

Date: 24th May, 2017.

To The Department of Corporate Services –CRD, B SE 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,

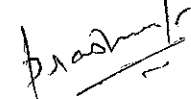
Sub: Outcome of the Board Meeting held on 24th May, 2017

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby wish to inform you that the Board of Directors of the Company at their meeting held today i.e., 24th May, 2017, inter-alia has considered and approved the following:

- Audited Financial Results of the Company for the quarter and year ended 31st March, 2017 are hereby considered and approved. It is also confirmed that the Audit Reports pertaining to aforesaid Financial Results does not have any modified opinion/qualifications/adverse remarks/reservations. As per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the said Audited Financial Results are annexed herewith.
- Approval for the resignation of Ms. Isharath Unnisa Begum, as Company Secretary of the Company with effect from 31st May, 2017.

This is for your information and records.

For BARTRONICS INDIA LIMITED

For

A. B. SATYAVAS REDDY
DIRECTOR



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

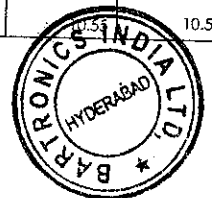
STATEMENT OF AUDITED RESULTS FOR THE QUARTER AND YEAR ENDED 31 MARCH 2017

Sl.No	Particulars	STANDALONE					Rupees in Lakhs	
		QUARTERLY			Audited		Consolidated	
		Audited	Unaudited	Audited	Audited		Audited	
		31 Mar 2017	31 Dec 2016	31 Mar 2016	Year ended 31.03.2017	Year ended 31.03.2016	Year ended 31.03.2017	Year ended 31.03.2016
1	Income from operations							
	(a) Net sales/income from operations (net of excise duty)	1,830.50	1,987.14	1,412.53	7,259.29	4,296.31	8,526.63	10,995.48
	(b) Other operating income	-	-	-	-	-	-	-
	Total income from operations (net)	1,830.50	1,987.14	1,412.53	7,259.29	4,296.31	8,526.63	10,995.48
2	Expenses							
	a) Cost of materials consumed	142.12	673.54	201.68	1,734.50	562.21	1,734.50	562.21
	b) Purchases of stock-in-trade	-	-	-	-	-	-	5,655.37
	c) Changes in inventories of finished goods, work in process and stock-in-trade	(99.12)	11.90	19.20	206.24	(6.82)	206.24	(6.82)
	d) Employee benefits expense	293.35	232.50	(109.74)	1,073.43	455.42	1,578.68	881.04
	e) Depreciation and amortisation expense	149.92	152.35	152.48	606.89	1,115.93	637.77	1,116.09
	f) Other expenses	922.16	783.13	611.86	3,234.72	2,245.42	3,988.42	2,930.30
	Total expenses	1,408.43	1,853.43	875.47	6,855.78	4,372.16	8,145.61	11,138.19
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	422.07	133.72	537.06	403.51	(75.86)	381.02	(142.71)
4	Other income	(1,606.79)	577.01	107.05	(707.89)	1,901.67	(707.89)	7,606.03
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	(1,184.72)	710.73	644.10	(304.38)	1,825.82	(326.87)	7,463.32
6	Finance costs	1,285.72	1,309.57	1,386.20	5,187.35	5,364.15	5,187.35	5,364.15
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)	(2,470.44)	(598.84)	(742.10)	(5,491.73)	(3,538.33)	(5,514.22)	2,099.17
8	Exceptional items	0.00	-	(0.63)	(354.27)	(4.25)	(354.27)	-
9	Profit / (Loss) from ordinary activities before tax (7 + 8)	(2,470.44)	(598.84)	(742.73)	(5,846.00)	(3,542.58)	(5,868.49)	2,099.17
10	Tax expense	62.62	42.58	(224.90)	(39.92)	(224.90)	(39.92)	(224.90)
11	Net Profit / (Loss) from ordinary activities after tax (9 + 10)	(2,533.06)	(641.42)	(517.83)	(5,806.08)	(3,317.69)	(5,828.57)	2,324.07
12	Extraordinary Items (Net of Tax expenses)	-	-	-	-	-	-	(5,670.88)
13	Net Profit / (Loss) for the period (11 + 12)	(2,533.06)	(641.42)	(517.83)	(5,806.08)	(3,317.69)	(5,828.57)	(3,346.81)
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)	(2,533.06)	(641.42)	(517.83)	(5,806.08)	(3,317.69)	(5,828.57)	(3,346.81)
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	3,404.89	3,404.89
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	-	-
19	Earnings per share (before & after extraordinary items) (of Rs.10 each) (not annualised)							
	- Basic (Rs.)	(7.44)	(1.88)	(1.52)	(17.05)	(9.74)	(17.12)	(9.83)
	- Diluted (Rs.)	(7.44)	(1.88)	(1.52)	(17.05)	(9.74)	(17.12)	(9.83)
A	Particulars of Shareholding							
1	Public Shareholding							
	- Number of shares	30,457,674	29,779,671	29,779,671	30,457,674	29,779,671	30,457,674	29,779,671
	- Percentage of shareholding	89.45	87.46	87.46	89.45	87.46	89.45	87.46
2	Promoters and Promoter group Shareholding							
	a) Pledged/encumbered							
	-Number of shares	15,000	693,000	693,000	15,000	693,000	15,000	693,000
	-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0.42	16.23	16.23	0.42	16.23	0.42	16.23
	-Percentage of shares (as a % of the total share capital of the company)	0.04	2.04	2.04	0.04	2.04	0.04	2.04
	b) Non-encumbered							
	-Number of shares	3,576,187	3,576,190	3,576,190	3,576,187	3,576,190	3,576,187	3,576,190
	-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	99.60	83.77	83.77	99.60	83.77	99.60	83.77
	-Percentage of shares (as a % of the total share capital of the company)	10.55	10.50	10.50	10.55	10.50	10.55	10.50

BARTRONICS INDIA LIMITED

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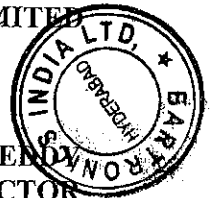
	Particulars	Year Ended 31 Mar 2017
B	Investor Complaints	
	Pending at the beginning of the Period	NIL
	Received during the Period	13
	Disposed during the Period	13
	Remaining unresolved at the end of the Period	NIL

Notes:

- The above Audited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on May 24, 2017.
- The company has started negotiations with the holders of company's bonds (FCCBs) and in this regard it has appointed a consultant to assess all the options available with the company and finalize the best suited approach in order to address the maturity of the bonds. The company is in advanced stages of negotiations for arriving at a consensus with the bond holders and is confident of resolving this shortly.
- Forming part of the Financial Statement regarding Capital advances to the extent of Rs. 9,061.49 Lakhs "We are unable to ascertain whether such balances are fully recoverable". Accordingly, we are unable to ascertain the impact, if any, that may arise in case any of these advances are subsequently determined to be doubtful of recovery. Had the Company provided for the same, the loss for the period would have been higher by the said amount.
- Sundry Debtors include export receivables aggregating to Rs.949.77 Crores as at March 31, 2017. On account of the economic slowdown and consequent recessionary conditions in the global market there have been delays in recovery of such amounts. Given the fact that the amounts are recoverable from customers with whom the Company has a long standing relationship, the Management is confident of realizing the amounts due and no provisions are required on these accounts at this stage, notwithstanding the "disclaimer" by the Auditors in their report for the period ended March 31, 2017. Consequently, Management believes that the recognition of revenue and the corresponding foreign exchange translation gain/(loss) to the extent of Rs. (16.07) crores for the quarter ended March 31, 2017, is appropriate, as there is no uncertainty regarding recovery of the corresponding outstanding amount with respect to receivables.
- The Company was awarded the "AapkeDwar" Project in 2009 by the Municipal Corporation of Delhi (MCD). The project envisages availment of various Government to Citizen (G2C) Service. The Company is required to install and operate 2,000 Kiosks at various locations in the city of facilitate the above. The Company has also the right to display advertisements on the external walls of the kiosks.
As at the quarter ended dated March 31, 2017 - 300 kiosks have been constructed and for the balance 1,700 Kiosks, allotment of clear sites by MCD is awaited. In view of the unseemly delays in the allocation of sited by the MCD, the company has filed a petition in the High Court of Delhi which has initiated the process of arbitration. However, the management is confident of arriving at an amicable solution shortly.
- The number of investor complaints pending at the beginning of the period NIL, received during the Period Two disposed of during the Period Two and pending unresolved at the end of the quarter NIL
- Figures have been regrouped to facilitate comparison with the previous period results wherever necessary.

For BARTRONICS INDIA LIMITED

For A. B. SATYAVAS RENDU
DIRECTOR



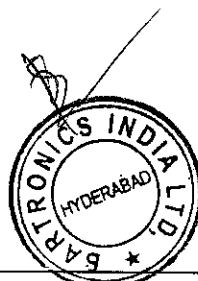
BARTRONICS INDIA LIMITED

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AUDITED STANDALONE ASSETS AND LIABILITIES STATEMENT AS AT 31ST MARCH 2017

	Particulars	For the Current reporting Date 31 MAR 2017	For the Previous reporting Date 31 March 2016
I.	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	a) Share capital	3,404.89	3,404.89
	b) Reserves and surplus	5,746.98	11,553.06
		9,151.87	14,957.95
2	Non- Current Liabilities		
	a) Long-term borrowings	-	-
	b) Deferred tax liabilities (net)	-	-
	c) other non current liabilities	-	-
	d) Long term Provisions	115.77	120.08
		115.77	120.08
3	Current Liabilities		
	a) Short-term borrowings	23,797.31	23,964.20
	b) Trade payables	26,175.64	26,252.49
	c) Other current liabilities	72,319.57	67,812.70
	d) Short-term provisions	14,977.01	15,037.50
		137,269.52	133,066.89
	TOTAL	146,537.15	148,144.92
II.	ASSETS		
1	Non- Current Assets		
	a) Fixed assets		
	i) Tangible assets	4,049.45	4,517.97
	ii) Intangible Assets	961.02	998.60
	iii) Capital work in progress	1,355.54	1,355.54
		6,366.01	6,872.11
	b) Non-current investments	30,217.99	30,217.99
	c) Deferred tax Asset (net)	1,570.77	1,530.86
	d) Long-term loans and advances	14,350.01	14,410.82
	Good will on consolidation	-	-
		52,504.78	53,031.77
2	Current Assets		
	a) Current investments		
	b) Inventories	512.50	796.17
	c) Trade receivables	87,942.90	89,195.66
	d) Cash and bank balances	627.48	496.42
	e) Short-term loans and advances	1,658.96	1,329.65
	f) Other current assets	3,290.54	3,295.27
		94,032.38	95,113.17
	TOTAL	146,537.16	148,144.92



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CONSOLIDATED ASSETS AND LIABILITIES STATEMENT AS ON 31 MARCH 2017

Particulars		For the Current reporting Date 31 MAR 2017	For the Previous reporting Date 31 March 2016
I.	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	a) Share capital	3,404.89	3,404.89
	b) Reserves and surplus	16,316.04	20,451.13
		19,720.92	23,856.02
2	Non- Current Liabilities		
	a) Long-term borrowings	-	-
	b) Deferred tax liabilities (net)	-	-
	c) other non current liabilities	-	-
	d) Long term Provisions	115.77	120.08
		115.77	120.08
3	Current Liabilities		
	a) Short-term borrowings	17,224.17	17,245.49
	b) Trade payables	28,865.03	29,833.27
	c) Other current liabilities	83,717.92	81,088.14
	d) Short-term provisions	14,977.01	15,037.50
		144,784.13	143,204.40
	TOTAL	164,620.82	167,180.50
II.	ASSETS		
1	Non- Current Assets		
	a) Fixed assets		
	i) Tangible assets	4,442.47	4,911.50
	ii) Intangible Assets	20,385.35	20,470.53
	iii) Capital work in progress	1,355.54	1,355.54
		26,183.36	26,737.57
	b) Non-current investments	-	-
	c) Deferred tax Asset (net)	1,570.77	1,530.86
	d) Long-term loans and advances	13,743.02	13,749.64
	Good will on consolidation	392.75	392.75
		41,889.90	42,410.82
2	Current Assets		
	a) Current investments		
	b) Inventories	512.50	796.17
	c) Trade receivables	114,779.21	116,947.39
	d) Cash and bank balances	652.69	563.46
	e) Short-term loans and advances	3,495.97	3,167.38
	f) Other current assets	3,290.54	3,295.27
		122,730.91	124,769.68
	TOTAL	164,620.82	167,180.50

BARTRONICS INDIA LIMITED

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T. RAGHAVENDRA & ASSOCIATES
Chartered Accountants
No. 22, Krishna Apartments, 5th Floor,
Tilak Road, Abids, Hyderabad - 500 001.
Phones : 2475 2031, 2475 2032

Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To Board of Directors of Bartronics India Limited

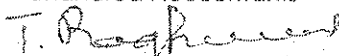
We have audited the quarterly financial results of Bartronics India Limited for the quarter ended 31st March 2017 and the year to date results for the period 01-04-2016 to 31-03-2017, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 / Ind. AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatements. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net loss and other financial information for the quarter ended 31st March, 2017 as well as the year to date results for the period from 01-04-2016 to 31-03-2017.

For T. Raghavendra & Associates
Chartered Accountants



T. Raghavendra
Proprietor
Mem No 023806

Place: Hyderabad

Date : 24.05.2017





T. RAGHAVENDRA & ASSOCIATES
Chartered Accountants
No. 22, Krishna Apartments, 5th Floor,
Tilak Road, Abids, Hyderabad - 500 001.
Phones : 2475 2031, 2475 2032

Auditor's Report On Quarterly Consolidated Financial Results and Consolidated Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To Board of Directors of Bartronics India Limited

We have audited the quarterly consolidated financial results of Bartronics India Limited for the quarter ended 31st March, 2017 and the consolidated year to date results for the period 01-04-2016 to 31-03-2017, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These consolidated quarterly financial results as well as the consolidated year to date financial results have been prepared from consolidated interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these consolidated financial results based on our audit of such consolidated interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 / Ind. AS 34), mandated under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatements. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

We did not audit the financial statements of **two** subsidiaries included in the consolidated quarterly financial results and consolidated year to date results, whose consolidated interim financial statements reflect total assets of **Rs.18,083.66 Lakhs** as at 31.03.2017 and total revenue of **Rs.1,267.34 Lakhs** for the year ended on that date, as considered in the consolidated financial statements. These un-audited financial statements / Consolidated financial statements and other financial information have been certified by the management and furnished to us, and our opinion on the statement, in so far as it relates to the amounts and disclosures included in respect of the subsidiaries is based solely on the un-audited financial statement/ consolidated financial statements certified by the management.





T. RAGHAVENDRA & ASSOCIATES

Chartered Accountants

No. 22, Krishna Apartments, 5th Floor,

Tilak Road, Abids, Hyderabad - 500 001.

Phones : 2475 2031, 2475 2032

In our opinion and to the best of our information and according to the explanations given to us these consolidated quarterly financial results as well as the consolidated year to date results:

- (i) include the quarterly financial results and year to date of the following entities (list of entities included in consolidation);
- (ii) have been presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and Page 18 of 26
- (iii) give a true and fair view of the consolidated net loss and other financial information for the quarter ended 31st March, 2017 as well as the consolidated year to date results for the period from 01-04-2016 to 31-03-2017.

For T.Raghavendra & Associates
Chartered Accountants

T. Raghavendra

T.Raghavendra
Proprietor

Mem No 023806

Place: Hyderabad

Date 24.05.2017



Date: 24th May, 2017.

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

Dear Sir/Madam,

Sub: Declaration as per Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 it is hereby declare that the Annual Audit Reports for the Financial Year ended 31st March, 2017 are with unmodified opinion and does not have any modified opinion / qualification / reservation / adverse remarks.

You are requested to take the above information on your record.

For BARTRONICS INDIA LIMITED

For
prady
A. B. SATYAVAS REDDY
DIRECTOR



BARTRONICS INDIA LIMITED

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