

Date: 26.09.2024

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

**Sub: Outcome of 32<sup>nd</sup> Annual General Meeting held on 26.09.2024**

With reference to the subject cited above, this is to inform the Exchange that the 32<sup>nd</sup> 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

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SINGH BISHT  
Date: 2024.09.26 21:22:29 +05'30'

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 <b>Scrip Code: 532694</b>	To National Stock exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 <b>Symbol: ASMS</b>
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Dear Sir/Madam,

**Sub:** Proceedings of 32<sup>nd</sup> 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 32<sup>nd</sup> Annual General Meeting:**

The 32<sup>nd</sup> 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
<b>Ordinary Business</b>		
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
<b>Special Business</b>		
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

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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. He invited the members who had registered as speakers to speak / ask questions or express their views. The Chairman clarified the queries raised by the members and thanked them for their valuable suggestions and support.

The Board of Directors had appointed M/s. SI and 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 cast 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.

The meeting concluded at 11:52 a.m. after vote of thanks to the members.

This is for the kind information and records of the Exchanges.

Thanking you

Yours sincerely,  
For Bartronics India Limited

**ASHWANI  
SINGH BISHT**

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