

December 30, 2020.

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

SUB: - DECLARATION OF RESULTS OF THE VOTING ON RESOLUTIONS SET OUT IN THE NOTICE OF 28th ANNUAL GENERAL MEETING HELD ON DECEMBER, 29, 2020.

Dear Sir/Madam

The 28th Annual General Meeting (AGM) of the Company was convened on December 29, 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**



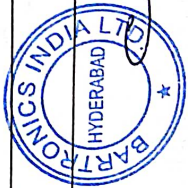
Mr. Ch. Poorna Chandra Rao
Resolution Professional

BARTRONICS INDIA LIMITED

BARTRONICS INDIA LIMITED

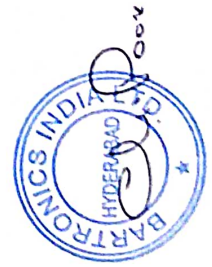
Date of AGM	December 29, 2020
Book Closure Dates	December 26, 2020 to December 28, 2020 (two days only)
Total No. of Shareholders on Record Date	39943
No. of Shareholders present in the meeting either in person or through proxy	2
Promoter & Promoter Group	56
Public	Nil
No. of Shareholders attended meeting through Video Conferencing	Nil
Promoter & Promoter Group	Nil
Public	Nil

Resolution No.	1	Ordinary: Adoption of Financial Statements for the financial year ended 31 st March, 2020 (including consolidated Financial Statements)							
Resolution required: (Ordinary/Special)	Ordinary	Whether Promoter/Promoter group are interested in the agenda/resolution							
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		0	0	0	-	-	-	
	Poll	3591187	0	0	0	-	-	-	
	Postal Ballot (if Applicable)		0	0	0	-	-	-	
Public – Institutions	Sub Total	3591187	0	0	0	-	-	-	
	E-Voting		0	0	0	-	-	-	
	Poll	665500	0	0	0	-	-	-	
Public – Non-Institutions	Postal Ballot (if Applicable)		0	0	0	-	-	-	
	Sub Total	665500	0	0	0	-	-	-	
	E-Voting		65572	0.22	65366	206	99.69	0.31	
Total	Poll	29792174	18572	0.06	18572	0	100	0	
	Postal Ballot (if Applicable)		-	-	-	-	-	-	
	Sub Total	29792174	84144	0.28	83938	206	99.76	0.24	
Total		34048861	84144	0.25	83938	206	99.76	0.24	



[Handwritten Signature]

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		0	0	0	-	-	-		
	Poll	3591187	0	0	0	-	-	-		
	Postal Ballot (if Applicable)		0	0	0	-	-	-		
	Sub Total	3591187	0	0	0	-	-	-		
Public – Institutions	E-Voting		0	0	0	-	-	-		
	Poll	665500	0	0	0	-	-	-		
	Postal Ballot (if Applicable)		0	0	0	-	-	-		
	Sub Total	665500	0	0	0	-	-	-		
Public – Non Institutions	E-Voting		65572	0.22	62326	3246	95.05	4.95		
	Poll	29792174	18572	0.06	18572	0	100	0		
	Postal Ballot (if Applicable)		-	-	-	-	-	-		
	Sub Total	29792174	84144	0.28	80898	3246	96.14	3.86		
	Total	34048861	84144	0.25	80898	3246	96.14	3.86		



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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 28th 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 28th Annual General Meeting (AGM) of the members of Company held on Tuesday, December 29, 2020 at 11.00 a.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 e-voting to the members of the Company from December 26, 2020 (9.00 a.m.) to December 28, 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 December 22, 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 11.40 a.m. on December 29, 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 unlocked at 11.44 a.m. on December 29, 2020.

Number of members participated by way of e-voting: 75
Number of members participated in physical ballot at AGM: 38

Total number of members participated in the voting: 113

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, 2020 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	65,572	65,366	99.69	206	0.31	-	-
Physical Poll	18,572	18,572	100.00	0	0	-	-
Total	84,144	83,938	99.76	206	0.24	-	-

The above Ordinary Resolution as contained in the notice of 28th Annual General Meeting dated December 04, 2020 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	65,572	62,326	95.05	3,246	4.95	-	-
Physical Poll	18,572	18,572	100.00	0	0	-	-
Total	84,144	80,898	96.14	3,246	3.86	-	-

The above Ordinary Resolution as contained in the notice of 28th Annual General Meeting dated December 04, 2020 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 28th 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

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



UDIN: F005783B001742859

Place: Hyderabad
Date: December 30, 2020