



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



Date: September 01st, 2021.

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: Outcome of the Resolution Professional Meeting held on September 01, 2021-Reg.,

This is to inform you that Resolution Professional meeting held on **Wednesday, 01st September 2021** at corporate office of the Company at Plot No 193, Block-B, Kavuri Hill, GB Pet, Madhapur, Hyderabad ~ 500 033 has approve following items:

- Approval of the Notice and Directors Report of 29th Annual General Meeting of the Company.
- Close the Register of Members of the Company on 27th September 2021 to 28th September 2021 (Two days only) for the purpose of ensuing Annual General Meeting.
- Facility of E-Voting at the forthcoming Annual General Meeting and to appoint scrutinizer for the same.
- Details of e-voting facility provided to Shareholders as per Companies Act 2013: -

Cut-off date for E-voting	Date and time of Commencement of voting through electronic means	Voting through electronic means shall not be allowed beyond	e-voting facility provided by	e-voting Website	RTA
22 nd September, 2021	26 th September 2021 at 9:00 A.M.	28 th September 2021 at 5:00 P.M.	M/s. Central Depository Services (India)Limited (CDSL) 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 Tel: 022- 23058738 and 22-23058542-43 email id: helpdesk.evoting@cdslindia.com	www.evotingindia.com	M/s. Bigshare Services (P) Limited 306, 3rd Floor, Right Wing, Amrutha Ville, Opp: Yashoda Hospital, Raj Bhavan Road Somajiguda Hyderabad - 500 082 Tel : 040-40144582 email id: bsshyd1@bigshareonline.com

This is for your information and records.

Thanking you
Yours faithfully

For BARTRONICS INDIA LIMITED

Mr. Chinnam Poorna Chandra Rao
Resolution Professional
(Authorised Signatory)



BARTRONICS INDIA LIMITED

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