

**ASTRA MICROWAVE PRODUCTS LIMITED**

Regd. Office : ASTRA Towers, Survey No. 12(P), Kothaguda Post,  
Kondapur, Hitechcity, Hyderabad, Telangana, INDIA - 500084  
Tel : +91 40 46618000, 46618001, Fax : +91 40 46618048  
Email : info@astramp.com, website : www.astramp.com  
CIN : L29309TG1991PLC013203

January 16, 2023

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 under Reg.30 of SEBI (LODR) Regulations, 2015 –  
Advertisement in Newspapers.**

Pursuant to the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of newspaper publications of the Notice of the postal ballot and E-voting published in "Business Standard" (English) and "Nava Telangana" (Telugu) on 14<sup>th</sup> January, 2023.

The above information is also made available on the Company's website [www.astramp.com](http://www.astramp.com).

This is for your information and record.

Thanking you,

Yours faithfully,  
**For Astra Microwave Products Ltd**

**T.Anjaneyulu**  
**G.M - Company Secretary**



**Intertek**

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. - 500 005

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

**NOTICE OF THE POSTAL BALLOT AND E-VOTING**

Notice is hereby given pursuant to Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Management Rules"), General Circulars No: 14/2020 dated April 8, 2020, 17/2020, dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020 read with other relevant circulars including General Circulars No. 10/2021 dated June 23, 2021, No.20/2021 dated December 8, 2021, No.3/2022 dated May 5, 2022 and No.10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") (including any statutory modification or re-enactment thereof, for the time being in force) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to other applicable laws and regulations, the resolutions appended below are proposed for approval of the Members of Astra Microwave Products Limited (the "Company") through Postal Ballot by voting through electronic means ("remote e-voting") only.

Description of Special Resolution passed:

- To consider re-appointment of Dr. Avinash Chander (DIN: 05288690) as Independent Director of the Company.
- Appointment of Mr. Atim Kabra, Non-Executive Director (DIN:00003366) as Whole Time Director of the Company.
- Re-appointment of Mr.S.Gurunatha Reddy (DIN: 00003828) as Managing Director of the Company.
- Re-appointment of Mr.M.V.Reddy (DIN: 00421401), as Joint Managing Director of the Company.
- Approval to raise capital by way of public or private offerings including through a qualified institutions placement to eligible investors through an issuance of equity shares or other eligible securities for an amount not exceeding ₹ 400 crore.

In compliance with the above mentioned provisions and the MCA circulars, the Company has circulated the electric copies of the Postal Ballot Notice dated 09th December, 2022 along with the Explanatory Statement pertaining to the said resolutions setting out the material facts and related particulars, on 11th January, 2023, to those Member whose names appear in the Register of Members/11st of Beneficial Owners maintained by the Company/Depositories as at close of business hours on Friday, 06th January, 2023 (cut-off date) and whose email address were registered with the Depository Participants or with the Company as on the cut-off date.

The copy of the Postal Ballot Notice is also available on the Company's website at: [www.astramp.com](http://www.astramp.com) and on the website of BSE Limited ("BSE"): [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange Limited ("NSE"): [www.nseindia.com](http://www.nseindia.com) and on the website of CDSL: [www.evotingindia.com](http://www.evotingindia.com).

**INSTRUCTIONS FOR REMOTE E-VOTING**

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is Pleased to Provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed through Postal Ballot. Members holding shares either in physical form or dematerialized form, as on cut-off date i.e Friday, 06th January, 2023 are eligible to cast their vote electronically through electronic voting system (remote e-voting) provided by CDSL at [www.evotingindia.com](http://www.evotingindia.com).

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the

Place: Hyderabad  
Date: 11<sup>th</sup> January, 2023

Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting.

The remote e-voting period will commence at 9.00 a.m. on Monday, 16th January, 2023 and will end at 5.00 p.m. on Tuesday, 14th February, 2023. The remote e-voting module shall be disabled for voting at 5.00 p.m. on Tuesday, 14th February, 2023. Once the vote on a resolution is cast by the member, the member cannot modify its subsequently.

Members, who have acquired shares after dispatch of notice of Postal Ballot but before the cut-off date, may obtain the USER ID and Password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or [secretarial@astramp.com](mailto:secretarial@astramp.com). However, if a person is already registered with CDSL for remote e-voting then you may use your existing USER ID and password and cast their vote.

The procedure of electronic voting is available in the Notice of the Postal Ballot as well as in the email sent to the members by Purva Share Registry (India) Private Limited. In case of any queries/grievances pertaining to e-voting may be addressed to Mr. T. Anjaneyulu, (G.M.-Company Secretary and Compliance Officer) at the designated email id: [secretarial@astramp.com](mailto:secretarial@astramp.com) or you may refer to the Frequently Asked Questions' (FAQs) section on the website of Purva Share Registry (India) Private Limited., Unit No. 9, Shiv Shakti Ind. Estt, J. R. Boricha Marg, Lower Parel (East) Mumbai, Maharashtra 400011, Email ID: [support@purvashare.com](mailto:support@purvashare.com).

Please note that there will be no dispatch of physical copies of notices or Postal Ballot forms to the members of the Company no physical ballot forms will be accepted.

The Board of Directors has appointed Mr. L. Dhananjay Reddy (M. No - 13104), of M/s. L.D. Reddy & Co., Practicing Company Secretaries, as the Scrutinizer to conduct the Postal Ballot and evoting process in a fair and transparent manner.

The result of the voting conducted through Postal Ballot (through the remote E-voting process) along with the Scrutinizer's Report will be announced by the Chairman on or before Thursday, 16th February, 2023. The result will also be displayed on the website of the Company i.e. [www.astramp.com](http://www.astramp.com), website of the BSE Limited ("BSE"): [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange Limited ("NSE"): [www.nseindia.com](http://www.nseindia.com) and on the website of CDSL: [www.evotingindia.com](http://www.evotingindia.com).

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at [www.evotingindia.com](http://www.evotingindia.com).

Postal Ballot Notice was emailed to all the shareholders on Wednesday, 11th January, 2023.

**Manner of registering/updating email addresses**

Members holding shares in physical mode and who have not registered/updated their email addresses with the Company are requested to update their email addresses by writing to the Company at [secretarial@astramp.com](mailto:secretarial@astramp.com) or [support@purvashare.com](mailto:support@purvashare.com) along with the copy of the signed request letter mentioning the name and address of the Member, self-attested copy of the PAN card, and self-attested copy of any document (eg.: Driving License, Election card, Passport) in support of the address of the member. Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository Participants. In case of any queries/difficulties in registering the mail address Members may write to [support@purvashare.com](mailto:support@purvashare.com) or [Secretarial@astramp.com](mailto:Secretarial@astramp.com).

For Astra Microwave Products Limited  
Sd/-

**S. Gurunatha Reddy**  
Managing Director  
DIN: 00003828

