

Date: December 24, 2012

To
The National Stock Exchange of India Ltd,
5th Floor, Exchange Plaza,
Bandra (E),
MUMBAI – 400 051

Dear Sir/Madam,

Sub: Outcome of 21st Annual General Meeting of the Company

Scrip Symbol: BARTRONICS

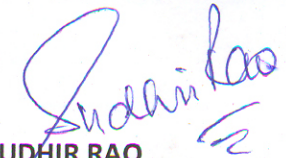
This is to inform you that the members of the Company at the 21st Annual General Meeting held on December 24, 2012 at 11.00 AM at the Registered Office of the Company situated at Survey No. 351, Raj Bollaram Village, Medchal Mandal, R.R. District, Andhra Pradesh – 501401 have considered and approved the following business.

1. Adoption of the Annual Accounts for the financial period ended September 30, 2012 along with the Directors' report and Auditors' report thereon.
2. Re-appointment of Mr. A.B. Satyavas Reddy as a Director of the Company.
3. Re-appointment of Mr. Y. Raghavendra Rao as a Director of the Company.
4. Appointment of M/s. T. Raghavendra & Associates, Chartered Accountants as Statutory Auditors of the Company.

This is for your information and records.

Thanking you,
Yours faithfully,

FOR BARTRONICS INDIA LIMITED



SUDHIR RAO
MANAGING DIRECTOR

BARTRONICS INDIA LIMITED

Financial Inclusion Projects Division

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