

<b>General information about company</b>	
Scrip code	532694
NSE Symbol	ASMS
MSEI Symbol	NOTLISTED
ISIN	INE855F01042
Name of the entity	Bartronics India Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter Type	Quarterly
Date of Quarter Ending	31-12-2024
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	Yes
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	B00068
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

**Annexure I****Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	NANDALURU VIDHYA SAGAR REDDY	AWLPV2843H	09474749	Executive Director	Chairperson	MD	12-01-1987
2	Mrs	VILASITHA DANDAMUDI	AFBPV0500L	08272465	Non-Executive - Non Independent Director	Not Applicable		06-06-1983
3	Mrs	Sujata Cyril Borde	AIXPB0215H	09620880	Non-Executive - Independent Director	Not Applicable		14-04-1974
4	Mr	Krishna Kishore Madicharla	BKBPM5113Q	07582428	Non-Executive - Independent Director	Not Applicable		16-07-1986
5	Mr	Pamarthi Rajesh	CDBPP5026K	10155271	Non-Executive - Independent Director	Not Applicable		04-05-1991
6	Ms	Gaddam Naveena	AFVFN1691N	10119037	Non-Executive - Non Independent Director	Not Applicable		07-04-1985
7	Mr	Ganesh Balaji Lakshmanan	BFQPG6455M	10676656	Non-Executive - Independent Director	Not Applicable		29-01-1992
8	Mr	Iswar Chandra Mishra	ABDPM4278N	10697690	Non-Executive - Independent Director	Not Applicable		14-02-1960

**I. Composition of Board of Directors****Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

**I. Composition of Board of Directors**

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes not provided
1	NA		14-08-2023	29-09-2023			1	0	1	0			
2	NA		28-03-2023	29-09-2023			1	0	1	0			
3	NA		28-03-2023	23-06-2023		21.3	1	1	2	0			
4	NA		28-03-2023	23-06-2023		21.3	1	1	2	2			
5	NA		15-05-2023	23-06-2023		19.16	1	1	0	0			
6	NA		13-02-2024	02-05-2024			1	0	0	0			
7	NA		27-06-2024	26-09-2024		6.4	1	1	0	0			
8	NA		09-07-2024	26-09-2024		5.22	1	1	0	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07582428	Krishna Kishore Madicharla	Non-Executive - Independent Director	Chairperson	28-03-2023		
2	09474749	NANDALURU VIDHYA SAGAR REDDY	Executive Director	Member	14-08-2023		
3	09620880	Sujata Cyril Borde	Non-Executive - Independent Director	Member	28-03-2023		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09620880	Sujata Cyril Borde	Non-Executive - Independent Director	Chairperson	28-03-2023		
2	08272465	VILASITHA DANDAMUDI	Non-Executive - Non Independent Director	Member	28-03-2023		
3	07582428	Krishna Kishore Madicharla	Non-Executive - Independent Director	Member	28-03-2023		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07582428	Krishna Kishore Madicharla	Non-Executive - Independent Director	Chairperson	28-03-2023		
2	08272465	VILASITHA DANDAMUDI	Non-Executive - Non Independent Director	Member	28-03-2023		
3	09620880	Sujata Cyril Borde	Non-Executive - Independent Director	Member	28-03-2023		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks



<b>Corporate Social Responsibility Committee</b>							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**Annexure 1****Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	14-08-2024				Yes	8	7	5
2	22-08-2024		7		Yes	8	5	4
3		13-11-2024	82		Yes	8	7	4
4		23-12-2024	39		Yes	8	5	2

## Annexure 1

### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	14-08-2024				Yes	3	3	2	1
2	Audit Committee	22-08-2024				Yes	3	3	2	1
3	Audit Committee	13-11-2024	82			Yes	3	3	2	1

**Annexure 1****V. Affirmations**

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Diksha Omer
2	Designation	Company Secretary and Compliance Officer

### Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

**Signatory Details**

Name of signatory	Diksha Omer
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	26-01-2025



### **Investor Grievance Details**

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

**Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given**

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies **below:**

**Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:**

Any Other Information for Disclosure of Imposition of Fine or Penalty

**Disclosure of Updates to Ongoing Tax Litigations or Disputes** The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III **read with corresponding provisions of Annexure 18 of the Master Circular are**

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes **given below:**

