

28th September, 2016.

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

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

Dear Sir/Madam

The 24th Annual General Meeting (AGM) of the Company was convened on 26th 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 LIMITED**


ISHARATH UNNISA BEGUM
COMPANY SECRETARY



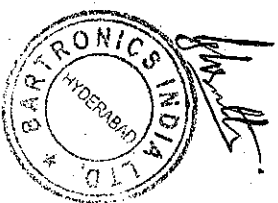
BARTRONICS INDIA LIMITED

#201 & 202, Ashoka Capitol, Road No. 2, Banjara Hills, Hyderabad-500 034, T5, India. Tel : 040 49269269, Fax : 040 49269246
CIN: L29309AP1990PLC011721. Email : Info@bartronics.com www.bartronics.com

BARTRONICS INDIA LIMITED

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

Resolution No.	1							
Resolution required: (Ordinary/Special)	Ordinary: Adoption of Financial Statements for the financial year ended 31 st March, 2016(including consolidated Financial Statements)							
Whether Promoter/Promoter group are interested in the agenda/resolution	No							
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of Votes-In favour (4)	No. of Votes - Against (5)	% of Votes in favour on Votes Polled (6)=[(4)/(2)]*100	% of Votes against on Votes Polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting	4269187	0	0.00	0	0	0	0
	Poll		4269187	100.00	4269187	0	100	0
	Postal Ballot (if Applicable)		-	-	-	-	-	-
	Sub Total	4269187	4269187	100.00	4269187	0	100	0
Public – Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if Applicable)		-	-	-	-	-	-
	Sub Total	-	-	-	-	-	-	-
Public – Non Institutions	E-Voting	25776	23928	92.83	21979	1949	85.27	7.56
	Poll		1848	7.17	1848	0	7.17	0
	Postal Ballot (if Applicable)		-	-	-	-	-	-
	Sub Total	25776	25776	100.00	23827	1949	92.44	7.56
	Total	4294963	4294963	100.00	4293014	1949	99.95	0.05



Resolution No.	2							
Resolution required: (Ordinary/Special)	Ordinary: Re-appointment of Mr. A B Satyavas Reddy, (DIN- 00137948), who retires by rotation.							
Whether Promoter/Promoter group are interested in the agenda/resolution	No							
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of Votes- In favour (4)	No. of Votes - Against (5)	% of Votes in favour on Votes Polled (6)=[(4)/(2)]* 100	% of Votes against on Votes Polled (7)=[(5)/(2)]* 100
Promoter and promoter Group	E-Voting	4269187	0	0.00	0	0	0	0
	Poll		4269187	100.00	4269187	0	100	0
	Postal Ballot (if Applicable)			0.00	0	0		0
	Sub Total	4269187	4269187	100.00	4269187	0	100	0
Public - Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if Applicable)		-	-	-	-	-	-
	Sub Total	-	-	-	-	-	-	-
Public - Non Institutions	E-Voting	25776	23928	92.83	21129	2799	81.97	10.86
	Poll		1848	7.17	1848	0	7.17	0
	Postal Ballot (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

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Resolution No.	3									
Resolution required: (Ordinary/Special)	Ordinary: Appointment of M/s T. Raghavendra & Associates, Chartered Accountants, Hyderabad as Statutory Auditors of the Company.									
Whether Promoter/Promoter group are interested in the agenda/resolution	No									
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of Votes- In favour (4)	No. of Votes - Against (5)	% of Votes in favour on Polled Votes (6)=[(4)/(2)]*100	% of Votes against on Polled Votes (7)=[(5)/(2)]*100		
Promoter and promoter Group	E-Voting	4269187	0	0.00	0	0	0	0	0	0
	Poll		4269187	100.00	4269187	0	100	0	0	0
	Postal Ballot (if Applicable)			0.00	0	0			0	0
	Sub Total	4269187	4269187	100.00	4269187	0	100		0	0
Public - Institutions	E-Voting		-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if Applicable)		-	-	-	-	-	-	-	-
	Sub Total	-	-	-	-	-	-	-	-	-
Public - Non Institutions	E-Voting	25776	23928	92.83	21979	1949	85.27		7.56	
	Poll		1848	7.17	1848	0	7.17		0	
	Postal Ballot (if Applicable)		-	-	-	-	-	-	-	-
	Sub Total	25776	23928	92.83	21979	1949	85.27		7.56	
	Total	4294963	4294963	100.00	4295014	1949	99.95		7.56	0.05

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Resolution No.	4									
Resolution required: (Ordinary/Special)	Special: Appointment of Mr. K. Udai Sagar, as Managing Director & Key Managerial Person of the Company for a period not exceeding three (03) years.									
Whether Promoter/Promoter group are interested in the agenda/resolution	No									
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of Votes-In favour (4)	No. of Votes - Against (5)	% of Votes in favour on Votes Polled (6)=[(4)/(2)]*100	% of Votes against on Votes Polled (7)=[(5)/(2)]*100		
Promoter and promoter Group	E-Voting		0		0	0	0	0		0
	Poll	4269187	4269187	100.00	4269187	0	100	0		0
	Postal Ballot (if Applicable)			0.00	0	0				0
	Sub Total	4269187	4269187	100.00	4269187	0	100			0
Public - Institutions	E-Voting		-		-	-	-	-		-
	Poll		-		-	-	-	-		-
	Postal Ballot (if Applicable)		-		-	-	-	-		-
	Sub Total	-	-	-	-	-	-	-		-
Public - Non Institutions	E-Voting		23928	92.83	21829	2099	84.69			8.14
	Poll	25776	1848	7.17	1848	0	7.17			0
	Postal Ballot (if Applicable)		-	-	-	-	-			-
	Sub Total	25776	25776	100.00	23677	2099	91.86			8.14
	Total	4294963	4294963	100.00	4292864	2099	99.95			0.05

Signature



Resolution No.	5									
Resolution required: (Ordinary/Special)	Ordinary: Appointment of Mrs. V. Geetha (DIN: 03271922) as an Independent Director in terms of Section 149 of the Companies Act 2013									
Whether Promoter/Promoter group are interested in the agenda/resolution	No									
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of Votes- In favour (4)	No. of Votes - Against (5)	% of Votes in favour on Votes Polled (6)=[(4)/(2)]*100	% of Votes against on Votes Polled (7)=[(5)/(2)]*100	Public - Institutions	
									E-Voting	Postal Ballot (if Applicable)
Promoter and promoter Group	E-Voting	4269187	0	0.00	0	0	0	0	-	-
	Postal Ballot (if Applicable)		4269187	100.00	4269187	0	100	0	-	-
	Sub Total	4269187	4269187	100.00	4269187	0	100	0	-	-
Public - Institutions	E-Voting		-	-	-	-	-	-	-	-
	Postal Ballot (if Applicable)		-	-	-	-	-	-	-	-
	Sub Total		-	-	-	-	-	-	-	-
Public - Non Institutions	E-Voting	25776	23928	92.83	21129	2799	81.97	10.86		
	Postal Ballot (if Applicable)		1848	7.17	1848	0	7.17	0		
	Sub Total	25776	25776	100.00	22977	2799	89.14	10.86		
	Total	4294963	4294963	100.00	4292164	2799	99.93	0.07		

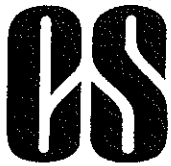
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Resolution No.	6									
Resolution required: (Ordinary/Special)	Special: 6. Mortgage and/or charge any of its movable and / or immovable properties of the Company in terms of Section 180 (1)(a) of the Companies Act, 2013									
Whether Promoter/Promoter group are interested in the agenda/ resolution	No									
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of Votes- In favour (4)	No. of Votes - Against (5)	% of Votes in favour on Votes Polled (6)=[(4)/(2)]*100	% of Votes against on Votes Polled (7)=[(5)/(2)]*100		
Promoter and promoter Group	E-Voting	4269187	0	0.00	0	0	0	0	0	0
	Poll		4269187	100.00	4269187	0	100		0	
	Postal Ballot (if Applicable)			0.00	0	0			0	
	Sub Total	4269187	4269187	100.00	4269187	0	100		0	
Public - Institutions	E-Voting		-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if Applicable)		-	-	-	-	-	-	-	-
	Sub Total									
Public - Non Institutions	E-Voting	25776	23928	92.83	6449	17479	25.02	67.81		
	Poll		1848	7.17	1848	0	7.17	0		
	Postal Ballot (if Applicable)		-	-	-	-	-	-	-	-
	Sub Total	25776	25776	100.00	8297	17479	32.19	67.81		
	Total	4294963	4294963	100.00	4277484	17479	99.59	0.41		

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CS Ravi Prasada Reddy .Y

B.Sc., FCS

Practising Company Secretary

FCS No. 5783, CP No. 5360

**REPORT BY THE SCRUTINIZER ON REMOTE E-VOTING & INSTAPOLL
FOR THE 24TH 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

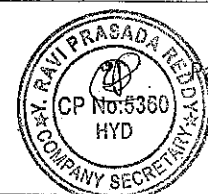
Dear Sir,

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 24th Annual General Meeting are given below:

Description	Total No. of Ballots		Invalid Ballots		No. of Valid 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



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Summary of the Voting Results:**Resolution No.1:****Adoption of Audited Financial Statements for the year ended March 31, 2016:**

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	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 24th Annual General Meeting dated August 12, 2016 has been passed with overwhelming majority.

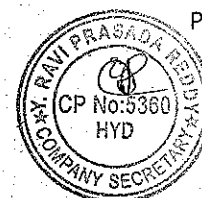
Resolution No. 2:**Re-appointment of Sri A.B.Satyavas Reddy (DIN 00137948) who is retiring by rotation:**

Particulars	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 Ordinary Resolution as contained in the notice of 24th 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 24th Annual General Meeting until the conclusion of 25th Annual General Meeting 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	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 24th 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	--	--	--	--	--	--	

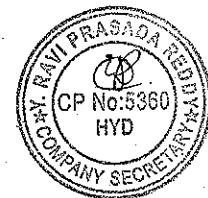
The above Special Resolution as contained in the notice of 24th Annual General Meeting dated August 12, 2016 has been passed with overwhelming majority.

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.



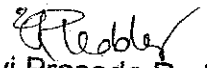
Resolution No. 6:**Mortgage and/or charge any of its movable and/or immovable properties of the Company in terms of Section 180 (1) (a) of the Companies Act, 2013:**

Particulars	No. of Members participated by			No. of Votes polled			Percentage of valid votes polled
	Poll	E-voting	Total	Poll	E-voting	Total	
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 24th 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 Swanilake, Opp. Metro Shopping Mall,
Kukatpally, Hyderabad-500 072.

Place: Hyderabad

Date: September 26, 2016