

To

Date: 30.12.2013

The Department of Corporate Services - CRD Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 400 001	The National Stock Exchange of India Limited 5th Floor, Exchange Plaza Bandra (E) MUMBAI - 400 051
Ref: Scrip Code: 532694	Ref: Scrip Symbol: BARTRONICS

Dear Sir/Madam,

Sub : **Outcome of 22nd Annual General Meeting of the Company - Reg.**
Ref : Pursuant to Clause 31(d) of the Listing Agreement.

With reference to the above cited subject, this is to inform you that the members of the Company at the 22nd Annual General Meeting held on Monday, December 30th, 2013 at Registered Office of the Company, inter-alia, accorded their consent and approved the following business.

Ordinary Business:

1. Adoption of Balance Sheet of the Company as at September 30, 2013, Statement of Profit & Loss Account for the financial year ended as on that date together with the Reports of Board of Directors and Auditors' thereon.
2. Re-appointed retiring director Shri A. B Satyavas Reddy, as a Director of Company.
3. Re-appointed M/s. T. Raghavendra & Associates (Membership No 023806), Chartered Accountants, Hyderabad, as the Statutory Auditors of the company to hold office until conclusion of the next AGM.

Special Business:

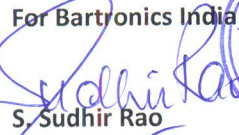
4. Passed the Special Resolution and approved the appointment of Shri K. Udai Sagar, Independent Director of the Company.

This is for your information and record.

Kindly acknowledge the receipt.

Thanking you,
Yours faithfully,

For Bartronics India Limited


S. Sudhir Rao
Managing Director

**BARTRONICS INDIA LIMITED**

Financial Inclusion Projects Division

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