

23rd July, 2025

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

Dear Sir/Madam,

Sub: Disclosure of Voting Results of Postal Ballot pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We refer to our letter dated June 21, 2025, pertaining to the Postal Ballot Notice dated June 19, 2025 for seeking the approval of the Members of the Company on following Special Business through Remote E-voting:-

Sr. No.	Particular
1.	To amend the Main Object Clause and Other Object Clause of the Memorandum of Association of the Company
2.	To approve the shifting of the registered office of the Company from one district to another district
3.	To approve the appointment of Mr. Panidapu Lakshmi Naga Srinivasa Rao (DIN: 11154921) as Independent Director of the Company

Post-closing of voting period at 17:00 hours (IST) on July 22, 2025, the Scrutinizer has submitted his Report on the Results of the Postal Ballot (through remote e-voting) on July 22, 2025.

In this regard, please find enclosed herewith the voting results as required under Regulation 44(3) of the Listing Regulations and the Scrutinizer's Report thereon dated July 22, 2025. The said Special Resolution has been passed by the Members of the Company with requisite majority on July 22, 2025, being the last date of Remote E-voting.

The said results of the Postal Ballot along with the Scrutinizer's Report are also being displayed on the website of the Company at www.bartronics.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com

This is for your information and Records.

Thanking You,

**Yours Faithfully,
For Bartronics India limited**

**Diksha Omer
Company Secretary & Compliance Officer**

BARTRONICS INDIA LIMITED



SCRUTINIZER'S REPORT

[Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To

The Chairman

Bartronics India Limited

CIN: L46521TG1990PLC011721

Survey No. 351, Raj Bollaram Village,

Medchal Mandal & District, Telangana-501401

Dear Sir,

Sub. : Scrutinizer's Report on e – voting of Postal Ballot conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 (as applicable) and Rule 22 of the Companies (Management and Administration) Rules, 2014

I, Shaik Ibraheem, Practicing Company Secretary having CP number: 24877 and Proprietor of SI and Associates, Company Secretaries, Hyderabad, have been appointed as a Scrutinizer of M/s. Bartronics India Limited (the Company) pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, for the purpose of Scrutinizing the e-voting in a fair and transparent manner and ascertaining the requisite majority on Postal Ballot through electronic means carried out as per provisions of Companies Act, 2013 read with General Circular No(s). 14/2020 dated 08.04.2020, 17/2020 dated 13.04.2020, 22/2020 dated 15.06.2020, 33/2020 dated 28.09.2020, 39/2020 dated 31.12.2020, 10/2021 dated 23.06.2021, 20/2021 dated 08.12.2021, 03/2022 dated 05.05.2022, 11/2022 dated 28.12.2022, 09/2023 dated 25.09.2023 and 09/2024 dated 19.09.2024 issued by the Ministry of Corporate Affairs (MCA):

I hereby submit my report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to Postal ballot process through electronic mode on the Resolutions contained in the notice dated 19th June, 2025.

2. My responsibility as Scrutinizer for the Postal Ballot process is limited to make a Scrutinizer's Report of the votes cast in "Favour" or "Against" on the Resolutions as stated in said notice, based on the reports generated from the E-Voting System provided by M/s. National Securities Depository Limited (hereinafter referred to as "NSDL"), the authorized agency engaged by the Company, to provide E-Voting facilities for voting through electronic means.

4. The e-voting period remained open from from 9:00 a.m. (IST) on Monday, June 23, 2025 to 5:00 p.m. (IST) on Tuesday, July 22, 2025.



5. The shareholders holding shares as on the "cut off" date i.e. 13th June, 2025 were entitled to vote on the proposed resolutions as set out in the Notice of Postal Ballot Dated 19th June, 2025 of the Company.

6. After completion of the e-voting period, the votes were unblocked at 17.40 p.m on 22nd July, 2025. The details of e-voting were downloaded from NSDL system. Thereafter, I have reviewed and scrutinized the total voting and the votes were counted.

The detailed Voting Results are as follows:

Resolution No.1: Special Resolution-To amend the Main Object Clause and Other Object Clause of the Memorandum of Association of the Company:

Total Number of votes polled	Votes In favour of the Resolution		Votes against the Resolution		Invalid Votes	
	Nos	%	Nos	%	Nos	%
229326091	229319932	99.997	6159	0.003	-	-

The above Special Resolution as contained in the postal ballot notice of the Company dated 19th June, 2025 has been passed with overwhelming majority.

Resolution No.2: Special Resolution -To approve the shifting of the registered office of the Company from one district to another district:

Total Number of votes polled	Votes In favour of the Resolution		Votes against the Resolution		Invalid Votes	
	Nos	%	Nos	%	Nos	%
229531091	229520612	99.995	10479	0.005	-	-

The above Special Resolution as contained in the postal ballot notice of the Company dated 19th June, 2025 has been passed with overwhelming majority.

Resolution No.3: Special Resolution-To approve the appointment of Mr. Panidapu Lakshmi Naga Srinivasa Rao (DIN: 11154921) as Independent Director of the Company:

Total Number of votes polled	Votes In favour of the Resolution		Votes against the Resolution		Invalid Votes	
	Nos	%	Nos	%	Nos	%
229327601	229314522	99.994	13079	0.006	-	-

The above Special Resolution as contained in the postal ballot notice of the Company dated 19th June, 2025 has been passed with overwhelming majority.

You may accordingly declare the result of the voting by Postal Ballot as having been passed with requisite majority which shall be deemed to have been passed on 22nd July, 2025.



The e-voting data and all other connected records relating to the aforesaid e-voting process received are under our safe custody and the same, for preserving safely, will be handed over to the Company Secretary of the Company after consideration and approval of postal ballot minutes by the Chairman.

Thanking you,

Yours faithfully,

For SI AND ASSOCIATES



SHAIK IBRAHEEM

Proprietor,

FCS No. 7642, CP No. 24877

Peer Review No.6481/2025

UDIN: F007642G000839638

Place: Hyderabad

Date: 22nd July, 2025