

Date: 30th September, 2026

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
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Dear Sir/Madam,

Subject: Proceedings of the 34th Annual General Meeting (“AGM”) of the Company

With reference to the captioned subject, this is to inform the Stock Exchanges that the 34th Annual General Meeting (“AGM”) of Avio Smart Market Stack Limited (formerly known as Bartronics India Limited) (“the Company”) was held on Wednesday, 30th September, 2026 at 12:00 Noon (IST) through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”).

The business as mentioned in the Notice dated 3rd September, 2026, together with the Corrigendum Notice dated 25th September, 2026, was transacted at the AGM.

In this regard, please find enclosed the proceedings of the 34th AGM of the Company, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Thanking You,

**Yours Faithfully,
For Avio Smart Market Stack Limited
(formerly known as Bartronics India Limited)**

DIKSHA
OMER
Diksha Omer
Company Secretary

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AVIO SMART MARKET STACK LIMITED
(Formerly known as Bartronics India Limited)

SUMMARY OF PROCEEDINGS OF THE 34TH ANNUAL GENERAL MEETING (“AGM”)

The 34th AGM of Avio Smart Market Stack Limited (formerly known as Bartronics India Limited) (“the Company”) was held on Wednesday, **September, 30 2026 at 12:00 noon** (IST) through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”).

The AGM was conducted in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, the applicable circulars issued by the Ministry of Corporate Affairs (“MCA”), the Securities and Exchange Board of India (“SEBI”) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Directors present through video conferencing:

Sr.no.	Name	Designation
1.	Mr. N. Vidhya Sagar Reddy	Chairman and Managing Director
2.	Mr. Krishna Kishore Madicharla	Independent Director; Chairman of Audit Committee and Stakeholders Relationship Committee
3.	Mr. P. L. N. Srinivasa Rao	Independent Director; Chairman of Nomination and Remuneration Committee
4.	Mr. Iswar Chandra Mishra	Independent Director
5.	Ms. Gaddam Naveena	Non-Executive Director
6.	Ms. Vilasitha Dandamudi	Non-Executive Director
7.	Ms. Diksha Omer	Company Secretary & Compliance Officer

Other Invitees in attendance (present through VC):

S.no	Name	Designation
1.	Mr. Ramakrishna Gaddam (Partner at M/s. SVRL & Co.)	Statutory Auditor
2.	Mr. Shiva Chennamsetty (For M/s. SVRL & Co.)	Statutory Auditor
3.	Mr. Shaik Ibraheem (For SI and Associates)	Secretarial Auditor
4.	Mr. Satya Kommula (For Kommula & Co.)	Internal Auditor
5.	Mr. Raja Krishna Murthy	Business head of Agritech Business (Avio Smart Market Stack Limited)

Commencement of the meeting:

Ms. Diksha Omer, Company Secretary, welcomed the Members, Directors, Auditors and other attendees to the 34th Annual General Meeting of the Company, held through video conferencing / other audio-visual means in compliance with the Companies Act, 2013, the Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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She informed the Members that the deemed venue of the Meeting was the Registered Office of the Company.

She informed the Members that, as the Meeting was held through video conferencing, the facility of appointing proxies was not available, and that body corporate Members could attend and vote through their authorised representatives. All Members were on mute by default and would be invited to speak during the question and answer session. The proceedings of the Meeting were recorded.

She then introduced the Directors, the Statutory Auditors, Internal Auditor and Secretarial Auditors, and the Scrutinizer who were present at the Meeting.

Chairman and Quorum

Mr. N. Vidhya Sagar Reddy, Chairman of the Board of Directors, took the Chair in accordance with the Articles of Association of the Company and Section 104 of the Companies Act, 2013.

The Company Secretary confirmed that 59 Members were present through video conferencing and that the requisite quorum under Section 103 of the Companies Act, 2013 was present. The Chairman thereafter called the Meeting to order.

The Chairman welcomed the Members, fellow Board Members, Chairpersons of the Committees of the Board, Auditors and other invitees attending the Meeting through VC/OAVM.

The Chairman addressed the Members on the performance and operations of the Company during the financial year 2025-26 and the business outlook of the Company..

Preliminary matters

With the consent of the Members present, the Notice convening the Meeting dated 3rd September 2026 along with corrigendum notice dated 25th September, 2026 was taken as read.

The Company Secretary informed the Members that the Notice, Corrigendum Notice and the Annual Report for the financial year 2025-26 had been sent by e-mail to Members whose e-mail addresses were registered with the Company, the Registrar and Share Transfer Agent or the Depositories as on 28th August 2026, and were also available on the websites of the Company, BSE Limited, National Stock Exchange of India Limited and National Securities Depository Limited ("NSDL").

The Auditors' Reports on the financial statements and the Secretarial Audit Report in Form MR-3 were taken as read.

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The Company Secretary informed the Members that the Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 and the Register of Contracts or Arrangements maintained under Section 189 of the Companies Act, 2013, and all documents referred to in the Notice and the Explanatory Statement, were available for electronic inspection by the Members until the conclusion of the Meeting.

Remote E-Voting and Voting at the AGM

The Company Secretary informed the Members that, in compliance with Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company had provided remote e-voting through NSDL from 9:00 a.m. on 27th September 2026 to 5:00 p.m. on 29th September 2026.

The cut-off date for determining the Members entitled to vote was 23rd September 2026. Members present at the Meeting who had not cast their votes through remote e-voting could vote through the e-voting facility provided during the Meeting; Members who had voted remotely could attend but were not entitled to vote again.

The Board of Directors had appointed Mr. Shaik Ibraheem, Practising Company Secretary as the Scrutinizer to scrutinise the remote e-voting and the e-voting at the Meeting in a fair and transparent manner.

Items of Business

The Company Secretary read out the items of business set out in the Notice. The Explanatory Statement annexed to the Notice in respect of the Special Business was taken as read.

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, 2026, 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. Vilasitha Dandamudi (DIN: 08272465), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary
Special Business:		
3.	To approve the appointment of M/s. SVRL & Co., Chartered Accountants, as Statutory Auditors of the Company for a term of five years from FY 2026-27 to FY 2030-31.	Ordinary
4.	To approve the proposal for raising of capital through Qualified Institutions Placement of equity shares for an amount up to Rs. 150,00,00,000 to Qualified Institutional Buyer	Special

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5.	To approve the re-appointment of Mr. N. Vidhya Sagar Reddy (DIN: 09474749) as Managing Director for three consecutive years from 12th August 2026 to 11th August 2029.	Special
6.	To approve the Preferential issue of 11,13,02,372 equity shares for consideration other than cash by way of share swap with Ampivo Smart Technologies Private Limited.	Special

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.

Questions and Answers

The Company Secretary 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.

E-Voting at the AGM

The Company Secretary 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, the Chairman authorised the Scrutinizer to compile the votes cast through remote e-voting and e-voting at the Meeting, and to submit a consolidated report. The Company Secretary informed the Members that the results, with the Scrutinizer's Report, would be declared within two working days of the conclusion of the Meeting, hosted on the website of the Company and NSDL and submitted to BSE Limited and the National Stock Exchange of India Limited. Subject to receipt of the requisite majority, the resolutions were deemed to have been passed on 30th September 2026, the date of the Meeting.

Conclusion of the Meeting

The meeting concluded at 12:39 p.m.(including time allowed for e-voting at the AGM).

The Chairman and Company Secretary thanked all the Members, Directors, Auditors and other invitees for their participation and support.

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

Yours Faithfully,

For Avio Smart Market Stack Limited

(formerly known as Bartronics India Limited)

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Digitally signed
by DIKSHA OMER
Date: 2026.09.30
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Diksha Omer

Company Secretary

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