

**ASTRA MICROWAVE PRODUCTS LIMITED**

Regd. Office : ASTRA Towers, Survey No. 12(P), Kothaguda Post,
Kondapur, Hitechcity, Hyderabad, Telangana, INDIA - 500084.
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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: Summary of the Proceedings of the 25th Annual General Meeting held on July 29, 2016 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Reg.

The 25th Annual General Meeting of the Members of the Company was held on Friday, July 29, 2016 at 12.30 p.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. The Company Secretary explained the Ballot voting process made available at the AGM Venue.

The following businesses were transacted at the 25th Annual General 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, 2016, 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, 2016.	



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: Sivapavathi Kalyan Mantapa, OMBR Layout, Banaswadi, Bangalore, Karnataka - 560043.



2.	To approve dividend on equity shares.	Ordinary
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.	Ordinary
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.	Ordinary
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.	Ordinary
6.	To consider and Appointment of Prof. Arun Kumar Tiwari as an Independent Director.	Ordinary
7.	To consider and Appointment of Mr. Vadlamani Venkata Rama Sastry as an Independent Director.	Ordinary
8.	To consider and Appointment of Mr. B. Lakshmi Narayana Raju as an Independent Director.	Ordinary
9.	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, bonus shares, dividend, 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 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 would be announced within 48 hours and also 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 1.00 p.m.

This is for your information and records.

Thanking you,

Yours faithfully,

For Astra Microwave Products Ltd


T. Anjaneyulu
Company Secretary