

**ASTRA MICROWAVE PRODUCTS LIMITED**

Regd. Office : ASTRA Towers, Survey No. 12(P), Kothaguda Post,
Kondapur, Hitechcity, Hyderabad, Andhra Pradesh, INDIA - 500084.
Tel : +91-40-30618000, 30618001. Fax : +91-40-30618048
E-mail : info@astramwp.com, website : www.astramwp.com

Ref :ASTRAMICRO:NSE:TAN:2012-13

Date: July 30, 2012

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

Dear sir,

Sub: Submission of Proceedings of 21st AGM as per clause 31 of the Listing Agreement – Reg.

Please find enclosed herewith the proceedings of the 21st Annual General Meeting held on today (i.e.30.07.2012) at 3.00 P.M.

The meeting formally approved the following business placed before it.

Ordinary Business:

1. Adopted the audited Balance sheet as at March 31, 2012, Profit and Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
2. Approved the recommendation of the Board of Directors for payment of dividend @ Rs.0.70 per share.
3. Approved the re-appointment of Mr.P.A.Chitrakar, Director, who retires by rotation at the meeting.
4. Approved the re-appointment of Mr. Atim Kabra, Director, who retires by rotation at the meeting.



Works :

Unit 1 : Plot No. 12, ANRICH Industrial Estate, Bollaram, Medak Dist., A.P. - 502325

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

Unit 3 : Sy. No. 1/1, Imarath Kancha, Raviryala (Vil), Maheshwaram (Mdl) R.R.Dist., A.P. - 500 005

Unit 4 : Plot No.18 to 21, Imarath Kancha, Hardware Park, Raviryala (Vil), Maheshwaram (Mdl) R.R.Dist., A.P.-500 005

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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 on a remuneration to be fixed by the Board of Directors.

SPECIAL BUSINESS

6. Approved for the increase in borrowing powers of the Board of Directors as per section 293(1)(d) of the Companies Act, 1956.

7. Approved for creation of charge on the assets of the Company as per section 293(1)(a) of the Companies Act, 1956.

This is for your information and records.

We request you to acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Astra Microwave Products Ltd

T. Anjaneyulu
Company Secretary

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

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