

Date: November 24, 2012

To
National Stock Exchange of India Limited,
5th floor, Exchange Plaza,
Bandra (E)
MUMBAI - 400 051

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on November 24, 2012

Ref: Symbol: BARTRONICS

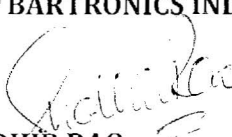
Outcome of the proceedings of Board of Directors of the Company held on Saturday, November 24, 2012 at 4.30 P.M at Hotel Daspalla, Hyderabad is as follows:

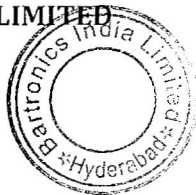
- 1) The Board took note of the resignation of M/s Deloitte Haskins & Sells, Chartered Accountants as the Statutory Auditors of the Company.
- 2) The Board approved the annual audited accounts and directors' report thereon for the financial period ended September 30, 2012.
- 3) The Board has decided to convene the annual general meeting of the Company on December 24, 2012.
- 4) The register of members and share transfer books of the Company are closed on December 20, 2012 to December 24, 2012 (both days inclusive) for the purpose of the annual general meeting.

Copy of the results approved is annexed therewith.

This is for your information and records.

For BARTRONICS INDIA LIMITED


SUDHIR RAO
MANAGING DIRECTOR



BARTRONICS INDIA LIMITED

Financial Inclusion Projects Division

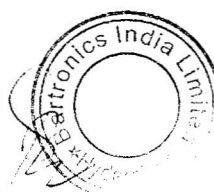
Plot No. 283, Road No. 78, Near Padmalaya Studio, Opp. Gemini Colour Lab, Jubilee Hills, Hyderabad - 500 033. Tel : 040-65552755 / 66

E-mail: info_fi@bartronicsindia.com, website : www.bartronics.com



(Rs. in lakhs)

	Particulars	18 months ended 30.09.12
B	Pending at the beginning of the Period	0
	Received during the Period	13
	Disposed during the Period	13
	Remaining unresolved at the end of the Period	0



Consolidated Statement of Assets and Liabilities as at 30 September 2012				Rupees in Lakhs	
Particulars	Standalone - Audited		Consolidated - Audited		
	As at 30 Sep	As at 31 March	As at 30 Sep	As at 31 March	
	2012	2011	2012	2011	
I. EQUITY AND LIABILITIES					
1 Shareholders' funds					
a) Share capital	3,404.89	3,404.89	3,404.89	3,404.89	
b) Share warrants		4,465.25		4,465.25	
c) Reserves and surplus	33,271.62	45,223.12	43,016.02	51,336.79	
	36,676.51	53,093.25	46,420.91	59,206.93	
2 Non- current liabilities					
a) Long-term borrowings	3,575.41	34,221.65	3,575.41	42,728.06	
b) Deferred tax liabilities (net)	3,693.34	3,310.86	3,648.01	3,531.59	
c) other non current liabilities					
d) Long term Provisions	145.74	5,408.76	145.74	65.97	
	7,414.49	42,941.27	7,369.16	46,325.62	
3 Current liabilities					
a) Short-term borrowings	18,338.89	15,969.13	25,917.67	15,969.13	
b) Trade payables	25,456.65	24,877.38	38,622.44	32,807.54	
c) Other current liabilities	45,816.86	9,257.28	46,370.16	2,462.93	
d) Short-term provisions	17,048.68	6,037.25	17,048.68	11,394.74	
	106,661.09	56,141.04	127,958.94	62,634.34	
TOTAL	150,752.08	152,175.56	181,749.00	168,166.89	
II. ASSETS					
1 Non- current assets					
a) Fixed assets					
i) Tangible assets	9,987.33	13,370.11	37,042.32	44,012.33	
ii) Intangible Assets	7,159.37	10,820.74			
iii) Capital work in progress	1,555.54	3,947.18	1,555.52	4,348.21	
	18,702.24	28,138.03	38,597.84	48,360.54	
b) Non-current investments	30,217.99	223.94	0.00	0.00	
c) Long-term loans and advances	13,977	59,143	20,366.27	20,275.76	
Good will on consolidation			392.73	399.25	
	62,896.91	87,505.15	59,356.84	69,035.55	
2 Current assets					
a) Current investments	0.00	25.00		25.00	
b) Inventories	507.84	1,934.17	507.84	1,934.17	
c) Trade receivables	80,188.92	58,534.39	111,753.88	76,228.84	
d) Cash and bank balances	319.08	707.67	2,941.02	1,122.12	
e) Short-term loans and advances	3,410.98	826.86	3,709.32	17,186.51	
f) Other current assets	3,428.35	2,642.32	3,480.10	2,634.70	
	87,855.17	64,670.41	122,392.16	99,131.34	
TOTAL	150,752.08	152,175.56	181,749.00	168,166.89	

Notes

1. The aforesaid Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their Meeting held on November 24, 2012

2. The Consolidated financial results include results of all subsidiaries of Bartronics India Limited based on audited accounts of subsidiaries are prepared in accordance with AS-21.

3. SEGMENT REPORTING

The activities of the Company relate to only one business segment i.e. business of providing Automatic Identification and Data Capture (AIDC) solutions.

4. The previous year figures have been re-grouped/re-arranged to facilitate comparison wherever necessary

For Bartronics India Limited

Sudhakar
Managing Director

BARTRONICS INDIA LIMITED

Financial Inclusion Projects Division

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