

27<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
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**SUB: - DECLARATION OF RESULTS OF THE VOTING ON RESOLUTIONS SET OUT IN THE NOTICE OF 25<sup>th</sup> ANNUAL GENERAL MEETING HELD ON 26<sup>TH</sup> SEPTEMBER, 2017.**

Dear Sir/Madam

The 25<sup>th</sup> Annual General Meeting (AGM) of the Company was convened on 26<sup>th</sup> September, 2017 at the Registered Office of the Company at Survey No. 351, Raj Bollaram Village, Ranga Reddy District, 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 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**

for *Prashant*  
**K. Udai Sagar**  
Managing Director



**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

## BARTRONICS INDIA LIMITED

Date of AGM	26 <sup>th</sup> September, 2017
Total No. of Shareholders on Record Date	45185
No. of Shareholders present in the meeting either in person or through proxy	
Promoter & Promoter Group	3
Public	56
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 <sup>st</sup> March, 2017( 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	3591187	0	0.00	0	0	0	0
	Poll	3591187	372797	10.38	372797	0	100	0
	Postal Ballot (if Applicable)	-	-	-	-	-	-	-
	Sub Total	3591187	372797	10.38	372797	0	100	0
Public – Institutions	E-Voting	917752	0	0	-	-	-	-
	Poll	917752	0	0	-	-	-	-
	Postal Ballot (if Applicable)	917752	0	0	-	-	-	-
	Sub Total	917752	0	0	-	-	-	-
Public – Non Institutions	E-Voting	29539922	42028	0.14	39789	2239	94.67	5.33
	Poll	29539922	1807	0.006	1807	0	100	0
	Postal Ballot (if Applicable)	-	-	-	-	-	-	-
	Sub Total	29539922	43835	0.15	41596	2239	92.44	5.33
	Total	34048861	416632	1.22	414393	2239	99.46	0.54



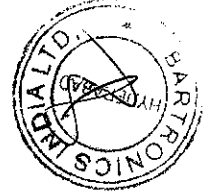
Resolution No.	2							
Resolution required: (Ordinary/Special)	Ordinary: Re-appointment of Mr. A B Satyavas Reddy, (DIN- 00137948), who retires by rotation.							
Whether Promoter/Promoter group are interested in the agenda/resolution	No							
Category	Mode of Voting	No. of Shares held (1)	No. of 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	3591187	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if Applicable)			0.00	0	0	0	0
	Sub Total	3591187	0	0.00	0	0	0	0
Public - Institutions	E-Voting	917752	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if Applicable)		-	-	-	-	-	-
	Sub Total	917752	-	-	-	-	-	-
Public - Non Institutions	E-Voting	2953992	42028	0.14	38504	3524	91.62	8.38
	Poll		1807	0.006	1807	0	100	0
	Postal Ballot (if Applicable)		-	-	-	-	-	-
	Sub Total	2953992	43835	0.15	40311	3524	91.96	8.04
	Total	3404886 <sup>1</sup>	43835	0.13	40311	3524	91.96	8.04



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		0	0.00	0	0	0	0	0	0
	Poll	3591187	372797	10.38	372797	0	100	0	0	0
	Postal Ballot (if Applicable)			-	0	0				0
	Sub Total	3591187	372797	10.38	372797	0	100	0	0	0
Public - Institutions	E-Voting		-	0	-	-	-	-	-	-
	Poll	917752	-	0	-	-	-	-	-	-
	Postal Ballot (if Applicable)		-	0	-	-	-	-	-	-
	Sub Total	917752	-	0	-	-	-	-	-	-
Public - Non Institutions	E-Voting		42028	0.14	38382	3646	91.32	8.68		
	Poll	2953992	1807	0.006	1807	0	100	0		
	Postal Ballot (if Applicable)	2	-	-	-	-	-	-		
	Sub Total	2953992	43835	0.15	40189	3646	91.68	8.31		
Total		3404886 <sup>1</sup>	416632	1.22	412986	3646	99.12	0.88		



Resolution No.	4							
Resolution required: (Ordinary/Special)	Ordinary: Appointment of Ms. Archana Kalra (DIN: 07916152) 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
Promoter and promoter Group	E-Voting	3591187	0	0.00	0	0	0	0
	Poll		372797	10.38	372797	0	100	0
	Postal Ballot (if Applicable)			-	0	0		0
	Sub Total		3591187	372797	10.38	372797	0	100
Public - Institutions	E-Voting		-	0	-	-	-	-
	Poll	917752	-	0	-	-	-	-
	Postal Ballot (if Applicable)		-	0	-	-	-	-
	Sub Total	917752	-	0	-	-	-	-
Public - Non Institutions	E-Voting		42028	0.14	38372	3656	91.30	8.70
	Poll	29539922	1807	0.006	1807	0	100	0
	Postal Ballot (if Applicable)		-	-	-	-	-	-
	Sub Total	29539922	43835	0.15	40179	3656	91.66	8.34
	Total	34048861	416632	1.22	412976	3656	99.12	0.88





**FORM NO. MGT.13**  
**REPORT BY THE SCRUTINIZER ON REMOTE E-VOTING & BALLOT POLL**  
*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the  
Companies (Management and Administration) Rules, 2014]*

To  
The Chairman of 25<sup>th</sup> Annual General Meeting of  
**M/s. Bartronics India Limited**  
Survey No. 351, Raj Bollaram Village,  
Medchal Mandal & District,  
Telangana - 501401

Dear Sir,

I, Y. Ravi Prasada Reddy, whole-time practicing Company Secretary having CP number : 5360 and Proprietor of RPR & Associates, Company Secretaries, Hyderabad was appointed as Scrutinizer by the Board of Directors of M/s. Bartronics India Limited (the Company) for the purpose of scrutinizing the remote e- voting and the physical voting process for the 25<sup>th</sup> Annual General Meeting (AGM) of the members of Company on the resolutions contained in the Notice of 25<sup>th</sup> AGM held on Tuesday, 26<sup>th</sup> September, 2017 at 11.00 a.m. at Raj Bollaram Village, Medchal Mandal & District.

The Company had appointed M/s. Central Depository Services (India) Limited (CDSL), Hyderabad as the Service Provider, for providing the facility of remote e-voting to the shareholders of the Company from 22<sup>nd</sup> September, 2017 (9.00 a.m.) to 25<sup>th</sup> September, 2017 (5.00 p.m.). The cut-off date for ascertaining the voting rights for the purpose of AGM, in terms of Rule 20 of the Companies (Management and Administration) Rules, 2014, was 19<sup>th</sup> September, 2017.

After the time fixed for closing of the poll by the Chairman in the AGM, one ballot box kept for polling was locked in my presence with due identification marks placed by me.

The locked ballot box was subsequently opened in my presence at 11.52 a.m. on 26<sup>th</sup> September, 2017 and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

The votes on remote e-voting were unblocked at 2.45 p.m. on 26<sup>th</sup> September, 2017 in the presence of two witnesses.

Number of members participated by way of e-voting: 53  
Number of members participated in physical ballot at AGM: 34

Total number of members participated in the voting: 87



The detailed Voting Results are as follows:

**Resolution No.1:**

**Adoption of Audited Standalone and Consolidated Financial Statements for the Financial Year ended March 31, 2017 and Reports of Board of Directors and Auditors thereon:**

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	42028	39789	94.67	2239	5.33	-	-
Physical Poll	374604	374604	100.00	-	-	-	-
<b>Total</b>	<b>416632</b>	<b>414393</b>	<b>99.46</b>	<b>2239</b>	<b>0.54</b>	-	-

The above Ordinary Resolution as contained in the notice of 25<sup>th</sup> Annual General Meeting dated 10<sup>th</sup> August, 2017 has been passed with overwhelming majority.

**Resolution No. 2:**

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

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	42028	38504	91.62	3524	8.38	-	-
Physical Poll	1807	1807	100.00	-	-	-	-
<b>Total</b>	<b>43835</b>	<b>40311</b>	<b>91.96</b>	<b>3524</b>	<b>8.04</b>	-	-

The above Ordinary Resolution as contained in the notice of 25<sup>th</sup> Annual General Meeting dated 10<sup>th</sup> August, 2017 has been passed with overwhelming majority.

**Resolution No. 3:**

**To appoint M/s T. Raghavendra & Associates (Membership No.023806), Chartered Accountants, Hyderabad (FRN: 003329S) as the Statutory Auditors of the Company for a period of five years.**

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	42028	38382	91.32	3646	8.68	-	-
Physical Poll	374604	374604	100.00	-	-	-	-
<b>Total</b>	<b>416632</b>	<b>412986</b>	<b>99.12</b>	<b>3646</b>	<b>0.88</b>	-	-



The above Ordinary Resolution as contained in the notice of 25<sup>th</sup> Annual General Meeting dated 10<sup>th</sup> August, 2017 has been passed with overwhelming majority.

**Resolution No. 4:**

**To appoint Ms. Archana Kalra (DIN: 07916152) as an Independent Director of the Company for a period of five years from 10<sup>th</sup> August, 2017 to 09<sup>th</sup> August, 2022.**

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	42028	38372	91.30	3656	8.70	-	-
Physical Poll	374604	374604	100.00	-	-	-	-
<b>Total</b>	<b>416632</b>	<b>412976</b>	<b>99.12</b>	<b>3656</b>	<b>0.88</b>	-	-

The above Ordinary Resolution as contained in the notice of 25<sup>th</sup> Annual General Meeting dated 10<sup>th</sup> August, 2017 has been passed with overwhelming majority.

I hereby confirm that, I am maintaining the Registers received from the Service Provider electronically in respect of the votes cast through remote e-Voting and the physical ballot papers casted by the shareholders of the Company during the AGM. I shall be arranging to hand over these records to the Chairman of the 25<sup>th</sup> Annual General Meeting of the Company or to any other person as authorized by the Chairman, after confirmation and signing of the Minutes.

Thanking you,

Yours faithfully,

**For RPR & Associates  
Company Secretaries**



**Y. Ravi Prasada Reddy  
Proprietor,  
FCS No. 5783  
CP No. 5360**



**Place: Hyderabad**

**Date: 27<sup>th</sup> September, 2017**