

To,

Date: 29.09.2023

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 31st Annual General Meeting held on 29.09.2023

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of the AGM of the Company held today i.e. Friday, September 29, 2023 at 11:00 a.m. (IST) through video conferencing / other audio-visual means (“OAVM”) and concluded at 11.40 a.m. (IST) (including time allowed for e-voting at AGM).

This is for the information and records of the Exchanges.

Thanking you

Yours faithfully,
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

Summary of proceedings of the 31st Annual General Meeting:

The 31st Annual General Meeting (“AGM”) of the members of Bartronics India Limited (“the Company”) was held on Friday, 29.09.2023 at 11:00 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. Nandaluru Vidhya Sagar Reddy	Chairman & Managing Director
2.	Ms. Vilasitha Dandamudi	Non-Executive Director
3.	Mr. Krishna Kishore Madicharla	Independent Director- Chairperson of Audit & Stakeholders Relationship Committee.
4.	Ms. Sujata Cyril Borde	Independent Director- Chairperson of NRC
5.	Mr. Pamarthi Rajesh	Independent Director
6.	Mr. Thirupathi Reddy Bheemuni	Independent Director
7.	Mr. Ashwani Singh Bisht	Company Secretary and Compliance Officer

Other Invitees in attendance (present through VC):

S. no	Name	Designation
1.	Mr. Vivek Reddy	Head of Operations
2.	Mr. N.G. Rao(For N G Rao & Associates)	Statutory Auditor
3.	Mr. Ravi Prasad Reddy (For RPR & Associates)	Secretarial Auditor & Scrutinizer

Quorum of the Meeting:

Mr. Nandaluru Vidhya Sagar Reddy, Chairman of the Company presided over the Meeting. 44 Members attended the AGM through VC. On confirmation by the Company Secretary about the requisite quorum being present, the Chairman called the Meeting to order.

Proceedings of the Meeting:

Mr. Nandaluru 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 diversified areas to expand the business of the Company.

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.

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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 Standalone and Consolidated Audited Balance Sheet as at 31st March, 2023, 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 reappointment.	Ordinary
3.	To appoint M/s. Brahmayya & Co, Chartered Accountants as Statutory Auditors of the Company.	Ordinary
Special Business		
4.	Appointment of Mr. N. Vidhya Sagar Reddy (DIN: 09474749) as a Director of the Company.	Ordinary
5.	Appointment of Mr. N. Vidhya Sagar Reddy (DIN: 09474749) as Chairman cum Managing Director of the Company.	Special
6.	To authorize the Board of Directors or a Committee thereof of the Company, to sell or otherwise dispose of the machinery located at Survey No. 351, Raj Bollaram Village NA Medchal Mandal & District-501401, Telangana.	Special

Since, all the Resolutions have been already put to vote through remote e-voting, there was no proposing and seconding of the Resolutions and no voting by show of hands. Members were invited, who had registered as speakers to speak / ask questions or express their views.

The Board of Directors had appointed M/s. RPR & Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the process for remote e-voting & e-voting at AGM.

The Company Secretary and Compliance Officer announced opening of e-Voting at the AGM for the members who had not already casted their vote by means of remote e-voting, which was made available for fifteen minutes from the conclusion of the AGM.

Further, it was informed to the shareholders that the results of e-voting shall be disseminated to the stock exchanges as soon as possible and the same will be placed on the website of the Company.

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The meeting concluded at 11:40 a.m (including time allowed for e-voting at AGM) after vote of thanks to the members.

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Yours faithfully,
For Bartronics India Limited

Ashwani Singh Bisht
Company Secretary & Compliance Officer
M.NO:A72076

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