



L.D. Reddy & Co

**Company Secretaries
Insolvency Professionals**

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L. Dhanajay 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 Seventh Annual General Meeting of the Equity Shareholders of
Astra Microwave Products Limited**

Held On Monday, 30th July, 2018 at 12.30 P.M

Dear Sir,

I L. Dhanamjay 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 Seventh Annual General Meeting of the Equity Shareholders of **Astra Microwave Products Limited**, held on Monday, 30th July, 2018 at 12.30 P.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.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

Astra Micro Wave Products Limited

Scrutinizer Report on Poll

4. The result of the Poll is as under:

Item No 1: Ordinary Resolution, To consider, approve and adopt:

- a) The Standalone audited financial statements of the Company for the financial year ended March 31,2018 and reports of Board and Auditors thereon; and
- b) The Consolidated audited financial statements of the Company for the financial year ended March 31, 2018.

(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
49	3291	97.05

(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
1	100	2.95

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
12	724

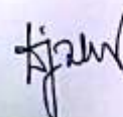
Item No 2: Ordinary Resolution, To declare a dividend on Equity Shares.

(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
49	3291	97.05

(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
1	100	2.95



Astra Micro Wave Products Limited

Scrutinizer Report on Poll

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
12	724

Item No 3: Ordinary Resolution, To appoint a Director in place of Mr. Prakash Anand Chitrakar (holding DIN 00003213), who retires by rotation and being eligible offers himself for reappointment.

(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
49	3291	97.05

(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
1	100	2.95

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
12	724

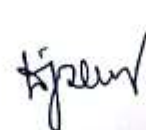
Item No 4: Ordinary Resolution, To appoint Dr. Avinash Chander as an Independent Director

(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
49	3291	97.05

(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
1	100	2.95



Astra Micro Wave Products Limited

Scrutinizer Report on Poll

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
12	724

Item No 5: Ordinary Resolution, Re-appointment of Mr. S. Gurunatha Reddy, (DIN: 00003828) as a Whole Time Director & CFO

(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
49	3291	97.05

(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
1	100	2.95

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
12	724

Item No 6: Ordinary Resolution, Re-appointment of Mr. M.V.Reddy (DIN: 00421401), as a Whole Time Director designated as Director (Mktg. & Operations).

(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
49	3291	97.05

(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
1	100	2.95

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
12	724

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Astra Micro Wave Products Limited

Scrutinizer Report on Poll

Item No 7: Ordinary Resolution, Ratification of fixation of remuneration to the M/s. DZR & Co, the Cost Auditors

(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
49	3291	97.05

(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
1	100	2.95

(iii) Invalid votes:

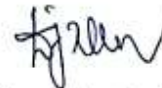
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
12	724

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: 31.07.2018
Place: Hyderabad.

For L D REDDY & CO.,
Company Secretaries



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