

**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:2011-12

Date: July 28, 2011

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 20<sup>th</sup> AGM as per clause 31 of  
the Listing Agreement – Reg.**

Please find enclosed herewith the proceedings of the 20<sup>th</sup> Annual General Meeting held on 28.07.2011 at 3.30 P.M.

The meeting formally approved the following business placed before it.

**Ordinary Business:**

1. Adopted the audited Balance sheet as at March 31, 2011, 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.0.50/- per share.
3. Approved the re-appointment of Dr.Shiban K Koul, Director, who retires by rotation at the meeting.
4. Approved the re-appointment of Mr.B.Malla Reddy, 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 reappointment of Mr.B.Malla Reddy as Managing Director of the Company for a further period of 5 years with effect from 1<sup>st</sup> April, 2010.
7. Approved for the reappointment of Mr.P.A.Chitrakar as Chief Operating Officer of the Company for a further period of 5 years with effect from 1<sup>st</sup> April, 2010.
8. Approved for the reappointment of Mrs.C.Prameelamma as Director (Technical) of the Company for a further period of 5 years with effect from 1<sup>st</sup> April, 2010.
9. Approved for the payment of remuneration by way of commission to Non-Executive Directors of the Company.

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*

**T.Anjaneyulu**  
**Company Secretary**



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