

**ASTRA MICROWAVE PRODUCTS LIMITED**

Regd. Office : ASTRA Towers, Survey No. 12(P), Kothaguda Post, Kondapur, Hitechcity, Hyderabad, Telangana, INDIA - 500084.
Tel : +91-40-30618000, 30618001. Fax : +91-40-30618048
E-mail : info@astramwp.com, website : www.astramwp.com
CIN : L29309TG1991PLC013203

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF M/S. ASTRA MICROWAVE PRODUCTS LIMITED, HELD ON THURSDAY THE 29TH OCTOBER, 2015 AT THE REGISTERED OFFICE OF THE COMPANY, AT ASTRA TOWERS, SURVEY NO: 12(P), KOTHAGUDA POST, OPP. CII GREEN BUILDING, HITECH CITY, KONDAPUR, HYDERABAD -500084

Allotment of 500 Non-Convertible Debentures:

RESOLVED THAT pursuant to the provisions of the Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 dated June 06, 2008 as amended, Securities Exchange Board of India (Issue and Listing of Debt Securities) (Amendment) Regulations, 2012, Section 42 & Section 71 of the Companies Act, 2013 and Companies (Prospectus and Allotment of Securities) Rules, 2014, as amended, 500 (Five hundred only) Rated, Listed, Secured, Redeemable, Non-Cumulative, Taxable, Non-Convertible Debentures, (NCD) of face value Rs. 10,00,000 each of the Company bearing distinctive numbers 001 to 500 (both inclusive), be and are hereby allotted to the following applicants for cash at par on private placement basis, against the subscription made by them against the Shelf Disclosure Document and other documents and whereupon, the Company has already received the subscription amount of Rs.50,00,00,000 (Rupees Fifty Crores only) from the following allottee through RTGS:

Sr. No.	Name of the Allottee	No of NCDs Allotted	Amount Received (in Rs.)
1.	HDFC Trustee Company Ltd. A/C HDFC Short Term Plan	100	Rs.10,00,00,000/- (Rupees Ten Crores only)
2.	HDFC Trustee Company Ltd. A/C HDFC Corporate Debt Opportunities Fund	400	Rs.40,00,00,000/- (Rupees Forty Crores only)

RESOLVED FURTHER THAT the above mentioned 500 NCDs be issued to the above allottees in dematerialized form and accordingly the same be credited to their respective demat accounts mentioned in their Application Form.

RESOLVED FURTHER THAT the name of the above allottees be entered in the Register of Debentures holders of the Company.

RESOLVED FURTHER THAT the Return of Allotment / PAS 3, in respect of the allotment of the said 500 NCDs of Rs.10,00,000 each to the above named allottees be filed with the Registrar of Companies, Hyderabad as required under the provisions of the Companies Act, 2013.

**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. - 500005

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: Sivaparthi Kalyan Mantapa, OMBR Layout, Banaswadi, Bangalore, Karnataka - 56004





RESOLVED FURTHER THAT Mr. B. Malla Reddy, Managing Director, or Mr. S. Gurunatha Reddy, Whole Time Director & CFO or Mr. T. Anjaneyulu, Company Secretary be and is hereby authorized severally to execute all such documents, instruments, writings, etc. as may be required; affix common seal if required; to maintain and secure the relevant statutory registers in electronic mode; to make the entries in the same; to file relevant forms with the Registrar of Companies and to do all such acts, deeds, matters and things to give effect to this resolution and all the acts already done in this regard be and are hereby approved, confirmed and ratified."

RESOLVED FURTHER THAT a copy of the above resolution, certified to be true by any Director or Company Secretary of the Company be furnished to the authority, if required, and it be requested to act thereon."

Certified True Copy

For Astra Microwave Products Ltd.

A handwritten signature in dark ink, appearing to read 'T. Anjaneyulu', is written above the printed name.

**T. Anjaneyulu
Company Secretary**