General information about com	pany				
Scrip code	5320	594			
NSE Symbol	ASN	ИS			
MSEI Symbol	NO	FLISTED			
ISIN	INE	855F01042			
Name of the entity	Bart	ronics India Limited			
Date of start of financial year	01-0	)4-2024			
Date of end of financial year	31-0	)3-2025			
Reporting Quarter Type	Year	rly			
Date of Quarter Ending	31-0	)3-2025			
Type of company	Equ	ity			
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	NOT APPLICABLE- NO FINE OR PENALTY IMPOSED DURING THE QUARTER			
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?	No	NOT APPLICABLE- NO ONGOING TAX DISPUTES OR LITIGATION			
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	App	licable			
Market Capitalisation as per immediate previous Financial Year	Тор	2000 listed entities			
Is SCORE ID Available ?	able ? Yes				
SCORE Registration ID	ь00068				
Reason For No SCORE ID					
Type of Submission	Original				
Remarks (website dissemination)					
Remarks for Exchange (not for Website Dissemination)					

				Annexu	ıre I								
		Annexur	e I to be subm	itted by li	sted entity on quarterl	y basis							
			І. Сотр	osition of Bo	ard of Directors								
				Disclosure	of notes on composition of	board of director	s explanatory						
	Whether the listed entity has a Regular Chairperson Yes												
				Wł	nether Chairperson is related	l 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	Mrs	Gaddam Naveena	AFVPN1691N	10119037	Non-Executive - Non Independent Director	Not Applicable		07-04- 1985					
6	Mr	Ganesh Balaji Lakshmanan	BFQPG6455M	10676656	Non-Executive - Independent Director	Not Applicable		29-01- 1992					
7	7 Mr Iswar Chandra Mishra ABDPM4278N 10697690 Non-Executive - Not Applicable							14-02- 1960					
8	Mr	Pamarthi Rajesh	CDBPP5026K	10155271	Non-Executive - Independent Director	Not Applicable		04-05- 1991					

		I. Composition of	Board of Directors		
	Disqua	lification of Directors under se	ection 164 of the Companies A	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 for not providing DIN
1	NA		14-08- 2023	29-09- 2023		19.17	1	0	1	0			
2	NA		28-03- 2023	29-09- 2023		19.03	1	0	1	0			
3	NA		28-03- 2023	23-06- 2023		19.03	1	1	2	0			
4	NA		28-03- 2023	23-06- 2023		19.03	1	1	2	2			
5	NA		13-02- 2024	02-05- 2024		13.18	1	0	0	0			
6	NA		27-06- 2024	26-09- 2024		9.04	1	1	0	0			
7	NA		09-07- 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 1								
	II. Composition of Committees							
	Disclosure of notes on composition of committees explanatory Textual Information(1)							
	Annexure 1 Text Block							
Textual Information(1)	The risk mangment committee was constitued on 13.02.2025.							

1							
		Whether th	e Audit Committee has a R	egular Chairperson	Yes		
<b>.</b>	Sr DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
-	07582428	Krishna Kishore Madicharla	Non-Executive - Independent Director	Chairperson	28-03-2023		
4	2 09474749	NANDALURU VIDHYA SAGAR REDDY	Executive Director	Member	14-08-2023		
5.5	3 09620880	Sujata Cyril Borde	Non-Executive - Independent Director	Member	28-03-2023		

No	Nomination and remuneration committee												
	Whe	Yes											
Sr	DIN Number	Name of Committee members	Date of Appointment	Date of Cessation	Remarks								
1	09620880	Sujata 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								
Sta	keholders R	elationship Committee											
	Ţ	Whather the Stakeholders	Relationship Committee has a R	ogular Chairporcon	Voc								

	V	Vhether the Stakeholders	egular 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		

Ris	sk Managem	ent Committee					
		Whether the Risk Man	Yes				
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors Appointmen		Date of Cessation	Remarks
1	09474749	74749 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		

Co	Corporate Social Responsibility Committee										
	Whether the	e Corporate Social Responsi									
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks				

 Other Committee

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

				Anr	nexure 1								
Ann	exure 1												
III. I	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	13-11-2024				Yes	8	7	4					
2	23-12-2024		39		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					

					Annex	cure 1						
IV.	V. Meeting of Committees											
		Disclos	ure of notes o	n meeting of	committee	s explanatory	Textual Information(1)					
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	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 1		
<b>V.</b> /	Affir	rmations			
Sr	Sub	pject		Compliance status (Yes/No)	
1		e composition of Board of Directors is in gulations, 2015	terms of SEBI (Listing obligations and disclosure requirements)	Yes	
2		e composition of the following committe uirements) Regulations, 2015 a. Audit Co	es is in terms of SEBI(Listing obligations and disclosure ommittee	Yes	
3	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	4The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committeeYes			Yes	
5			es is in terms of SEBI(Listing obligations and disclosure anagement committee (applicable to the top 1000 listed entities)	Yes	
6		e committee members have been made av sting obligations and disclosure requirem	ware of their powers, role and responsibilities as specified in SEBI ients) Regulations, 2015.	Yes	
7	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	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				

A	Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
	I. Disclosure on web	site in terms of LOD	R Regulation		
Sr					
Sr	Item	Compliance status (Yes/No/NA)	If status is Nordetails of non- compliance may be given here.	Web address	
	As per regulation 46(2) of the LODR:				
1.1	Details of business	Yes		https://bartronics.com/	
1.2	Memorandum of Association and Articles of Association	Yes		https://bartronics.com/	
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		https://bartronics.com/	
2	Terms and conditions of appointment of independent directors	Yes		https://bartronics.com/	
3	Composition of various committees of board of directors	Yes		https://bartronics.com/	
4	Code of conduct of board of directors and senior management personnel	Yes		https://bartronics.com/	
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://bartronics.com/	
6	Criteria of making payments to non-executive directors	NA			

Company Secretary and Compliance Officer

2

Designation

7	,	Policy on dealing with related party transactions	Yes	https://bartronics.com/
8	3	Policy for determining material subsidiaries	NA	
g	)	Details of familiarization programmes imparted to independent directors	Yes	https://bartronics.com/
1	.0	Email address for grievance redressal and other relevant details	Yes	https://bartronics.com/
1	.1	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	https://bartronics.com/
1	.2	Financial results	Yes	https://bartronics.com/
1	.3	Shareholding pattern	Yes	https://bartronics.com/
1	.4	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 As per regulation 46(2) of the LODR: (I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity
 for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events. NA 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 15.2 16 New name and the old name of the listed entity NA 17 Advertisements as per regulation 47 (1) https://bartronics.com/ Yes 18 NA Credit rating or revision in credit rating obtained Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year 19 NA Secretarial Compliance Report Yes https://bartronics.com/ 20 Materiality Policy as per Regulation 30 (4) 21 Yes https://bartronics.com/ Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5) 22 Yes https://bartronics.com/ Disclosures under regulation 30(8) 23 NA 24 Statements of deviation(s) or variations(s) as specified in regulation 32 NA 25 Dividend Distribution policy as per Regulation 43A(1) NA Annual return as provided under section 92 of the Companies Act, 2013 26.1 Yes https://bartronics.com/ 26.2 Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021 NA Confirmation that the above disclosures are in a separate section as specified in regulation 46(2) 27 Yes https://bartronics.com/ Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating 28 Yes https://bartronics.com/

	Annexure II					
		Amexure II				
II.	Annual Affirmations					
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is Nodetails of non- compliance may be given here.		
1	Independent director(s) have been appointed in terms of specified criteria of independence and/or eligibility	-16(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			
8	Fees/compensation	17(6)	Yes			
9	Minimum Information	17(7)	Yes			
10	Compliance Certificate	17(8)	Yes			

	Annexure II					
<b>II.</b> /	Annual Affirmations					
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is Noldetails of non- compliance may be given here.		
11	Risk Assessment & Management	17(9)	Yes			
12	Performance Evaluation of Independent Directors	17(10)	Yes			
13	Recommendation of Board	17(11)	Yes			
14	Maximum number of Directorships	17A	Yes			
15	Composition of Audit Committee	18(1)	Yes			
16	Meeting of Audit Committee	18(2)	Yes			
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes			
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes			
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes			
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes			

	Annexure II						
II.	II. Annual Affirmations						
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is Nordetails of non-compliance may be given here.			
21	Role of Nomination and Remuneration Committee	19(4)	Yes				
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes				
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes				
24	Role of Stakeholders Relationship Committee	20(4)	Yes				
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes				
26	Meeting of Risk Management Committee	21(3A)	NA				
27	Quorum of Risk Management Committee meeting	21(3B)	NA				
28	Gap between the meetings of the Risk Management Committee	21(3C)	NA				
29	Vigil Mechanism	22	Yes				
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes				

	Annexure II					
II.	Annual Affirmations	_	-	_		
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is Noldetails of non- compliance may be given here.		
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes			
32	Approval for material related party transactions	23(4)	Yes			
33	Disclosure of related party transactions on consolidated basis	23(9)	NA			
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA			
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	NA			
36	Alternate Director to Independent Director	25(1)	NA			
37	Maximum Tenure	25(2)	Yes			
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes			
39	Meeting of independent directors	25(3) & (4)	Yes			
40	Familiarization of independent directors	25(7)	Yes			

	Annexure II					
II.	Annual Affirmations					
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is Nodetails of non- compliance may be given here.		
41	Declaration from Independent Director	25(8) & (9)	Yes			
42	Directors and Officers insurance	25(10)	NA			
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	Yes			
44	Memberships in Committees	26(1)	Yes			
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes			
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes			
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA			
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	Yes			
	Any other information to be provided - Add Notes					

Annexure II		
1 Name of signatory DIKSHA OMER		
2 Designation Company Secretary and Compliance Office	er	

	Annexure II				
III. Affirmations					
Sr	Particulars	Compliance status (Yes/No/NA)			
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA			
	Any other information to be provided				

	Annexure II				
1	Name of signatory	DIKSHA OMER			
2	Designation	Company Secretary and Compliance Officer			

Any Other Information for Disclosure of Loans / Guarante	es / Comfort Lattors /	Securities E	tc	Textual Information(1)
I. Disclosure of Loans/ guarantees/comfort letters /secu				
•				
(A)Any loan or any other form of debt advanced by the lis Entity	Aggregate amount advanced Outstandin		Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0		0	
Promoter Group or any other entity controlled by them	0		0	
Directors (including relatives) or any other entity controlled by them	0		0	
KMPs or any other entity controlled by them	0		0	
(B) Any guarantee / comfort letter (by whate indirectly, in connection with any loan(s) or (	· · ·		•	ty directly or
Entity	Type (guarantee, comfort letter etc.)		Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	NA		0	0
Promoter Group or any other entity controlled by them	NA		0	0
Directors (including relatives) or any other entity controlled by them	NA		0	0
KMPs or any other entity controlled by them	NA		0	0
(C) Any security provided by the listed entity	directly or indire	ctly, in co	onnection with a	ny loan(s) or any
<b>other form of debt availed by</b> Entity	Type of security (cash, shares etc.)		Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NA		0	0
Promoter Group or any other entity controlled by them	NA		0	0
Directors (including relatives) or any other entity controlled by them	NA		0	0
KMPs or any other entity controlled by them	NA		0	0
(D) Additional Information				Textual Information(2)
II. Affirmations				
Affirmations		Complian	ce Status	Company Remarks
All loans (or other form of debt), guarantees, comfort lette called) or securities in connection with any loan(s) (or oth directly or indirectly by the listed entity to promoter(s), pr director(s) (including their relatives), key managerial perso relatives) or any entity controlled by them are in the econo company.	er form of debt) given omoter group, onnel (including their	No		Textual Information(3)
Name	DIKSHA OMER			
Designation	CFO			
Place	HYDERABAD			
	28-04-2025			
Date	28-04-2025			

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			
Number of cyber security incidence or breaches or loss of data event occurred during the quarter			
Sr.	Sr. Date of the event		

Signatory Details				
Name of signatory	DIKSHA OMER			
Designation of person	Company Secretary and Compliance Officer			
Place	HYDERABAD			
Date	28-04-2025			

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			

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 below:							
Any	Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies						
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter		
1	Ampivo Smart Technologies Private Limited	27-05-2024	6.47	0	6.47		