



Date: 03<sup>rd</sup> 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 <sup>th</sup> floor, Exchange Plaza Bandra (E) MUMBAI - 400 051
<b>Scrip Code: 532694</b>	<b>Scrip Symbol: BARTRONICS</b>

Dear Sirs / Madam,

**Sub: Newspaper advertisement of Voting results of Postal Ballot (including E-voting)**

With reference to the captioned subject and in the context of Postal Ballot Notice dated 11<sup>th</sup> January, 2017, we wish to inform you that the results of Postal Ballot (including E-voting) are published in Financial Express and Andhra Prabha on 03<sup>rd</sup> March, 2017. A copy of the newspapers advertisement are also enclosed herewith

This is for your information and record.

Thanking you,

Yours Sincerely,

For **BARTRONICS INDIA LIMITED**

  
**ISHARATH UNNISA BEGUM**  
COMPANY SECRETARY



# BARTRONICS INDIA LIMITED

Regd. Office: Sy.No. 351, Raj Bollaram (V), Medchal (M), R.R.Dist, Telangana - 501 401

E-mail : info@bartronics.com, www.bartronics.com, CIN:L29309AP1990PLC011721

## RESULTS OF POSTAL BALLOT

Notice is hereby given that, the results of voting conducted through Postal Ballot (including E-Voting), on the basis of report dated 23<sup>rd</sup> February, 2017 submitted by the Scrutinizer Mr. Y. Ravi Prasada Reddy, Practicing Company Secretary, in respect of resolutions mentioned in the Postal Ballot Notice dated 11<sup>th</sup> January, 2017 under Section 110 of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014, are as under:

Particulars of Resolutions	Type of Resolution	Total No. of Votes Polled	Total Votes cast In Favour	Total votes cast Against
1.To transfer the Financial Inclusion (FI) division of the company to M/s. Swift Vitthiya Samavesh Private Limited.	Special Resolutions	4282070	4277393 99.89%	4677 0.11%
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.	Special Resolutions	4282070	4277543 99.89%	4527 0.11%

All the resolutions have been passed with the requisite majority.

For Bartronics India Limited  
Sd/-

K. Udai Sagar,  
Managing Director

Place : Hyderabad  
Date : 23.02.2017

FINANCIAL EXPRESS DATED : MARCH 3, 2017.

# BARTRONICS INDIA LIMITED

Regd. Office: Sy.No. 351, Raj Bollaram (V), Medchal (M), R.R. Dist, Telangana - 501401

E-mail : info@bartronics.com, www.bartronics.com, CIN:L29309AP1990PLC011721

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Particulars of Resolutions	Type of Resolution	Total No. of Votes Polled	Total Votes cast in Favour	Total votes cast Against
1. To transfer the Financial Inclusion (FI) division of the company to M/s. Swift Vitthiya Samavesh Private Limited.	Special Resolutions	4282070	4277393 99.89%	4677 0.11%
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 188 of the Companies Act, 2013.	Special Resolutions	4282070	4277543 99.89%	4527 0.11%

All the resolutions have been passed with the requisite majority.

For Bartronics India Limited  
Sd/-  
K. Udai Sagar,  
Managing Director

Place : Hyderabad  
Date : 23.02.2017

ANDHRA PRABHA DATED: MARCH 3, 2017