

27th January, 2025

To, BSE Limited, Listing Department, P.J. Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 532694	To, National Stock exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 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

We refer to our letter dated December 26, 2024, pertaining to the Postal Ballot Notice dated December 23, 2024, for seeking the approval of the Members of the Company on following Special Business through Remote E-voting:-

Sr. No.	Particular
1.	To alter the Memorandum of Association (MOA) of the Company

Post-closing of voting period at 17:00 hours (IST) on January 25, 2025, the Scrutinizer has submitted his Report on the Results of the Postal Ballot (through remote e-voting) on January 27, 2025.

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 January 27, 2025. The said Special Resolution has been passed by the Members of the Company with requisite majority on January 25, 2025, 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 website of the Company at www.bartronics.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com

This is for your information and Records.

Thanking You,

**Yours Faithfully,
For Bartronics India limited**

DIKSHA
OMER

Diksha Omer

**Company Secretary & Compliance Officer
ACS64120**

Digitally signed by DIKSHA
OMER
Date: 2025.01.27 15:32:07
+05'30'

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, 09/2023 dated 25.09.2023 and 09/2024 dated 19.09.2024 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 23rd December, 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 Friday, December 27, 2024 to 5:00 p.m. (IST) on Saturday, January 25, 2025.



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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. 20th December, 2024 were entitled to vote on the proposed resolutions as set out in the Notice of Postal Ballot Dated 23rd December, 2024 of the Company.

6. After completion of the e-voting period, the votes were unblocked at 04.30 p.m on 26th January, 2025. 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 alter the Memorandum of Association (MOA) of the Company:

Total Number of votes polled	Votes In favour of the Resolution		Votes against the Resolution		Invalid Votes	
	Nos	%	Nos	%	Nos	%
248350923	248324652	99.99	26271	0.01	-	-

The above Special Resolution as contained in the postal ballot notice of the Company dated 23rd December, 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: F007642F003795261



Place: Hyderabad
Date: 27th January, 2025