



emami* realty limited

Ref: ERL/SECRETARIAL/2022-23/1131

January 14, 2023

To

The General Manager
Department of Corporate Services
BSE Limited
Phiroze S Jeejeebhoy Towers
Dalal Street, Mumbai-400001

The Secretary
**National Stock Exchange of India
Limited**
Exchange Plaza, Bandra Kurla
Complex
Bandra (E), Mumbai-400051

The Secretary
**The Calcutta Stock Exchange
Limited**
7, Lyons Range
Kolkata-700001

Respected Ma'am/ Sir,

Sub: Newspaper Publication of Notice of Postal Ballot

Further to our letter dated January 12, 2023 and pursuant to Regulation 30 and 47 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisements published today, January 14, 2023 in the following newspapers, with respect to completion of dispatch of Notice of Postal Ballot (including Remote E-voting) to the Members of the Company:

1. 'Business Standard' (English), and
2. 'Aajkal' (Bengali)

The advertisement is also available on the website of the Company at www.emamirealty.com.

This is for your information and record.

Thanking You

Yours faithfully,

For Emami Realty Limited


Payel Agarwal
Company Secretary
ACS 22418



₹ logs biggest weekly gain in two months

Hope of reduced Fed rate hikes, lack of RBI dollar buys drive gains

BHASKAR DUTTA
Mumbai, 13 January



The rupee ended the current week with hefty gains, strengthening 1.7 per cent over the last five days, with Friday's appreciation driven by a fall in US inflation which stoked anticipation of the Federal Reserve slowing down the pace of rate hikes.

The domestic currency closed at \$1.34 per US dollar on Friday as against \$1.55 per dollar at previous close. The rupee had closed at \$2.73 per US dollar on January 6. The gains for the currency this week are the highest since the week ended November 11, traders said. Data released after Indian market hours on Thursday showed that US year-on-year inflation declined to 6.5 per cent in December from 7.1 per cent the previous month.

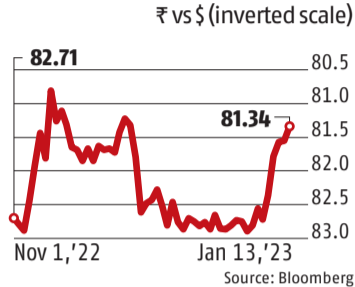
The data makes a case for the Federal Reserve to consider a reduced quantum of monetary tightening at its policy statement early next month, currency traders said, pointing out that Fed fund futures were indicating strong chances of a 25-basis point (bp) rate hike by the US central bank.

The Fed raised rates by a massive 425 bps in 2022, with most of the rate hikes being in tranches of 75 bps. Higher US interest rates lead to a stronger dollar, exerting pressure on emerging market currencies like the rupee. The US dollar index, a gauge of the currency against six major currencies, dropped sharply after the latest inflation data, with the index at 102.17 at 3:30 pm IST on Friday. The index was at 103.09 the same time on Thursday.

"The Indian rupee gained all five days of the week and registered the biggest weekly gains after November 11 on the back of foreign fund inflows, better-than-expected economic data, and broad-based weakness in the dollar," HDFC Securities Research Analyst Dilip Parmar said.

"Risk assets globally rallied and had dollar slumps after US inflation readings came lower than expected. The near-term outlook for USD/INR remains bearish (for the dollar) as long as it trades below 82.10 while on the downside, one can see 81.10 and 80.70," he said. Traders said a lack of significant dollar purchases by the RBI had also played a role in the rupee's appreciation versus the greenback this

BACK ON TRACK



week. The central bank had been said to have been buying US dollars to replenish its foreign exchange reserves through November and parts of December. The rupee had sharply underperformed its emerging market peers in the previous month.

While the rupee notched up gains, domestic government bonds remained largely unaffected by data showing a decline in India's consumer price index based inflation. Yield on the 10-year benchmark government bond settled at 7.29 per cent on Friday as against 7.30 per cent at previous close. Bond prices and yields move inversely. Data released Thursday showed that India's CPI inflation fell to 5.72 per cent in December as against 5.88 per cent in November.

While inflation has over the past couple of months fallen within the RBI's tolerance band of 2-6 per cent, bond traders said the market's lukewarm reception to the data was owing to the fact that core inflation, which strips out the volatile components of food and fuel, remained elevated around 6 per cent. In its last policy statement, the RBI had flagged elevated core inflation as a key risk.

"The bond market was largely prepared for a fall in inflation; the issue here is that core inflation remains high. The RBI has clearly signalled that core inflation is a major focus area now so as such it is difficult to rule out another rate action by the RBI in February," Naveen Singh, head of trading at ICICI Securities Primary Dealership, said.

Forex reserves drop by \$1.2 bn

PRESS TRUST OF INDIA
Mumbai, 13 January

India's forex reserves declined by \$1.268 billion to \$561.583 billion for the week ended January 6, the Reserve Bank said on Friday.

The overall reserves had increased by \$44 million to \$562.851 billion in the previous reporting week after two consecutive weeks of the slide.

In October 2021, the country's foreign exchange kitty reached an all-time high of \$645 billion. The reserves had been declining as the central bank deployed the reserves to defend the rupee amid pressures caused by global developments.

Foreign currency assets, a major component of the overall reserves, dropped by \$1.747 billion to \$496.441 billion during the week to January 6, according to



the Weekly Statistical Supplement released by the RBI.

Expressed in dollar terms, the foreign currency assets include the effect of appreciation or depreciation of non-US units like the euro, pound and yen held in the foreign exchange reserves.

Gold reserves increased by \$461 million to \$41.784 billion,

it said. The Special Drawing Rights were up by \$35 million to \$18.217 billion, the apex bank said.

The country's reserve position with the International Monetary Fund (IMF) was down by \$18 million to \$5.141 billion in the reporting week, the data showed.

FROM PAGE 1

NCIT...

According to the plan, the consortium was supposed to fulfil five condition precedents before it became effective. In October 2022, the consortium moved the tribunal, seeking its confirmation for the fulfilment of the five conditions — the validation of air operator certificate, submission of business plan, slot allotment approval, international traffic rights clearance in compliance with law, and demerger of ground-handling business.

The lenders, however, opposed the application, stating that the conditions precedent were not fulfilled, and opposed the transfer of control. An appellate tribunal order last October on the payment of over ₹200 crore in gratuity and provident fund to the airline's former employees has been a bone of contention between the two sides. The issue is now before the Supreme Court.

While the appellate tribunal order put the liability on the consortium, the revival plan approved over a year ago caps the total payout it will make to the creditors. According to the plan, the consortium proposed a total infusion of ₹1,375 crore, including ₹900 crore towards capex and working capital and ₹475 crore to settle claims of the creditors. The plan has a clause that states that the amount infused for settlement of claims of all stakeholders would be limited to ₹475 crore.

PM...

According to the official statement, participants in the meeting offered measures in ways in which India could prudently sustain its development momentum. "Recognising that the underlying global headwinds are likely to continue, strategic recommendations were also shared for further strengthening India's resilience. There was agreement that due to its resilience, India has emerged as a bright spot on the turbulent global stage. It was suggested that new growth impulses would need to build upon this foundation through holistic development across all sectors," it said.

At the meeting Modi singled out rapid strides in India's digitisation and the quick adoption of fintech in the country, and the potential for inclusive growth and development it promised.

He underscored "Nari Shakti" as a key driver of India's growth and urged continuing making efforts to further enable and boost women's participation in the workforce. The economists learnt to have attended the meeting included the members of the Economic Advisory Council to the Prime Minister (EAC-PM), and experts such as former chief economic advisor (CEA) Arvind Virmani, former CEA Shankar Acharya, Surjit Bhalla, Shubhashis Gangopadhyay of the Indian School of Public Policy, and Soumya Kanti Ghosh of SBI. Among those who attended the

meeting included Minister of State for Planning Rao Inderjit Singh; NITI Aayog Vice Chairman Suman Bery; P K Mishra, principal secretary to the PM; Cabinet Secretary Rajiv Gauba; CEA V Anantha Nageswaran; NITI Aayog CEO Parameswaran Iyer; and other members of the NITI Aayog.

Alibaba...

A Tencent spokesperson declined to comment, while an Alibaba spokesperson didn't respond to a request for comment. "To me, the news is slightly positive," said Banny Lam, head of research at Ceb International Inv. "The two have been struggling with the issues of crackdown in recent years. For both Alibaba and Tencent, the government stake could potentially help them to get greenlights to do businesses in new areas and lower the risks of further clampdown by the regulators."

Das...

"Inflation (coming down) is mainly due to the softening of food inflation," he said.

The RBI raised the repo rate by 225 basis points in 2022. The central bank's next policy statement is on February 8. Supply-side measures taken by the government, along with the easing of supply-chain bottlenecks both globally and the rate hikes already delivered by the central bank, would play a role in bringing down core inflation, Das said.

He cited the steps taken by the government last year such as the reduction in taxes on fuels.

While stating the RBI had taken the right decision regarding the timing of the rate hikes and therefore ensured that economic growth did not suffer too much, Das said it took seven to eight months for the impact of monetary policy actions to play out on inflation. Commenting on the rupee's exchange rate, Das said he did not wish to judge whether it was stronger or weaker and it was a market-determined phenomenon. In response to a question on the rupee's depreciation, however, he said China had grown to where it was now on the back of a weak currency. The rupee depreciated 10 per cent against the dollar in 2022.

Das said India's current account deficit (CAD) in the current year would be "eminently manageable" as far as the RBI was concerned. India's CAD shot up to a nine-year high of 4.4 per cent in July-September.

"October and November — the situation is showing a great amount of improvement. The merchandise trade deficit is moderating, imports have come down, benefiting also from the decline in commodity prices. On the other hand, services exports have picked up and they are doing very well at the moment," he said.

"So far as the financing of the current account deficit is concerned, remittances are doing very well. The World Bank projects that India will

Credit growth tapers off

Credit growth of scheduled commercial banks tapered off in the second fortnight of December, which fell to 14.9 per cent year-on-year (YoY) from 17.4 per cent a fortnight ago. Year-on-year credit growth peaked for the fortnight ended October 7, 2022, when it hit 17.9 per cent.

Banks extended loans of almost ₹1.5 trillion during the fortnight ended December 30. Deposit growth till December 30 was 9.2 per cent, slightly lower than 9.4 per cent recorded a fortnight ago, the latest data released by the Reserve Bank of India showed. **BS REPORTER**

Goyal calls for redoubling efforts at WTO for TRIPS waiver

Commerce and Industry Minister Piyush Goyal on Friday pitched for increasing efforts at the World Trade Organization (WTO) for getting patent waivers for diagnostics and therapeutics used to deal with the Covid-19 pandemic. In June last year, members of the WTO agreed to grant a temporary patent waiver for the manufacturing of Covid-19 vaccines for five years. It was agreed to start talks on including therapeutics and diagnostics, as proposed by India and South Africa, under the purview of this waiver after six months.

Goyal also said there was a need for depoliticisation of the global supply of essential medicines. **PTI**

receive \$100 billion of remittances this year," he said.

Commenting on whether the pick-up in credit demand can lead to a rise in bad loans like earlier, Das said apart from the regulator enhancing its supervisory architecture, banks were also mindful of the past, and that a culture of prudence had been developed in the banking sector.

The governor is hopeful that credit demand from the corporate sector will pick up along with the revival of private capital expenditure. "Credit growth is large in retail so far in this cycle. The sense that I get from our interaction with bankers is that they have started receiving proposals for wholesale credit," he said.

Das said the corporate sector was resorting to the overseas market for their funding requirements in the recent years but now the focus had shifted to domestic banks as interest rates had hardened in overseas markets. "The private capex cycle is showing some signs of improvement and going forward it should pick up further. Capacity utilisation for the manufacturing sector is around 75 per cent."

Adani...

After the FPO, partly paid-up shares of AEL will be traded separately on the bourses and could trade at a premium to the fully paid-up shares. "The exact size of the first tranche will be finalised soon and will hinge on investor feedback from the road-

shows. So far, the response has been strong from funds across geographies. The FPO will be rolled out ahead of the Union Budget," said an investment banker handling the transaction.

A query sent to AEL remained unanswered.

AEL's FPO will be done under the fast-track route, the framework for which was revised by the market regulator in 2020. Under this, a company having public shareholding of at least ₹500 crore is exempted from preparing and filing the draft red herring prospectus (DRHP) with the Securities and Exchange Board of India (Sebi). The move aims to improve the ease of doing business and reducing the time-frame for the completion of an FPO. Typically, preparing, filing and obtaining regulatory clearances for the DRHP can take several months.

At ₹20,000 crore, AEL's FPO will be the largest-ever in India, surpassing the record of YES Bank, which had raised ₹15,000 crore in July 2020. However, YES Bank had raised the entire amount in one go. The AEL share sale will be the group's second fundraising from the public in a year. In January 2022, Adani Wilmar came out with a ₹3,600-crore initial public offering. Shares of the FMCG firm have more than doubled since its listing. Shares of AEL, too, have doubled in the past one year even as they have corrected close to 10 per cent in the past one month.

More on business-standard.com

emami realty limited
CIN: L45400WB2008PLC121426
Regd. Off: Acropolis, 13th Floor, 185B/1, Rajdanga Main Road, Kasba, Kolkata - 700107.
Tel: 022 6625 1200; E-mail: infra@emamirealty.com; Website: www.emamirealty.com

NOTICE OF POSTAL BALLOT TO THE MEMBERS
NOTICE is hereby given to the members pursuant to the provisions of Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read with the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and applicable Secretarial Standards read with General Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 8, 2021, No. 03/2022 dated May 5, 2022 and No. 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), that EMAMI REALTY LIMITED ("Company") is seeking approval from its members by passing the resolution as set out in the Postal Ballot Notice dated January 12, 2023 ("Notice") by way of remote electronic voting only. The Company has dispatched the Notice on Friday, January 13, 2023 by email only, to all the members whose names appear in the Register of Members/ List of Beneficial Owners as received from the Depositories as on Friday, January 06, 2023 ("Cut-off Date") and who have registered their email addresses with the Company/ Depositories/ Depository Participants/ the Registrar & Share Transfer Agents of the Company.

This Notice and Explanatory Statement, is also available on Company's website at the web link at <https://emamirealty.com/investors/> and also on the website of CDSL at www.evotingindia.com and at the relevant sections of the websites of the Stock Exchanges on which the shares of the Company are listed.

In accordance with the MCA Circulars, physical copy of the Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the shareholders for this Postal Ballot and the shareholders are required to communicate their assent / dissent through the remote e-voting system only.

As required, the Company is providing e-voting facility to the shareholders, whose names appear in the Register of Members / List of Beneficial Owners as on the Cut-off Date, to cast their votes electronically on the resolution as set forth in the Notice. The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") for this purpose.

The e-voting period commences from **Saturday, January 14, 2023 at 09.00 A.M. (IST)** and ends on **Sunday, February 12, 2023 at 5.00 P.M. (IST)**. The e-voting module shall be disabled by CDSL for voting thereafter. During this period, Members holding shares either in physical form or in dematerialized form as on the Cut-off Date may cast their vote by e-voting. Once the vote on a resolution is cast by the Member, he/she is not allowed to change it subsequently.

In light of the MCA Circulars, shareholders who have not registered their email address and in consequence could not receive the e-voting notice may temporarily get their email registered by contacting or writing a mail to Mr. S. K. Chaubey, Maheshwari Datamatics Pvt. Ltd., Registrar & Share Transfer Agent, at the email id - mdpldo@yahoo.com or Mrs. Payel Agarwal, Company Secretary at the email id - infra@emamirealty.com. Post successful registration of the email, the shareholder would get soft copy of the Notice and the procedure for e-voting to enable e-voting for this Postal Ballot.

The Board of Directors has appointed Mr. Raj Kumar Banthia, Partner, MKB & Associates, Company Secretaries, as a Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.

The Results of the postal ballot/e-voting will be declared by posting on the Company's website at the web link at <https://emamirealty.com/investors/> and will be simultaneously intimated to the Central Depositories Services Limited, National Stock Exchange of India Limited, the BSE Limited and the Calcutta Stock Exchange Limited on February 13, 2023.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or contact Mr. Nitin Kundler, Director (022- 23058738) or Mr. Rakesh Dalvi, Sr. Manager (022-23058542), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or write an email to helpdesk.evoting@cdslindia.com or contact at toll free number: 1800 22 5333.

By order of the Board
For Emami Realty Limited
Payel Agarwal
Company Secretary
M. No. A22418

Kolkata
Date: January 14, 2023

यूको बैंक UCO BANK
(Govt. of India Undertaking)
HEAD OFFICE: 10, B.T.M. Sarani, Kolkata - 700 011

TENDER NOTICE
Sealed Bids are invited from SEBI registered Category-I Merchant Bankers for selection of Book Running Lead Managers (BRLM's) for proposed Follow on Public Offer (FPO)/Qualified Institutional Placement (QIP). Details of the Request For Proposal (RFP) are available in the Tender Section of our Bank's website www.uco.bank.com and <https://www.tenderwizard.com/UCOBANK/>. Last date of submission of bids is 30th January, 2023.

For UCO Bank
(Sujoy Dutta)
Chief Financial Officer
Date : 13.01.2023
Honours Your Trust

RAJASTHAN CO-OPERATIVE DAIRY FEDERATION LIMITED
"DARAS SANIKUL" J. L. N. MARG, JAIPUR - 302017 Ph. No. 27028101-08 | Direct 0141-2710200
Website: www.sarasmilkfed.rajasthan.gov.in E-Mail: fo@rcfd@rajasthan.gov.in

No.: RCFD/Pur/F/(Lab Equipments)/2023/51951-89 Dated : 11th January, 2023
NOTICE INVITING TENDER
Single Stage Two Parts unconditional e-Tender/Bids are invited by Rajasthan Co-Operative Dairy Federation Ltd., Jaipur for the procurement of "Lab Equipments for GPSNarwa, Jodhpur and QCCL, Jaipur" Namely Photometer with dilutor & Printer (UBN No. CDF2223GSOB01263), Auto dispenser for dilutor (UBN No. CDF2223GSOB01264), Auto filling-sealing cum printing machine (UBN No. CDF2223GLOB01265), Laminar air flow unit (UBN No. CDF2223GSOB01266), Cold handling cabinet for spreading straws on racks (UBN No. CDF2223GLOB01267), Biological freezer with accessories like ramps and racks (UBN No. CDF2223GLOB01268), Autoclave (Horizontal) (UBN No. CDF2223GSOB01269), AV sterilizer (UBN No. CDF2223GSOB01270), Digital compact incubator for bacteriological work in QC Lab (UBN No. CDF2223GSOB01271), Digital incubator (Large) for keeping artificial Vagina (AVs) (UBN No. CDF2223GSOB01272), Digital compact incubator for collection vials and cone (UBN No. CDF2223GSOB01273), Hot Air Oven (UBN No. CDF2223GSOB01274), Water purifying equipment Type I (UBN No. CDF2223GSOB01275), Water Double Distillation Unit (5 to 10 L/hr) (UBN No. CDF2223GSOB01276), RO (25Hr/Hr) (UBN No. CDF2223GSOB01277) and Semi Micro Balance with printer (UBN No. CDF2223GSOB01278), from eligible bonafide manufacturers or their authorized suppliers as per details given in the respective bid document.

The complete Bidding Documents can be visited and downloaded from our website www.sarasmilkfed.rajasthan.gov.in, www.eproc.rajasthan.gov.in, www.spp.rajasthan.gov.in. E-Bids shall be submitted only on <http://www.eproc.rajasthan.gov.in>, www.spp.rajasthan.gov.in. E-Bids shall be submitted only on <http://www.eproc.rajasthan.gov.in>, www.spp.rajasthan.gov.in.
Raj. Samwad/C/22/13188
General Manager (Purchase)

MCX METAL & ENERGY
Trade with Trust
Multi Commodity Exchange of India Limited
Exchange Square, CTS No. 255, Suren Road, Chakala, Andheri (East), Mumbai - 400 093.
www.mcxindia.com

NOTICE
NOTICE is hereby given that following Members of Multi Commodity Exchange of India Ltd. have requested for surrender of their Membership of the Exchange:

Sr. No.	Name of the Member(s)	Member ID	SEBI Reg. No.	Timeline for Receiving Claims/ Complaints
1.	Greenbucks Comtrade Private Limited	35555	INZ000029330	60 Days
2.	Airan Commodities Private Limited	55030	INZ000078934	30 Days

Any client(s)/constituent(s) of the above referred Members, having any claim/dispute/complaint against these Members, arising out of the transactions executed on MCX platform, may lodge their claim within the timelines as provided in the above table, failing which, it shall be deemed that no claim exist against the above referred Members or such claim, if any, shall be deemed to have been waived. The complaints so lodged will be dealt with in accordance with the Bye-Laws, Rules and Business Rules of the Exchange.

The Client(s)/Constituent(s) may submit their claim on the online portal of the Exchange (<https://grs.mcxindia.com>) or provide "Client Complaint Form" (available at www.mcxindia.com) in hard copy to Investor Services Department, Multi Commodity Exchange of India Ltd., Exchange Square, CTS No. 255, Suren Road, Chakala, Andheri (East), Mumbai - 400 093 or email it at grievance@mcxindia.com.

Upon surrender of Membership, the Authorised Person(s) (APs), if any, registered through these Members shall also cease to exist and therefore, such APs are not authorized henceforth to deal in that capacity.

For Multi Commodity Exchange of India Ltd.
Sd/_____
Authorised Signatory - Membership Department

Place: Mumbai
Date: January 13, 2023

ASTRA MICROWAVE PRODUCTS LIMITED
Regd office: Astra Towers, Survey No: 12/P, Kothaguda Post, Opp. CII Green Building, Hitech City, Kondapur, Hyderabad, Telangana-500038
Phone: +91-40-46618000, 46618001 Fax: +91-40-46618048
Email: info@astramp.com, Website: www.astramp.com
CIN: L29309TG1991PLC013203

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:00033366) 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 electronic 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/List 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 and on the website of BSE Limited ("BSE"); www.bseindia.com and National Stock Exchange Limited ("NSE"); www.nseindia.com and on the website of CDSL: 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.

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 or 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 or Secretarial@astramp.com.

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 Shareistry (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 or you may refer to the Frequently Asked Questions ("FAQs") section on the website of Purva Shareistry (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.

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 e-voting 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; www.astramp.com, website of the BSE Limited ("BSE"); www.bseindia.com and National Stock Exchange Limited ("NSE"); www.nseindia.com and on the website of CDSL: www.evotingindia.com.

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