

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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2024
Start time of the meeting	11:30 AM
End time of the meeting	11:52 AM

**ASHWANI
SINGH BISHT** Digitally signed by
ASHWANI SINGH BISHT
Date: 2024.09.26 21:35:32
+05'30'

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	22-08-2024
Date of Issuance of Report to the company	26-09-2024

**ASHWANI
SINGH BISHT**

Digitally signed by ASHWANI
SINGH BISHT
Date: 2024.09.26 21:35:52
+05'30'

Voting results	
Record date	20-09-2024
Total number of shareholders on record date	48933
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	54
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

ASHWANI
SINGH BISHT

Digitally signed by
ASHWANI SINGH BISHT
Date: 2024.09.26
21:36:06 +05'30'

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider, approve and adopt the Audited Balance Sheet as at 31st March, 2024, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Report of Auditors and Directors thereon.				
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	260619066	260619066	100	260619066	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		260619066	260619066	100	260619066	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	43292174	409341	0.9455	406786	2555	99.3758	0.6242
	Poll							
	Postal Ballot (if applicable)							
	Total		43292174	409341	0.9455	406786	2555	99.3758
Total		304576740	261028407	85.702	261025852	2555	99.999	0.001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

ASHWANI SINGH BISHT
 Digitally signed by ASHWANI SINGH BISHT
 Date: 2024.09.26 21:36:23 +05'30'

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

ASHWANI
SINGH
BISHT

Digitally signed
by ASHWANI
SINGH BISHT
Date: 2024.09.26
21:36:39 +05'30'

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Ms. Vilasitha Dandamudi (DIN: 08272465) who retires by rotation and being eligible, offers herself for re-appointment.				
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	260619066	260619066	100	260619066	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		260619066	260619066	100	260619066	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	43292174	406831	0.9397	357276	49555	87.8193	12.1807
	Poll							
	Postal Ballot (if applicable)							
	Total		43292174	406831	0.9397	357276	49555	87.8193
Total		304576740	261025897	85.7012	260976342	49555	99.981	0.019
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

ASHWANI SINGH
BISHT

Digitally signed by ASHWANI
SINGH BISHT
Date: 2024.09.26 21:36:55 +05'30'

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

**ASHWANI
SINGH BISHT**

Digitally signed by
ASHWANI SINGH BISHT
Date: 2024.09.26 21:37:25
+05'30'

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Ganesb Balaji Lakshmanan (DIN: 10676656) as an Independent 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	260619066	260619066	100	260619066	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		260619066	260619066	100	260619066	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	43292174	406831	0.9397	357718	49113	87.9279	12.0721
	Poll							
	Postal Ballot (if applicable)							
	Total		43292174	406831	0.9397	357718	49113	87.9279
Total		304576740	261025897	85.7012	260976784	49113	99.9812	0.0188
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

ASHWANI
SINGH BISHT

Digitally signed by
ASHWANI SINGH BISHT
Date: 2024.09.26
21:37:43 +05'30'

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

**ASHWANI
SINGH
BISHT** Digitally signed by
ASHWANI SINGH
BISHT
Date: 2024.09.26
21:37:58 +05'30'

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Iswar Chandra Mishra (DIN: 10697690) as an Independent 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	260619066	260619066	100	260619066	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		260619066	260619066	100	260619066	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	43292174	406831	0.9397	357243	49588	87.8112	12.1888
	Poll							
	Postal Ballot (if applicable)							
	Total		43292174	406831	0.9397	357243	49588	87.8112
Total		304576740	261025897	85.7012	260976309	49588	99.981	0.019
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

ASHWANI
SINGH
BISHT

Digitally signed by
ASHWANI SINGH
BISHT
Date: 2024.09.26
21:38:16 +05'30'

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

**ASHWANI
SINGH
BISHT** Digitally signed by
ASHWANI SINGH
BISHT
Date: 2024.09.26
21:38:29 +05'30'

Resolution(5)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Power to give loans or invest funds of the company in excess of the limits specified under section 186 of the Companies Act, 2013.			
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	260619066	260619066	100	260619066	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		260619066	260619066	100	260619066	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	43292174	407031	0.9402	353382	53649	86.8194	13.1806
	Poll							
	Postal Ballot (if applicable)							
	Total		43292174	407031	0.9402	353382	53649	86.8194
Total		304576740	261026097	85.7013	260972448	53649	99.9794	0.0206
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**ASHWANI
SINGH BISHT**

Digitally signed by
ASHWANI SINGH
BISHT
Date: 2024.09.26
21:38:45 +05'30'

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

**ASHWANI
SINGH BISHT** Digitally signed by
ASHWANI SINGH BISHT
Date: 2024.09.26
21:38:59 +05'30'

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issuance of securities for an amount not exceeding INR 200 Crores.				
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	260619066	260619066	100	260619066	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		260619066	260619066	100	260619066	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	43292174	406971	0.9401	363644	43327	89.3538	10.6462
	Poll							
	Postal Ballot (if applicable)							
	Total		43292174	406971	0.9401	363644	43327	89.3538
Total		304576740	261026037	85.7012	260982710	43327	99.9834	0.0166
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**ASHWANI
SINGH BISHT**

Digitally signed by
ASHWANI SINGH BISHT
Date: 2024.09.26 21:39:17
+05'30'

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

ASHWANI SINGH BISHT
Digitally signed by
ASHWANI SINGH BISHT
Date: 2024.09.26
21:03:23 +05'30'