

**ASTRA MICROWAVE PRODUCTS LIMITED**

Regd. Office : ASTRA Towers, Survey No. 12(P), Kothaguda Post, Kondapur, Hitechcity, Hyderabad, Telangana, INDIA - 500084
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CIN : L29309TG1991PLC013203

August 14, 2019

To
The General Manager
Department of Corporate Relations
BSE Limited
Sir Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai -400 001

To
The Vice President,
Listing Department
**The National Stock Exchange of
India Limited**
Exchange Plaza
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051

Scrip code: 532493

Scrip code: ASTRAMICRO

Dear sir,

Sub: Disclosure of events pursuant to Regulation 30(2) Schedule III – Part A – A(13) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Summary of the Proceedings of the 28th Annual General Meeting held on August 14, 2019.

The 28th Annual General Meeting of the Members of the Company was held on Wednesday, August 14, 2019 at 12.30 p.m. at "Swagath-De-Royal Hotel", 2-36, Kothaguda X Roads, Kondapur, Hyderabad.

Dr.Avinash Chander, Chairman of the Company, occupied the Chair. He confirmed that the requisite quorum being present called the meeting to order.

The Chairman then delivered his speech.

With the unanimous approval of the shareholders' present, the notice was taken as read. The Company Secretary explained the remote e-voting process and the Ballot voting process made available at the AGM venue.



Works :

Unit 1 : Plot No. 12, ANRICH Industrial Estate, Bollaram, Medak Dist., Telangana State - 502 325

Unit 2 : Plot No. 56A, ANRICH Industrial Estate, Bollaram, Medak Dist., Telangana State - 502 325

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

Unit 4 : Sy. No. 1/1, Plot No. 18 to 21, Imarath Kancha, Hardware Park, Raviryala (V), Maheshwaram (M) R.R. Dist., T.S. - 500 00

R&D Centre : Plot No. 51 P, Bengaluru Aerospace Park(KIADB), Survey Nos Parts of 36 to 40, Bengaluru North, K.S. - 562 149.



The following businesses were transacted at the meeting :

S. No	Particulars	Nature of business
1.	Adoption of :	
(a)	the audited financial statements of the Company for the financial year ended March 31, 2019, together with the reports of the Board of Directors and Auditors thereon; and	Ordinary
(b)	the audited consolidated financial statements of the Company for the financial year ended March 31, 2019. together with the reports of Auditors thereon.	
2.	Declaration of dividend of Rs.0.25/- per equity share of face value of Rs.2/- each.	Ordinary
3.	Appointment of Mr. M.V.Reddy, who retires by rotation and being eligible offers himself for reappointment.	Ordinary
4.	Appointment of Mr. Sunil Kumar Sharma as an Independent Director.	Ordinary
5.	Appointment of Ms. Kiran Dhingra as an Independent Director.	Ordinary
6	Appointment of Mr. Atim Kabra as a Non-Executive Director.	Ordinary
7	Authorisation to the Board of Directors to pay Commission to the Non-Executive Directors of the Company under Section 197 and 198 of the Companies Act, 2013.	Ordinary
8.	Reclassification of Persons/Entities forming part of the Promoter Group from 'Promoter & Promoter Group Category' to 'Public Category.	Ordinary
9	Promotion and re-designation of Mr. S.Gurunatha Reddy as the Managing Director of the company.	Special
10	Promotion and re-designation of Mr. M.V.Reddy, as the Joint Managing Director of the Company	Special
11.	Ratification of Cost Auditors' Remuneration.	Ordinary

The Chairman invited comments and questions from the members. Queries raised by the members with respect to the future business, dividend, deployment of funds, progress in Joint Venture and performance of the Company, etc., were clarified/answered by the Chairman, Managing Director and Joint Managing Director to the satisfaction of the shareholders present at the meeting.





The members then cast their votes (who have not voted so far by e-voting) on the ballot papers and deposited the same in the ballot boxes placed at the meeting hall. The Chairman informed the members that the consolidated results of e-voting and ballot voting would be announced within 48 hours and be intimated to the Stock Exchanges and posted on the website of the Company and Central Depository Services of (India) Limited.

The Chairman then thanked the members present and declared the meeting as closed. The meeting concluded at 1.15 p.m.

This is for your information and records.

Thanking you,

Yours truly,
For Astra Microwave Products Ltd

A handwritten signature in blue ink that reads 'T. Anjaneyulu'.

T. Anjaneyulu
Dy.G.M - Company Secretary

