

Date: 1st March, 2017.

To The Department of Corporate Services –CRD BSE Limited 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 Sirs / Madam,

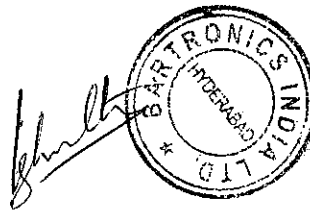
Sub: Corrigendum to declaration of Postal Ballot results

This is to bring it to your kind notice that in the covering letter of declaration of Postal Ballot Results dated 23rd February, 2017, it is found that the No. of votes polled are inadvertently mentioned under the heading poll instead of Postal Ballot.

We request you to take note of this and update your records accordingly.

The details of voting results of the Resolutions passed through Postal Ballot (including e-voting) are produced hereunder:

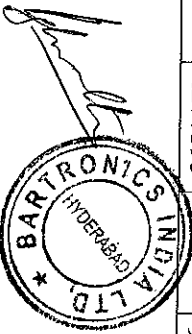
Declaration of Results of Postal Ballot	23.02.2017
Total No. of shareholders as on 13.01.2017 (Cutoff date for reckoning of Voting rights of shareholders)	48,240
No. of shareholders present in the meeting either in person or through proxy	Not Applicable (resolutions passed through postal ballot)
No. of shareholders attended the meeting through video conferencing	Not Applicable (resolutions passed through postal ballot)



BARTRONICS INDIA LIMITED

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

Resolution No.	1										
Resolution required: (Ordinary/Special)	Special Resolution: To transfer of the Financial Inclusion (FI) division of the company to M/s. Swift Vittitiya Samavesh Private Limited.										
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 polled 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	-	-	-	-	-	-	-			
	Postal Ballot (if Applicable)	4269187	4269187	100.00	4269187	0	100	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	12883	11500	89.26	6823	4677	52.96	36.30			
	Poll	-	-	-	-	-	-	-			
	Postal Ballot (if Applicable)	1383	1383	10.74	1383	0	10.74	0			
	Sub Total	12883	12883	100.00	8206	4677	63.70	36.30			
	Total	4282070	4282070	100.00	4277393	4677	99.89	0.11			



Resolution No.	2									
Resolution required: (Ordinary/Special)	Special Resolution: To give loans or to give guarantees or to provide securities in connection with the loan made to any other body corporate or person or to make investments under section 186 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	
									Sub Total	Total
Promoter and promoter Group	E-Voting	4269187	0	0.00	0	0	0	0	-	-
	Poll	-	-	-	-	-	-	-	-	-
	Postal Ballot (if Applicable)	4269187	4269187	100.00	4269187	0	100	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	12883	11500	89.26	6973	4527	54.13	35.14	-	-
	Poll	-	-	-	-	-	-	-	-	-
	Postal Ballot (if Applicable)	1383	1383	10.74	1383	0	10.74	0	-	-
	Sub Total	12883	12883	100.00	8356	4527	64.86	35.14	-	-
	Total	4282070	4282070	100.00	4277543	4527	99.89	0.11	-	-



Kindly take the same on record.

The Scrutinizer Report is enclosed herewith.

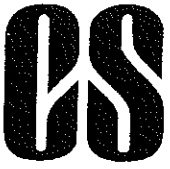
Thanking you,

Yours Sincerely,

For **BARTRONICS INDIA LIMITED**




ISHARATH UNNISA BEGUM
COMPANY SECRETARY



CS Ravi Prasada Reddy .Y

B.Sc., FCS

Practising Company Secretary

FCS No. 5783, CP No. 5360

SCRUTINIZER REPORT ON POSTAL BALLOT

To
The Chairman
M/s. Bartronics India Limited
Survey No. 351, Raj Bollaram Village,
Medchal Mandal, RR Dist,
Telangana - 501401

Dear Sir,

Sub: Passing of Resolutions through Postal Ballot as contained in the notice dated 11th January, 2017.

The Board of Directors appointed me as Scrutinizer to conduct the Postal Ballot (Both Electronic voting and Physical Ballot) in fair and transparent manner.

The e-voting facility was available from 24th January, 2017 (9 a.m.) till 22nd February, 2017 (5 p.m.).

The Company had appointed M/s. Central Depository Services (India) Limited (CDSL) as the Service Provider, for providing the facility of electronic voting to the shareholders of the Company from 24th January, 2017 (9 a.m.) till 22nd February, 2017 (5 p.m.). M/s Bigshare Services Private Limited ("BSPL") is the Registrar and Share Transfer Agent for the Company. The e-voting results were unblocked by me on 22nd February, 2017 (after 5.00 p.m.) in the presence of two witnesses.

On scrutiny, I report that out of 48,240 shareholders (i.e., total number of shareholders as on 13.01.2017), 44 (Forty four only) valid shareholders have exercised their votes through e-voting for Resolution number 1 and 44 (Forty four only) valid shareholders have exercised their votes through e-voting for Resolution number 2. Apart from e-voting, 23 (Twenty three only) valid shareholders have exercised their votes through Postal Ballot Forms as received. The details of voting results for the items as mentioned in the notice dated 11th January, 2017 are given below:



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Summary of Voting Results		
A. Postal Ballot	Item No.	Item No.
	1	2
Number of Ballots received from members	23	23
Number of forms rejected/ not considered	0	0
Number of valid forms (A)	23	23
B. E-voting		
Number of members participated through e-voting (B)	44	44
TOTAL (A+B):	67	67

Summary of the Postal Ballot Results:**Resolution No.1 :****TRANSFER OF THE FINANCIAL INCLUSION (FI) DIVISION OF THE COMPANY TO M/S. SWIFT VITTHIYA SAMAVESH PRIVATE LIMITED.**

Particulars	No. of Members participated by			No. of Votes polled			Percentage of votes polled
	Physical Ballot	E-voting	Total	Physical Ballot	E-voting	Total	
Received	23	44	67	4270570	11500	4282070	
Assent	23	32	55	4270570	6823	4277393	99.89%
Dissent	0	12	12	0	4677	4677	0.11%
Total:	23	44	67	4270570	11500	4282070	100.00%

The above Special Resolution as contained in the notice of postal ballot dated 11th January, 2017 has been passed with overwhelming majority.




Resolution No.2 :**TO GIVE LOANS OR TO GIVE GUARANTEES OR TO PROVIDE SECURITIES IN CONNECTION WITH THE LOAN MADE TO ANY OTHER BODY CORPORATE OR PERSON OR TO MAKE INVESTMENTS UNDER SECTION 186 OF THE COMPANIES ACT, 2013.**

Particulars	No. of Members participated by			No. of Votes polled			Percentage of votes polled
	Physical Ballot	E-voting	Total	Physical Ballot	E-voting	Total	
Received	23	44	67	4270570	11500	4282070	
Assent	23	32	55	4270570	6973	4277543	99.89%
Dissent	0	12	12	0	4527	4527	0.11%
Total:	23	44	67	4270570	11500	4282070	100.00%

The above Special Resolutionsx as contained in the notice of postal ballot dated 11th January, 2017 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 e-Voting and Physical Ballot by the shareholders of the Company. I shall be arranging to hand over these records to the Chairman of the Company or such person as authorized by the Chairman in due course.

**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: 23.02.2017.

Chairman/Managing Director.