

**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@astramp.com, website : www.astramp.com  
CIN : L29309TG1991PLC013203

July 30, 2016

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 25<sup>th</sup> Annual General Meeting of the  
Company held on July 29, 2016.**

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 25<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company held on July 29, 2016, 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.

Thanking you,

Yours faithfully,  
**For Astra Microwave Products Ltd**

**T. Anjaneyulu**  
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. - 500005
- 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.



**ASTRA MICROWAVE PRODUCTS LIMITED**

Regd. Office: Astra Towers, Survey No: 12(P), Kothaguda Post, Opp. CII Green Building, Hitech City, Kondapur, Hyderabad, Telangana-500084

Phone: +91-40-30618000, 30618001 Fax: +91-40-30618048

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

CIN: L29309TG1991PLC013203

**25th Annual General Meeting - The Details of Results of Voting (E-Voting, Postal Ballot and Poll)**

Date of the AGM/EGM	29th July, 2016
Total number of shareholders on record date	42226
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	68
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, 2016, 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, 2016.

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	13955460	12923816	92.61	12923816	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
	<b>Total</b>	<b>12923816</b>	<b>12923816</b>	<b>92.61</b>	<b>12923816</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	E-Voting	30259284	24661710	81.50	24661710	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
	<b>Total</b>	<b>24661710</b>	<b>24661710</b>	<b>81.50</b>	<b>24661710</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	42396931	232824	0.55	232824	0	100.00	0.00
	Poll	42396931	1419	0.00	1319	100	92.95	7.05
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>234243</b>	<b>234143</b>	<b>0.00</b>	<b>234143</b>	<b>100</b>	<b>96.47</b>	<b>7.05</b>
<b>Total</b>		<b>86611675</b>	<b>37819769</b>		<b>37819669</b>	<b>100</b>		

**Result:**

On the basis of the above results, the Chairperson declared that the Ordinary Resolution as set out in the Item of the notice dated May 28, 2016 has been duly passed by the members with the requisite majority.





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

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	13955460	12923816	92.61	12923816	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
	<b>Total</b>		12923816	92.61	12923816	0	100.00	0.00
Public- Institutions	E-Voting	30259284	27403947	90.56	27403947	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
	<b>Total</b>		27403947	90.56	27403947	0	100.00	0.00
Public- Non Institutions	E-Voting	42396931	232824	0.55	232824	0	100.00	0.00
	Poll	42396931	1424	0.00	1324	100	92.98	7.02
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	<b>Total</b>		234248	0.55	234148	100	96.47	7.02
<b>Total</b>		86611675	40562011		40561911	100		

**Result:**

On the basis of the above results, the Chairperson declared that the Ordinary Resolution as set out in the Item of the notice dated May 28, 2016 has been duly passed by the members with the requisite majority.



**ITEM NO.3 :** To appoint a Director in place of Mrs. C. Prameelamma (holding DIN 00003243), who retires by rotation and being eligible offers herself for reappointment.

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/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	13955460	12923816	92.61	12923816	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
	<b>Total</b>	30259284	27403947	90.56	27403947	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	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
	<b>Total</b>	0	27403947	90.56	27403947	0	100.00	0.00
Public- Non Institutions	E-Voting	42396931	232804	0.55	232804	0	100.00	0.00
	Poll	42396931	1424	0.00	1324	100	92.98	7.02
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	<b>Total</b>	86611675	234228	0.55	234128	100	96.47	7.02
	<b>Total</b>		40561991		40561891	100		

**Result:**

On the basis of the above results, the Chairperson declared that the Ordinary Resolution as set out in the term of the notice dated May 28, 2016 has been duly passed by the members with the requisite majority.



**ITEM NO.4 :** To appoint a Director in place of Mr. M.V.Reddy (holding DIN 00421401), who retires by rotation and being eligible offers himself for reappointment.

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/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	13955460	12923816	92.61	12923816	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
	<b>Total</b>		12923816	92.61	12923816	0	100.00	0.00
Public- Institutions	E-Voting	30259284	27403947	90.56	27403947	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
	<b>Total</b>		27403947	90.56	27403947	0	100.00	0.00
Public- Non Institutions	E-Voting	42396931	232804	0.55	232804	0	100.00	0.00
	Poll	42396931	1424	0.00	1324	100	92.98	7.02
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	<b>Total</b>		234228	0.55	234128	100	96.47	7.02
<b>Total</b>		8661675	40561991		40561891	100		

**Result:**

On the basis of the above results, the Chairperson declared that the Ordinary Resolution as set out in the Item of the notice dated May 28, 2016 has been duly passed by the members with the requisite majority.





**ITEM NO. 5:** To appoint Auditors M/s. Amar & Raju, Chartered Accountants be and is hereby appointed as Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting of the Company.

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/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	13955460	12923816	92.61	12923816	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
	<b>Total</b>		12923816	92.61	12923816	0	100.00	0.00
Public- Institutions	E-Voting	30259284	24673520	81.54	20051199	4622321	81.27	18.73
	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
	<b>Total</b>		24673520	81.54	20051199	4622321	81.27	18.73
Public- Non Institutions	E-Voting	42396931	232824	0.55	232824	0	100.00	0.00
	Poll	42396931	1424	0.00	1324	100	92.98	7.02
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	<b>Total</b>		234248	0.55	234148	100	96.47	7.02
<b>Total</b>		86611675	37831584		33209163	4622421		

**Result:** On the basis of the above results, the Chairperson declared that the Ordinary Resolution as set out in the Item of the notice dated May 28, 2016 has been duly passed by the members with the requisite majority.



ITEM NO. 6: To consider and Appointment of Prof. Arun Kumar Tiwari as an Independent Director.

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	13955460	12923816	92.61	12923816	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
	<b>Total</b>		<b>12923816</b>	<b>92.61</b>	<b>12923816</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	E-Voting	30259284	27403947	90.56	27403947	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
	<b>Total</b>		<b>27403947</b>	<b>90.56</b>	<b>27403947</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	42396931	232804	0.55	232804	0	100.00	0.00
	Poll	42396931	1424	0.00	1324	100	92.98	7.02
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>234228</b>	<b>0.55</b>	<b>234128</b>	<b>100</b>	<b>96.47</b>	<b>7.02</b>
	<b>Total</b>	<b>86611675</b>	<b>40561991</b>		<b>40561891</b>	<b>100</b>		

Result:

On the basis of the above results, the Chairperson declared that the Ordinary Resolution as set out in the item of the notice dated May 28, 2016 has been duly passed by the members with the requisite majority.



**ITEM NO. 7 :** To consider and Appointment of Mr. Vadlamani Venkata Rama Sastry as an Independent Director.

Resolution required: (Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/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	13955460	12923816	92.61	12923816	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
	<b>Total</b>	<b>30259284</b>	<b>27403947</b>	<b>90.56</b>	<b>27403947</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	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
	<b>Total</b>	<b>0</b>	<b>27403947</b>	<b>90.56</b>	<b>27403947</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	42396931	232824	0.55	232824	0	100.00	0.00
	Poll	42396931	1424	0.00	1324	100	92.98	7.02
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>86611675</b>	<b>234248</b>	<b>0.55</b>	<b>234148</b>	<b>100</b>	<b>96.47</b>	<b>7.02</b>
	<b>Total</b>	<b>86611675</b>	<b>40562011</b>		<b>40561911</b>	<b>100</b>		

**Result:**

On the basis of the above results, the Chairperson declared that the Ordinary Resolution as set out in the Item of the notice dated May 28, 2016 has been duly passed by the members with the requisite majority.





ITEM NO.8 : To consider and Appointment of Mr. B. Lakshmi Narayana Raju as an Independent Director.

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	13955460	12923816	92.61	12923816	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		
	<b>Total</b>		<b>12923816</b>	<b>92.61</b>	<b>12923816</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>		
Public- Institutions	E-Voting	30259284	27403947	90.56	27403947	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		
	<b>Total</b>		<b>27403947</b>	<b>90.56</b>	<b>27403947</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>		
Public- Non Institutions	E-Voting	42396931	232804	0.55	232804	0	100.00	0.00		
	Poll	42396931	1424	0.00	1324	100	92.98	7.02		
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00		
	<b>Total</b>		<b>234228</b>	<b>0.55</b>	<b>234128</b>	<b>100</b>	<b>96.47</b>	<b>7.02</b>		
	<b>Total</b>	<b>86611675</b>	<b>40561991</b>		<b>40561891</b>	<b>100</b>				

Result:

On the basis of the above results, the Chairperson declared that the Ordinary Resolution as set out in the Item of the notice dated May 28, 2016 has been duly passed by the members with the requisite majority.



**ITEM NO.9 :** To consider and Approval of the Remuneration of the M/s. DZR & Co, Cost Auditors of the Company.

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	13955460	12923816	92.61	12923816	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
	<b>Total</b>							
Public- Institutions	E-Voting	30259284	27403947	90.56	27403947	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
	<b>Total</b>							
Public- Non Institutions	E-Voting	42396931	27403947	90.56	27403947	0	100.00	0.00
	Poll	42396931	1424	0.00	232824	0	100.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	1324	100	92.98	7.02
	<b>Total</b>							
	<b>Total</b>	86611675	40562011	0.55	234148	100	96.47	7.02

**Result:** On the basis of the above results, the Chairperson declared that the Ordinary Resolution as set out in the item of the notice dated May 28, 2016 has been duly passed by the members with the requisite majority.

Date: 30.07.2016  
Place: Hyderabad

FOR ASTRA MICROWAVE PRODUCTS LIMITED

*T. Anjaneyulu*  
T. Anjaneyulu  
Company Secretary  
M.No: F5352







# L.D. Reddy & Co

## Company Secretaries

Office : Plot No. 6-2-1/2, Flat No. 504, Afzal Commercial Complex, Beside,  
M.M.T.S. Ry. 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 25<sup>TH</sup> 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 29<sup>th</sup> 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

