



BARTRONICS INDIA LIMITED

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December 28, 2010

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

Scrip Symbol: BARTRONICS

Dear Sir/Madam,

Sub: Outcome of the Annual General Meeting of the Company held on 28.12.2010.

This is to inform you that the following resolutions as mentioned in the notice for the AGM have been passed by the members of the Company at the 19th Annual General Meeting held on 28.12.2010 at Survey No. 351, Raj Bollarum Village, Medchal Mandal, Andhra Pradesh – 501 401:

1. Adoption of Annual Accounts for the financial year 2009-2010.
2. Declaration of Dividend at Re.1 per share.
3. Re-appointment of Shri A.B. Satyavas Reddy as Director of the Company.
4. Re-appointment of Shri Y. Raghavendra Rao as Director of the Company.
5. Re-appointment of Shri R.V. Panchapakesan as Director of the Company.
6. Re-appointment of M/s Deloitte Haskins & Sells, Chartered Accountants, Hyderabad as Statutory Auditors of the Company for the financial year 2010-2011.
7. Appointment of Shri A.C. Varma as Director of the Company.
8. To authorize the Board of Directors to create, issue, offer and allot such number of equity shares and/or any securities linked to, convertible into or exchangeable for equity shares, including but without limitation through Global Depository Receipts (GDRs), American Depository Receipts (ADRs), and/or convertible preference shares and/ or convertible debentures and/or non-convertible debentures (or other securities) with warrants and/or warrants with a right exercisable by the warrant holder to exchange or convert such warrants with equity shares of the Company at a later date simultaneously or separately with the issue of non-convertible debentures and/or Foreign Currency Convertible Bonds

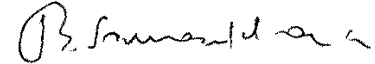
Currency Exchangeable Bonds(FCEB), through public issues(s), right issues(s), private placements or any combination thereof, in one or more tranches, not exceeding **USD 100 Million (USD One Hundred Million only)** or equivalent thereto in any foreign currency.

This is for your information and records.

Kindly acknowledge the receipt of the same.

Thanking you.

Yours faithfully,
For **BARTRONICS INDIA LIMITED**



B. Somasekhara Rao
Vice President (F&A) & Company Secretary