

Date: 10th July, 2020

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

Dear Sir/Madam,

Sub: Proceedings of the 27th Annual General Meeting of Bartronics India Limited held on Friday, 10th July, 2020.

The 27th Annual General Meeting ("the 27th AGM") of the Company was held on 10th July, 2020 at 11.00 A.M. at the Registered Office of the Company at Survey No. 351, Raj Bollaram Village, Medchal Mandal, Ranga Reddy District, Telangana - 501 401.

Mr. Prashant Deshpande, the Authorized Representative of Mr. Ch. Poorna Chandra Rao, Resolution Professional commenced the 27th Annual General Meeting by welcoming all members and informed the members that the Register of Directors Shareholding and other statutory documents placed at the meeting for members' inspection.

Total 53 (Fifty Three) members present in person have attended the meeting as per the records of attendance.

The meeting was chaired by Mr. Prashant Deshpande, Authorised Representative of the Resolution Professional. Mr. Prashant Deshpande informed the members that the quorum required for the meeting is present and delivered address to members on the current situation of the company and its operations in view of CIRP.

Mr. Prashant Deshpande gave an overview of the financial performance of the Company for the financial year 2018-19 and further steps involved in the CRIP to save the company.

Mr. Prashant Deshpande informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had provided an electronic voting facility to members of the Company in respect of business to be transacted at the

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: L29309AP1990PLC011721, Email : Info@bartronics.com www.bartronics.com

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27th AGM. The e-voting period commenced on 21st March, 2020 at 9.00 a.m., and ended on 23rd March, 2020 at 5.00 p.m. he also informed about the Ballot Papers distributed at the 27th AGM to enable shareholders to vote, who do not have access to e-voting to cast their votes.

Mr. Prashant Deshpande have informed about the appointment of Mr. Y. Ravi Prasada Reddy, Company Secretary in Practice (CP No.5360) as the Scrutinizer for scrutinizing the process of electronic and ballot voting in a fair and transparent manner.

Mr. Prashant Deshpande further informed the members that members are required to fill in the details and tick the respective assent/dissent column against each of the resolution and drop the Ballot Paper in the box provided.

Mr. Prashant Deshpande informed to the members, that the Scrutinizer will submit his report on the results of electronic voting and poll process.

The resolutions taken up by the members as set out in the Notice of 27th AGM are as follows:

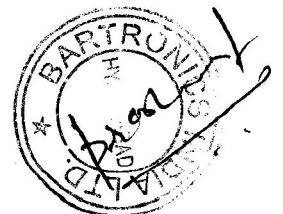
Ordinary Business:

1. Adoption of Financial Statements for the financial year ended 31st March, 2019.
2. Re-appointment of Mr. A B Satyavas Reddy, (DIN- 00137948), who retires by rotation.

Special Business:

3. Re- Appointment of Mr. K. Udai Sagar, Managing Director of the Company from 13th November, 2018 to 12th November, 2019.

Upon invitation, some of the members raised queries on the Company's financial statements and business operations which were then replied.



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Thereafter, Mr. Prashant Deshpande informed the members that the results of the electronic and ballot voting will be notified to the Stock Exchanges and will also be uploaded on the Company's website.

The meeting then concluded with a vote of thanks.

The AGM was held strictly under the guidelines issued for COVID-19 like Social Distancing etc.

Thanking you,

Yours faithfully,

For **BARTRONICS INDIA LIMITED**

For Mr. Ch. Pooja Chandra Rao - Resolution Professional


Prashant Deshpande
Authorised Representative of Resolution Professional

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