

Date: 24<sup>th</sup> July, 2023

To

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. <b>Scrip Code: 532694</b>	National Stock Exchange of India Ltd, 5 <sup>th</sup> Floor, Exchange Plaza, Bandra (E), MUMBAI – 400 051 <b>Scrip Symbol: ASMS</b>
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Dear Sir/Madam,

**Sub: Disclosure of Voting Results of Postal Ballot pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”)- Reg**

We refer to our letter dated June 23, 2023, pertaining to the Postal Ballot Notice dated June 23, 2023 together with the first corrigendum dated July 06, 2023 and second corrigendum dated July 13, 2023, for seeking the approval of the Members of the Company on following Special Business (the ‘Resolutions’) through Remote E-voting:

S.No	Resolution	Approval
1	To offer, issue and allot equity shares on a Private Placement and Preferential basis:	Special Resolution

Post-closing of voting period at 17:00 hours (IST) on July 23, 2023, the Scrutinizer has submitted his Report on the Results of the Postal Ballot (through remote e-voting) on July 24, 2023.

In this regard, please find enclosed herewith the voting results as required under Regulation 44(3) of the Listing Regulations and the Scrutinizer’s Report thereon dated July 24, 2023. The said Resolution have been passed by the Members of the Company with requisite majority on July 23, 2023, being the last date of Remote E-voting.

The said results of the Postal Ballot along with the Scrutinizer’s Report are also being displayed on the notice board of the Company at its Registered Office as well as at Corporate Office, website of the Company at [www.bartronics.com](http://www.bartronics.com) and on the website of National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Kindly take the above information on your records.

Thanking you  
Yours Faithfully,

**For BARTRONICS INDIA LIMITED**

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Date: 2023.07.24  
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**venu gopal thota**  
**CHAIRMAN AND MANAGING DIRECTOR**  
**DIN: 01979738**

**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](mailto:Info@bartronics.com) [www.bartronics.com](http://www.bartronics.com)

**VOTING RESULTS**

Name of Company	Bartronics India Limited
Date of Postal Ballot Notice	June 23,2023 (Last Date of Remote E-voting: Sunday, July 23,2023)
Total number of shareholders on record date	36678 shareholders as on Friday June 16, 2023
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	
Public:	Not Applicable

Resolution required: (Ordinary/ Special)			Special:To offer, issue and allot equity shares on a Private Placement and Preferential basis:					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		-1	-2		-4	-5		
Promoter and Promoter Group	E-Voting	274119066	274119066	90.00	274119066	0	100	0
	Poll		0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0
Public- Institutions	E-Voting	666150	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	29791524	792163	0.26	761428	30735	96.12	3.88
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
<b>Total</b>		304576740	274911229	90.26	274880494	30735	<b>99.99</b>	<b>0.01</b>

**VENUGO** Digitally signed  
 by VENUGOPAL  
**PAL** THOTA  
**THOTA** Date: 2023.07.24  
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**FORM NO. MGT.13**

**REPORT BY THE SCRUTINIZER ON POSTAL BALLOT BY WAY OF REMOTE E-VOTING**  
*[Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014]*

To  
**The Chairman**  
**Bartronics India Limited**  
Survey No. 351, Raj Bollaram Village  
Medchal Mandal & District TG 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 postal ballot through remote e-voting on the resolution contained in the Postal Ballot Notice of the Company dated 23<sup>rd</sup> June, 2023 together with the first corrigendum dated 06<sup>th</sup> July, 2023 and second corrigendum dated 13<sup>th</sup> July, 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 24<sup>th</sup> June, 2023 (9.00 a.m.) to 23<sup>rd</sup> July, 2023 (5.00 p.m.). The cut-off date for ascertaining the voting rights of the shareholders for this postal ballot purpose was 16<sup>th</sup> June, 2023.

After completion of the e-voting period, the votes were unblocked at 06.21 p.m. on 23<sup>rd</sup> July, 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.

The detailed Voting Results are as follows:

**Resolution No.1:**

**To offer, issue and allot equity shares on a Private Placement and Preferential basis:**

Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
	Nos.	%	Nos.	%	Nos.	%
27,49,11,229	27,48,80,494	99.99	30,735	0.01	-	-

The above Special Resolution as contained in the postal ballot notice of the Company dated 23<sup>rd</sup> June, 2023 has been passed with overwhelming majority.

RAVI  
PRASADA  
REDDY  
YEDDULA

Digitally signed by RAVI PRASADA REDDY  
YEDDULA  
DN: cn=R, o=PERSONAL,  
prasadymm119873064940406202813  
549707A,  
2.5.4.21=1646a267372880e141120a846  
4636e50e1648484e057174027856,  
serialNumber=2064544883346474380d  
74778113884e04949940464884832  
25, c=RAVI PRASADA REDDY YEDDULA  
Date: 2023.07.24 10:37:53 +05'30'

The Company in its second corrigendum dated 13<sup>th</sup> July, 2023 mentioned that the shareholders who have already casted their votes after the start of e-voting but prior to corrigenda and if they wish to modify their votes in light of the information provided in the corrigenda, they can do so by writing an email to the scrutinizer and the email id is "yravifcs@gmail.com".

I hereby confirm that no shareholder(s) have communicated to me about their change of voting decision based on the further information provided in the said corrigenda.

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. I shall be arranging to hand over these records to the Chairman of the Company or to any other person as authorized by the Chairman.

Thanking you,

Yours faithfully,

**For RPR & Associates**  
Company Secretaries  
RAVI PRASADA  
REDDY  
YEDDULA

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

**UDIN: F005783E000663979**

**Place: Hyderabad**  
**Date: 24<sup>th</sup> July, 2023.**