



01st October, 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: Voting Results and Scrutinizer's Report of 33rd Annual General Meeting ('AGM')

With reference to the subject cited above, this is to inform the Exchange that the 33rd Annual General Meeting of Bartronics India Limited was held on Tuesday, 30th September, 2025 at 12:00 noon through Video Conference and other audio-visual means, and the business mentioned in the Notice dated September 03, 2025, was transacted.

In this regard, please find enclosed herewith the following:

- Combined voting results of remote e-voting prior to the AGM and e-voting conducted during the AGM as required under Regulation 44(3) of the SEBI Listing Regulations.
- The Scrutinizer's Report dated September 30, 2025, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

We are pleased to inform you that all resolutions contained in the Notice of the Annual General Meeting have been duly passed by the Members with requisite majority.

You are requested to kindly take the above information on record.

Thanking You,

**Yours Faithfully,
For Bartronics India limited**

DIKSHA OMER
Digitally signed by
DIKSHA OMER
Date: 2025.10.01
13:16:07 +05'30'
Diksha Omer
Company Secretary

BARTRONICS INDIA LIMITED

Registered Office : Trendz Atria House No. 3-196/NR, Plot No.196, 4th Floor, Survey No.48 part, Guttala Begumpet Village, Kavuri Hills, Madhapur, Serilingampally Mandal, Ranga Reddy District, Hyderabad, Telangana -500081

Tel : 040 49269269 CIN: L62099TG1990PLC011721, Email : Info@bartronics.com www.bartronics.com

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)	30-09-2025
Start time of the meeting	12:00 PM
End time of the meeting	12:19 PM

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	03-09-2025
Date of Issuance of Report to the company	30-09-2025

Voting results

Record date	23-09-2025
Total number of shareholders on record date	62926
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	0
b) Public	58
No. of resolution passed in the meeting	3
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, 2025, 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	211275769	211275769	100	211275769	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	211275769	211275769	100	211275769	0	100	0
Public-Institutions	E-Voting	5762122	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5762122	0	0	0	0	0	0
Public- Non Institutions	E-Voting	87538849	17950276	20.5055	17927485	22791	99.873	0.127
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	87538849	17950276	20.5055	17927485	22791	99.873	0.127
	Total	304576740	229226045	75.2605	229203254	22791	99.9901	0.0099
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 re-appoint Ms. Gaddam Naveena (DIN: 10119037), who retires by rotation at this meeting 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	211275769	211275769	100	211275769	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		211275769	211275769	100	211275769	0	100
Public-Institutions	E-Voting	5762122	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5762122	0	0	0	0	0
Public- Non Institutions	E-Voting	87538849	17949976	20.5052	17923333	26643	99.8516	0.1484
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	87538849	17949976	20.5052	17923333	26643	99.8516	0.1484
	Total	304576740	229225745	75.2604	229199102	26643	99.9884	0.0116
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 approve the appointment of M/s. SI and Associates, Practicing Company Secretaries as Secretarial Auditors 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	211275769	211275769	100	211275769	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	211275769	211275769	100	211275769	0	100	0
Public-Institutions	E-Voting	5762122	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5762122	0	0	0	0	0	0
Public- Non Institutions	E-Voting	87538849	17949976	20.5052	17925469	24507	99.8635	0.1365
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	87538849	17949976	20.5052	17925469	24507	99.8635	0.1365
	Total	304576740	229225745	75.2604	229201238	24507	99.9893	0.0107
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: L62099TG1990PLC011721

Survey No. Trendz Atria House No. 3-196/NR, Plot No.196, 4th Floor, Survey No.48 part, Guttala Begumpet Village, Kavuri Hills, Madhapur, Serilingampally Mandal, Madhapur, Hyderabad, Shaikpet, Telangana, India, 500081

Dear Sir,

Subject: Consolidated Report of Scrutinizer on remote e-voting and e-voting during the AGM pursuant to the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to provisions of section 108 of the Companies Act, 2013 ("Act") and rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 ("Rules") for the 33rd Annual General Meeting of Equity Shareholders of the Company held on Tuesday, 30.09.2025 at 12:00 noon. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM).

1.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 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 33rd Annual General Meeting of Equity Shareholders of the Company held on Tuesday, 30.09.2025 at 12.00 noon (IST) through video conference (VC) /Other Audio-Visual Means (OAVM. The meeting concluded at 12:34 p.m (including time allowed for e-voting at the AGM). I hereby submit my report as under:

2.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 33rd 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.

3. The Notice dated 3rd September, 2025, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, August 17, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September-25, 2023 and September 19, 2024 (Collectively



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Telangana, India

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

referred to as "MCA Circulars") and SEBI Circulars dated May 13, 2022, January 05, 2023, October 07, 2023 and October 03, 2024.

4. The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting prior to and during the AGM for the shareholders of the company.

5. The Remote e-voting period commenced opened on Saturday, 27th September, 2025 at 9.00 A.M. and ended on Monday, 29th September, 2025 at 5:00 p.m.

6. The equity shareholders holding shares as on 23.09.2025, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 33^d Annual General Meeting of the Company.

7. The Company had also provided e-voting facility during the AGM through VC/OAVM to those shareholders who had not cast their vote earlier through remote e-voting.

8. After declaration of voting by the Chairman, the shareholders present at the AGM through Video conference voted through e-voting facility provided by NSDL.

9. After the closure of e-voting during the AGM through VC/OAVM, the reports on remote e-voting prior to and e-voting during the AGM were unblocked on 30.09.2025 in the presence of two witnesses, who are not in the employment of the company and were counted.

10. I have scrutinized and reviewed the remote e-voting prior to and e-voting during the AGM and votes cast therein based on the reports generated by NSDL(www.evoting.nsdl.com).

11. 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 scrutinizor 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:

12. 4 (Four) members have voted at AGM. I hereby submit my consolidated report on the results of remote e-voting prior to and e-voting during the AGM in respect of the said resolutions, conducted through e-voting system provided by NSDL, as under:

ORDINARY BUSINESS:

Item No.1: Ordinary Resolution

To receive, consider, approve and adopt the Audited Balance Sheet as at 31st March, 2025, 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.



Type of poll	Number of Members voted	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos	%	Nos	%	Nos	%
Remote E- Voting	229205393	229197002	100.00	8391	0.00	0	0
Electronic voting e-voting at the AGM)	20652	6252	30.27	14400	69.73	0	0
Total	229226045	229203254	99.99	22791	0.01	0	0

The above Ordinary Resolution as contained in the notice of 33rd Annual General Meeting dated September 3, 2025 has been passed with requisite majority.

Item No.2: Ordinary Resolution

To re-appoint Ms. Gaddam Naveena (DIN: 10119037), who retires by rotation at this meeting and being eligible, offers herself for re-appointment.

Type of poll	Number of Members voted	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos	%	Nos	%	Nos	%
Remote E- Voting	229205093	229192850	99.99	12243	0.01	0	0
Electronic voting e-voting at the AGM)	20652	6252	30.27	14400	69.73	0	0
Total	229225745	229199102	99.99	26643	0.01	0	0

The above Ordinary Resolution as contained in the notice of 33rd Annual General Meeting dated September 3, 2025 has been passed with requisite majority.

SPECIAL BUSINESS:

Item No.3: Ordinary Resolution

To approve the appointment of M/s. SI and Associates, Practicing Company Secretaries as Secretarial Auditors of the Company.



Type of poll	Number of Members voted	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos	%	Nos	%	Nos	%
Remote E- Voting	229205093	229194986	100.00	10107	0.00	0	0
Electronic voting e-voting at the AGM)	20652	6252	30.27	14400	69.73	0	0
Total	229225745	229201238	99.99	24507	0.01	0	0

The above Ordinary Resolution as contained in the notice of 33rd Annual General Meeting dated September 3, 2025 has been passed with requisite majority.

All the Electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and sign the minutes of the 33rd Annual General Meeting and the same shall be handed over thereafter to the Company Secretary 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: F007642G001402981



Place: Hyderabad
Date: 30th September, 2025