

Date: 10th February, 2026

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,

Subject: 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 January 08, 2026 pertaining to the Postal Ballot Notice dated January 08, 2026 for seeking the approval of the Members of the Company on following Special Business through Remote E-voting:-

Sr. No.	Particular	Type of resolution
1	Approval of change of name of the Company and consequent alteration in the Memorandum of Association and Articles of Association of the Company.	Special
2	Power to borrow funds under section 180(1)(c) of the Companies Act, 2013 upto INR 250/- crores	Special
3	To Consider and approve the proposal of creation of mortgage/charge on assets of the Company, under Section 180 (1) (a) of the Companies Act, 2013	Special
4	Approve Material Related Party Transaction(s) With Kinex India Private Limited	Ordinary
5	Reclassification of Authorised share capital & consequent amendment to the capital clause in the Memorandum of Association of the Company	Special

Post-closing of voting period at 17:00 hours (IST) on February 08, 2026, the Scrutinizer has submitted his Report on the Results of the Postal Ballot (through remote e-voting) on February 09, 2026.

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 February 09, 2026. The above mentioned Resolution has been passed by the Members of the Company with requisite majority on February 08, 2026, being the last date of Remote E-voting.

BARTRONICS INDIA LIMITED

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.

Yours Faithfully,
For Bartronics India limited

DIKSHA Digitally signed
by DIKSHA OMER
OMER Date: 2026.02.10
12:10:14 +05'30'
Diksha Omer
Company Secretary

BARTRONICS INDIA LIMITED



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: L62099TG1990PLC011721
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

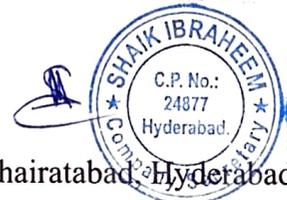
Dear Sir,

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, Circular No. 17/2020 dated 13.04. 2020, Circular No 22/2020 dated 15.06.2020, Circular No. 33/2020 dated 28.09.2020 and Circular No. 39/2020 dated 31.12.2020, Circular No: 02/2021 dated 13.01.2021, Circular No: 10/2021 dated 23.06.2021 and Circular No: 20/2021 dated 08.12.2021 and Circular No. 3/ 2022 dated 5.05.2022, Circular No: 11/2022 dated 28.12.2022 and Circular No: 09/2023 dated 25.09.2023, Circular No: 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 08th January, 2026.
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 9:00 a.m. (IST) on Saturday, January 10th, 2026 to 5:00 p.m. (IST) on Sunday, February 08, 2026.



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**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 shareholders holding shares as on the “cut off” date i.e. 02nd January, 2026 were entitled to vote on the proposed resolutions as set out in the Notice of Postal Ballot Dated 8th January, 2026 of the Company.

6. After completion of the e-voting period, the votes were unblocked at 11.20 a.m on 09th February, 2026. 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: Approval of change of name of the Company and consequent alteration in the Memorandum of Association and Articles of Association of the Company :

Total Number of votes polled	Votes In favour of the Resolution		Votes against the Resolution		Invalid Votes	
	Nos	%	Nos	%	Nos	%
228222709	228220030	100.00	2679	0.00	0	0

The above Special Resolution as contained in the postal ballot notice of the Company dated 08th January, 2026 has been passed with overwhelming majority.

Resolution No.2: Power to borrow funds under section 180(1)(c) of the Companies Act, 2013 upto INR 250/- crores:

Total Number of votes polled	Votes In favour of the Resolution		Votes against the Resolution		Invalid Votes	
	Nos	%	Nos	%	Nos	%
228222251	228219251	100.00	3000	0.00	0	0

The above Special Resolution as contained in the postal ballot notice of the Company dated 08th January, 2026 has been passed with overwhelming majority.

Resolution No.3: To Consider and approve the proposal of creation of mortgage/charge on assets of the Company, under Section 180 (1) (a) of the Companies Act, 2013 :

Total Number of votes polled	Votes In favour of the Resolution		Votes against the Resolution		Invalid Votes	
	Nos	%	Nos	%	Nos	%
228222251	228216620	100.00	5631	0.00	0	0

The above Special Resolution as contained in the postal ballot notice of the Company dated 08th January, 2026 has been passed with overwhelming majority.

Resolution No.4: Approve Material Related Party Transaction(s) With Kinex India Private Limited:



Total Number of votes polled	Votes In favour of the Resolution		Votes against the Resolution		Invalid Votes	
	Nos	%	Nos	%	Nos	%
*16946482	16932752	99.92	13730	0.08	0	0

*Promoter votes consisting of 21,12,75,769 shares are excluded from the total votes polled for this item of Business.

In terms of the provisions of the Companies Act, 2013, the promoter, being an interested person and a related party to the resolution, is not eligible to vote on the said resolution.

The above Ordinary Resolution as contained in the postal ballot notice of the Company dated 08th January, 2026 has been passed with overwhelming majority.

Resolution No.5: Reclassification of Authorised share capital & consequent amendment to the capital clause in the Memorandum of Association of the Company :

Total Number of votes polled	Votes In favour of the Resolution		Votes against the Resolution		Invalid Votes	
	Nos	%	Nos	%	Nos	%
228221784	228217770	100.00	4014	0.00	0	0

The above Special Resolution as contained in the postal ballot notice of the Company dated 08th January, 2026 has been passed with overwhelming majority.

You may accordingly declare the result of the voting by Postal Ballot as having been passed with requisite majority which shall be deemed to have been passed on 08th February, 2026.

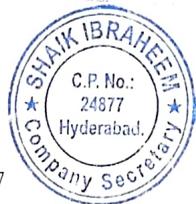
The e-voting data and all other connected records relating to the aforesaid e-voting process received are under our safe custody and the same, for preserving safely, will be handed over to the Company Secretary of the Company after consideration and approval of postal ballot minutes by the Chairman.

Thanking you,

Yours faithfully,

For SI AND ASSOCIATES


SHAIK IBRAHEEM
Proprietor,
FCS No. 7642, CP No. 24877
Peer Review No.6481/2025
UDIN: F007642G003902522



Place: Hyderabad

Date: 09th February, 2026