

(A Company under Corporate Insolvency Resolution Process by NCLT order No. CP (IB) No. 375/7/HDB/2019)

Date: December 14, 2020.

To The Department of Corporate Services –CRD, Bombay Stock Exchange Ltd, P.J.Towers, Dalal Street, MUMBAI – 400 001. Scrip Code: 532694	To National Stock Exchange of India Ltd, 5 th floor, Exchange Plaza, Bandra (E), MUMBAI - 400 051. Scrip Symbol: BARTRONICS
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Dear Sir/Madam,

Sub: Newspaper advertisement for completion of dispatch of Notice and Annual Report of the 28th Annual General Meeting.

Dear Sir

In compliance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of advertisement published in the following newspapers in connection with completion of dispatch of Notice and Annual Report of the 28th Annual General Meeting.:

- Financial Express dated December 11, 2020.**
- Mana Telangana dated December 11, 2020.**

You are requested to take the same on your record.

Thanking you,

Yours Sincerely,
For Bartronics India Limited



Mr. Chinnam Poorna Chandra Rao
Resolution Professional



BARTRONICS INDIA LIMITED

Plot No. 193, 1st Floor, SV Chambers, Phase II, Kavuri Hills, Madhapur, Hyderabad-500 081, TS, India.
Tel : 040 49269269, Fax : 040 49269246 CIN: L29309TG1990PLC011721, Email : Info@bartronics.com www.bartronics.com

BARTRONICS INDIA LIMITED

Regd. Office: Survey No. 351, Raj Bollaram Village, Medchal Mandal, R.R Dist, Telangana -501401. Website: www.bartronics.com, CIN: L29309AP1990PLC011721
(A Company under Corporate Insolvency Resolution Process by NCLT order No. CP (IB) No. 375/7/HDB/2019)

NOTICE

Notice is hereby given that the Twenty Eighth Annual General Meeting (28th AGM) of the members of the Company will be held on Tuesday, the 29th day of December, 2020 at 11.00 a.m. at Regd. Office: Survey No. 351, Raj Bollaram Village, Medchal Mandal, R.R Dist, Telangana - 501401., to transact the business as set out in the Notice of the AGM.

Electronic copies of the Annual Report for the Financial Year 2019-20 along with the Notice of the 28th AGM have been sent to all the Shareholders whose email ids are registered with the Company's Registrar & Share Transfer Agents (RTAs), M/s. Bigshare Services Private Limited and Physical copies of the same have been dispatched to all other Shareholders to their registered address in the permitted mode. The Register of Members and the Share Transfer Books of the Company will remain closed on Monday, the 28th December, 2020 to Tuesday, 29th December, 2020 (Both days Inclusive) for the purpose of the 28th AGM of the Company.

Members, who wish to receive physical copies of the said Annual Report, may write to the Secretarial Department at the Registered Office of the Company.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing its Shareholders, the facility to cast their vote by electronic means on all the resolutions set forth in the Notice through www.evotingindia.com (EVS: 201202007). The details as required pursuant to the provisions of the Companies Act, 2013 and Rules made thereunder are given below:

1. Date of completion of Dispatch of Notice is 05th December, 2020.
2. 26th December, 2020 (9.00 a.m.) and end on 28th December, 2020 (5.00 p.m.). The e-voting module shall be disabled by CDSL for voting thereafter. During the e-voting period, members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date i.e., 22nd December, 2020, will be eligible to cast their vote electronically. Once the vote on a resolution is cast by the shareholders, it can't be changed subsequently.
3. Mr. Y. Ravi Prasada Reddy, Practicing Company Secretary has been appointed as Scrutinizer for conducting/supervising e-voting.
4. The Notice of 28th AGM is available on Company's website w.e.f. 07th December, 2020

For any queries or grievances pertaining to the e-voting procedure, shareholders may get in touch with the following:

- A. M/s. Bigshare Services (P) Limited, 306, 3rd Floor, Right Wing, Amrutha, Ville, Opp: Yashoda Hospital, Raj Bhavan Road, Somajiguda, Hyderabad - 500 082
Tel: 040-23374967, mail id: bsshyd@bigshareonline.com
- B. M/s. Central Depository Services (India) Limited (CDSL), 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001
Tel: 022-22723333, Fax: 022-22723199, Helpdesk: 18002005533
Mail id: helpdesk.evoting@cdslindia.com
- C. The Compliance Officer i.e., Insolvency Resolution Professional Bartronics India Limited, Regd. Office: Survey No. 351, Raj Bollaram Village, Medchal Mandal, R.R Dist, Telangana - 501401
Tel: 040-49269269, Email: info@bartronics.com

For electronic voting instructions, members may go through the instructions sent with the Notice of 28th AGM and in case of any queries/grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) and e-voting User Manual for Shareholders, available at the download section of www.evotingindia.com.

Place: Hyderabad
Date: 08.12.2020

For Bartronics India Limited

Sd/-
Mr. Chinnam Poorna Chandra Rao
Resolution Professional

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CIENCES LIMITED

10TG1989PLC009713

34, SDE Serene Chambers, 6th Floor,
Banjara Hills, Hyderabad - 500 034, India
152 Email: investorservices@suven.com, www.suven.com

PLICATE SHARE CERTIFICATE(S)

Share Certificate(s) of the Company are reported as Lost /
thereof / claimant(s) thereto have applied to the Company

No. of Shares	Certificate No.(s)	Distinctive Nos.	
		From	To

Payable at Hyderabad. Admissions will be made on merit basis as per the guidelines issued by Government of Telangana.

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