



ASTRA MICROWAVE PRODUCTS LIMITED

Regd. Office: Astra Towers, Survey No: 12(P), Kothaguda Post, Opp. CII Green Building, Hitech City, Kondapur, Hyderabad, Telangana - 500038
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CIN: L29309TG1991PLC013203

Notice of 27th Annual General Meeting, E-voting Information and Book Closure Dates

Notice is hereby given that the 27th Annual General Meeting (“AGM”) of the Members of the Company will be held on Monday, July 30, 2018 at 12.30 P.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 27th AGM.

The Annual Report and Notice of the 27th 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, 2018 to July 30, 2018 (both days inclusive), for the purposes of the AGM and final dividend.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 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 27th AGM Notice.

- a) Date and Time of commencement of remote e-voting:
Friday, July 27, 2018 at 10.00 am
- b) Date and Time of end of remote e-voting:
Sunday, July 29, 2018 at 5.00 pm
- c) Cut-off date for determining the eligibility to vote:
July 23, 2018, 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 23, 2018**, 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 29, 2018**
- 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 27th AGM is available on the Company website-www.astramwp.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>.

For Astra Microwave Products Ltd

Place: **Hyderabad**
Date: **06.07.2018**

B.Malla Reddy
Managing Director