

July 11, 2020.

To The Department of Corporate Services –CRD, BSE Ltd, P.J.Towers, Dalal Street, MUMBAI – 400 001. Scrip Code: 532694	To National Stock Exchange of India Ltd, 5 th floor, Exchange Plaza, Bandra (E), MUMBAI - 400 051. Scrip Symbol: BARTRONICS
---	--

SUB: - DECLARATION OF RESULTS OF THE VOTING ON RESOLUTIONS SET OUT IN THE NOTICE OF 27th ANNUAL GENERAL MEETING HELD ON 10TH JULY, 2020.

Dear Sir/Madam

The 27th Annual General Meeting (AGM) of the Company was convened on 10th July, 2020 at the Registered Office of the Company at Survey No. 351, Raj Bollaram Village, Ranga Reddy District, Telangana – 501 401 at 11:00 a.m. to seek the approval of members of the company on the resolutions set out in the Notice.

Further, Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Companies (Management & Administration) Rules, 2014, and pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Company had provided facility to the members to vote electronically and also by physical ballot on aforesaid resolutions and had appointed Mr. Y. Ravi Prasada Reddy, Practicing Company Secretary, as the Scrutinizer to conduct the voting process in a fair and transparent manner.

The Scrutinizer has submitted his report on the e-voting and the physical ballot, a copy of which is attached hereto. The summary of the voting results is as under:-

Accordingly, the results have been declared, submitted/published.

This is for your information and records.

Thanking you,

Yours faithfully,

For **BARTRONICS INDIA LIMITED**

For Mr. Ch. Pookna Chandra Rao - Resolution Professional


Prashant Deshpande

Authorised Representative of Resolution Professional

BARTRONICS INDIA LIMITED

Plot No. 193, 1st Floor, SV Chambers, Phase II, Kavuri Hills, Madhapur, Hyderabad-500 081, TS, India.
Tel : 040 49269269, Fax : 040 49269246 CIN: L29309TG1990PLC011721, Email : Info@bartronics.com www.bartronics.com

BARTRONICS INDIA LIMITED

Date of AGM	10th July, 2020
Book Closure Dates	March 21, 2020 to March 23, 2020 (two days only)
Total No. of Shareholders on Record Date	41300
No. of Shareholders present in the meeting either in person or through proxy	
Promoter & Promoter Group	2
Public	53
No. of Shareholders attended meeting through Video Conferencing	
Promoter & Promoter Group	Nil
Public	Nil

Resolution No.	1							
Resolution required: (Ordinary/Special)	Ordinary: Adoption of Financial Statements for the financial year ended 31 st March, 2019 (including consolidated Financial Statements)							
Whether Promoter/Promoter group are interested in the agenda/resolution	No							
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of Votes- In favour (4)	No. of Votes - Against (5)	% of Votes in favour on Votes Polled (6)=[(4)/(2)]*100	% of Votes against on Votes Polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting	3591187	0	0.00	0	0	0	0
	Poll		3218390	89.62	3218390	0	100	0
	Postal Ballot (if Applicable)		-	-	-	-	-	-
	Sub Total	3591187	3218390	89.62	3218390	0	100	0
Public – Institutions	E-Voting	665500	0	0	0	-	-	-
	Poll		0	0	0	-	-	-
	Postal Ballot (if Applicable)		0	0	0	-	-	-
	Sub Total	665500	0	0	0	-	-	-
Public – Non Institutions	E-Voting	29792174	5172	0.01	3682	1490	71.19	28.81
	Poll		25278	0.08	25278	0	100	0
	Postal Ballot (if Applicable)		-	-	-	-	-	-
	Sub Total	29792174	30450	0.10	28960	-	95.10	0

	Total	34048861	3248840	9.54	3247350	1490	99.95	0.05
--	--------------	-----------------	----------------	-------------	----------------	------	--------------	-------------

Resolution No.	2							
Resolution required: (Ordinary/Special)	Ordinary: Re-appointment of Mr. A B Satyavas Reddy, (DIN- 00137948), who retires by rotation.							
Whether Promoter/Promoter group are interested in the agenda/resolution	Yes and the interested person not participated in voting							
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of Votes- In favour (4)	No. of Votes - Against (5)	% of Votes in favour on Votes Polled (6)=[(4)/(2)]* 100	% of Votes against on Votes Polled (7)=[(5)/(2)]* 100
Promoter and promoter Group	E-Voting	3591187	0	0.00	0	0	0	0
	Poll		2200000	61.26	2200000	0	100	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
	Sub Total	3591187	2200000	61.26	2200000	0	100	0
Public - Institutions	E-Voting	665500	0	0	-	-	-	-
	Poll		0	0	-	-	-	-
	Postal Ballot (if Applicable)		0	0	-	-	-	-
Sub Total	665500	0	0	0	0	0	0	
Public - Non Institutions	E-Voting	29792174	5172	0.02	3682	1490	71.19	28.81
	Poll		25278	0.08	25278	0	100	0
	Postal Ballot (if Applicable)		0	0	-	-	-	-
Sub Total	29792174	30450	0.10	28960	1490	95.10	4.89	
Total		34048861	2230450	6.55	2228960	1490	99.55	0.45

Resolution No.	3							
Resolution required: (Ordinary/Special)	Special: Appointment of Mr. K. Udai Sagar, as Managing Director & Key Managerial Person of the Company from 13th November, 2018 to 12th November, 2019.							
Whether Promoter/Promoter group are interested in the agenda/resolution	No							
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of Votes- In favour (4)	No. of Votes - Against (5)	% of Votes in favour on Votes Polled (6)=[(4)/(2)]*100	% of Votes against on Votes Polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting	3591187	0	0.00	0	0	0	0
	Poll		3218390	89.62	3218390	0	100	0
	Postal Ballot (if Applicable)		-	-	-	-	-	-
	Sub Total	3591187	3218390	89.62	3218390	0	100	0
Public – Institutions	E-Voting	665500	0	0	0	-	-	-
	Poll		0	0	0	-	-	-
	Postal Ballot (if Applicable)		0	0	0	-	-	-
	Sub Total	665500	0	0	0	-	-	-
Public – Non Institutions	E-Voting	29792174	5172	0.01	3682	1490	71.19	28.81
	Poll		25278	0.08	25278	0	100	0
	Postal Ballot (if Applicable)		-	-	-	-	-	-
	Sub Total	29792174	30450	0.10	28960	-	95.10	0
	Total	34048861	3248840	9.54	3247350	1490	99.95	0.05



FORM NO. MGT.13
REPORT BY THE SCRUTINIZER ON REMOTE E-VOTING & BALLOT POLL
*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the
Companies (Management and Administration) Rules, 2014]*

To
The Chairman of 27th Annual General Meeting of
M/s Bartronics India Limited
Survey No. 351, Raj Bollaram Village,
Medchal, Ranga Reddy District, Telangana – 501401

Dear Sir,

I, Y. Ravi Prasada Reddy, whole-time Practicing Company Secretary having CP number: 5360 and Proprietor of RPR & Associates, Company Secretaries, Hyderabad was appointed as Scrutinizer by the Board of Directors of M/s. **Bartronics India Limited** (the Company) for conducting the remote e- voting and the physical voting process at the 27th Annual General Meeting (AGM) of the members of Company scheduled to be held on Tuesday, March 24, 2020 at 11.00 a.m. at Raj Bollaram Village, Medchal, Hyderabad in a fair and transparent manner. However the state government of Telangana, declared lockdown of the Telangana state on March 22, 2020 and also the central government of India announced a nationwide lock down on March 24, 2020 due to covid-19 (corona) pandemic outburst and hence the said AGM was postponed to be held on Friday, July 10, 2020. The AGM was conducted on 10th July, 2020 and the book closure dates announced by the Company were remain unchanged and E-voting process conducted by the Company from March 21, 2020 to March 23, 2020 was treated as valid and taken for this report.

The Company had appointed M/s Central Depository Services (India) Limited (CDSL), Hyderabad as the Service Provider, for providing the facility of remote e-voting to the members of the Company from March 21, 2020 (9.00 a.m.) to March 23, 2020 (5.00 p.m.). The cut-off date for ascertaining the voting rights of the members for the purpose of AGM, in terms of Rule 20 of the Companies (Management and Administration) Rules, 2014, was March 16, 2020.

After the time fixed for closing of the poll by the Chairman in the AGM, one ballot box kept for polling was locked in my presence with due identification marks placed by me.

The locked ballot box was subsequently opened in my presence at 12.18 p.m. on July 10, 2020 and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.



The votes on remote e-voting were unblocked at 12:15 p.m. on July 10, 2020.

Number of members participated by way of e-voting: 15

Number of members participated in physical ballot at AGM: 42

Total number of members participated in the voting: 57

The detailed Voting Results are as follows:

Resolution No.1:

Adoption of Audited Financial Statements of the Company (including Audited Consolidated Financial Statements) for the financial year ended on 31st March, 2019 and the reports of the Board of Directors and Auditors thereon

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	5,172	3,682	71.19	1,490	28.81	-	-
Physical Poll	32,43,668	32,43,668	100.00	0	0	-	-
Total	32,48,840	32,47,350	99.95	1,490	0.05	-	-

The above Ordinary Resolution as contained in the notice of 27th Annual General Meeting dated February 20, 2020 has been passed with overwhelming majority.

Resolution No. 2:

Appointment of Mr. Avula Balliahgari Satyavas Reddy (DIN: 00137948) who retires by rotation and being eligible, offers himself for re-appointment.

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	5,172	3,682	71.19	1,490	28.81	-	-
Physical Poll	22,25,278	22,25,278	100.00	0	0	-	-
Total	22,30,450	22,28,960	99.93	1,490	0.07	-	-

The above Ordinary Resolution as contained in the notice of 27th Annual General Meeting dated February 20, 2020 has been passed with overwhelming majority.



Resolution No. 3:

Appointment of Mr. K. Udai Sagar, as Managing Director & Key Managerial Person of the Company.

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	5,172	3,682	71.19	1,490	28.81	-	-
Physical Poll	32,43,668	32,43,668	100.00	0	0	-	-
Total	32,48,840	32,47,350	99.95	1,490	0.05	-	-

The above Special Resolution as contained in the notice of 27th Annual General Meeting dated February 20, 2020 has been passed with overwhelming majority.

I hereby confirm that, I am maintaining the Registers received from the Service Provider electronically in respect of the votes cast through remote e-Voting and the physical ballot papers casted by the members of the Company during the AGM. I shall be arranging to hand over these records to the Chairman of the 27th Annual General Meeting of the Company or to any other person as authorized by the Chairman, after confirmation and signing of the Minutes.

Thanking you,

Yours faithfully,

**For RPR & Associates
Company Secretaries**

Y. Ravi Prasada Reddy

Proprietor

FCS No. 5783, CP No. 5360



Place: Hyderabad

Date: July 11, 2020

UDIN: F005783B000439436