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Astra Microwave Products Limited

Registered Office: 'ASTRA TOWERS' Survey No.12(P), Opp. CII Green Building, Kothaguda Post, Hitech City, Kondapur, Hyd - 500 084.
Phone: +91-40-20618000 / 8001, Fax: +91-40-30618048
CIN: L29309TG1991PLC013203



**Notice of 26th Annual General Meeting,
E-voting Information & Book Closure Dates**

Notice is hereby given that the 26th Annual General Meeting ("AGM") of the Members of the Company will be held on Friday, July 28, 2017 at 11.00 A.M at Swagath-De-Royal Hotel, 2-36, Kothaguda X Roads, Kondapur, Hyderabad – 500 038, to transact the business as set out in the notice of 26th AGM.

The Annual Report and Notice of the 26th AGM have been sent to all the members. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Listing Agreement, the Register of Members and share transfer books of the Company will remain closed from July 21, 2017 to July 28, 2017 (both days inclusive), for the purposes of the AGM and final dividend. The dividend will be paid to the shareholders whose names stand on the Register of Members as on July 28, 2017.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("The Rules") and Regulation 44 of the Listing Agreement, the Company is pleased to provide its members the facility to exercise their right to vote by electronic means ("remote e-voting"), as provided by Central Depository Services Limited ("CDSL"), on all resolutions as set out in the 26th AGM Notice.

- a) Date and Time of commencement of remote e-voting:
Tuesday, July 25, 2017 at 10.00 am
- b) Date and Time of end of remote e-voting:
Thursday, July 27, 2017 at 5.00 pm
- c) Cut-off date for determining the eligibility to vote:
July 21, 2017 by electronic means or during the AGM
- d) Any person who becomes a member of the Company after dispatch of the Notice of the Meeting, and holding shares as on the cut-off date, i.e. **July 21, 2017**, may obtain the User ID and password by sending a request to www.evotingindia.com or busicomp@gmail.com.
- e) Remote e-voting shall not be allowed beyond 5.00 pm on **July 27, 2017**
- f) Facility for voting through ballot paper (poll) shall also be made available at the AGM. Members attending the meeting, who have not already cast their vote by remote e-voting, shall be able to exercise their right at the meeting.
- g) Members who have cast their vote by remote e-voting may also attend the meeting, but shall not be allowed to vote again at the AGM.
- h) Any person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only, shall be entitled to avail the facility of remote e-voting, as well as voting at the AGM.
- i) The Notice of 26th AGM is available on the Company website- www.astramp.com, and on the website of Central Depository Services Limited ("CDSL")- www.evotingindia.com
- j) In case of any queries, members may refer the Frequently Asked Question (FAQs) and remote e-voting user manual available at the downloads section of <https://www.evotingindia.com>.

Hyderabad
07.07.2017

For Astra Microwave Products Limited
Sd/-
B. MALLA REDDY
Managing Director

Size: 8 x 16 CM