

To,

Date:30.09.2023

BSE Limited Listing Department, P.J.
Towers, Dalal Street, Mumbai – 400 001
Scrp Code: 532694

National Stock exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra (E) Mumbai – 400 051
Symbol: ASMS

Dear Sir/Madam,

Sub: Details of voting results through Remote E-voting and electronic Means under Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 along with Scrutinizer's Report- Reg

This is to inform you that 31st Annual General Meeting (For the Financial Year 2022-23) ("AGM") of the Company was held on Friday, 29th September 2023 at 11.00 A.M. (IST) and concluded at 11.40 A.M. (IST) (including time allowed for e-voting at AGM) through video conferencing (VC) /other audio-visual means (OAVM) facility.

The Company had provided remote e-voting facility to the Members on resolutions proposed to be considered at the AGM from Tuesday, September 26, 2023 (9.00 A.M. IST) to Thursday, September 28, 2023 (5.00 P.M. IST) on the e-voting portal of National Securities Depository Limited ("NSDL"). Further, those Members, who have not voted through Remote E-voting facility, were provided facility to e-vote during the AGM.

All items of business contained in the Notice of the 31st Annual General Meeting were approved by the Members with requisite majority. The details of voting results, as per the requirements of Regulation 44(3) of the SEBI Listing Regulations read with Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, is enclosed herewith in the prescribed format as Annexure - 1.

We are also enclosing the Report of the Scrutinizer on remote e-voting prior to the AGM and e-voting at the AGM as Annexure- II. The above are also being uploaded on the Company's website and on the website of the stock exchanges.

You are requested to kindly take the above information on record

Thanking you
Yours sincerely,
For Bartronics India Limited

Ashwani Singh Bisht
Company Secretary & Compliance Officer
M.NO: A72076
Encl: as above

BARTRONICS INDIA LIMITED

Plot No. 193, 1st Floor, SV Chambers, Phase II, Kavuri Hills, Madhapur, Hyderabad-500 033, TS, India.
Tel : 040 49269269, Fax : 040 49269246 CIN: L29309TG1990PLC011721, Email : Info@bartronics.com www.bartronics.com

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General information about company

Scrip code	532694
NSE Symbol	ASMS
MSEI Symbol	NOTLISTED
ISIN	INE855F01042
Name of the company	Bartronics India Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2023
Start time of the meeting	11:00 AM
End time of the meeting	11:40 AM

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Scrutinizer Details

Name of the Scrutinizer	Y Ravi Prasada Reddy
Firms Name	RPR & Associates
Qualification	CS
Membership Number	5783
Date of Board Meeting in which appointed	31-08-2023
Date of Issuance of Report to the company	29-09-2023

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Voting results	
Record date	22-09-2023
Total number of shareholders on record date	36585
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	44
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements of the Company (including Audited Consolidated Financial Statements) for the financial year ended on 31st March, 2023 and the reports of the Board of Directors and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		274119066	100.0000	274119066	0	100.0000	0.0000
	Poll	274119066						
	Postal Ballot (if applicable)							
	Total	274119066	274119066	100.0000	274119066	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	666150						
	Postal Ballot (if applicable)							
	Total	666150	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		332300	1.1154	314153	18147	94.5390	5.4610
	Poll	29791524						
	Postal Ballot (if applicable)							
	Total	29791524	332300	1.1154	314153	18147	94.5390	5.4610
Total		304576740	274451366	90.1091	274433219	18147	99.9934	0.0066
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Re-appointment of Ms. Vilasitha Dandamudi (DIN: 08272465), who retires by rotation and being eligible, offers herself for re-appointment.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	274119066	274119066	100.0000	274119066	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		274119066	274119066	100.0000	274119066	0	100.0000
Public-Institutions	E-Voting	666150	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		666150	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	29791524	332300	1.1154	310807	21493	93.5320	6.4680
	Poll							
	Postal Ballot (if applicable)							
	Total		29791524	332300	1.1154	310807	21493	93.5320
Total		304576740	274451366	90.1091	274429873	21493	99.9922	0.0078
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Brahmayya & Co, Chartered Accountants [Firm Regn: 000511S] as Statutory Auditors of the Company for a period of 5 (Five) Years.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		274119066	100.0000	274119066	0	100.0000	0.0000
	Poll	274119066						
	Postal Ballot (if applicable)							
	Total	274119066	274119066	100.0000	274119066	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	666150						
	Postal Ballot (if applicable)							
	Total	666150	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		332300	1.1154	312512	19788	94.0451	5.9549
	Poll	29791524						
	Postal Ballot (if applicable)							
	Total	29791524	332300	1.1154	312512	19788	94.0451	5.9549
Total		304576740	274451366	90.1091	274431578	19788	99.9928	0.0072
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. N. Vidhya Sagar Reddy (DIN: 09474749) as Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		274119066	100.0000	274119066	0	100.0000	0.0000
	Poll	274119066						
	Postal Ballot (if applicable)							
	Total	274119066	274119066	100.0000	274119066	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	666150						
	Postal Ballot (if applicable)							
	Total	666150	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		332300	1.1154	312097	20203	93.9203	6.0797
	Poll	29791524						
	Postal Ballot (if applicable)							
	Total	29791524	332300	1.1154	312097	20203	93.9203	6.0797
Total		304576740	274451366	90.1091	274431163	20203	99.9926	0.0074
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. N. Vidhya Sagar Reddy (DIN: 09474749) as Chairman cum Managing Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		274119066	100.0000	274119066	0	100.0000	0.0000
	Poll	274119066						
	Postal Ballot (if applicable)							
	Total	274119066	274119066	100.0000	274119066	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	666150						
	Postal Ballot (if applicable)							
	Total	666150	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		332300	1.1154	311347	20953	93.6946	6.3054
	Poll	29791524						
	Postal Ballot (if applicable)							
	Total	29791524	332300	1.1154	311347	20953	93.6946	6.3054
Total		304576740	274451366	90.1091	274430413	20953	99.9924	0.0076
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Authorization to the Board of Directors or a Committee thereon, to sell or otherwise dispose of the machinery located at Survey No. 351, Raj Bollaram Village, Medchal Mandal & District-501401, Telangana						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	274119066	274119066	100.0000	274119066	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		274119066	274119066	100.0000	274119066	0	100.0000
Public-Institutions	E-Voting	666150	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		666150	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	29791524	332300	1.1154	313112	19188	94.2257	5.7743
	Poll							
	Postal Ballot (if applicable)							
	Total		29791524	332300	1.1154	313112	19188	94.2257
Total		304576740	274451366	90.1091	274432178	19188	99.9930	0.0070
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



RPR & ASSOCIATES
COMPANY SECRETARIES

Flat No. 401, 4th Floor,
Sri Sai Saraswathi Nilayam,
H. No.5-5-33/26/A/1, Plot 77,
Maitri Nagar, Kukatpally,
Hyderabad, Telangana – 500072.

FORM NO. MGT-13

REPORT BY THE SCRUTINIZER ON REMOTE E-VOTING & E-VOTING ON THE DAY OF AGM
*[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 31st 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, 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 the purpose of scrutinizing the process of remote e- voting and e-voting on the day of 31st Annual General Meeting (AGM) of the Company on the resolutions contained in the Notice of 31st AGM of the members of the Company held through Video Conference (VC) / Other Audio Visual Means (OAVM) at 11.00 A.M. on Friday the 29th day of September, 2023.

The Company had appointed M/s. National Securities Depository Limited (NSDL), Hyderabad as the Service Provider, for providing the facility of remote e-voting to the shareholders of the Company from Tuesday, 26th September, 2023 (9.00 a.m.) to Thursday, 28th September 2023 (5.00 p.m.). The cut-off date for ascertaining the voting rights for the purpose of AGM, in terms of Rule 20 of the Companies (Management and Administration) Rules, 2014, was Friday, 22nd September, 2023.

The Company had provided the facility to attend the e-AGM through VC through the NSDL system along with the facility of e-voting on the date of AGM for the shareholders who could not participated in the remote e-voting.

The management of the Company is responsible to ensure the compliance with the provisions of the Companies Act, 2013 & the Rules made thereunder and also SEBI Regulations.

After completion of the proceedings and e-voting, the votes were unblocked at 11.40 a.m. on 29th September, 2023. The details of e-voting were downloaded from NSDL system. Thereafter, I have reviewed and scrutinized the total voting and the votes were counted.

RAVI
PRASADA
REDDY
YEDDULA

Digitally signed
by RAVI PRASADA
REDDY YEDDULA
Date: 2023.09.29
15:22:28 +05'30'

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Number of members participated by way of remote e-voting: 168
Number of members participated in the e-voting on the day of AGM: 01

Total number of members participated in the voting: 169

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, 2023 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.	%
Remote e-voting	274451186	274433039	99.99	18147	0.01	-	-
E-voting during AGM	180	180	100.00	0	-	-	-
Total	274451366	274433219	99.99	18147	0.01	-	-

The above Ordinary Resolution as contained in the notice of 31st Annual General Meeting dated 31st August, 2023 has been passed with requisite majority.

Resolution No. 2:

Re-appointment of Ms. Vilasitha Dandamudi (DIN: 08272465), who retires by rotation and being eligible, offers herself 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.	%
Remote e-voting	274451186	274429693	99.99	21493	0.01	-	-
E-voting during AGM	180	180	100.00	0	-	-	-
Total	274451366	274429873	99.99	21493	0.01	-	-

The above Ordinary Resolution as contained in the notice of 31st Annual General Meeting dated 31st August, 2023 has been passed with requisite majority.

Digitally signed by
RAVI PRASADA
REDDY
YEDDULA
Date: 2023.09.29
15:22:50 +05'30'

Resolution No. 3:

Appointment of M/s. Brahmayya & Co, Chartered Accountants [Firm Regn: 000511S] as Statutory Auditors of the Company for a period of 5 (Five) Years:

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-voting	274451186	274431398	99.99	19788	0.01	-	-
E-voting during AGM	180	180	100.00	0	-	-	-
Total	274451366	274431578	99.99	19788	0.01	-	-

The above Ordinary Resolution as contained in the notice of 31st Annual General Meeting dated 31st August, 2023 has been passed with requisite majority.

Resolution No. 4:

Appointment of Mr. N. Vidhya Sagar Reddy (DIN: 09474749) as Director 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.	%
Remote e-voting	274451186	274430983	99.99	20203	0.01	-	-
E-voting during AGM	180	180	100.00	0	-	-	-
Total	274451366	274431163	99.99	20203	0.01	-	-

The above Ordinary Resolution as contained in the notice of 31st Annual General Meeting dated 31st August, 2023 has been passed with requisite majority.

Resolution No. 5:

Appointment of Mr. N. Vidhya Sagar Reddy (DIN: 09474749) as Chairman cum Managing Director 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.	%
Remote e-voting	274451186	274430233	99.99	20953	0.01	-	-
E-voting during AGM	180	180	100.00	0	-	-	-
Total	274451366	274430413	99.99	20953	0.01	-	-

The above Special Resolution as contained in the notice of 31st Annual General Meeting dated 31st August, 2023 has been passed with requisite majority.

Resolution No. 6:

Authorization to the Board of Directors or a Committee thereof, to sell or otherwise dispose of the machinery located at Survey No. 351, Raj Bollaram Village, Medchal Mandal & District-501401, Telangana:

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-voting	274451186	274431998	99.99	19188	0.01	-	-
E-voting during AGM	180	180	100.00	0	-	-	-
Total	274451366	274432178	99.99	19188	0.01	-	-

The above Special Resolution as contained in the notice of 31st Annual General Meeting dated 31st August, 2023 has been passed with requisite 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 e-Voting on the day of AGM. I shall be arranging to hand over these records to the Chairman of the 31st Annual General Meeting of the Company or to any other person as authorized by the Chairman, after confirmation and signing of the Minutes.

Yours faithfully,
For RPR & Associates
Company Secretaries

RAVI PRASADA
REDDY
YEDDULA
Digitally signed by
RAVI PRASADA
REDDY YEDDULA
Date: 2023.09.29
15:23:23 +05'30'

Y. Ravi Prasada Reddy
Proprietor
FCS No. 5783, CP No. 5360

UDIN: F005783E001125638

Place: Hyderabad
Date: 29th September, 2023