imarath Kancha, Raviryala (Vil), Maheshwaram (Mdl) R.R. Dist., T.S. - 500 005

Unit 4 : Sy. No. 1/1, Plot No. 18 to 21, Imarath Kancha, Hardware Park, Raviryala (V), Maheshwaram (M), R.R. Dist, T.S. - 500005

R&D Centre : Y.D.Archade, No. 327, 4th Cross, Opp: Sivaparvathi Kalyan Mantapa, OMBR Layout, Banaswadi, Bangalore, Karnataka - 560043.





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Email: info@astramwp.com, Website: astramwp.com

CIN: L29309TG1991PLC013203

26th Annual General Meeting - The Details of Results of Voting (E-Voting, Postal Ballot and Poll)

Date of the AGM/EGM	28-07-2017
Total number of shareholders on record date	41740
No. of shareholders present in the meeting either in person or through proxy:	44
Promoters and Promoter Group:	3
Public:	41
No. of Shareholders attended the meeting through Video Conferencing	Nil
Promoters and Promoter Group:	Nil
Public	Nil

ITEM NO.1 (a): To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2017, the reports of the Board of Directors and Auditors thereon; and (b): To consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2017.

Resolution required: (Ordinary/Special)		NO		Ordinary Resolution		NO		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in Favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13436524	12405540	92.33	12405540	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total		12405540	92.33	12405540	0	100.00	0.00
Public- Institutions	E-Voting	26859959	23135940	86.14	23151750	0	100.07	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total		23135940	86.14	23151750	0	100.07	0.00
Public- Non Institutions	E-Voting	46315192	239252	0.52	236152	3100	98.70	1.30
	Poll	46315192	648	0.00	647	0	99.85	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total		239900	0.00	236799	3100	98.71	1.29
Total		86611675	35781380	0.00	35794089	3100	100.04	0.01

of Astra Microwave Products Ltd.

T. Anisavulu



ASTRA MICROWAVE PRODUCTS LIMITED

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26th Annual General Meeting - The Details of Results of Voting (E-Voting, Postal Ballot and Poll)

Date of the AGM/EGM	28-07-2017
Total number of shareholders on record date	41740
No. of shareholders present in the meeting either in person or through proxy:	44
Promoters and Promoter Group:	3
Public:	41
No. of Shareholders attended the meeting through Video Conferencing	Nil
Promoters and Promoter Group:	Nil
Public	Nil

ITEM NO.1 (b): To consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2017.

Resolution required: (Ordinary/ Special)		Whether promoter/ promoter group are interested in the agenda/resolution?		Ordinary Resolution						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in Favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting	13436524	12405540	92.33	12405540	0	100.00	0.00		
	Poll	0	0	0.00	0	0	0.00	0.00		
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00		
	Total		12405540	92.33	12405540	0	100.00	0.00		
Public- Institutions	E-Voting	26859959	23135940	86.14	23151750	0	100.07	0.00		
	Poll	0	0	0.00	0	0	0.00	0.00		
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00		
	Total		23135940	86.14	23151750	0	100.07	0.00		
Public- Non Institutions	E-Voting	46315192	239252	0.52	236152	3100	98.70	1.30		
	Poll	46315192	648	0.00	647	0	99.85	0.00		
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00		
	Total		239900	0.52	236799	3100	98.71	1.29		
Total		86611675	35781380		35794089	3100	100.04	0.01		

T. Anjaneyulu
Company Secretary

T. Anjaneyulu
Company Secretary



ASTRA MICROWAVE PRODUCTS LIMITED

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26th Annual General Meeting - The Details of Results of Voting (E-Voting, Postal Ballot and Poll)

Date of the AGM/EGM	28-07-2017
Total number of shareholders on record date	41740
No. of shareholders present in the meeting either in person or through proxy:	44
Promoters and Promoter Group:	3
Public:	41
No. of Shareholders attended the meeting through Video Conferencing	Nil
Promoters and Promoter Group:	Nil
Public	Nil

ITEM NO. 2 : To approve dividend on equity shares.

Resolution required: (Ordinary/ Special)		Ordinary Resolution		NO					
Whether promoter/ promoter group are interested in the agenda/resolution?	Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in Favour (4)	No. of Votes – against (5)	% of Votes in Favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	Promoter and Promoter Group	E-Voting	13436524	12405540	92.33	12405540	0	100.00	0.00
		Poll	0	0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
		Total		12405540	92.33	12405540	0	100.00	0.00
	Public- Institutions	E-Voting	26859959	23151750	86.19	23151750	0	100.00	0.00
		Poll	0	0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
		Total		23151750	86.19	23151750	0	100.00	0.00
	Public- Non Institutions	E-Voting	46315192	239252	0.52	239252	0	100.00	0.00
		Poll	46315192	648	0.00	647	0	99.85	0.00
		Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
		Total		239900	0.52	239899	0	100.00	0.00
	Total		86611675	35797190		35797189	0	100.00	0.00

For Astra Microwave Products Ltd.

T. Ariswamy



ASTRA MICROWAVE PRODUCTS LIMITED

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26th Annual General Meeting - The Details of Results of Voting (E-Voting, Postal Ballot and Poll)

Date of the AGM/EGM	28-07-2017
Total number of shareholders on record date	41740
No. of shareholders present in the meeting either in person or through proxy:	44
Promoters and Promoter Group:	3
Public:	41
No. of Shareholders attended the meeting through Video Conferencing	Nil
Promoters and Promoter Group:	Nil
Public	Nil

ITEM NO.3 : To appoint a Director in place of Mr.B.Mallia Reddy (holding DIN 00003154), who retires by rotation and being eligible offers himself for reappointment.

Resolution required: (Ordinary/ Special)		Ordinary Resolution		NO		%		%	
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in Favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	13436524	12405540	92.33	12405540	0	100.00	0.00	
	Poll	0	0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00	
	Total		12405540	92.33	12405540	0	100.00	0.00	
Public- Institutions	E-Voting	26859959	23151750	86.19	23151750	0	100.00	0.00	
	Poll	0	0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00	
	Total		23151750	86.19	23151750	0	100.00	0.00	
Public- Non Institutions	E-Voting	46315192	239252	0.52	239232	20	99.99	0.01	
	Poll	46315192	648	0.00	647	0	99.85	0.00	
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00	
	Total		239900	0.52	239879	20	99.99	0.01	
Total		86611675	35797190		35797169	20	Astra Microwave Products Ltd.	0.01	0.00

T. Anjaneyulu

T. Anjaneyulu



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26th Annual General Meeting - The Details of Results of Voting (E-Voting, Postal Ballot and Poll)

Date of the AGM/EGM	28-07-2017
Total number of shareholders on record date	41740
No. of shareholders present in the meeting either in person or through proxy:	44
Promoters and Promoter Group:	3
Public:	41
No. of Shareholders attended the meeting through Video Conferencing	Nil
Promoters and Promoter Group:	Nil
Public	Nil

ITEM NO.4 : To appoint a Director in place of Mr. S.Gurunatha Reddy (holding DIN 00003828), who retires by rotation and being eligible offers himself for reappointment.

Resolution required: (Ordinary/ Special)		Whether promoter/ promoter group are interested in the agenda/resolution?		Ordinary Resolution		NO		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in Favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	13436524	12405540	92.33	12405540	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total		12405540	92.33	12405540	0	100.00	0.00
Public- Institutions	E-Voting	26859959	23151750	86.19	22112484	1039266	95.51	4.49
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total		23151750	86.19	22112484	1039266	95.51	4.49
Public- Non Institutions	E-Voting	46315192	239252	0.52	239252	0	100.00	0.00
	Poll	46315192	648	0.00	647	0	99.85	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total		239900	0.52	239899	0	100.00	0.00
Total		86611675	35797190		34757923	1039266	For Astra Microwave Products Ltd. 97.10	2.90

T. Anjaneyulu
Company Secretary



ASTRA MICROWAVE PRODUCTS LIMITED

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26th Annual General Meeting - The Details of Results of Voting (E-Voting, Postal Ballot and Poll)

Date of the AGM/EGM	28-07-2017
Total number of shareholders on record date	41740
No. of shareholders present in the meeting either in person or through proxy:	44
Promoters and Promoter Group:	3
Public:	41
No. of Shareholders attended the meeting through Video Conferencing	Nil
Promoters and Promoter Group:	Nil
Public	Nil

ITEM NO. 5: To appoint M/s. Price Waterhouse Chartered Accountants LLP, as Auditors in place of retiring auditors of the Company, to hold office from the conclusion of this Annual General Meeting till the conclusion of the 31st Annual General Meeting of the Company.

Resolution required: (Ordinary/ Special)		Ordinary Resolution		NO		%		%	
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	13436524	12405540	92.33	12405540	0	100.00	0.00	
	Poll	0	0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00	
	Total		12405540	92.33	12405540	0	100.00	0.00	
Public- Institutions	E-Voting	26859959	23151750	86.19	23151750	0	100.00	0.00	
	Poll	0	0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00	
	Total		23151750	86.19	23151750	0	100.00	0.00	
Public- Non Institutions	E-Voting	46315192	239252	0.52	238482	770	99.68	0.32	
	Poll	46315192	648	0.00	647	0	99.85	0.00	
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00	
	Total		239900	0.52	239129	770	99.68	0.32	
Total		86611675	35797190		35796419	770	100.00	0.00	

FOR ASTRA MICROWAVE PRODUCTS LTD.

T. Anjaneyulu
Company Secretary

T. Anjaneyulu



ASTRA MICROWAVE PRODUCTS LIMITED

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Date of the AGM/EGM	28-07-2017
Total number of shareholders on record date	41740
No. of shareholders present in the meeting either in person or through proxy:	44
Promoters and Promoter Group:	3
Public:	41
No. of Shareholders attended the meeting through Video Conferencing	Nil
Promoters and Promoter Group:	Nil
Public	Nil

ITEM NO.6 : To consider and Approval of the Remuneration of the M/s. DZR & Co, Cost Auditors of the Company.

Resolution required: (Ordinary/ Special)		Ordinary Resolution		NO					
Whether promoter/ promoter group are interested in the agenda/resolution?	Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in Favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	Promoter and Promoter Group	E-Voting	13436524	12405540	92.33	12405540	0	100.00	0.00
		Poll	0	0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total			12405540	92.33	12405540	0	100.00	0.00
	Public- Institutions	E-Voting	26859959	23151750	86.19	23151750	0	100.00	0.00
		Poll	0	0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total			23151750	86.19	23151750	0	100.00	0.00
	Public- Non Institutions	E-Voting	46315192	239252	0.52	239252	0	100.00	0.00
		Poll	46315192	648	0.00	647	0	99.85	0.00
		Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total			239900	0.52	239899	0	100.00	0.00
	Total		86611675	35797190		35797189			0.00

For Astra Microwave Products Ltd. 0.00

T. Anjaneyulu

T. Anjaneyulu

Company Secretary



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 26TH 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 Sixth Annual General Meeting of the Equity Shareholders of **Astra Microwave Products Limited**, held on Friday, the 28th July, 2017, at 11.00 A.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	35777632	3100	648	0	35781380
2	35796542	0	648	0	35797190
3	35796522	20	648	0	35797190
4	34757276	1039266	648	0	35797190
5	35795772	770	648	0	35797190
6	35796542	0	648	0	35797190

Date: 28.07.2017
Place: Hyderabad.

For L D REDDY & CO.,
Company Secretaries/



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



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 89757

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 Sixth Annual General Meeting of the Equity Shareholders of
Astra Microwave Products Limited**

Held On Friday, 28th July, 2017 at 11.00 A.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 Sixth Annual General Meeting of the Equity Shareholders of **Astra Microwave Products Limited**, held on Friday, 28th July, 2017 at 11.00 A.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.



L. Dhananjay Reddy

Astra Micro Wave Products Limited

Scrutinizer Report on Poll

3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

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, 2017, 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, 2017.

(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
12	648	100

(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
Nil	-	-

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
4	3

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
12	648	100



Astra Micro Wave Products Limited

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(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
Nil	-	-

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
4	3

Item No 3: Ordinary Resolution, to appoint a Director in place of Mr. B Malla Reddy (Din: 00003154), 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
12	648	100

(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
Nil	-	-

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
4	3

Item No 4: Ordinary Resolution, to appoint a Director in place of Mr. S. Gurunatha Reddy(Din: 00003828), 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
12	648	100



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(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
Nil	-	-

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
4	3

Item No 5: Ordinary Resolution, to Appoint M/s. Price waterhouse Chartered Accountants LLP (Registration no. 012754N/N500016) , Chartered Accountants as Statutory Auditors in place of retiring auditor M/s.Amar & Raju, Chartered Accountants, (Registration no. 000092S) to hold the office from the conclusion of this 26th Annual General Meeting till the conclusion to 31st Annual General Meeting, subject to ratification by members every year and to fix 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
12	648	100

(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
Nil	-	-

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
4	3



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Item No 6: Ordinary Resolution, to ratify the remuneration of M/s.DZR & CO, the Cost Auditors of the company for the financial year 2017-18

(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
12	648	100

(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
Nil		

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
4	3

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: 28.07.2017
Place: Hyderabad.

For L D REDDY & CO.,
Company Secretaries



[Signature]
Dhanamjaya Reddy
C.P. No. 3752
M. No- 13104