

(A Company under Corporate Insolvency Resolution Process by NCLT order No. CP (IB) No. 375/7/HDB/2019)

Date: September 01, 2022.

To The Department of Corporate Services –CRD, B SE 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

Dear Sir/Madam,

Sub: Outcome of the Resolution Professional Meeting (Board Meeting) held on September 01, 2022.

With reference to captioned subject, we hereby wish to inform you that the Monitoring Agent (erstwhile Resolution Professional) of the Company at the Meeting held today i.e., September 01, 2022 inter-alia has considered and approved the following:

- Approved the Notice and Directors Report of 30th Annual General Meeting of the Company.
- Close the Register of Members of the Company on September 28, 2022 to September 29, 2022(Two Days Only) for the purpose of ensuing Annual General Meeting.
- Facility of E-Voting at the forthcoming Annual General Meeting and to appoint Scrutinizer for the same.
- Details of E-Voting facility provided to Shareholders as per the Companies Act, 2013:-

Cut-Off date of E-Voting	Date and time of commencement of voting through electronic means	Voting through electronic means shall not be allowed beyond	E-Voting Facility provided by	E-voting Website	RTA
23 rd September, 2022	27 th September, 2022 opens at 9:00 a.m.	29 th September, 2022 closed at 5:00 p.m.	Central Depository Services (India) Limited (CDSL)	www.evotingindia.com	M/s. Bishare Services Private Limited

This is for your information and records. The Board Meeting concluded at 12.15 Noon

Thanking you,

Yours faithfully,
For Bartronics India Limited





Mr. Chinnam Poorna Chandra Rao
Monitoring Agent (Erstwhile Resolution Professional)

BARTRONICS INDIA LIMITED

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