

Date: 1<sup>st</sup> March, 2017.

|                                                                                                                |                                                                                                                       |
|----------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|
| To<br>The Department of Corporate Services –CRD<br>BSE Limited<br>P.J.Towers, Dalal Street<br>MUMBAI – 400 001 | To<br>National Stock Exchange of India Ltd<br>5 <sup>th</sup> floor, Exchange Plaza<br>Bandra (E)<br>MUMBAI - 400 051 |
| <b>Scrip Code: 532694</b>                                                                                      | <b>Scrip Symbol: BARTRONICS</b>                                                                                       |

Dear Sirs / Madam,

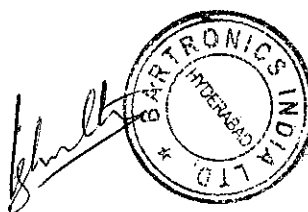
**Sub: Corrigendum to declaration of Postal Ballot results**

This is to bring it to your kind notice that in the covering letter of declaration of Postal Ballot Results dated 23<sup>rd</sup> February, 2017, it is found that the No. of votes polled are inadvertently mentioned under the heading poll instead of Postal Ballot.

We request you to take note of this and update your records accordingly.

**The details of voting results of the Resolutions passed through Postal Ballot (including e-voting) are produced hereunder:**

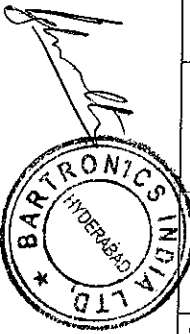
|                                                                                                            |                                                              |
|------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------|
| Declaration of Results of Postal Ballot                                                                    | 23.02.2017                                                   |
| Total No. of shareholders as on 13.01.2017<br>(Cutoff date for reckoning of Voting rights of shareholders) | 48,240                                                       |
| No. of shareholders present in the meeting<br>either in person or through proxy                            | Not Applicable<br>(resolutions passed through postal ballot) |
| No. of shareholders attended the meeting<br>through video conferencing                                     | Not Applicable<br>(resolutions passed through postal ballot) |



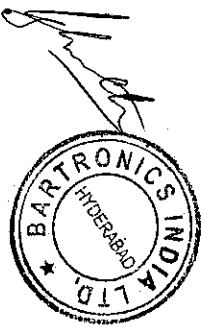
**BARTRONICS INDIA LIMITED**

#201 & 202, Ashoka Capitol, Road No. 2, Banjara Hills, Hyderabad-500 034, TS, India. Tel : 040 49269269, Fax : 040 49269246  
CIN: L29309AP1990PLC011721, Email : Info@bartronics.com www.bartronics.com

|                                                                         |                                                                                                                |                        |                         |                                                           |                             |                            |                                                        |                                                      |  |  |
|-------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|------------------------|-------------------------|-----------------------------------------------------------|-----------------------------|----------------------------|--------------------------------------------------------|------------------------------------------------------|--|--|
| Resolution No.                                                          | 1                                                                                                              |                        |                         |                                                           |                             |                            |                                                        |                                                      |  |  |
| Resolution required: (Ordinary/Special)                                 | Special Resolution: To transfer of the Financial Inclusion (FI) division of the company to M/s. Swift Vitthiya |                        |                         |                                                           |                             |                            |                                                        |                                                      |  |  |
| Whether Promoter/Promoter group are interested in the agenda/resolution | No<br>Samavesh Private Limited.                                                                                |                        |                         |                                                           |                             |                            |                                                        |                                                      |  |  |
| Category                                                                | Mode of Voting                                                                                                 | No. of Shares held (1) | No. of Votes Polled (2) | % of Votes polled on Outstanding Shares (3)=[(2)/(1)]*100 | No. of Votes- In favour (4) | No. of Votes - Against (5) | % of Votes in favour on Votes Polled (6)=[(4)/(2)]*100 | % of Votes against on Votes Polled (7)=[(5)/(2)]*100 |  |  |
| Promoter and promoter Group                                             | E-Voting                                                                                                       | 4269187                | 0                       | 0.00                                                      | 0                           | 0                          | 0                                                      | 0                                                    |  |  |
|                                                                         | Poll                                                                                                           | -                      | -                       | -                                                         | -                           | -                          | -                                                      | -                                                    |  |  |
|                                                                         | Postal Ballot (if Applicable)                                                                                  | 4269187                | 4269187                 | 100.00                                                    | 4269187                     | 0                          | 100                                                    | 0                                                    |  |  |
|                                                                         | Sub Total                                                                                                      | 4269187                | 4269187                 | 100.00                                                    | 4269187                     | 0                          | 100                                                    | 0                                                    |  |  |
| Public – Institutions                                                   | E-Voting                                                                                                       | -                      | -                       | -                                                         | -                           | -                          | -                                                      | -                                                    |  |  |
|                                                                         | Poll                                                                                                           | -                      | -                       | -                                                         | -                           | -                          | -                                                      | -                                                    |  |  |
|                                                                         | Postal Ballot (if Applicable)                                                                                  | -                      | -                       | -                                                         | -                           | -                          | -                                                      | -                                                    |  |  |
|                                                                         | Sub Total                                                                                                      | -                      | -                       | -                                                         | -                           | -                          | -                                                      | -                                                    |  |  |
| Public – Non Institutions                                               | E-Voting                                                                                                       | 12883                  | 11500                   | 89.26                                                     | 6823                        | 4677                       | 52.96                                                  | 36.30                                                |  |  |
|                                                                         | Poll                                                                                                           | -                      | -                       | -                                                         | -                           | -                          | -                                                      | -                                                    |  |  |
|                                                                         | Postal Ballot (if Applicable)                                                                                  | 1383                   | 1383                    | 10.74                                                     | 1383                        | 0                          | 10.74                                                  | 0                                                    |  |  |
|                                                                         | Sub Total                                                                                                      | 12883                  | 12883                   | 100.00                                                    | 8206                        | 4677                       | 63.70                                                  | 36.30                                                |  |  |
|                                                                         | Total                                                                                                          | 4282070                | 4282070                 | 100.00                                                    | 4277393                     | 4677                       | 99.89                                                  | 0.11                                                 |  |  |



|                                                                         |                                                                                                                                                                                                                              |                        |                         |                                                           |                            |                            |                                                        |                                                      |   |  |
|-------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|-------------------------|-----------------------------------------------------------|----------------------------|----------------------------|--------------------------------------------------------|------------------------------------------------------|---|--|
| Resolution No.                                                          | 2                                                                                                                                                                                                                            |                        |                         |                                                           |                            |                            |                                                        |                                                      |   |  |
| Resolution required:<br>(Ordinary/Special)                              | Special Resolution: To give loans or to give guarantees or to provide securities in connection with the loan made to any other body corporate or person or to make investments under section 186 of the Companies Act, 2013. |                        |                         |                                                           |                            |                            |                                                        |                                                      |   |  |
| Whether Promoter/Promoter group are interested in the agenda/resolution | No                                                                                                                                                                                                                           |                        |                         |                                                           |                            |                            |                                                        |                                                      |   |  |
| Category                                                                | Mode of Voting                                                                                                                                                                                                               | No. of Shares held (1) | No. of Votes Polled (2) | % of Votes polled on Outstanding Shares (3)=[(2)/(1)]*100 | No. of Votes-In favour (4) | No. of Votes - Against (5) | % of Votes in favour on Votes Polled (6)=[(4)/(2)]*100 | % of Votes against on Votes Polled (7)=[(5)/(2)]*100 |   |  |
| Promoter and promoter Group                                             | E-Voting                                                                                                                                                                                                                     | 4269187                | 0                       | 0.00                                                      | 0                          | 0                          | 0                                                      | 0                                                    | 0 |  |
|                                                                         | Poll                                                                                                                                                                                                                         |                        | -                       | -                                                         | -                          | -                          | -                                                      | -                                                    | - |  |
|                                                                         | Postal Ballot (if Applicable)                                                                                                                                                                                                |                        | 4269187                 | 100.00                                                    | 4269187                    | 0                          | 100                                                    | 0                                                    | 0 |  |
|                                                                         | Sub Total                                                                                                                                                                                                                    | 4269187                | 4269187                 | 100.00                                                    | 4269187                    | 0                          | 100                                                    | 0                                                    | 0 |  |
| Public – Institutions                                                   | E-Voting                                                                                                                                                                                                                     |                        | -                       | -                                                         | -                          | -                          | -                                                      | -                                                    | - |  |
|                                                                         | Poll                                                                                                                                                                                                                         |                        | -                       | -                                                         | -                          | -                          | -                                                      | -                                                    | - |  |
|                                                                         | Postal Ballot (if Applicable)                                                                                                                                                                                                |                        | -                       | -                                                         | -                          | -                          | -                                                      | -                                                    | - |  |
|                                                                         | Sub Total                                                                                                                                                                                                                    | -                      | -                       | -                                                         | -                          | -                          | -                                                      | -                                                    | - |  |
| Public – Non Institutions                                               | E-Voting                                                                                                                                                                                                                     | 12883                  | 11500                   | 89.26                                                     | 6973                       | 4527                       | 54.13                                                  | 35.14                                                |   |  |
|                                                                         | Poll                                                                                                                                                                                                                         |                        | -                       | -                                                         | -                          | -                          | -                                                      | -                                                    | - |  |
|                                                                         | Postal Ballot (if Applicable)                                                                                                                                                                                                |                        | 1383                    | 10.74                                                     | 1383                       | 0                          | 10.74                                                  | 0                                                    | 0 |  |
|                                                                         | Sub Total                                                                                                                                                                                                                    | 12883                  | 12883                   | 100.00                                                    | 8356                       | 4527                       | 64.86                                                  | 35.14                                                |   |  |
|                                                                         | Total                                                                                                                                                                                                                        | 4282070                | 4282070                 | 100.00                                                    | 4277543                    | 4527                       | 99.89                                                  | 0.11                                                 |   |  |

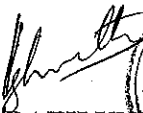


Kindly take the same on record.

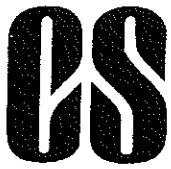
The Scrutinizer Report is enclosed herewith.

Thanking you,

Yours Sincerely,  
For **BARTRONICS INDIA LIMITED**

  
**ISHARATH UNNISA BEGUM**  
**COMPANY SECRETARY**





**CS Ravi Prasada Reddy .Y**

B.Sc., FCS

Practising Company Secretary

FCS No. 5783, CP No. 5360

### SCRUTINIZER REPORT ON POSTAL BALLOT

To  
The Chairman  
**M/s. Bartronics India Limited**  
Survey No. 351, Raj Bollaram Village,  
Medchal Mandal, RR Dist,  
Telangana - 501401

Dear Sir,

**Sub: Passing of Resolutions through Postal Ballot as contained in the notice dated 11<sup>th</sup> January, 2017.**

The Board of Directors appointed me as Scrutinizer to conduct the Postal Ballot (Both Electronic voting and Physical Ballot) in fair and transparent manner.

The e-voting facility was available from 24<sup>th</sup> January, 2017 (9 a.m.) till 22<sup>nd</sup> February, 2017 (5 p.m.).

The Company had appointed M/s. Central Depository Services (India) Limited (CDSL) as the Service Provider, for providing the facility of electronic voting to the shareholders of the Company from 24<sup>th</sup> January, 2017 (9 a.m.) till 22<sup>nd</sup> February, 2017 (5 p.m.). M/s Bigshare Services Private Limited ("BSPL") is the Registrar and Share Transfer Agent for the Company. The e-voting results were unblocked by me on 22<sup>nd</sup> February, 2017 (after 5.00 p.m.) in the presence of two witnesses.

On scrutiny, I report that out of 48,240 shareholders (i.e., total number of shareholders as on 13.01.2017), 44 (Forty four only) valid shareholders have exercised their votes through e-voting for Resolution number 1 and 44 (Forty four only) valid shareholders have exercised their votes through e-voting for Resolution number 2. Apart from e-voting, 23 (Twenty three only) valid shareholders have exercised their votes through Postal Ballot Forms as received. The details of voting results for the items as mentioned in the notice dated 11<sup>th</sup> January, 2017 are given below:



Page 1 of 3

| Summary of Voting Results                           |               |               |
|-----------------------------------------------------|---------------|---------------|
| A. Postal Ballot                                    | Item No.<br>1 | Item No.<br>2 |
| Number of Ballots received from members             | 23            | 23            |
| Number of forms rejected/ not considered            | 0             | 0             |
| Number of valid forms (A)                           | 23            | 23            |
| B. E-voting                                         |               |               |
| Number of members participated through e-voting (B) | 44            | 44            |
| <b>TOTAL (A+B):</b>                                 | <b>67</b>     | <b>67</b>     |

**Summary of the Postal Ballot Results:****Resolution No.1 :**

**TRANSFER OF THE FINANCIAL INCLUSION (FI) DIVISION OF THE COMPANY TO M/S. SWIFT VITTHIYA SAMAVESH PRIVATE LIMITED.**

| Particulars     | No. of Members participated by |           |           | No. of Votes polled |              |                | Percentage of votes polled |
|-----------------|--------------------------------|-----------|-----------|---------------------|--------------|----------------|----------------------------|
|                 | Physical Ballot                | E-voting  | Total     | Physical Ballot     | E-voting     | Total          |                            |
| <b>Received</b> | <b>23</b>                      | <b>44</b> | <b>67</b> | <b>4270570</b>      | <b>11500</b> | <b>4282070</b> |                            |
| Assent          | 23                             | 32        | 55        | 4270570             | 6823         | 4277393        | 99.89%                     |
| Dissent         | 0                              | 12        | 12        | 0                   | 4677         | 4677           | 0.11%                      |
| <b>Total:</b>   | <b>23</b>                      | <b>44</b> | <b>67</b> | <b>4270570</b>      | <b>11500</b> | <b>4282070</b> | <b>100.00%</b>             |

The above Special Resolution as contained in the notice of postal ballot dated 11<sup>th</sup> January, 2017 has been passed with overwhelming majority.



**Resolution No.2 :**

**TO GIVE LOANS OR TO GIVE GUARANTEES OR TO PROVIDE SECURITIES IN CONNECTION WITH THE LOAN MADE TO ANY OTHER BODY CORPORATE OR PERSON OR TO MAKE INVESTMENTS UNDER SECTION 186 OF THE COMPANIES ACT, 2013.**

| Particulars     | No. of Members participated by |           |           | No. of Votes polled |              |                | Percentage of votes polled |
|-----------------|--------------------------------|-----------|-----------|---------------------|--------------|----------------|----------------------------|
|                 | Physical Ballot                | E-voting  | Total     | Physical Ballot     | E-voting     | Total          |                            |
| <b>Received</b> | <b>23</b>                      | <b>44</b> | <b>67</b> | <b>4270570</b>      | <b>11500</b> | <b>4282070</b> |                            |
| Assent          | 23                             | 32        | 55        | 4270570             | 6973         | 4277543        | 99.89%                     |
| Dissent         | 0                              | 12        | 12        | 0                   | 4527         | 4527           | 0.11%                      |
| <b>Total:</b>   | <b>23</b>                      | <b>44</b> | <b>67</b> | <b>4270570</b>      | <b>11500</b> | <b>4282070</b> | <b>100.00%</b>             |

The above Special Resolutionsx as contained in the notice of postal ballot dated 11<sup>th</sup> January, 2017 has been passed with overwhelming majority.

I hereby confirm that, I am maintaining the Registers received from the Service Provider both electronically and manually, in respect of the votes cast through e-Voting and Physical Ballot by the shareholders of the Company. I shall be arranging to hand over these records to the Chairman of the Company or such person as authorized by the Chairman in due course.

Thanking you,  
Yours faithfully,

  
Y. Ravi Prasada Reddy  
Company Secretary  
FCS No:5783, CP No:5360  
Flat No:1108, 11th Floor, Tower-1,  
Emami Swanlake, Opp. Metro Shopping Mall,  
Kukatpally, Hyderabad-500 072.

Place: Hyderabad

Date: 23.02.2017.

Chairman/Managing Director.