

Date: 26<sup>th</sup> September, 2017

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

Dear Sir/Madam,

**Sub: Proceedings of the 25<sup>th</sup> Annual General Meeting of Bartronics India Limited held on Tuesday, 26<sup>th</sup> September, 2017.**

The 25<sup>th</sup> Annual General Meeting ("the 25<sup>th</sup> AGM") of the Company was held on 26<sup>th</sup> September, 2017 at 11.00 A.M. at the Registered Office of the Company at Survey No. 351, Raj Bollaram Village, Medchal Mandal, Ranga Reddy District, Telangana - 501 401.

Mr. K. Udai Sagar, Managing Director commenced the 25<sup>th</sup> Annual General Meeting by welcoming all members and informed the members that the Register of Directors Shareholding and other statutory documents placed at the meeting for members' inspection.

Total 56 (Fifty Six) members present in person have attended the meeting as per the records of attendance.

The meeting was chaired by Mr. K. Udai Sagar, Managing Director. Chairman informed the members that the quorum required for the meeting is present and delivered the Chairman's Speech.

The Chairman gave an overview of the financial performance of the Company for the financial year 2016-17 and its future outlook.

The Chairman informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had provided an electronic voting facility to members of the Company in respect of business to be transacted at the 25<sup>th</sup> AGM. The e-voting period commenced on 22<sup>nd</sup> September, 2017 at 9.00 a.m. and ended on 25<sup>th</sup> September, 2017 at 5.00 p.m. The Chairman also informed about the Ballot Papers distributed at the 25<sup>th</sup> AGM to enable shareholders to vote, who do not have access to e-voting to cast their votes.

The members were informed about the appointment of Mr. Y. Ravi Prasada Reddy, Company Secretary in Practice (CP No.5360) as the Scrutinizer for scrutinizing the process of electronic and ballot voting in a fair and transparent manner.

**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



The Chairman further informed the members that members are required to fill in the details and tick the respective assent/dissent column against each of the resolution and drop the Ballot Paper in the box provided

Also the Chairman informed to the members, that the Scrutinizer will submit his report on the results of electronic voting and poll process.

The resolutions taken up by the members as set out in the Notice of 25<sup>th</sup> AGM are as follows:

**Ordinary Business:**

1. Adoption of Financial Statements for the financial year ended 31<sup>st</sup> March, 2017.
2. Re-appointment of Mr. A B Satyavas Reddy, (DIN- 00137948), who retires by rotation.
3. Appointment of M/s T. Raghavendra & Associates (Membership No. 023806), Chartered Accountants, Hyderabad as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting, till the conclusion of the 5<sup>th</sup> consecutive Annual General Meeting, (from FY 2017-18 to FY 2021-22).

**Special Business:**

4. Appointment of Ms. Archana Kalra (DIN: 07916152) as an Independent Director in terms of Section 149 of the Companies Act, 2013.

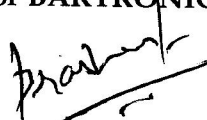
On invitation by the Chairman, some of the members raised queries on the Company's financial statements and business operations which were then replied by the Mr. K. Udai Sagar, Managing Director.

Thereafter, the Chairman informed the members that the results of the electronic and ballot voting will be notified to the Stock Exchanges and will also be uploaded on the Company's website.

The meeting then concluded with a vote of thanks.

Thanking you,

Yours faithfully,  
For BARTRONICS INDIA LIMITED

*for*   
Mr. K. Udai Sagar  
Managing Director

