Astra Microwave Products Ltd

Annual Report 2009-10

VISION

- To be at the forefront of the telecommunication revolution through research and development.
- Investing in technologies that can lead to leadership.
- Employing the finest talent to reach the top through excellence.

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QUICK INFORMATION

Board of Directors	Dr Shiban K Koul, Chairman Mr B Malla Reddy, Managing Director Mr P A Chitrakar, COO Mrs C Prameelamma, Director (Technical) Mr J Venkatadas Mr Atim Kabra
General Manager (F&A)	S Gurunatha Reddy
Company Secretary	T Anjaneyulu
Auditors	M/s Amar & Raju Chartered Accountants Road 3 Banjara Hills Hyderabad 500032
Bankers	Canara Bank, Prime Corporate Branch, Secunderabad HDFC Bank Ltd., Lakdi-ka-pul, Hyderabad State Bank of India, Overseas Branch, Hyderabad
Registered office and corporate office	Astra Towers Survey 12(P) Kothaguda Post Kondapur Hitech City Hyderabad 500084 Phone: 040-30618000 / 8001 Website: www.astramwp.com

Factories

Unit I
#12 ANRICH Industrial Estate Miyapur
IDA Bollarum Medak (District) 502325 AP

Unit II
#56A 56B and 57A ANRICH Industrial Estate
Miyapur IDA Bollarum Medak (District) 502325 AP

Unit III
Survey #1/1 Imarat Kancha Raviryala Village
Maheswaram Mandal Rangareddy (District) 500010 AP

Unit IV
#18, 19, 20 & 21 (Part) Hardware Park
Survey #1/1 Imarat Kancha of Ravirayal village
Maheswaram Mandal Rangareddy (District) 500010 AP

Registrars

Purva Sharegistry (India) Pvt. Ltd.
Shiv Shakti Industrial Estate Unit 9
Ground Floor 7B JR Boricha Marg
Lower Parel Mumbai 400011
Phone: +91 22 23016761
Email: busicomp@vsnl.com

Listing

The Bombay Stock Exchange Ltd.
The National Stock Exchange of India Ltd.

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AGM Notice

Notice of annual general meeting

NOTICE IS HEREBY GIVEN that the Nineteenth Annual General Meeting of the Members of Astra Microwave Products Limited will be held at Bhaskara Auditorium, BM Birla Museum, Adarsh Nagar, Hyderabad – 500 063, on Thursday, the 30th September, 2010 at 12.30 P.M for the transaction of the following business.

1 To receive, consider and adopt the audited Balance Sheet as at March 31, 2010, Profit and Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

2 To declare a dividend on Equity Shares.

3 To appoint a Director in place of Mrs C Prameelamma, Director who retires by rotation and being eligible offers herself for reappointment.

4 To appoint a Director in place of Mr J Venkatadas, Director who retires by rotation and being eligible offers himself for reappointment.

5 To appoint M/s Amar & Raju, Chartered Accountants, the retiring Auditors of the Company, who shall hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company and to fix their remuneration.

By order of the Board

For Astra Microwave Products Limited

Place Hyderabad
Date 30 April 2010

B MALLA REDDY
Managing Director

NOTES

1 A Member entitled to attend and vote at the Meeting is entitled to appoint a Proxy to attend and, on a poll, to vote instead of him or her. A proxy need not be a member of the Company. Instruments of proxy in order to be effective, must be received by the Company, not less than 48 hours before the commencement of the meeting. Completion and return of the form of proxy will not prevent a member attending the meeting and voting in person if he or she so wishes. A form of proxy is given at the end of the annual Report.

2 The register of members and share transfer books of the Company will remain closed from 23 September, 2010 to 30 September, 2010 (both days inclusive).

3 A brief profile of each of the Directors proposed to be appointed / reappointed is mentioned elsewhere in the "Report on Corporate Governance".

4 The dividend of Rs.0.50/- per share for the year ended March 31, 2010 as recommended by the Board, if sanctioned at the Annual General Meeting, will be payable to those members whose names appear on the Company's register of members on 30 September, 2010. In respect of shares held in electronic form, dividend will be payable on the basis of beneficial ownership as per details furnished by NSDL and CDSL for this purpose.

5 Those members who have so far not encashed their dividend warrants for the below mentioned financial years, may claim or approach the Company for the payment thereof as the same will be transferred to the Investor Education and Protection Fund of the Central Government, pursuant to Section 205C of the Companies Act, 1956 on the respective dates mentioned there against. Kindly note that after such date, the members will lose their right to claim such dividend.

Financial year ended	Due date of transfer
31-03-2003	28-07-2010
31-03-2004	29-07-2011
31-03-2005	25-07-2012
31-03-2006	26-07-2013
31-03-2007	03-08-2014
31-03-2008	28-09-2015
31-03-2009	30-07-2016

6 SEBI has made it mandatory for all Companies to use bank account details furnished by the Depositories for distributing dividends. Shareholders who are holding the shares in physical form are requested to inform the Company's Share Transfer Agents, M/s. Purva Sharegistry (India) Pvt. Ltd., Shiv Shakti Industrial Estate,Unit No.9, Ground Floor, 7 B J R Boricha Marg, Lower Parel, Mumbai - 400 011, their Bank Account particulars for printing on the dividend warrants in respect of payment of dividend, if any, declared by the Company.

7 Members holding shares in electronic form may please note that their bank details as furnished by the respective Depositories to the Company will be printed on their dividend warrants as per the applicable regulations of the Depositories and the Company will not entertain any direct request from such members for deletion of / change in such bank details. Further, instructions if any, already given by them in respect of shares held in physical form will not be automatically applicable to the dividend paid on shares in electronic form. Members may, therefore, give instructions regarding bank accounts in which they wish to receive dividend directly to their Depository Participants.

8 While members holding shares in physical form, may write to the Registrar and Transfer Agent for any change in their addresses, members having shares in electronic form may inform the same to their depository participants immediately so as to enable the Company to dispatch dividend warrants at their correct addresses.

9 Members/proxies are requested to bring duly filled in attendance slips sent herewith for attending the meeting.

REQUEST TO THE MEMBERS

1 Members desiring any relevant information on the accounts at the Annual General Meeting are requested to write to the Company at least seven days in advance at its Registered office, so as to enable the Company to keep the information ready.

2 Members are requested to bring their copy of the Annual Report while attending the Annual General Meeting.

By order of the Board

For ASTRA MICROWAVE PRODUCTS LIMITED

Place Hyderabad
Date 30 April 2010

B MALLA REDDY
Managing Director

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