



Date: 26th September, 2016

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

Dear Sir/Madam,

Sub: Proceedings of the 24th Annual General Meeting of Bartronics India Limited held on Monday, 26th September, 2016.

The 24th Annual General Meeting ("the 24th AGM") of the Company was held on 26th September, 2016 at 11.00 A.M. at the Registered Office of the Company at Survey No. 351, Raj Bollaram Village, Medchal Mandal, Ranga Reddy District, Telangana - 501 401.

Isharath Unnsia Begum, Company Secretary commenced the 24th Annual General Meeting by welcoming all members and informed the members that the Register of Directors Shareholding and other statutory documents placed at the meeting for members' inspection.

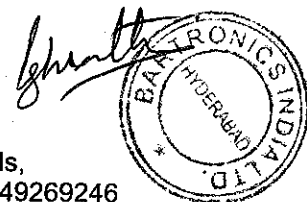
Total 53(Fifty Three) members present in person and through proxies have attended the meeting as per the records of attendance.

The meeting was chaired by Mr. K. Udai Sagar, Managing Director. Chairman informed the members that the quorum required for the meeting is present and delivered the Chairman's Speech.

The Chairman gave an overview of the financial performance of the Company for the financial year 2015-16 and its future outlook.

The Chairman informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had provided an electronic voting facility to members of the Company in respect of business to be transacted at the 24th AGM. The e-voting period commenced on 20th September, 2016 at 9.00 a.m. and ended on 25th September, 2016 at 5.00 p.m. The Chairman also informed about the Ballot Papers distributed at the 24th AGM to enable shareholders to vote, who do not have access to e-voting to cast their votes.

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The members were informed about the appointment of Mr. Y. Ravi Prasada Reddy, Company Secretary in Practice (CP No.5360) as the Scrutinizer for scrutinizing the process of electronic and ballot voting in a fair and transparent manner.

The Chairman further informed the members that members are required to fill in the details and tick the respective assent/dissent column against each of the resolution and drop the Ballot Paper in the box provided

Also the Chairman informed to the members, that the Scrutinizer will submit his report on the results of electronic voting within 2 days from the date of AGM.

The resolutions taken up by the members as set out in the Notice of 24th AGM are as follows:

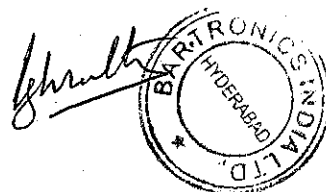
Ordinary Business:

1. Adoption of Financial Statements for the financial year ended 31st March, 2016.
2. Re-appointment of Mr. A B Satyavas Reddy, (DIN- 00137948), who retires by rotation.
3. Appointment of M/s T. Raghavendra & Associates (Membership No. 023806), Chartered Accountants, Hyderabad as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) until the conclusion of next Annual General Meeting.

Special Business:

4. Appointment of Mr. K. Udai Sagar, as Managing Director & Key Managerial Person of the Company for a period not exceeding three (03) years.
5. Appointment of Mrs. V. Geetha (DIN: 03271922) as an Independent Director in terms of Section 149 of the Companies Act, 2013.
6. Mortgage and/or charge any of its movable and / or immovable properties of the Company in terms of Section 180 (1)(a) of the Companies Act, 2013 (Special Resolution).

On invitation by the Chairman, some of the members raised queries on the Company's financial statements and business operations which were then replied by the Mr. K. Udai Sagar, Managing Director.



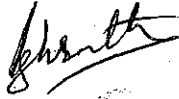
Thereafter, the Chairman informed the members that the results of the electronic and ballot voting will be notified to the Stock Exchanges and will also be uploaded on the Company's website.

The meeting then concluded with a vote of thanks.

Thanking you,

Yours faithfully,

For BARTRONICS INDIA LIMITED



ISHARATH UNNISA BEGUM
COMPANY SECRETARY