

29th September, 2018

To The Department of Corporate Services – CRD, BSE 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

SUB: - DECLARATION OF RESULTS OF THE VOTING ON RESOLUTIONS SET OUT IN THE NOTICE OF 26th ANNUAL GENERAL MEETING HELD ON 28TH SEPTEMBER, 2018.

Dear Sir/Madam

The 26th Annual General Meeting (AGM) of the Company was convened on 28th September, 2018 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


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

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BARTRONICS INDIA LIMITED

Date of AGM	28th September, 2018
Book Closure Dates	Thursday 27th September, 2018 to Friday 28th September, 2018 (two days only)
Total No. of Shareholders on Record Date	43646
No. of Shareholders present in the meeting either in person or through proxy	
Promoter & Promoter Group	3
Public	41
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 st March, 2018 (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		1038248	28.91	1038248	0	100	0
	Postal Ballot (if Applicable)		-	-	-	-	-	-
	Sub Total	3591187	1038248	28.91	1038248	0	100	0
Public – Institutions	E-Voting	665500	0	0	0	-	-	-
	Poll		0	0	0	-	-	-
	Postal Ballot (if Applicable)		0	0	0	-	-	-
	Sub Total	665500	0	0	0	-	-	-
Public – Non Institutions	E-Voting	29792174	14389	0.05	14389	0	100	0
	Poll		1889	0.006	1889	0	100	0
	Postal Ballot (if Applicable)		-	-	-	-	-	-
	Sub Total	29792174	16278	0.055	16278	-	100	0

	Total	34048861	1054526	3.09	1054526	-	100	0
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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		1018390	28.36	1018390	0	100	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
	Sub Total	3591187	1018390	28.36	1018390	0	100	0
Public - Institutions	E-Voting	665500	0	0	-	-	-	-
	Poll		0	0	-	-	-	-
	Postal Ballot (if Applicable)		0	0	-	-	-	-
	Sub Total	665500	0	0	0	0	0	0
Public - Non Institutions	E-Voting	29792174	14389	0.05	9777	4612	67.95	32.05
	Poll		1889	0.006	1889	0	100	0
	Postal Ballot (if Applicable)		0	0	-	-	-	-
	Sub Total	29792174	16278	0.06	11666	4612	71.67	28.33
	Total	34048861	1034668	3.04	1030056	4612	99.55	0.45

Resolution No.	3							
Resolution required: (Ordinary/Special)	Ordinary: Appointment of M/s N. G Rao & Associates, Chartered Accountants, Hyderabad as Statutory Auditors of the Company for a term of 5 years.							
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		1038248	28.91	1038248	0	100	0
	Postal Ballot (if Applicable)		-	-	0	0		0
	Sub Total	3591187	1038248	28.91	1038248	0	100	0
Public – Institutions	E-Voting	665500	0	0	-	-	-	-
	Poll		0	0	-	-	-	-
	Postal Ballot (if Applicable)		0	0	-	-	-	-
	Sub Total	665500	0	0	-	-	-	-
Public – Non Institutions	E-Voting	29792174	14389	0.05	12777	1612	88.80	11.20
	Poll		1889	0.006	1889	0	100	0
	Postal Ballot (if Applicable)		-	-	-	-	-	-
	Sub Total	29792174	16278	0.055	14666	1612	91.68	8.31
	Total	34048861	1054526	3.09	1052914	1612	99.85	0.15

Resolution No.	4							
Resolution required: (Ordinary/Special)	Ordinary: Appointment of Mr. Shareq Jamil Ayaaz Mowla (DIN: 03597008) 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		1038248	28.91	1038248	0	100	0
	Postal Ballot (if Applicable)		-	-	0	0	0	0
	Sub Total	3591187	1038248	28.91	1038248	0	100	0
Public - Institutions	E-Voting	665500	0	0	-	-	-	-
	Poll		0	0	-	-	-	-
	Postal Ballot (if Applicable)		0	0	-	-	-	-
	Sub Total	665500	0	0	-	-	-	-
Public - Non Institutions	E-Voting	29792174	14389	0.05	12277	2112	85.32	14.68
	Poll		1889	0.006	1889	0	100	0
	Postal Ballot (if Applicable)		-	-	-	-	-	-
	Sub Total	29792174	16278	0.055	14166	2112	87.03	12.97
	Total	34048861	1054526	3.09	1052414	2112	99.80	0.20

Resolution No.	5							
Resolution required: (Ordinary/Special)	Ordinary: Appointment of Mr. Krishna Kishore Madicharla (DIN: 07582428) 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		1038248	28.91	1038248	0	100	0
	Postal Ballot (if Applicable)		-	-	0	0	0	0
	Sub Total	3591187	1038248	28.91	1038248	0	100	0
Public - Institutions	E-Voting	665500	0	0	-	-	-	-
	Poll		0	0	-	-	-	-
	Postal Ballot (if Applicable)		0	0	-	-	-	-
	Sub Total	665500	0	0	-	-	-	-
Public - Non Institutions	E-Voting	29792174	14389	0.05	12277	2112	85.32	14.68
	Poll		1889	0.006	1889	0	100	0
	Postal Ballot (if Applicable)		-	-	-	-	-	-
	Sub Total	29792174	16278	0.055	14166	2112	87.03	12.97
	Total	34048861	1054526	3.09	1052414	2112	99.80	0.20

Resolution No.	6							
Resolution required: (Ordinary/Special)	Ordinary: Appointment of Ms. Varshitha Gaddam (DIN: 08129521) 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		1038248	28.91	1038248	0	100	0
	Postal Ballot (if Applicable)		-	-	0	0	0	0
	Sub Total	3591187	1038248	28.91	1038248	0	100	0
Public - Institutions	E-Voting	665500	0	0	-	-	-	-
	Poll		0	0	-	-	-	-
	Postal Ballot (if Applicable)		0	0	-	-	-	-
	Sub Total	665500	0	0	-	-	-	-
Public - Non Institutions	E-Voting	29792174	14389	0.05	12277	2112	85.32	14.68
	Poll		1889	0.006	1889	0	100	0
	Postal Ballot (if Applicable)		-	-	-	-	-	-
	Sub Total	29792174	16278	0.055	14166	2112	87.03	12.97
	Total	34048861	1054526	3.09	1052414	2112	99.80	0.20



RPR & ASSOCIATES

COMPANY SECRETARIES

H.No. 158/C, 2nd Floor,
Vengalrao Nagar,
e-seva Lane, S.R. Nagar,
Hyderabad - 500 038.

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 26th Annual General Meeting of
M/s Bartronics India Limited
Survey No. 351, Raj Bollaram Village,
Medchal, Ranga Reddy 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 conducting the remote e- voting and the physical voting process at the 26th Annual General Meeting (AGM) of the members of Company held on Friday, September 28, 2018 at 11.00 a.m. at Raj Bollaram Village, Medchal, Hyderabad in a fair and transparent manner.

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 members of the Company from September 25, 2018 (9.00 a.m.) to September 27, 2018 (5.00 p.m.). The cut-off date for ascertaining the voting rights of the members for the purpose of AGM, in terms of Rule 20 of the Companies (Management and Administration) Rules, 2014, was September 20, 2018.

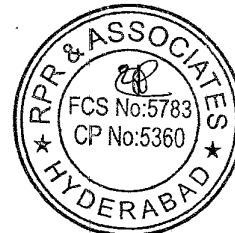
After the time fixed for closing of the poll by the Chairman in the AGM, one ballot box kept for polling was locked in my presence with due identification marks placed by me.

The locked ballot box was subsequently opened in my presence at 12.25 p.m. on September 28, 2018 and ballot papers were diligently scrutinized. The ballot 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 votes on remote e-voting were unblocked at 01:32 p.m. on September 28, 2018 in the presence of two witnesses.

Number of members participated by way of e-voting: 37
Number of members participated in physical ballot at AGM: 34

Total number of members participated in the voting: 71



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The detailed Voting Results are as follows:

Resolution No.1:

Adoption of Audited Financial Statements of the Company (including Audited Consolidated Financial Statements) for the financial year ended on 31st March, 2018 and the reports of the 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	14389	14389	100.00	0	0.00	-	-
Physical Poll	1040137	1040137	100.00	0	0.00	-	-
Total	1054526	1054526	100.00	0	0.00	-	-

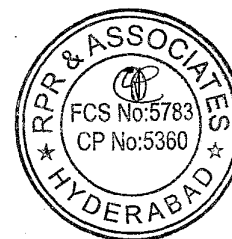
The above Ordinary Resolution as contained in the notice of 26th Annual General Meeting dated August 29, 2018 has been passed with overwhelming majority.

Resolution No. 2:

Appointment of Mr. Avula Balliahgari Satyavas Reddy (DIN: 00137948) who retires by rotation and being eligible, offers himself for re-appointment.

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	14389	9777	67.95	4612	32.05	-	-
Physical Poll	1020279	1020279	100.00	0	0.00	-	-
Total	1034668	1030056	99.55	4612	0.45	-	-

The above Ordinary Resolution as contained in the notice of 26th Annual General Meeting dated August 29, 2018 has been passed with overwhelming majority.



Resolution No. 3:

Appointment of M/s N. G. Rao & Associates (Membership No. 207300) Chartered Accountants, Hyderabad as Statutory Auditors of the Company to hold office from the conclusion of 26th Annual General Meeting, for a single tenure of 5 (five) years (ie for the financial years 2018-19, 2019-20, 2020-21, 2021-22 and 2022-23)

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	14389	12777	88.80	1612	11.20	-	-
Physical Poll	1040137	1040137	100.00	0	0.00	-	-
Total	1054526	1052914	99.85	1612	0.15	-	-

The above Ordinary Resolution as contained in the notice of 26th Annual General Meeting dated August 29, 2018 has been passed with overwhelming majority.

Resolution No. 4:

Appointment of Mr. Shareq Jamil Ayaaz Mowla (DIN: 03597008) as an Independent Director for a term up to five consecutive years commencing from 25th May, 2018:

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	14389	12277	85.32	2112	14.68	-	-
Physical Poll	1040137	1040137	100.00	0	0.00	-	-
Total	1054526	1052414	99.80	2112	0.20	-	-

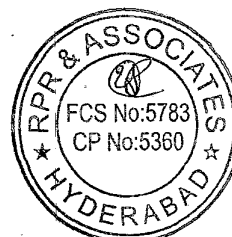
The above Ordinary Resolution as contained in the notice of 26th Annual General Meeting dated August 29, 2018 has been passed with overwhelming majority.

Resolution No. 5:

Appointment of Mr. Krishna Kishore Madicharia (DIN: 07582428) as an Independent Director for a term up to five consecutive years commencing from 25th May, 2018:

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	14389	12277	85.32	2112	14.68	-	-
Physical Poll	1040137	1040137	100.00	0	0.00	-	-
Total	1054526	1052414	99.80	2112	0.20	-	-

The above Ordinary Resolution as contained in the notice of 26th Annual General Meeting dated August 29, 2018 has been passed with overwhelming majority.



Resolution No. 6:

Appointment of Ms. Gaddam Varshitha (DIN: 08129521) as an Independent Director for a term up to five consecutive years commencing from 25th May, 2018:

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	14389	12277	85.32	2112	14.68	-	-
Physical Poll	1040137	1040137	100.00	0	0.00	-	-
Total	1054526	1052414	99.80	2112	0.20	-	-

The above Ordinary Resolution as contained in the notice of 26th Annual General Meeting dated August 29, 2018 has been passed with overwhelming majority.

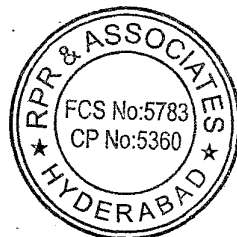
I hereby confirm that, I am maintaining the Registers received from the Service Provider electronically in respect of the votes cast through remote e-Voting and the physical ballot papers casted by the members of the Company during the AGM. I shall be arranging to hand over these records to the Chairman of the 26th 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: September 29, 2018