

Date: 20th January, 2015.

To The Department of Corporate Services - CRD, Bombay Stock Exchange 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: Outcome of the Board Meeting held on 20th January, 2015 - Reg.

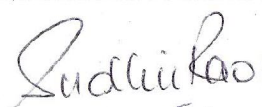
The following Items are considered and approved in the Board Meeting held on 20th January, 2015 as follows:

- The Un-Audited financial results of the Company for the Quarter ended 31st December, 2014 along with Limited Review Report given by the Statutory Auditors of the Company.

Copy of the results approved is annexed therewith.

This is for your information and records.

For **BARTRONICS INDIA LIMITED**


SUDHIR RAO
MANAGING DIRECTOR



BARTRONICS INDIA LIMITED

201-202, Ashoka Capitol, Road No. 2, Banjara Hills,
Hyderabad-500 034, AP, India. Tel : 040 49269269, Fax : 040 49269246,
E-mail : info@bartronicsindia.com www.bartronics.com



BARTRONICS

making businesses work



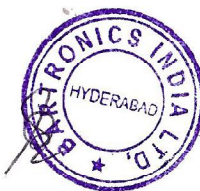
UNAUDITED STANDALONE RESULTS FOR THE QUARTER ENDED 31 DEC 2014

Rupees in Lacs

Sl.No	Particulars	STANDALONE				
		QUARTERLY			15 Months	12 Months
		Unaudited 31 Dec 2014	Unaudited 30 Sep 2014	Unaudited 31 Dec 2013	Unaudited 31 Dec 2014	Audited 30 Sep 2013
1	Income from operations					
	(a) Net sales/Income from operations (net of excise duty)	617.98	401.24	546.69	3,206.35	5,043.85
	(b) Other operating income	-	-	-	-	-
	Total income from operations (net)	617.98	401.24	546.69	3,206.35	5,043.85
2	Expenses					
	a) Cost of materials consumed	136.41	15.77	694.28	1,731.94	284.43
	b) Purchases of stock-in-trade	-	-	-	-	3,776.66
	c) Changes in inventories of finished goods, work in process and stock-in-trade	10.90	70.75	(231.24)	(68.73)	(14.89)
	d) Employee benefits expense	129.32	147.07	147.12	726.41	863.10
	e) Depreciation and amortisation expense	762.79	885.13	1,246.27	5,244.15	5,276.84
	f) Impairment of Carrying cost of CWIP	-	-	-	-	-
	g) Other expenses	251.26	218.59	520.30	1,409.68	1,004.49
	Total expenses	1,290.68	1,337.31	2,376.74	9,043.46	11,190.63
	Profit from operations before other income, finance costs and exceptional items (1-2)	(672.70)	(936.06)	(1,830.05)	(5,837.11)	(6,146.79)
3	Other income	1,138.05	1,548.10	(637.75)	1,016.56	6,319.00
	Profit from ordinary activities before finance costs and exceptional items (3+4)	465.35	612.04	(2,467.80)	(4,820.55)	172.22
5	Finance costs	1,239.12	806.28	1,358.59	5,768.85	5,046.14
	Profit from ordinary activities after finance costs but before exceptional items (5-6)	(773.77)	(194.24)	(3,826.39)	(10,589.40)	(4,873.93)
8	Exceptional items	-	-	-	-	-
9	Profit from ordinary activities before tax (7+8)	(773.77)	(194.24)	(3,826.39)	(10,589.40)	(4,873.93)
10	Tax expense	(138.89)	(195.71)	(702.89)	(1,596.77)	2,410.25
11	Net Profit/(Loss) after tax (9-10)	(634.87)	1.47	(3,123.49)	(8,992.63)	(2,463.68)
12	Extraordinary items (Net of tax expenses)	-	-	-	-	-
13	Net Profit/(Loss) for the period (11-12)	(634.87)	1.47	(3,123.49)	(8,992.63)	(2,463.68)
14	Share of Profit/ (Loss) of associates	-	-	-	-	-
15	Minority interest	-	-	-	-	-
16	Net Profit/ (Loss) after taxes, minority interest and share of profit/(Loss) of associates (13-14-15)	(634.87)	1.47	(3,123.49)	(8,992.63)	(2,463.68)
17	Paid-up equity share capital (Face value - Rs. 10 per equity share)	3,404.89	3,404.89	3,404.89	3,404.89	3,404.89
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-
19	Earnings per share (of Rs.10 each) (for the period - not annualised)					
	- Basic (Rs.)	(1.86)	0.00	(9.17)	(26.41)	(7.24)
	- Diluted (Rs.)	(1.86)	0.00	(9.17)	(26.41)	(7.24)
A	Particulars of Shareholding					
1	Public Shareholding					
	- Number of shares	29,779,671	29,779,671	29,779,671	29,779,671	29,779,671
	- Percentage of shareholding	87.46	87.46	87.46	87.46	87.46
2	Promoters and Promoter group Shareholding					
	a) Pledged/encumbered					
	-Number of shares	693,000	693,000	693,000	693,000	693,000
	-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	16.23	16.23	16.23	16.23	16.23
	-Percentage of shares (as a % of the total share capital of the company)	2.04	2.04	2.04	2.04	2.04
	b) Non-encumbered					
	-Number of shares	3,576,190	3,576,190	3,576,190	3,576,190	3,576,190
	-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	83.77	83.77	83.77	83.77	83.77
	-Percentage of shares (as a % of the total share capital of the company)	10.50	10.50	10.50	10.50	10.50

The Company has two subsidiaries a) Bartronics Middle East b) Bartronics Asia PTE Ltd. The consolidated figures for the quarter ended 31st Dec 2014 are as follows:

Particulars	Quarter ended 31.12.2014	Quarter ended 30.09.2014
a) Turn Over (Rs.in lakhs)	3,731.32	740.55
b) Net profit/(loss) after tax (Rs.in lakhs)	(865.12)	(369.54)
c) Earning per share (Face value of Rs.10)	(2.54)	(1.09)
- Basic and Diluted (In Rs.) (not annualised)		



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