



BARTRONICS INDIA LIMITED

#8-2-120/77/4B, Beside NTR Bhavan, Road No. 2, Banjara Hills, Hyderabad - 500 034. INDIA
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Date: September 29, 2011

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

Scrip Symbol : BARTRONICS

Dear Sir/Madam,

Sub: Outcome of 20th Annual General Meeting of the Company - Reg.

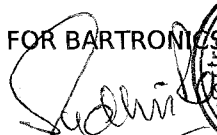
This is to inform you that the members of the Company at the 20th Annual General Meeting held on September 29, 2011 at 11.00 AM at the Registered Office of the Company situated at Survey No. 351, Raj Bollarum Village, Medchal Mandal, R.R. District, Andhra Pradesh - 501401 have considered and approved the following business.

1. Adoption of the Annual Accounts for the financial year ended March 31, 2011 along with the Directors' report and Auditors' report thereon.
2. Declaration of Dividend at Rs. 1/- per equity share.
3. Re-appointment of Mr. S. Tirumala Prasad as a Director of the Company.
4. Re-appointment of Mr. M. Mohammad Yesaw as a Director of the Company.
5. Appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants, as Statutory Auditors of the Company.
6. Appointment of Mr. Jimmy R Anklesaria as Director of the Company.
7. Appointment of M/s Ram & Associates as the Branch Auditors of the USA branch of the Company and authorizing the Board to appoint branch auditors in consultation with the Company Auditors for the branches to be set up in future.
8. Further issue of 40,00,000/- equity shares to non-promoter group by way of preferential issue.
9. Issue of further equity shares and /or any securities linked to, convertible into or exchangeable for equity shares for an aggregate amount not exceeding Rs. 100 Million.

This is for your information and record.

Thanking you,
Yours faithfully,

FOR BARTRONICS INDIA LIMITED


SUDHIR RAO
MANAGING DIRECTOR

