

**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: August 1, 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: Outcome of 24th Annual General Meeting.

Kindly note that the 24th Annual General Meeting of the Company was held on 30th July, 2015 at 12.30 p.m at Swagath-De-Royal Hotel, 2-36, Kothaguda X Roads, Kondapur, Hyderabad. In accordance with the Clause 35B of Listing Agreement and the provisions of the Companies Act, 2013 and Rules framed there under, the Company had provided electronic voting facility to the members entitled to cast their vote at the Annual General Meeting, from 27th July, 2015 to 29th July, 2015.

The Chairman ordered a poll to provide similar right to the members present, in person and through proxies, at the Annual General Meeting, to vote in proportion to the shares held by them, on all the resolutions pertaining to ordinary and special businesses as set out in items 1 to 10 of the Notice convening the said AGM.

Mr.L.Dhanamjay Reddy, Practicing Company Secretary who is also the Scrutinizer for the e-voting process, was appointed to act as the Scrutinizer to scrutinize the polling process in a fair and transparent manner.

The Scrutinizer report for the poll conducted at the Annual General Meeting and the electronic voting is hereby enclosed. Accordingly, the members of the company at the 24th Annual General Meeting of the Company have:

1. Adopted financial statements of the Company for the financial year 2014-15.
2. Approved the recommendation of the Board of Directors for payment of dividend @ Rs.1.20 per share to the shareholders for FY 2014-15.



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





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3.Appointed Mr. Prakash Anand Chitrakar (DIN 00003213), as director of the company, liable to retire by rotation.

4.Appointed Mr. Atim Kabra (DIN 00003366), as director of the company, liable to retire by rotation.

5.Approved the re-appointment of M/s Amar & Raju, Chartered Accountants, as Statutory Auditors of the Company to hold office for the period commencing from the conclusion of this meeting till the conclusion of the next Annual General Meeting.

6.Re-Appointed Mr. B.Malla Reddy, as Managing Director of the Company.

7.Re-Appointed Mr. Prakash Anand Chitrakar, as Whole Time Director designated as Chief Operating Officer of the Company.

8.Re-Appointed Mrs. C.Prameelamma, as Whole Time Director designated as Director (Technical) of the Company.

9. Approved alteration of the Incidental Objects Clause of the Memorandum of Association.

10. Fixed remuneration of Cost Auditor of the Company.

Thanking you,

Yours faithfully,

For Astra Microwave Products Ltd

T. Anjaneyulu

T.Anjaneyulu
Company Secretary



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Unit 2 : Plot No. 56A, ANRICH Industrial Estate, Bollaram, Medak Dist., T.S. - 502325

Unit 3 : Sy. No. 1/1, Imarath Kancha, Raviryal (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, Raviryal (V), Maheshwaram (M), R.R.Dist, T.S. - 500005

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