



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 29th 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 conducting the remote e- voting and the physical voting process at the 29th Annual General Meeting (AGM) of the members of Company held on Wednesday, September 29, 2021 at 11.00a.m. at Raj Bollaram Village, Medchal, Hyderabad in a fair and transparent manner.

The Company had appointed M/s. Central Depository Services (India) Limited (CDSL), Hyderabad as the Service Provider, for providing the facility of remote voting to the members of the Company from September 26, 2021 (9.00 a.m.) to September 28, 2021 (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 September 22, 2021.

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

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 12.00 noon on September 29, 2021 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 unlocked at 3.18p.m. on September 29, 2021.

Number of members participated by way of e-voting : 88
Number of members participated in physical ballot at AGM : 47

Total number of members participated in the voting : 135

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, 2021 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	2,84,603	2,81,937	99.06	2,666	0.94	-	-
Physical Poll	32,45,158	32,45,158	100.00	0	0	-	-
Total	35,29,761	35,27,095	99.92	2,666	0.08	-	-

The above Ordinary Resolution as contained in the notice of 29th Annual General Meeting dated September 01, 2021 has been passed with requisite 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	2,84,603	2,49,981	87.83	34,622	12.17	-	-
Physical Poll	26,768	26,768	100.00	0	0	-	-
Total	3,11,371	2,76,749	88.88	34,622	11.12	-	-

The above Ordinary Resolution as contained in the notice of 29th Annual General Meeting dated September 01, 2021 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 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 29th 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

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

UDIN:F005783C001038201

Place: Hyderabad
Date: September 29, 2021