

Date: 04th October, 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: Voting Results and Scrutinizer's Report of 34th Annual General Meeting ("AGM") of the Company

With reference to the subject cited above, this is to inform the Exchange that the 34th AGM of the Company was held on Wednesday, **September, 30 2026 at 12:00 noon** (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

In this regard, please find enclosed herewith the following:

- Combined voting results of remote e-voting prior to the AGM and e-voting conducted during the AGM as required under Regulation 44(3) of the SEBI Listing Regulations.
- The Scrutinizer's Report dated September 30, 2026, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

We are pleased to inform you that all resolutions contained in the Notice of the Annual General Meeting have been duly passed by the Members with requisite majority.

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

Digitally signed by
DIKSHA OMER
Date: 2026.10.05
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AVIO SMART MARKET STACK LIMITED
(Formerly known as Bartronics India Limited)

**SCRUTINIZER'S REPORT**

(Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014) & Regulation 44 of SEBI [Listing Obligations & Disclosure Requirements] Regulations 2015

To,
The Chairman
Avio Smart Market Stack Limited
(Formerly known as Bartronics India Limited)
CIN:L62099TG1990PLC011721
Trendz Atria House No. 3-196/NR, Plot No.196, 4th Floor,
Survey No.48 part, Guttala Begumpet Village, Kavuri Hills,
Madhapur, Serilingampally Mandal, Ranga Reddy
District, Hyderabad, Telangana -500081

Dear Sir,

Subject: Consolidated Report of Scrutinizer on remote e-voting and e-voting during the AGM pursuant to the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to provisions of section 108 of the Companies Act, 2013 ("Act") and rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 ("Rules") for the 34th Annual General Meeting of Equity Shareholders of the Company held on Wednesday, 30.09.2026 at 12:00 noon. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM).

1.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 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules 2014 and (Amendment Rules 2015) in respect of the resolution(s) as mentioned in the Report, proposed at the 34th Annual General Meeting of Equity Shareholders of the Company held on Wednesday, 30.09.2026 at 12.00 noon (IST) through video conference (VC) /Other Audio-Visual Means (OAVM). The meeting concluded at 12:39 p.m (including time allowed for e-voting at the AGM). I hereby submit my report as under:

2.In compliance with the provisions of Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (remote e-voting and e-voting at general meeting) at the AGM by shareholders on the resolutions proposed in the Notice of the 34th Annual General Meeting of the Company together with the Corrigendum Notice dated 25th September, 2026, our responsibility as a scrutiner is to ensure that the voting process both through remote e-voting and e-voting at general meeting are conducted in a fair and transparent manner and render Consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting prior to the AGM (e-voting) and voting at AGM by electronic means (e-voting) system provided by NSDL.



3. The Notice dated 3rd September, 2026, as confirmed by the Company was sent to the Shareholders in respect of the resolutions proposed to be passed at the AGM of the Company through electronic mode to those members whose email addresses are registered with the Company/ Depositories, on 04th September, 2026 and also by way of public notice on 05th September, 2026 in The Visionary News (in English) and Jaathia Vaartha Prapancham (in Telugu) in compliance with the MCA Circular Nos. No. 09/2024 dated September 19, 2024, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3th, 2024, the AGM Notice was also uploaded on the website of the Company, the Stock Exchanges and of the Depository on 04th September 2026.
4. Corrigendum Notice dated 25th September, 2026, was sent to the Shareholders in respect of the resolutions proposed to be passed at the AGM of the Company through electronic mode to those members whose email addresses are registered with the Company/ Depositories, on 25th September, 2026. The Notice of the 34th AGM shall always be read in conjunction with this Corrigendum. All other contents of the Notice of 34th AGM, save and except as modified or supplemented by the Corrigendum shall remain unchanged.
5. The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting prior to and during the AGM for the shareholders of the company.
6. The Remote e-voting period commenced on Sunday, 27th September, 2026 at 9.00 A.M. and ended on Tuesday, 29th September, 2026 at 5:00 p.m.
7. The equity shareholders holding shares as on 23.09.2026, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 34th Annual General Meeting of the Company.
8. The Company had also provided e-voting facility during the AGM through VC/OAVM to those shareholders who had not cast their vote earlier through remote e-voting.
9. After declaration of voting by the Chairman, the shareholders present at the AGM through Video conference voted through e-voting facility provided by NSDL.
10. After the closure of e-voting during the AGM through VC/OAVM, the reports on remote e-voting prior to and e-voting during the AGM were unblocked and counted diligently on 30.09.2026. Since the meeting was conducted through VC/OAVM, there were no physical presence of the shareholders to vote physically in the meeting therefore no ballot box was kept.
11. I have scrutinized and reviewed the remote e-voting prior to and e-voting during the AGM and votes cast therein based on the reports generated by NSDL(www.evoting.nsdl.com).
12. The Management of the Company is responsible to ensure compliance with the requirements of the Act, Rules, Circulars issued by MCA and SEBI relating to remote e-voting and electronic voting at the AGM on the resolutions contained in the notice of the AGM. My responsibility as scrutinizer for the remote e-voting and electronic voting at the AGM is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions.
13. 5 (Five) members cast their votes through e-voting facility during the AGM. I hereby submit my consolidated report on the results of remote e-voting prior to and e-voting during the AGM in respect of the said resolutions, conducted through e-voting system provided by NSDL, as under:



ORDINARY BUSINESS:

Item No.1: Ordinary Resolution

To receive, consider, approve and adopt the Audited Balance Sheet (Standalone and Consolidated) 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.

(i) Voted in favour of the Resolution:

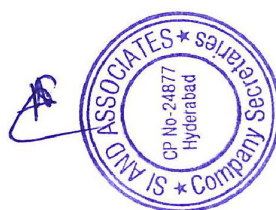
Type of e-voting	Number of Members voted	Votes cast in favour of the Resolution	
		Nos	% of total number of valid votes cast
Remote E- Voting and e-voting during the AGM	168	200956580	100.00
Total	168	200956580	100.00

(ii) Voted against the Resolution:

Type of e-voting	Number of Members voted	Votes against the Resolution	
		Nos	% of total number of valid votes cast
Remote E- Voting and e-voting during the AGM	15	6382	0.00
Total	15	6382	0.00

(iii). Invalid Votes:

Type of e-voting	Number of Members voted	No of Votes cast by them
Remote E- Voting and e-voting during the AGM	NIL	NIL
Total	NIL	NIL



Item No.2: Ordinary Resolution

To appoint a director in place of Ms. Vilasitha Dandamudi (DIN: 08272465), who retires by rotation and being eligible, offers herself for re-appointment.

(i) Voted in favour of the Resolution:

Type of e-voting	Number of Members voted	Votes cast in favour of the Resolution	
		Nos	% of total number of valid votes cast
Remote E- Voting and e-voting during the AGM	165	200949934	99.99
Total	165	200949934	99.99

(ii) Voted against the Resolution:

Type of e-voting	Number of Members voted	Votes against the Resolution	
		Nos	% of total number of valid votes cast
Remote E- Voting and e-voting during the AGM	18	13028	0.01
Total	18	13028	0.01

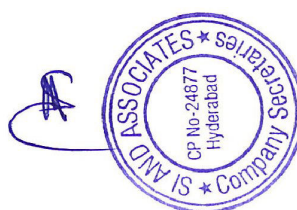
(iii). Invalid Votes:

Type of e-voting	Number of Members voted	No of Votes cast by them
Remote E- Voting and e-voting during the AGM	NIL	NIL
Total	NIL	NIL

SPECIAL BUSINESS:

Item No.3: Ordinary Resolution

To approve the appointment of M s. SVRL AND Co., Chartered Accountants as statutory auditor of the Company.



(i) Voted in favour of the Resolution:

Type of e-voting	Number of Members voted	Votes cast in favour of the Resolution	
		Nos	% of total number of valid votes cast
Remote E- Voting and e-voting during the AGM	167	200951881	99.99
Total	167	200951881	99.99

(ii) Voted against the Resolution:

Type of e-voting	Number of Members voted	Votes against the Resolution	
		Nos	% of total number of valid votes cast
Remote E- Voting and e-voting during the AGM	16	11081	0.01
Total	16	11081	0.01

(iii). Invalid Votes:

Type of e-voting	Number of Members voted	No of Votes cast by them
Remote E- Voting and e-voting during the AGM	NIL	NIL
Total	NIL	NIL

Item No.4: Special Resolution

To consider and approve capital raising by issuance of equity shares through Qualified Institutions Placement (QIP) for an aggregate amount upto INR 150,00,00,000 (Indian Rupees One Hundred Fifty Crores only)

(i) Voted in favour of the Resolution:

Type of e-voting	Number of Members voted	Votes cast in favour of the Resolution	
		Nos	% of total number of valid votes cast
Remote E- Voting and e-voting during the AGM	167	200950684	99.99
Total	167	200950684	99.99



(ii) Voted against the Resolution:

Type of e-voting	Number of Members voted	Votes against the Resolution	
		Nos	% of total number of valid votes cast
Remote E- Voting and e-voting during the AGM	16	12278	0.01
Total	16	12278	0.01

(iii). Invalid Votes:

Type of e-voting	Number of Members voted	No of Votes cast by them
Remote E- Voting and e-voting during the AGM	NIL	NIL
Total	NIL	NIL

Item No.5: Special Resolution

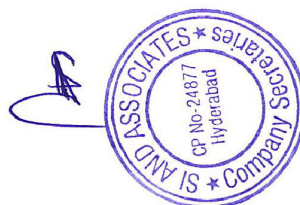
Re appointment of Mr. N. Vidhya Sagar Reddy (DIN: 09474749) as a Managing Director of the Company.

(i) Voted in favour of the Resolution:

Type of e-voting	Number of Members voted	Votes cast in favour of the Resolution	
		Nos	% of total number of valid votes cast
Remote E- Voting and e-voting during the AGM	166	200951631	99.99
Total	166	200951631	99.99

(ii) Voted against the Resolution:

Type of e-voting	Number of Members voted	Votes against the Resolution	
		Nos	% of total number of valid votes cast
Remote E- Voting and e-voting during the AGM	17	11331	0.01
Total	17	11331	0.01



(iii). Invalid Votes:

Type of e-voting	Number of Members voted	No of Votes cast by them
Remote E- Voting and e-voting during the AGM	NIL	NIL
Total	NIL	NIL

Item No.6: Special Resolution

Preferential Issue of Equity Shares of the Company to the Shareholders of Ampivo Smart Technologies Private Limited, for consideration other than cash

(i) Voted in favour of the Resolution:

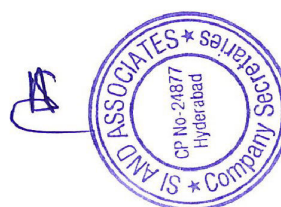
Type of e-voting	Number of Members voted	Votes cast in favour of the Resolution	
		Nos	% of total number of valid votes cast
Remote E- Voting and e-voting during the AGM	165	200945681	99.99
Total	165	200945681	99.99

(ii) Voted against the Resolution:

Type of e-voting	Number of Members voted	Votes against the Resolution	
		Nos	% of total number of valid votes cast
Remote E- Voting and e-voting during the AGM	18	17281	0.01
Total	18	17281	0.01

(iii). Invalid Votes:

Type of e-voting	Number of Members voted	No of Votes cast by them
Remote E- Voting and e-voting during the AGM	NIL	NIL
Total	NIL	NIL



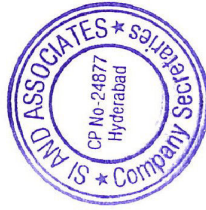
I hereby report that all the resolutions specified in the Notice dated 3rd September, 2026, together with the Corrigendum Notice dated 25th September, 2026, have been duly passed with the requisite majority. Accordingly, you are requested to take on record the results of the remote e-voting and e-voting conducted during the AGM as set out above and declare the results accordingly.

All the Electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and sign the minutes of the 34th Annual General Meeting and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Thanking you,
Yours faithfully,
For SI AND ASSOCIATES



SHAIK IBRAHEEM
Proprietor,
FCS No. 7642, CP No. 24877
Peer Review No.6481/2025
UDIN: F007642H001688541



Place: Hyderabad
Date: 30th September, 2026