



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 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: Summary of the Proceedings of the 26th Annual General Meeting held on July 28, 2017 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Reg.

The 26th Annual General Meeting of the Members of the Company was held on Friday, July 28, 2017 at 11.00 a.m. at "Swagath-De-Royal Hotel", 2-36, Kothaguda X Roads, Kondapur, Hyderabad.

Dr. Shiban K Koul, Chairman of the Company, occupied the Chair. He confirmed that the requisite quorum being present called the meeting to order.

The Chairman then delivered his speech.

With the unanimous approval of the shareholders' present, the notice was taken as read. The Company Secretary explained the remote e-voting process and the Ballot voting process made available at the AGM venue.



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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The following businesses were transacted at the meeting :

S. No	Particulars	Nature of business
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	Ordinary
(b)	To consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2017.	
2.	To approve dividend on equity shares.	Ordinary
3.	To appoint a Director in place of Mr.B.Malla Reddy (holding DIN 00003154), who retires by rotation and being eligible offers himself for reappointment.	Ordinary
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.	Ordinary
5.	To appoint M/s.Price Waterhouse Chartered Accountants LLP as new Auditors in place of retiring auditors M/s. Amar & Raju, Chartered Accountants to hold office from the conclusion of this Annual General Meeting till the conclusion of the 31 st Annual General Meeting of the Company.	Ordinary
6.	To consider and Approval of the Remuneration of the M/s. DZR & Co, Cost Auditors of the Company.	Ordinary

The Chairman invited comments and questions from the members. Queries raised by the members with respect to the future business, late delivery charges, dividend, progress in Joint Ventures, performance of the Company, etc., were clarified/answered by the Chairman to the satisfaction of the shareholders present at the meeting.

The members then cast their votes (who have not voted so far by e-voting) on the ballot papers and deposited the same in the ballot boxes placed at the meeting hall. The Chairman informed the members that the consolidated results of e-voting and ballot voting

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would be announced within 48 hours and be intimated to the Stock Exchanges and posted on the website of the Company.

The Chairman then thanked the members present and declared the meeting as closed. The meeting concluded at 11.35 a.m.

This is for your information and records.

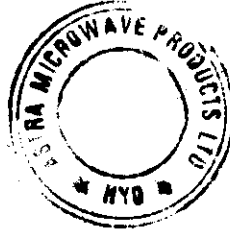
Thanking you,

Yours truly,

For Astra Microwave Products Ltd

T. Anjaneyulu

**T. Anjaneyulu
Dy.G.M - Company Secretary**



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