

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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	02-05-2024
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	Shaik Ibraheem
Firms Name	SI and Associates
Qualification	CS
Membership Number	7642
Date of Board Meeting in which appointed	21-03-2024
Date of Issuance of Report to the company	03-05-2024

Voting results	
Record date	29-03-2024
Total number of shareholders on record date	38594
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To sell old Factory Land and Building situated at Survey No. 351, Raj Bollaram Village, Medchal Mandal, Telangana, India, 501401				
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	274119066	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		274119066	274119066	100	274119066	0	100
Public- Institutions	E-Voting	665500	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		665500	0	0	0	0	0
Public- Non Institutions	E-Voting	29792174	380665	1.2777	342820	37845	90.0582	9.9418
	Poll							
	Postal Ballot (if applicable)							
	Total		29792174	380665	1.2777	342820	37845	90.0582
Total		304576740	274499731	90.125	274461886	37845	99.9862	0.0138
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the revision in the salary of Mr. N Vidhya Sagar Reddy (DIN: 09474749) 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	274119066	100	274119066	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		274119066	274119066	100	274119066	0	100
Public-Institutions	E-Voting	665500	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		665500	0	0	0	0	0
Public- Non Institutions	E-Voting	29792174	379865	1.275	349468	30397	91.9979	8.0021
	Poll							
	Postal Ballot (if applicable)							
	Total		29792174	379865	1.275	349468	30397	91.9979
Total		304576740	274498931	90.1247	274468534	30397	99.9889	0.0111
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
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	274119066	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		274119066	274119066	100	274119066	0	100
Public- Institutions	E-Voting	665500	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		665500	0	0	0	0	0
Public- Non Institutions	E-Voting	29792174	380575	1.2774	334896	45679	87.9974	12.0026
	Poll							
	Postal Ballot (if applicable)							
	Total		29792174	380575	1.2774	334896	45679	87.9974
Total		304576740	274499641	90.125	274453962	45679	99.9834	0.0166
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

