

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

Date: 30th September, 2022

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| 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 30th Annual General Meeting of Bartronics India Limited held on Friday, 30th September, 2022.

The 30th Annual General Meeting ("the 30th AGM") of the Company was held on 30th September, 2022 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. Ch. Poorna Chandra Rao, Monitoring Agent (Erstwhile Resolution Professional) commenced the 30th 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 51 (Fifty-One) members present in person have attended the meeting as per the records of attendance.

The meeting was chaired by Mr. Ch. Poorna Chandra Rao, Monitoring Agent (Erstwhile Resolution Professional). Monitoring Agent 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. Ch. Poorna Chandra Rao gave an overview of the financial performance of the Company for the financial year 2021-22 and further steps involved in the CRIP to save the company.

BARTRONICS INDIA LIMITED

Plot No. 193, 1st Floor, SV Chambers, Phase II, Kavuri Hills, Madhapur, Hyderabad-500 033, TS, India.
Tel : 040 49269269, Fax : 040 49269246 CIN: L29309TG1990PLC011721, Email : Info@bartronics.com www.bartronics.com

Mr. Ch. Poorna Chandra Rao 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 30th AGM. The e-voting period commenced on 27th September, 2022 at 9.00 a.m., and ended on 29th September, 2022 at 5.00 p.m. he also informed about the Ballot Papers distributed at the 30th AGM to enable shareholders to vote, who do not have access to e-voting to cast their votes.

Mr. Ch. Poorna Chandra Rao have informed about the appointment of M/s. RPR & Associates, Company Secretaries as the Scrutinizer's for scrutinizing the process of electronic and ballot voting in a fair and transparent manner.

Mr. Ch. Poorna Chandra Rao 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. Ch. Poorna Chandra Rao informed to the members, that the Scrutinizer's will submit their report on the results of electronic voting and poll process.

The resolutions taken up by the members as set out in the Notice of 30th AGM are as follows:

Ordinary Business:

1. Adoption of Financial Statements for the financial year ended 31st March, 2022.
2. Re-appointment of Mr. A B Satyavas Reddy, (DIN- 00137948), who retires by rotation.

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

Thereafter, Mr. Ch. Poorna Chandra Rao 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.

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The meeting then concluded with a vote of thanks at 12.15 Noon.

Thanking you,

Yours faithfully,

For BARTRONICS INDIA LIMITED

Mr. Ch. Purna Chandra Rao

Monitoring Agent

(Erstwhile Resolution Professional)

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