

Date: 26.09.2024

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: Outcome of 32nd Annual General Meeting held on 26.09.2024

With reference to the subject cited above, this is to inform the Exchange that the 32nd Annual General Meeting of Bartronics India Limited was held on Thursday, 26.09.2024 at 11.30 a.m. through Video Conference.

In this regard, please find enclosed the following-

- (1) Summary of proceedings as required under Regulation 30, Part-A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – I**.
- (2) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – II**.
- (3) Report of Scrutinizer pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as **Annexure – III**.

The Meeting concluded at 11:52 a.m.

This is for the information and records of the Exchange, please.

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

Date: 26.09.2024

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: Proceedings of 32nd Annual General Meeting held on Thursday, 26.09.2024 at 11:30 a.m. through video conference as required under Regulation 30, PART - A of the schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Summary of proceedings of the 32nd Annual General Meeting:

The 32nd Annual General Meeting (“AGM”) of the members of Bartronics India Limited (“the Company”) was held on Thursday, 26.09.2024 at 11:30 a.m. through video conference (VC) and other audio-visual means (OAVM) in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA), Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Directors and KMPs present (all present through VC):

S.no	Name	Designation
1.	Mr. N Vidhya Sagar Reddy	Chairman & Managing Director
2.	Ms. Sujata Cyril Borde	Independent Director & Chairperson of Nomination and Remuneration Committee
3.	Mr. Krishna Kishore Madicharla	Independent Director & Chairperson of Audit Committee, Stakeholders Relationship Committee
4.	Mr. Pamarthi Rajesh	Independent Director
5.	Mr. Ganesh Balaji Lakshmanan	Independent Director
6.	Mr. Iswar Chandra Mishra	Independent Director
7.	Ms. Gaddam Naveena	Non-Executive Director
8.	Ms. Vilasitha Dandamudi	Non-Executive Director
9.	Mr. Venu Gopal Thota	Chief Financial Officer
10.	Ashwani Singh Bisht	Company Secretary and Compliance Officer

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Other Invitees in attendance (present through VC):

S.no	Name	Designation
1.	Mr. Lokesh Vasudevan (For M/s. Brahmayya & Co)	Statutory Auditor
2.	Mr. Shaik Ibraheem (For SI and Associates)	Secretarial Auditor

Quorum of the Meeting:

A total of 55 members attended the meeting through VC. The meeting commenced at 11:30 a.m. and concluded at 11:52 a.m.

Proceedings of the Meeting:

Mr. N Vidhya Sagar Reddy Chaired the meeting. He extended a warm welcome to all the members, fellow Board members, Chairman of the Committees of the Board, auditors and other invitees attending the meeting. He read out his speech and informed the shareholders that the Company is looking into diversification in the AI and Machine Learning sector.

On ascertaining that the quorum being present and as per the instructions of the Chairman, Mr. Ashwani Singh Bisht, Company Secretary and Compliance Officer of the Company proceeded with the meeting. He introduced the Directors & KMPs of the Company to the members. He informed that the Company had provided the Members the facility to cast their vote electronically on the resolution set forth in the Notice. Members who were present at the AGM and had not cast their votes through remote e-voting were provided an opportunity to vote electronically at the AGM. He then proceeded with the agenda.

The Company Secretary and Compliance Officer took the Notice of AGM and Board's Report as read and then read out the following items of business, as per the Notice of AGM for the information of members:

Sr. No.	Description of Resolutions	Type of resolution
Ordinary Business		
1.	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.	Ordinary
2.	To appoint a director in place of Ms. Vilasitha Dandamudi (DIN 08272465) who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary
Special Business		
3.	Appointment of Mr. Ganesh Balaji Lakshmanan (DIN: 10676656) as an Independent Director of the Company.	Special
4.	Appointment of Mr. Iswar Chandra Mishra (DIN: 10697690) as an Independent Director of the Company.	Special
5.	Power to give loans or invest funds of the Company in excess of the limits specified under section 186 of the Companies Act, 2013.	Special
6.	Issuance of securities for an amount not exceeding INR 200 crores.	Special

BARTRONICS INDIA LIMITED

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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

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

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	

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								

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

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	0
Public-Institutions	E-Voting	665500	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	665500	0	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	12.1807
Total		304576740	261025897	85.7012	260976342	49555	99.981	0.019
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Ganesh 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	0
Public- Institutions	E-Voting	665500	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	665500	0	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	12.0721
Total		304576740	261025897	85.7012	260976784	49113	99.9812	0.0188
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(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	0
Public- Institutions	E-Voting	665500	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	665500	0	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	12.1888
Total		304576740	261025897	85.7012	260976309	49588	99.981	0.019
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(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	0
Public-Institutions	E-Voting	665500	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	665500	0	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	13.1806
Total		304576740	261026097	85.7013	260972448	53649	99.9794	0.0206
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(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	0
Public-Institutions	E-Voting	665500	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	665500	0	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	10.6462
Total		304576740	261026037	85.7012	260982710	43327	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	



SCRUTINIZER'S REPORT

(Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 & Regulation 44 of SEBI [Listing Obligations & Disclosure Requirements] Regulations 2015)

To,

The Chairman

BARTRONICS INDIA LIMITED

CIN: L29309TG1990PLC011721

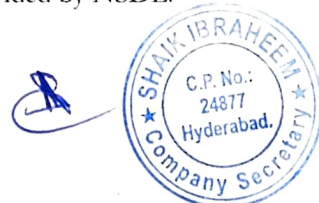
Survey No. 351, Raj Bollaram Village, Medchal Mandal, Telangana, India, 501401

Dear Sir,

Subject: 32nd Annual General Meeting of Equity Shareholders of the Company held on Thursday, 26.09.2024 at 11.30 a.m. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM).

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 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules 2014 and (Amendment Rules 2015) in respect of the resolution(s) as mentioned in the Report, proposed at the 32ND Annual General Meeting of Equity Shareholders of the Company held on Thursday, 26.09.2024 at 11.30 a.m. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM). The meeting concluded at 11:52 a.m. I hereby submit my report as under:

1. In compliance with the provisions of Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (remote e-voting and e-voting at general meeting) at the AGM by shareholders on the resolutions proposed in the Notice of the 32nd Annual General Meeting of the Company, our responsibility as a scrutiner is to ensure that the voting process both through remote e-voting and e-voting at general meeting are conducted in a fair and transparent manner and render Consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting prior to the AGM (e-voting) and voting at AGM by electronic means (e-voting) system provided by NSDL.
2. In accordance with the Notice of 32ND Annual General Meeting sent to the shareholders dated 22.08.2024 and the 'Advertisement' published pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules 2014, (Amendment Rules 2015) and the e-voting opened on Monday, 23rd September, 2024 at 9:00 A.M. and ends on Wednesday, 25th September, 2024 at 5:00 P.M.
3. The equity shareholders holding shares as on 20.09.2024, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 32nd Annual General Meeting of the Company.
4. After declaration of voting by the Chairman, the shareholders present at the AGM through Video conference voted through e-voting facility provided by NSDL.



Address: 6-3-634, 3rd Floor, Green Channel Apartment, Khairatabad, Hyderabad-500004
Telangana, India

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

5. The e-voting results were unblocked on 26.09.2024 and the votes cast through e-voting at the AGM were unblocked in the presence of two witnesses who are not the employees of the Company and the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of NSDL (www.evoting.nsdl.com) which were scrutinised and reviewed, the votes were counted and results were prepared accordingly.
6. The Management of the Company is responsible to ensure compliance with the requirements of the Act, Rules, Circulars issued by MCA and SEBI relating to remote e-voting and electronic voting at the AGM on the resolutions contained in the notice of the AGM. My responsibility as scrutinizer for the remote e-voting and electronic voting at the AGM is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions.
7. 3 (Three) members have voted at AGM. The results of the remote e-voting and electronic voting at AGM are as under

ORDINARY BUSINESS:

Resolution No.1: Ordinary Resolution

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.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	207	261010840	99.99
Electronic voting e-voting at the AGM)	2	15012	0.01
Total	209	261025852	100.00

(ii).Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	16	2555	0.00
Electronic voting (e-voting at the AGM)	Nil	Nil	Nil
Total	16	2555	0.00



(iii). Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E-Voting	-	-
Electronic voting (e-voting at the EGM)	-	-
Total	-	-

Resolution No. 2: Ordinary Resolution

To appoint a director in place of Ms. Vilasitha Dandamudi (DIN 08272465) who retires by rotation and being eligible, offers herself for re-appointment.

(i). Voted in favour of the resolution:

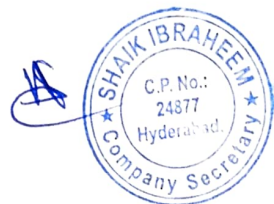
Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E-Voting	184	260961329	99.97
Electronic voting e-voting at the AGM)	3	15013	0.01
Total	187	260976342	99.98

(ii). Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E-Voting	22	49555	0.02
Electronic voting (e-voting at the AGM)	Nil	Nil	Nil
Total	22	49555	0.02

(iii). Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E-Voting	-	-



Electronic voting (e-voting at the EGM)	-	-
Total	-	-

SPECIAL BUSINESS:

Resolution No. 3: Special Resolution

Appointment of Mr. Ganesh Balaji Lakshmanan (DIN: 10676656) as an Independent Director of the Company.

(i) Voted in favour of the resolution:

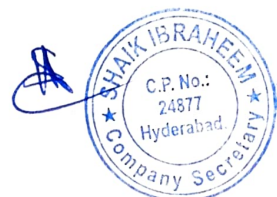
Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E-Voting	187	260961771	99.97
Electronic voting (e-voting at the AGM)	3	15013	0.01
Total	190	260976784	99.98

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E-Voting	19	49113	0.02
Electronic voting (e-voting at the AGM)	Nil	Nil	Nil
Total	19	49113	0.02

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E-Voting	-	-
Electronic voting (e-voting at the EGM)	-	-
Total	-	-



Resolution No. 4: Special Resolution

Appointment of Mr. Iswar Chandra Mishra (DIN: 10697690) as an Independent Director of the Company:

(i). Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E-Voting	185	260961296	99.97
Electronic voting (e-voting at the AGM)	3	15013	0.01
Total	188	260976309	99.98

(ii). Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E-Voting	21	49588	0.02
Electronic voting (e-voting at the AGM)	Nil	Nil	Nil
Total	21	49588	0.02

(iii). Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E-Voting	-	-
Electronic voting (e-voting at the EGM)	-	-
Total	-	-

Resolution No. 5: Special Resolution

Power to give loans or invest funds of the Company in excess of the limits specified under section 186 of the Companies Act, 2013.



(i). Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E-Voting	181	260957435	99.97
Electronic voting (e-voting at the AGM)	3	15013	0.01
Total	184	260972448	99.98

(ii). Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E-Voting	26	53649	0.02
Electronic voting (e-voting at the AGM)	Nil	Nil	Nil
Total	26	53649	0.02

(iii). Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E-Voting	-	-
Electronic voting (e-voting at the EGM)	-	-
Total	-	-

Resolution No. 6: Special Resolution

Issuance of securities for an amount not exceeding INR 200 crores.

(i). Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E-Voting	190	260967697	99.97



Electronic voting (e-voting at the AGM)	3	15013	0.01
Total	193	260982710	99.98

(ii). Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E-Voting	16	43327	0.02
Electronic voting (e-voting at the AGM)	Nil	Nil	Nil
Total	16	43327	0.02

(iii). Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E-Voting	-	-
Electronic voting (e-voting at the EGM)	-	-
Total	-	-

8. All the Electronic data and all other relevant records of voting were handed over to the Chairman authorized by the Board for safe keeping.

Thanking you,
Yours faithfully,
For SI AND ASSOCIATES


SHAIK IBRAHEEM
Proprietor,
FCS No. 7642, CP No. 24877
Peer Review No.3010/2023
UDIN: F007642F001331844



Place: Hyderabad
Date: 26th September, 2024