

Date: 22nd February, 2017.

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| To The Department of Corporate Services –CRD BSE Limited 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 |

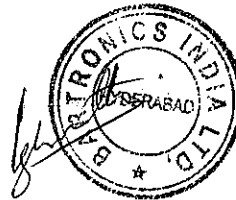
Dear Sirs / Madam,

Sub: Declaration and Voting Results of Postal Ballot - Reg.

With reference to Postal Ballot Notice dated 11th January, 2017, seeking approval of members of the Company submitted to you, this is further to inform you that based on the report dated 23rd February, 2017 submitted by Mr. Y. Ravi Prasada Reddy, the scrutinizer appointed under Section 110 of the Companies Act, 2013 read with rules, the Chairman authorized the Company Secretary to declare the results of the postal ballot on 23rd February, 2017 and accordingly resolutions as mentioned in the said postal ballot notice have been declared duly passed by the members of the Company with overwhelming majority.

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

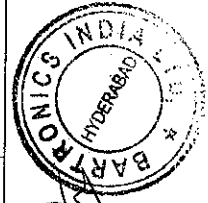
| | |
|------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------|
| Declaration of Results of Postal Ballot | 22.02.2017 |
| Total No. of shareholders as on 13.01.2017 (Cutoff date for reckoning of Voting rights of shareholders) | 48,240 |
| No. of shareholders present in the meeting either in person or through proxy | Not Applicable (resolutions passed through postal ballot) |
| No. of shareholders attended the meeting through video conferencing | Not Applicable (resolutions passed through postal ballot) |



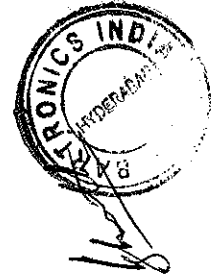
BARTRONICS INDIA LIMITED

#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 Samavesh Private Limited. | | | | | | | |
| 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 |
| | Poll | | 4269187 | 100.00 | 4269187 | 0 | 100 | 0 |
| | Postal Ballot (if Applicable) | | - | - | - | - | - | - |
| | 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 | | 1383 | 10.74 | 1383 | 0 | 10.74 | 0 |
| | Postal Ballot (if Applicable) | | - | - | - | - | - | - |
| | 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 | 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. | | | | | | |
|-------------------------------------------------------------------------|-------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|-----------------------------------------------------------|-----------------------------|----------------------------|--------------------------------------------------------|------------------------------------------------------|
| Resolution required: (Ordinary/Special) | No | | | | | | | |
| 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 |
| | Poll | | 4269187 | 100.00 | 4269187 | 0 | 100 | 0 |
| | Postal Ballot (if Applicable) | | - | - | - | - | - | - |
| | Sub Total | | 4269187 | 4269187 | 100.00 | 4269187 | 0 | 100 |
| 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 | | 1383 | 10.74 | 1383 | 0 | 10.74 | 0 |
| | Postal Ballot (if Applicable) | | - | - | - | - | - | - |
| | 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.

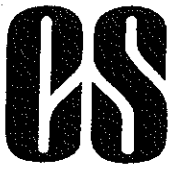
Thanking you,

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 11th 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 24th January, 2017 (9 a.m.) till 22nd 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 24th January, 2017 (9 a.m.) till 22nd 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 22nd 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 11th January, 2017 are given below:



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| Summary of Voting Results | | |
|-----------------------------------------------------|------------|------------|
| A. Postal Ballot | Item No. 1 | Item No. 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 |
| TOTAL (A+B): | 67 | 67 |

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 | |
| Received | 23 | 44 | 67 | 4270570 | 11500 | 4282070 | |
| Assent | 23 | 32 | 55 | 4270570 | 6823 | 4277393 | 99.89% |
| Dissent | 0 | 12 | 12 | 0 | 4677 | 4677 | 0.11% |
| Total: | 23 | 44 | 67 | 4270570 | 11500 | 4282070 | 100.00% |

The above Special Resolution as contained in the notice of postal ballot dated 11th 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 | |
| Received | 23 | 44 | 67 | 4270570 | 11500 | 4282070 | |
| Assent | 23 | 32 | 55 | 4270570 | 6973 | 4277543 | 99.89% |
| Dissent | 0 | 12 | 12 | 0 | 4527 | 4527 | 0.11% |
| Total: | 23 | 44 | 67 | 4270570 | 11500 | 4282070 | 100.00% |

The above Special Resolutionsx as contained in the notice of postal ballot dated 11th 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.