

To,

Date: 03.05.2024

The Manager BSE Limited P. J. Towers, Dalal Street Mumbai-400001. (BSE Scrip Code: 532694)	The Manager, NSE Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051. (NSE Symbol: ASMS
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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

In continuation of our intimation dated 01.04.2024 of Postal Ballot notice w.r.t. following Business items through Remote E-Voting:

Sl. No	Particulars	Resolutions Type
1	To sell old Factory Land and Building situated at Survey No. 351, Raj Bollaram Village, Medchal Mandal, Telangana, India, 501401;	Special Resolution
2	To consider and approve the revision in the salary of Mr. N Vidhya Sagar Reddy (DIN: 09474749) Managing Director of the Company;	Special Resolution
3	To appoint of Ms. Gaddam Naveena (DIN: 10119037), who was appointed as an Additional Director on 13.02.2024 by the Board under the category of Professional-Non-Executive Non-Independent Director.	Ordinary Resolution

Post-closing of voting period at 17:00 hours (IST) on 02.05.2024, the Scrutinizer has submitted his Report on the Results of the Postal Ballot (through remote e-voting) on 02.05.2024.

We hereby submit the following:

1. Scrutinizer's Report submitted by Mr. Shaik Ibraheem, Company Secretary in Practice (PCS), proprietor of SI and Associates, Hyderabad on said Postal Ballot. (Annexure-A)
2. Voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 are being filed in XBRL format, in terms of circulars issued by stock exchanges.

All three Resolutions have been passed with requisite majority.

Scrutinizer's Report is being placed at the websites of the Company and NSDL (e-voting Agency) also.

This is for your information and records.

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



SCRUTINIZER'S REPORT

[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
CIN: L29309TG1990PLC011721
Survey No. 351, Raj Bollaram Village,
Medchal Mandal & District, Telangana-501401

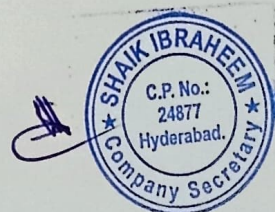
Dear Sir,

Sub. : Scrutinizer's Report on e – voting of Postal Ballot conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 (“the Act”) read with Rule 20 (as applicable) and Rule 22 of the Companies (Management and Administration) Rules, 2014

I, Shaik Ibraheem, Practicing Company Secretary having CP number: 24877 and Proprietor of SI and Associates, Company Secretaries, Hyderabad, have been appointed as a Scrutinizer of M/s. Bartronics India Limited (the Company) pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, for the purpose of Scrutinizing the e-voting in a fair and transparent manner and ascertaining the requisite majority on Postal Ballot through electronic means carried out as per provisions of Companies Act, 2013 read with General Circular No(s). 14/2020 dated 08.04.2020, 17/2020 dated 13.04.2020, 22/2020 dated 15.06.2020, 33/2020 dated 28.09.2020, 39/2020 dated 31.12.2020, 10/2021 dated 23.06.2021, 20/2021 dated 08.12.2021, 03/2022 dated 05.05.2022, 11/2022 dated 28.12.2022 and 09/2023 dated 25.09.2023 issued by the Ministry of Corporate Affairs (MCA):

I hereby submit my report as under:

- 1.The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to Postal ballot process through electronic mode on the Resolutions contained in the notice dated 21st March, 2024.
2. My responsibility as Scrutinizer for the Postal Ballot process is limited to make a Scrutinizer's Report of the votes cast in “Favour” or “Against” on the Resolutions as stated in said notice, based on the reports generated from the E-Voting System provided by M/s. National Securities Depository Limited (hereinafter referred to as “NSDL”), the authorized agency engaged by the Company, to provide E-Voting facilities for voting through electronic means.
4. The e-voting period remained open from from 9:00 a.m. (IST) on Wednesday, April 03, 2024 to 5:00 p.m. (IST) on Thursday, May 02, 2024.



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Telangana, India

Mobile No.8317587997/9346430005, Email Id: ibracs130276@gmail.com

5. The shareholders holding shares as on the "cut off" date i.e. 29th March, 2024 were entitled to vote on the proposed resolutions as set out in the Notice of Postal Ballot Dated 21st March, 2024 of the Company.

6. After completion of the e-voting period, the votes were unblocked at 06.00 p.m on 2nd May, 2024. 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 sell old Factory Land and Building situated at Survey No. 351, Raj Bollaram Village, Medchal Mandal, Telangana, India, 501401:

Total Number of votes polled	Votes In favour of the Resolution		Votes against the Resolution		Invalid Votes	
	Nos	%	Nos	%	Nos	%
274499731	274461886	99.99	37845	0.01	-	-

The above Special Resolution as contained in the postal ballot notice of the Company dated 21st March, 2024 has been passed with overwhelming majority.

Resolution No.2: To consider and approve the revision in the salary of Mr. N Vidhya Sagar Reddy (DIN: 09474749) Managing Director of the Company:

Total Number of votes polled	Votes In favour of the Resolution		Votes against the Resolution		Invalid Votes	
	%	Nos	%	%	Nos	
274498931	274468534	99.99	30397	0.01	-	-

The above Special Resolution as contained in the postal ballot notice of the Company dated 21st March, 2024 has been passed with overwhelming majority.

Resolution No.3: To appoint Ms. Gaddam Naveena (DIN: 10119037), who was appointed as an Additional Director on 13.02.2024 by the Board, under the category of Professional-Non-Executive Non-Independent Director:

Total Number of votes polled	Votes In favour of the Resolution		Votes against the Resolution		Invalid Votes	
	%	Nos	%	%	Nos	%
274499641	274453962	99.98	45679	0.02	-	-

The above Ordinary Resolution as contained in the postal ballot notice of the Company dated 21st March, 2024 has been passed with overwhelming majority.



The registers, all other papers and relevant records relating to electronic voting shall be handed over to the Company Secretary for safe keeping after consideration and approval of postal ballot minutes by the Chairman.

Thanking you,

Yours faithfully,

For SI AND ASSOCIATES



SHAIK IBRAHEEM

Proprietor,

FCS No. 7642, CP No. 24877

Peer Review No.3010/2023

UDIN: F007642F000295457



Place: Hyderabad

Date: 2nd May, 2024