

**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

July 30, 2018

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 27th Annual General Meeting held on July 30, 2018 - Reg.

The 27th Annual General Meeting of the Members of the Company was held on Monday, July 30, 2018 at 12.30 p.m. at "Swagath-De-Royal Hotel", 2-36, Kothaguda X Roads, Kondapur, Hyderabad.

Dr. Shiban K Koul, 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., 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. - 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. - 500005

R&D Centre : Y.D. Archade, No. 327, 4th Cross, Opp: Sivaparvathi Kalyan Mantapa, OMBR Layout, Banaswadi, Bangalore, Karnataka - 560043.



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, 2018, 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, 2018, together with the reports of Auditors thereon.	
2.	Declaration of dividend of Rs.1.20/- per equity share of face value of Rs.2/- each.	Ordinary
3.	Appointment of Mr.Prakash Anand Chitrakar, who retires by rotation and being eligible offers himself for reappointment.	Ordinary
4.	Appointment of Dr.Avinash Chander as an Independent Director.	Ordinary
5.	Re-appointment of Mr.S.Gurunatha Reddy as a Whole Time Director & CFO.	Ordinary
6.	Re-appointment of Mr.M.V.Reddy as a Whole Time Director designated as Director (Mktg. & Operations).	Ordinary
7.	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 Ventures, foreign exchange fluctuations and performance of the Company, etc., were clarified/answered by the Chairman 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 1.05 p.m.

This is for your information and records.

Thanking you,

Yours truly,
For Astra Microwave Products Ltd


T. Anjaneyulu
Dy.G.M - Company Secretary