

June 16, 2023



To,
The Secretary, Listing Department, BSE Ltd.,
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai-400001.
Scrip Code: 532694

To,
The Manager, Listing Department, National
Stock Exchange of India Limited, Exchange
Plaza, 5th Floor, Plot No. C/1, G Block, Bandra
Kurla Complex, Bandra (E), Mumbai-400051.
Symbol: ASMS

Dear Sirs/Madam,

Sub: Withdrawal of postal Ballot Notice dated June 12, 2023-Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to our earlier announcement regarding Notice of postal ballot of dated June 12, 2023, this is to inform the exchanges that the company has decided to withdraw the Notice of postal ballot dated June 12, 2023 with immediate effect because of technical difficulties and unavoidable circumstances.

The e voting for the postal ballot specified above also stands cancelled.

The Company will seek approval of its shareholders for issue of shares on preferential basis shortly.

This is for your information and records.

Thanking you,

For, Bartronics India Limited

**Apeksha Naidu
Company Secretary**

BARTRONICS INDIA LIMITED

Plot No. 193, 1st Floor, SV Chambers, Phase II, Kavuri Hills, Madhapur, Hyderabad-500 033, TS, India.
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