

General information about company	
Script code	532694
NSE Symbol	ASSM
BSE 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	Yearly
Date of Quarter Ending	31-03-2025
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?	No
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates on Ongoing Tax Litigations or Disputes is Applicable to the entity?	No
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	Yes
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities
IS SCORE ID's available?	Yes
Reason FPM No. SCORE ID	300968
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 / Mrs)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of term
1	Mr	NANDALURU VIDHYA SAGAR REDDY	AWLPV2843H	09474749	Executive Director	Chairperson	MD	12-01-1987
2	Mrs	VILASITHA DANDAMUDI	AEBPV050L	08272465	Non-Executive - Non Independent Director	Not Applicable	Not Applicable	06-06-1983
3	Mrs	Sajata Cyril Borde	AIXPB0215H	09620880	Non-Executive - Non Independent Director	Not Applicable	Not Applicable	14-04-1974
4	Mr	Krishna Kishore Madicharla	BKBPMS113Q	07562428	Non-Executive - Non Independent Director	Not Applicable	Not Applicable	16-07-1986
5	Mrs	Gaddam Navena	AFVFN1691H	10119337	Non-Executive - Non Independent Director	Not Applicable	Not Applicable	07-04-1985
6	Mr	Ganesh Balaji Lakshmanan	BHQP6G45SM	10676656	Non-Executive - Non Independent Director	Not Applicable	Not Applicable	29-01-1992
7	Mr	Iswar Chandra Mishra	ABDFPM42RN	10697690	Non-Executive - Non Independent Director	Not Applicable	Not Applicable	14-02-1960
8	Mr	Pamarthi Rajesh	CDBPP5926K	10155271	Non-Executive - Non Independent Director	Not Applicable	Not Applicable	04-05-1991

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 specific resolution (Refer Reg. 171(A) of Listing Regulations)	Date of specific resolution	Initial Date of appointment	Date of re-appointment	Date of cessation	Term of office (in months)	No of Independent Directorships in listed entities including this listed entity (Refer Regulation 171(A) of Listing Regulations)	No of Independent Directorships in listed entities including this listed entity (Refer Regulation 171(A) of Listing Regulations)	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 including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Resignation	Notes for not providing PAN	Notes for not providing DIN
1	NA	14-08-2023	29-09-2023	29-09-2023	19.17	1	0	1	0				
2	NA	28-03-2023	29-09-2023	29-09-2023	19.03	1	0	1	0				
3	NA	28-03-2023	23-06-2023	23-06-2023	19.03	1	1	2	0				
4	NA	28-03-2023	23-06-2023	23-06-2023	19.03	1	1	2	2				
5	NA	13-03-2024	02-05-2024	02-05-2024	13.18	1	0	0	0				
6	NA	27-06-2024	26-09-2024	26-09-2024	9.04	1	1	0	0				
7	NA	09-07-2024	26-09-2024	26-09-2024	8.22	1	1	0	0				
8	NA	15-05-2023	23-06-2023	15-03-2025	10	1	1	0	0	Others			

Annexure I

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Textual Information(1)

Annexure I Text Block

Textual Information(1) The risk mgntment committee was constituted on 13.02.2025.

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	Sajata 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	Sajata Cyril Borde	Non-Executive - Independent Director	Chairperson	28-03-2023		
2	07582428	Krishna Kishore Madicharla	Non-Executive - Independent Director	Member	28-03-2023		
3	08272465	VILASITHA DANDAMUDI	Non-Executive - Non 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	Sajata Cyril Borde	Non-Executive - Independent Director	Member	28-03-2023		

Risk Management Committee

Whether the Risk Management 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	09474749	NANDALURU VIDHYA SAGAR REDDY	Executive Director	Chairperson	14-08-2023		
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		

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility 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	09474749	NANDALURU VIDHYA SAGAR REDDY	Executive Director	Chairperson	14-08-2023		
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		

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						

Annexure I

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Sr	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*	No. of members attending the meeting (other than Board of Directors)
1	13-11-2024		39		Yes	8	7	4	
2	23-12-2024				Yes	8	5	2	
3		08-01-2025	15		Yes	8	4	1	
4		13-02-2025	35		Yes	8	6	3	
5		19-03-2025	33		Yes	7	4	2	

Annexure I

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting (Refer dates of Previous 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	13-11-2024				Yes	3	3	2	1
2	Audit Committee	13-02-2025	91			Yes	3	3	2	3
3	Nomination and remuneration committee	30-01-2025				Yes	3	2	1	0
4	Nomination and remuneration committee	20-03-2025	48			Yes	3	3	2	0
5	Stakeholders Relationship Committee	20-03-2025				Yes	3	3	2	0

Text Block

Textual Information(1) No Nomination and remuneration held in previous quarters. The Risk Management was constituted on 13.02.2025, hence no meetings were held.

Annexure I

V. Affirmations

Sr	Subject	Compliance status (Yes/No/NA)	Compliance status (Yes/No/NA)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes	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	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	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)	Yes	Yes
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	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	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes	Yes

Annexure I

Sr	Subject	Compliance status (Yes/No/NA)
1	Name of signatory	DIKSHA OMER
2	Designation	Company Secretary and Compliance Officer

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of LODR Regulation

Sr	Item	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.	Web address
11	As per regulation 46(2) of the LODR:			
11.1	Details of business	Yes		https://bartronics.com/
11.2	Memorandum of Association and Articles of Association	Yes		https://bartronics.com/
11.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		https://bartronics.com/
12	Terms and conditions of appointment of independent directors	Yes		https://bartronics.com/
13	Composition of various committees of board of directors	Yes		https://bartronics.com/
14	Code of conduct of board of directors and senior management personnel	Yes		https://bartronics.com/
15	Details of establishment of vigil mechanisms/ Whistle Blower policy	Yes		https://bartronics.com/
16	Criteria of making payments to non-executive directors	NA		
17	Policy on dealing with related party transactions	Yes		https://bartronics.com/
18	Policy for determining familial/Shareholders	NA		
19	Details of familiarization programmes imparted to independent directors	Yes		https://bartronics.com/
20	Email address for grievance redressal and other relevant details	Yes		https://bartronics.com/
21	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://bartronics.com/
22	Financial results	Yes		https://bartronics.com/
23	Shareholding pattern	Yes		https://bartronics.com/
24	Details of agreements entered into with the media companies and/or their associates	NA		

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of LODR Regulation

Sr	Item	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
15.1	As per regulation 46(2) of the LODR:		
15.1	(I) Schedule of analyst or institutional investor meet (I) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events	NA	
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	NA	
16	New name and the old name of the listed entity	NA	
17	Advertisements as per regulation 47 (1)	Yes	https://bartronics.com/
18	Credit rating or revision in credit rating obtained	NA	
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA	
20	Secretarial Compliance Report	Yes	https://bartronics.com/
21	Materiality Policy as per Regulation 30(4)	Yes	https://bartronics.com/
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality (as required under regulation 30(5))	Yes	https://bartronics.com/
23	Disclosures under regulation 30(8)	NA	
24	Statements of dividend policy(s) or variations(s) as specified in regulation 32	NA	
25	Dividend Distribution policy as per Regulation 43A(1)	NA	
26.1	Annual return as provided under section 92 of the Companies Act, 2013	NA	https://bartronics.com/
26.2	Employee Benefit scheme documents framed in terms of SEBI (SHEB) Regulations, 2021	NA	
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	https://bartronics.com/
28	Compliance with the regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	https://bartronics.com/

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of independence and/or eligibility	116(1)(b)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	