30th September, 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: Proceedings of the 33rd Annual General Meeting (‘AGM’)

With reference to the subject cited above, this is to inform the Exchange that the 33rd Annual General Meeting of Bartronics India Limited was held on Tuesday, 30th September, 2025 at 12:00 noon through Video Conference and other audio-visual means, and the business mentioned in the Notice dated September 03, 2025, was transacted.

In this regard, please find the enclosed proceedings of the AGM as required under the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

You are requested to kindly take the above information on record.

Thanking You,

Yours Faithfully,
For Bartronics India limited

DIKSHA OMER
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Date: 2025.09.30 16:46:45 +05'30'

Diksha Omer
Company Secretary

Summary of proceedings of 33rd Annual General Meeting of Bartronics India Limited

The 33rd Annual General Meeting ('AGM') of the Members of Bartronics India Limited ('the Company') was held on Tuesday, September 30, 2025, at 12:00 noon (IST) through video conferencing and other audio-visual means ('VC'). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and circulars issued by the 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.	Mr. Krishna Kishore Madicharla	Independent Director & Chairperson of Audit Committee, Stakeholders Relationship Committee
3.	Panidapu Lakshmi Naga Srinivasa Rao	Independent Director
4.	Ms. Gaddam Naveena	Non-Executive Director
5.	Ms. Vilasitha Dandamudi	Non-Executive Director
6.	Diksha Omer	Company Secretary and Compliance Officer

Other Invitees in attendance (present through VC):

S.no	Name	Designation
1.	Mr. Rushabh Shah (For M/s. Brahmayya & Co)	Statutory Auditor
2.	Mr. Shaik Ibraheem (For SI and Associates)	Secretarial Auditor

Quorum of the Meeting:
A total of 58 members attended the meeting through VC. The meeting commenced at 12:00 noon and concluded at 12:34 p.m.(including time allowed for e-voting at the AGM).

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 delivered the speech to the shareholders that the Company.
On ascertaining that the quorum being present and as per the instructions of the Chairman, Ms. Diksha Omer, Company Secretary and Compliance Officer of the Company proceeded with the meeting.

She introduced the Directors & KMPs of the Company to the members. She 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. She 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
	Ordinary Business:	
1.	To receive, consider, approve and adopt the Audited Balance Sheet as at 31st March, 2025, 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 re-appoint Ms. Gaddam Naveena (DIN: 10119037), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary
	Special Business:	
3.	To approve the appointment of M/s SI and Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company for a term of five years from FY 2025-26 to FY 2029-30.	Ordinary

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 within 2 working days and the same will be placed on the website of the Company.

The meeting concluded at 12:34 p.m.(including time allowed for e-voting at the AGM).

You are requested to kindly take the above information on record.

Thanking You,

Yours Faithfully,
For Bartronics India limited

DIKSHA OMER
Digitally signed by DIKSHA OMER
Date: 2025.09.30 16:47:18 +05'30'

Diksha Omer
Company Secretary