



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@astramwp.com, website : www.astramwp.com
CIN : L29309TG1991PLC013203

Ref :ASTRAMICRO:NSE:TAN:2015-16
Date: April 6, 2015

To
The Manager
Listing Department
National Stock Exchange of India Ltd
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (E),
Mumbai-400 051

Dear Sir,

**Sub: Notice of Postal Ballot as per Clause 31(b) of the Listing Agreement –
Reg.**

We wish to inform you that, pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the following special business is to be transacted by the Members of the Company by passing resolution through Postal ballot:

1. Approved fund raising not exceeding Rs.170 crores or its equivalent of any other Foreign / Indian currencies by way of issue of securities by way of QIP / FCCBs/NCDs/NCDs with warrants / other modes in accordance with the SEBI guidelines and subject to necessary approvals from statutory authorities as may be required.
2. Appointment of Mr. Ganapathi Subramani Sabarinathan (DIN: 05219684) as an Independent Director.

The Board of Directors has appointed Mr. L. Dhanamjay Reddy, Practicing Company Secretary, as Scrutinizer to conduct the voting through Postal Ballot, in a fair and transparent manner and to receive and scrutinize the completed ballot forms from the Members. The duly completed postal ballot forms should reach the Scrutinizer before the close of working hours on or before 11th May, 2015. The Scrutinizer will submit his report to the Chairman after completion of scrutiny and the results of the postal ballot will be announced on or after 12th May, 2015. A copy of the Notice of Postal Ballot is enclosed herewith.

This is for your information and record.

Thanking you,

Yours faithfully,
For Astra Microwave Products Ltd

T. Anjaneyulu
T. Anjaneyulu
Company Secretary



Works :

- Unit 1 : Plot No. 12, ANRICH Industrial Estate, Bollaram, Medak Dist., T.G. - 502325
Unit 2 : Plot No. 56A, ANRICH Industrial Estate, Bollaram, Medak Dist., T.G. - 502325
Unit 3 : Sy. No. 1/1, Imarath Kancha, Raviryalu (Vil), Maheshwaram (Mdl) R.R.Dist., T.G. - 500005
Unit 4 : Plot No.18 to 21, Imarath Kancha, Hardware Park, Raviryalu (Vil), Maheshwaram (Mdl) R.R.Dist., T.G. - 500005