

Date: October 16, 2012

To
The National Stock Exchange of India Ltd,
5th Floor, Exchange Plaza, Bandra (E)
MUMBAI 400051

Ref: Scrip Code: BARTRONICS

Dear Sir/ Madam,

Sub: Result of Postal Ballot

Pursuant to section 192A of the Companies Act, 1956 read with the Companies (Passing of Resolution by postal ballot) Rules 2011, approval of the Members of the Company was sought by means of Postal Ballot vide Notice dated September 14, 2012 for the following resolutions:

1. To appoint Joint Statutory Auditors of the Company.

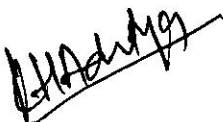
The result of the postal ballot is attached for your information and records.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully

For **BARTRONICS INDIA LIMITED**



AUTHORISED SIGNATORY

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

DECLARATION OF THE RESULT OF POSTAL BALLOT

It is hereby informed to all the members of the Company that the Result of the voting conducted through Postal Ballot on the following resolutions is given below:

RESOLUTION 1:

Ordinary Resolution to appoint Joint Statutory Auditors of the Company

DESCRIPTION	RESOLUTION 1
Total Postal Ballots received	46
Number of invalid Postal Ballots received	11
Number of valid Postal Ballots received	35
Votes cast in favour of the resolution	7259920
Votes cast against the resolution	180

The resolution has therefore been approved by the shareholders with the overwhelming majority.

FOR BARTRONICS INDIA LIMITED



AUTHORISED SIGNATORY

Place: Hyderabad

Date: 16.10.2012

BARTRONICS INDIA LIMITED

Financial Inclusion Projects Division

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