

**ASTRA MICROWAVE PRODUCTS LIMITED**

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

October 18, 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,

This has reference to the Postal Ballot Notice dated September 22, 2023, seeking approval of the members of the Company, by way of remote e-voting process for:

1. Appointment of Mr. Suresh Kumar Somani (DIN: 00031096) as a Non Executive Director.
1. Appointment of Mr. Sengottaiyan Varadarajan, (DIN: 10328160) as an Independent Director of the Company.
2. To approve for giving guarantee or providing security under Section 185 of Companies Act, 2013 to Astra Rafael Comsys Private Limited, Joint Venture Company.

The Company has received report from a proxy advisory firm which recommend their clients to vote 'Against' Resolution 3. The reason given by them for the voting recommendation is that the guarantee of ₹ 80 crores have been proposed, however, the Company has not disclosed the contribution of Rafael, the other parent company in supporting the fund requirements of Astra Rafael Comsys Private Limited.

In this regard we would like to clarify that the Corporate Guarantee will be given by both the promoting companies in the ratio of their respective ownership in Astra Rafael Comsys Private Limited (JV company). Rs.80 crores mentioned in the explanatory statement of the resolution pertains to Astra's share of ownership in Astra Rafael Comsys Private Limited. Likewise, Rafael Advanced Defense

An ISO 9001, ISO 14001, ISO 45001 and ISO 27001 Certified Company

Works:

Unit 1: Plot No. 12, ANRICH Industrial Estate, Bollaram, Medak Dist., Telangana - 502325

Unit 2: Plot No. 56A, ANRICH Industrial Estate, Bollaram, Medak Dist., Telangana - 502325

Unit 3: Sy. No. 1/1, Imarath Kancha, Raviryala (V), Maheshwaram (Mdl) R.R.Dist., Telangana - 501510

Unit 4: Sy. No. 1/1, Plot No. 18 to 21, Imarath Kancha, Hardware Park, Raviryala (V), Maheshwaram (M), R.R.Dist, Telangana - 501510

Unit 7: Sy. No.114/1, Plot No. S-2/9 & 10, E-City, Raviryala & Srinagar (V), Maheshwaram (M), R.R.District, Telangana - 501359

R&D Centre: Plot No. 51(P), Bangalore Aerospace Park, Singanahalli Village, Budigere Post, Bangalore North Taluk, Karnataka - 562149





Systems Limited will contribute an amount corresponding to its share of ownership in Astra Rafael Comsys Private Limited.

You are requested to take note of the same.

Thanking you,

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

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