





28th September, 2016.

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

SUB: - DECLARATION OF RESULTS OF THE VOTING ON RESOLUTIONS SET OUT IN THE NOTICE OF  $24^{th}$  ANNUAL GENERAL MEETING HELD ON  $26^{TH}$  SEPTEMBER, 2016.

Dear Sir/Madam

The 24<sup>th</sup> Annual General Meeting (AGM) of the Company was convened on 26<sup>th</sup> September, 2016 at the Registered Office of the Company at Survey No. 351, Raj Bollaram Village, Medchal Mandal, Ranga Reddy Dist, Telangana – 501 401 at 11:00 a.m. to seek the approval of members of the company on the resolutions set out in the Notice.

Further, Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Companies (Management & Administration) Rules, 2014, and pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Company had provided facility to the members to vote electronically and also by physical ballot on aforesaid resolutions and had appointed Mr. Y. Ravi Prasada Reddy, Practicing Company Secretary, as the Scrutinizer to conduct the voting process in a fair and transparent manner. The Chairman authorized the Company secretary to declare the results of voting

The Scrutinizer has submitted his report on the e-voting and the physical ballot, a copy of which is attached hereto. The summary of the voting results is as under:-

Accordingly, the results have been declared, submitted/published.

This is for your information and records.

Thanking You,

For BARTRONICS INDIA LIMIT

ISHARATH UNNISA BEGUI COMPANY SECRETARY

**BARTRONICS INDIA LIMITED** 

 Public	Promoter & Promoter Group	No. of Shareholders attended meeting through Video Conferencing	Public	Promoter & Promoter Group	No. of Shareholders present in the meeting either in person or through proxy	Total No. of Shareholders on Record Date	Date of AGM	BARTRONICS
Nii	Nil	Conferencing	71	3	erson or through proxy	46913	26th September, 2016	BARTRONICS INDIA LIMITED

0.03	,,,,,		3 6 6					
000	00 05	1949	4293014	100.00	4294963	4294963	Total	
7.56	92.44	1949	23827	100.00	25776	25776	Sub Total	
	•		. 1				Applicable)	
0	7.17	0	1848	7:17	1848		Postal Ballot (if	Public – Non Institutions
7.56	85.27	1949	21979	92.83	23928	25776	E-Voting	
	•	1	1	-	•		Sub Total	
	•						Applicable)	
		'	1	-			Postal Ballot (if	י ייסווס ייי וויסונותווסווס
+		•	•	•	•		Poll	Public - Institutions
,	•	J	1	1			E-Voting	
0	100	0	4269187	100.00	4269187	4269187	Sub Total	
	•	1	ı	ı	1		Applicable)	
0	100	0	4269187	100.00	4269187		Poll	Promoter and promoter Group
0	0	0	0	0.00	0	4269187	E-Voting	
7	(6)=[(4)/(2)]*100	(5)	favour (4)	Shares (3)=[(2)/(1)]*100	(2)	(1)		
against on Votes Polled	Votes Polled	Against	In	Outstanding	Polled	held		
% of Votes	% of Votes in	No. of	No. of	% of Votes	No. of	No. of	Mode of Voting	Category
							No	Whether Promoter/Promoter group are interested in the agenda/resolution
lated Fina	including consolid	farch, 2016(	ended 31 <sup>st</sup> M	Ordinary: Adoption of Financial Statements for the financial year ended 31st March, 2016(including consolidated Financial Statements)	d Statements	of Financia	Ordinary: Adoption Statements)	Resolution required: (Ordinary/Special)
								Resolution No.



Resolution No.	2							
Resolution required: (Ordinary/Special)	Ordinary: Re-ap	pointment	of Mr. A	Ordinary: Re-appointment of Mr. A B Satyavas Reddy, (DIN- 00137948), who retires by rotation.	(DIN- 00137	948), who 1	etires by rotatic	p.
are	No							
interested in the agenda/resolution								
Category	Mode of	No. of	No. of	% of Votes	No. of	No. of	% of Votes	% of Votes
	Voting	Shares	Votes	polled on	Votes- In	Votes -	in favour on	against on
		held	Polled	Outstanding	favour	Against	Votes Polled	Votes Polled
		(1)	(2)	Shares	( <del>4</del> )	(J)	(6)=[(4)/(2)]*	(7)=[(5)/(
				(3)=[(2)/(1)]*100			100	100
	E-Voting	4269187	0	0.00	0	0	0	0
Promoter and promoter Group	Poll		4269187	100.00	4269187	0	100	0
	Postal Ballot (if Applicable)			00.0	0	0		0
	Sub Total	4269187	4269187	100.00	4269187	0	100	0
	E-Voting	1	-	t		1	1	1
Public – Institutions	Poll		ì	-	1	•	-	-
	Postal Ballot		t	1	•	1	1	-
	(if Applicable)							
	Sub Total	1	1	-	-	1	1	-
	E-Voting	25776	23928	92.83	21129	2799	81.97	10.86
Public - Non Institutions	Poll		1848	7.17	1848	0	7.17	0
	Postal Ballot		1	1	-		1	1
part and	(if Applicable)							
	Sub Total	25776	25776	100.00	22977	2799	89.14	10.86
	Total	4294963	4294963	100.00	4292164	2799	99.93	0.07





0.05	99.95	1949	4293014	100.00	4294963	4294963	Total	
7.56	92.44	1949	23827	100,00	25776	25776	Sub Total	
1	ı	ŀ	1	1	ı		Applicable)	
0	7.17	0	1848	/1.//	OFOT		Postal Rallot (if	Public - Non Institutions
7.56	85.27	1949	21979	92.83	23928	0//07	PAII E-Voung	
1				1	3		Sub Total	
	·					-	Applicable)	
•	1	-	•	-			Postal Ballot (if	
•	1	1	l.	1	ı		Poll	Public – Institutions
1	1	ı	1		ı		E-Voting	
0	100	0	4269187	100.00	4269187	4269187	Sub Total	
0		0	0	0.00			Postal Ballot (if Applicable)	
0	100	0	4269187	100.00	4269187	·	Poll	Promoter and promoter Group
0	0	0	0	0.00	0	4269187	E-Voting	
(7)=[(5)/(2)]* $100$	(6)=[(4)/(2)]* 100		(4)	(3)=[(2)/(1)]*100				
Polled	Polled	(5)	favour	Shares	(2)	<u> </u>	,	
against on	in favour on Votes	Votes -	Votes-	polled on Outstanding	Polled	held	Simo	
% of Votes	% of Votes	No. of	No. of	% of Votes	No. of	No. of	Mode of	Category
				, periodic de la constante de			No	Whether Promoter/Promoter group are interested in the agenda/resolution
abad as	untants, Hyder	tered Acco	ciates, Chau	Ordinary: Appointment of $M/s$ T. Raghavendra & Associates, Chartered Accountants, Hyderabad as Statutory Auditors of the Company.	M/s T. Ragompany.	intment of rs of the C	Ordinary: Appointment of M/s T. F Statutory Auditors of the Company	Resolution required: (Ordinary/Special)
							3	Resolution No.





0.05	99.95	2099	4292864	100.00	4294963	4294963	Total	
8.14	91.86	2099	23677	100.00	25776	25776	Sub Total	
,	1	ı	1	1	ı		Applicable)	
0	/1./	0	0401	,.1,	1010	25776	Postal Ballot (if	Fuenc - Non Institutions
0.14	OH.O.	1000	10/0	717	1848		Poll	
χ 1 Λ	84 69	2099	21829	92.83	23928		E-Voting	
	1	1		-	1	1	Sub Total	
k	F	t	1	. 1	ı		Applicable)	
ı	. 1	-	1	ı	1		Postal Rallot /if	Public - Institutions
,							Poli	
		•	-	•	1		E-Voting	
0	100	0	4269187	100.00	4269187	4269187	Sub Total	
. 0		0	0	0.00		,	Applicable)	
						107CO7E	Postal Ballot (if	)   
0	100	0	4269187	100.00	4269187	4260187	Poll	Promoter and promoter Group
0	0	0	0	0.00	0	-	E-Voting	
)=[(5)/(2)]*100	$\overline{}$	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)	-	
against on Votes Polled		Votes -		on Outstanding Shares	Votes Polled	Shares held	Voting	Category
0/ nf V) nt n	0% of Wotos in	No of	No of	% of Votes polled	No. of	No. of	Mode of	
							, C	interested in the agenda/resolution
							717	Whather Promotor / Dromotor crown are
he Company	agerial Person of t	z Key Mana	; Director &	Special: Appointment of Mr. K. Udai Sagar, as Managing Director & Key Managerial Person of the Company for a period not exceeding three (03) years.	r. K. Udai three (03) y	ment of Mexceeding t	Special: Appointment of Mr. K. Udai Saga for a period not exceeding three (03) years	Resolution required: (Ordinary/Special)
							4	Resolution No.



Resolution No.  Resolution required: (Ordinary/Special)  Whether Promoter/Promoter group are interested in the agenda/resolution  Category	Ordinary: Appointment the Companies Act, 2013 No  Mode of No. of Shares held	Act, 2013  Act, of  No. of  Shares  held	Mrs. V. Go  No. of  Votes  Polled	Ordinary: Appointment of Mrs. V. Geetha (DIN: 03271922) as an Independent Director in terms of Section 149 of the Companies Act, 2013  No  Mode of No. of No. of Votes Votes Votes Polled on Held Control of Coutstanding In Against Votes Polled Votes Polled No. of Votes Polled	22) as an In No. of Votes-	dependent No. of Votes - Against	Director in terms of the control of
		held (1)	Polled (2)	Outstanding Shares (3)=[(2)/(1)]*100	In favour (4)	Against (5)	Votes Polled $(6)=[(4)/(2)]*100$
	E-Voting	4269187	0	0.00	0	0	0
Promoter and promoter Group	Poll		4269187	100.00	4269187	0	100
•	Postal Ballot (if Applicable)			0.00	0	0	
	Sub Total	4269187	4269187	100.00	4269187	0	100
	E-Voting		,	3	1	ı	1
Public - Institutions	Poll		3		1	1	ı
	Postal Ballot (if Applicable)		ı	1	1	1	ŧ
	Sub Total						
	E-Voting	25776	23928	92.83	21129	2799	81.97
Public - Non Institutions	Poll		1848	7.17	1848	0	7.17
	Postal Ballot		3	3	•	1	•
	(if Applicable)						
	Sub Total	25776	25776	100.00	22977	2799	89.14
	Total	4294963	4294963	100.00	4292164	2799	99.93



					The state of the s				
0.41	0.	99.59	17479	4277484	100.00	4294963	4294963	Total	
67.81	67.	32.19	17479	8297	100.00	25776	25776	Sub Total	
	ı		1	. 1	,	ı		Applicable)	
0		7.17	0	1848	7.17	1848		Postal Ballot (if	Public - Non Institutions
67.81	67	25.02	17479	6449	92.83	23928	25776	E-Voting	
								Sub Total	
	ı			-			-	Applicable)	
		-	-	-	-	1		Postal Ballot (if	
		1	1	•	ı	i		Poll	Public - Institutions
			1		1	1		E-Voting	
0		100	0	4269187	100.00	4269187	4269187	Sub Total	
	-							Applicable)	1947
			0	0	0.00			Postal Ballot (if	
0	-	100	0	4269187	100.00	4269187	,	Poll	Promoter and promoter Group
0		. 0	0	0	0.00	0	4269187	E-Voting	
(2)	(7)=[(5)/(2)] *100	100			(3)=[(2]/(1)] *100				
علىو	Polled	(6)=[(4)/(2)]*	(5)	(4)	g Shares	(2)			
	Votes	Votes Polled	Against	favour	Outstandin	Polled	held (1)		
9 8	against on	in favour on	Votes -	Votes- In	polled on	Votes	Shares	Voting	
PA	% of Votes	% of Votes	No. of	No. of	% of Votes	No. of	No. of	Mode of	Category
								No	Whether Promoter/Promoter group are interested in the agenda/resolution
	ıpany in	or immovable properties of the Company in	vable prope		its movable an is Act, 2013	harge any of ne Companie	age and/or cl 180 (1)(a) of th	Special: 6. Mortgage and/or charge any of its movable and / terms of Section 180 (1)(a) of the Companies Act, 2013	Resolution required: (Ordinary/Special)
				-				6	Resolution No.



70° 00 25.



## CS Ravi Prasada Reddy .Y

B.Sc., FCS Practising Company Secretary FCS No. 5783, CP No. 5360

# REPORT BY THE SCRUITNIZER ON REMOTE E-VOTING & INSTAPOLL FOR THE 24<sup>TH</sup> ANNUAL GENERAL MEETING

To
The Chairman of 24th Annual General Meeting of
M/s Bartronics India Limited
Survey No. 351, Raj Bollaram Village,
Medchal, Ranga Reddy District,
Telangana – 501401.

Sub: Voting results about the resolutions considered in the 24th Annual General Meeting held on September 26, 2016

Dear Sir,

Bartroncis India Limited ('the Company') had appointed me as Scrutinizer for the voting conducted on the resolutions considered in the 24th Annual General Meeting of the Company held on September 26, 2016 at 11 a.m. at its registered office along with the remote e-voting conducted from 9.00 a.m. on September 20, 2016 till 5.00 p.m. on September 25, 2016.

The Company had appointed M/s Central Depository Services (India) Limited (CDSL) as the Service Provider, for providing the facility of remote e-voting to the shareholders of the Company from September 20, 2016 (9.00 a.m.) to September 25, 2016 (5.00 p.m.). The remote e-voting results were unblocked by me on September 26, 2016 at 05: 53 p.m. in the presence of two witnesses. The cut-off date for ascertaining the voting rights in terms of Rule 20 of the Companies (Management and Administration) Rules, 2014 was September 16, 2016.

On scrutiny, I report that there were 46,913 shareholders (i.e., total number of shareholders as on September 16, 2016 being the cut-off date for this purpose). The details of voting results for the businesses (6 items) considered in the  $24^{th}$  Annual General Meeting are given below:

Description		ıl No. of allots	Invali	d Ballots	No. of Va	alid Ballots	Total (A +B)
	Poll	E-voting	Poll	E-voting	Poll (A)	E-voting (B)	
Item No. 1	32	44	0	0	32	44	76
Item No. 2	32	44	0	0	32	44	76
Item No. 3	32	44	0	0	32	44	76
Item No. 4	32	44	0	0	32	44	76
Item No. 5	32	44	0	0	32	44	76
Item No. 6	32	44	0	. 0	32	44	76

CP No:5360 HYD

### **Summary of the Voting Results:**

#### **Resolution No.1:**

Adoption of Audited Financial Statements for the year ended March 31, 2016:

Particulars	1 .	of Memb rticipated	<del>-</del>	No.	of Votes p	olled	Percentage of valid votes polled
	Poll	E-	Total	Poll	E-	Total	<b>_</b>
		voting		·	voting		
Received	32	44	76	4271035	23928	4294963	
Assent	32	41	73	4271035	21979	4293014	99.95%
Dissent	<del></del>	3	3		1949	1949	0.05%
Invalid		-,-					

The above Ordinary Resolution as contained in the notice of  $24^{\rm th}$  Annual General Meeting dated August 12, 2016 has been passed with overwhelming majority.

#### Resolution No. 2:

Re-appointment of Sri A.B.Satyavas Reddy (DIN 00137948) who is retiring by rotation:

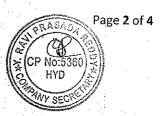
Particulars		o. of Memb rticipated		No. o	of Votes p	olled	Percentage of valid votes polled
	Poll	E- voting	Total	Poll	E- voting	Total	
Received	32	44	76	4271035	23928	4294963	
Assent	32	38	70	4271035	21129	4292164	99.93%
Dissent		6	6	-	2799	2799	0.07%
Invalid							

The above Ordinary Resolution as contained in the notice of  $24^{th}$  Annual General Meeting dated August 12, 2016 has been passed with overwhelming majority.

#### Resolution No. 3:

Re- appointment of M/s. T.Raghavendra & Associates, as Statutory Auditors to hold the office from conclusion of  $24^{th}$  Annual General Meeting until the conclusion of  $25^{th}$  Annual General Meeting of the Company:

Particulars	1	o. of Memb rticipated		No.	of Votes p	olled	Percentage of valid votes polled
	Poll	E- voting	Total	Poll	E- voting	Total	
Received	32	44	76	4271035	23928	4294963	



## CS Ravi Prasada Reddy .Y

**Practising Company Secretary** 

Continuation Sheet ....

- 1		,		,				Outriniadillott Off
-	Assent	32	41	73	4271035	21979	4293014	99.95%
	Dissent		3	3		1949	1949	0.05%
	Invalid							

The above Ordinary Resolution as contained in the notice of  $24^{th}$  Annual General Meeting dated August 12, 2016 has been passed with overwhelming majority.

### Resolution No. 4: Appointment of Mr. K Udai Sagar as Managing Director and KMP of the Company:

Particulars	No. of Members participated by			No. of Votes polled			Percentage of valid votes polled
	Poll	E- voting	Total	Poll	E- voting	Total	
Received	32	44	76	4271035	23928	4294963	
Assent	32	39	71	4271035	21829	4292864	99.95%
Dissent		5	5	·	2099	2099	0.05%
Invalid	:						

The above Special Resolution as contained in the notice of  $24^{th}$  Annual General Meeting dated August 12, 2016 has been passed with overwhelming majority.

### Resolution No. 5: Appointment of Mrs V.Geetha (DIN 03271922) as an Independent Director of the Company:

Particulars	No. of Members participated by			No. of Votes polled			Percentage of valid votes polled
	Poll	E- voting	Total	Poll	E- voting	Total	
Received	32	44	76	4271035	23928	4294963	
Assent	32	. 38	70	4271035	21129	4292164	99.93%
Dissent		6	6		2799	2799	0.07%
Invalid		~-					

The above Special Resolution as contained in the notice of 24th Annual General Meeting dated August 12, 2016 has been passed with overwhelming majority.



## CS Ravi Prasada Reddy .Y

**Practising Company Secretary** 

Resolution No. 6:

Continuation Sheet ....

Mortgage and/or charge any of its movable and/or immovable properties of the Company in terms of Section 180 (1) (a) of the Companies Act, 2013:

Particulars	No. of Members participated by			No. of Votes polled			Percentage of valid votes polled
	Poll	E- voting	Total	Poll	E- voting	Total	ponou
Received	32	44	76	4271035	23928	4294963	
Assent	32	38	70	4271035	6449	4277484	99.59%
Dissent		6	6		17479	17479	0.41%
Invalid					'		

The above Special Resolution as contained in the notice of  $24^{th}$  Annual General Meeting dated August 12, 2016 has been passed with overwhelming majority.

I hereby confirm that, I am maintaining the Registers received from the Service Provider both electronically and manually, in respect of the votes cast through remote e-Voting and Instapoll by the shareholders of the Company. I shall be arranging to hand over these records to the Company Secretary as authorized by the Chairman of the Annual General Meeting of the Company after confirmation and signing of the Minutes.

Thanking you, Yours faithfully,

Y. Ravi Prasada Reddy
Company Secretary
FCS No:5783, CP No:5360
Flat No:1108, 11th Floor, Tower-1,
Emami Swanlake, Opp. Metro Shopping Mall,
Kukatpally, Hyderabad-500 072.

Place: Hyderabad

Date: September 26, 2016