

Date: December 24, 2012

To  
The Department of Corporate Services—CRD  
Bombay Stock Exchange Limited  
P.J.Towers, Dalal Street  
MUMBAI – 400 001

Dear Sir/Madam

**Sub: Outcome of 21<sup>st</sup> Annual General Meeting of the Company**

**Scrip Code: 532694**

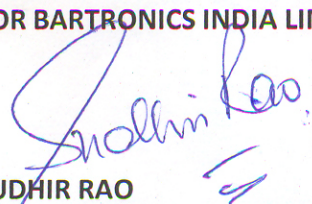
This is to inform you that the members of the Company at the 21<sup>st</sup> Annual General Meeting held on December 24, 2012 at 11.00 AM at the Registered Office of the Company situated at Survey No. 351, Raj Bollarum Village, Medchal Mandal, R.R. District, Andhra Pradesh – 501401 have considered and approved the following business.

1. Adoption of the Annual Accounts for the financial period ended September 30, 2012 along with the Directors' report and Auditors' report thereon.
2. Re-appointment of Mr. A.B. Satyavas Reddy as a Director of the Company.
3. Re-appointment of Mr. Y. Raghavendra Rao as a Director of the Company.
4. Appointment of M/s. T. Raghavendra & Associates, Chartered Accountants as Statutory Auditors of the Company.

This is for your information and records.

Thanking you,  
Yours faithfully,

**FOR BARTRONICS INDIA LIMITED**

  
**SUDHIR RAO**  
**MANAGING DIRECTOR**

**BARTRONICS INDIA LIMITED**

Financial Inclusion Projects Division

Plot No. 283, Road No. 78, Near Padmalaya Studio, Opp. Gemini Colour Lab, Jubilee Hills, Hyderabad - 500 033. Tel : 040-65552755 / 66

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