

Date: 29<sup>th</sup> December, 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 <sup>th</sup> floor, Exchange Plaza, Bandra (E), MUMBAI - 400 051.
<b>Scrip Code: 532694</b>	<b>Scrip Symbol: BARTRONICS</b>

Dear Sir/Madam,

**Sub: Proceedings of the 28<sup>th</sup> Annual General Meeting of Bartronics India Limited held on Tuesday, 29<sup>th</sup> December, 2020.**

The 28<sup>th</sup> Annual General Meeting ("the 28<sup>th</sup> AGM") of the Company was held on 29<sup>th</sup> December, 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. Ch. Poorna Chandra Rao, Resolution Professional commenced the 28<sup>th</sup> 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 58 (Fifty-Eight) members present in person have attended the meeting as per the records of attendance.

The meeting was chaired by Mr. Ch. Poorna Chandra Rao, the Resolution Professional. Resolution Professional 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 2019-20 and further steps involved in the CRIP to save the company.

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 28<sup>th</sup> AGM. The e-voting period commenced on 26<sup>th</sup> December, 2020 at 9.00 a.m., and ended on 28<sup>th</sup> December, 2020 at 5.00 p.m. he also informed about the Ballot Papers distributed at the 28<sup>th</sup> AGM to enable shareholders to vote, who do not have access to e-voting to cast their votes.

**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



Mr. Ch. Poorna Chandra Rao 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. 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 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 28<sup>th</sup> AGM are as follows:

**Ordinary Business:**

1. Adoption of Financial Statements for the financial year ended 31<sup>st</sup> March, 2020.
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.

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**  
Company under CIRP



Mr. Ch. Poorna Chandra Rao  
Resolution Professional



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