

Smitha Singh
Company Secretary

C-403, Dheeraj Diamond, Chincholi Bunder Road, Malad (West), Mumbai – 400 064
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CONSOLIDATED SCRUTINIZER'S REPORT
[Pursuant to section 108 of the Companies Act, 2013 and
Companies (Management and Administration) Rules 2014, as amended]

The Chairman
30th Annual General Meeting of
Birla Precision Technologies Limited
held at B-15/4, M.I.D.C.,
Waluj
Aurangabad – 431 133

Sub: Passing of resolution through electronic voting and voting conducted at 30th Annual General Meeting (AGM) of the Equity Shareholders of Birla Precision Technologies Limited held on Friday, September 29, 2017 at 11.00 a.m. at B-15/4, M.I.D.C., Waluj, Aurangabad – 431 133

Dear Sir,

The Company has appointed me as the Scrutiniser to scrutinise the E-voting process and also for the voting by way of poll at 30th Annual General Meeting held on September 29, 2017.

The Company had appointed Karvy Computershare Pvt. Ltd. as the service provider for extending the facility of electronic voting to the shareholders of the Company which commenced from Tuesday, 25th September, 2017 at 9.00 a.m. and ends on Thursday, 28th September, 2017 at 5.00 pm. M/s Karvy Computershare Pvt. Ltd. is the Registrar and Share Transfer Agents of the Company.

At the 30th AGM of the Company held on September 29, 2017, the Chairman of the meeting had called for a voting to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process.




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The results of the E-voting together with those of the Poll are as under:-

Item No.1-Ordinary Resolution

To consider and adopt the Audited Balance Sheet as at 31st March, 2017 and the Statement of Profit and Loss for the year ended as on that date together with the Report of Directors' and the Auditors' thereon.

Method of voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes / Abstained	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	26553499	100%	-	-	-	-
Poll	26006	100%	-	-	-	-
Total	26579505	100%	-	-	-	-

Item No.2-Ordinary Resolution

To appoint a Director in place of Mr. Om Prakash Jain, who retires by rotation, and being eligible, offers himself for re-appointment.

Method of voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes / Abstained	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	26553499	100%	-	-	-	-
Poll	26006	100%	-	-	-	-
Total	26579505	100%	-	-	-	-

Item No.3-Ordinary Resolution

Ratification of Appointment of Statutory Auditors

Method of voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes / Abstained	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	26553499	100%	-	-	-	-
Poll	26006	100%	-	-	-	-
Total	26579505	100%	-	-	-	-



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Item No.4-Ordinary Resolution

Appointment of Ms. Soni Kanojia (DIN 07790957) as an Independent Director of the Company

Method of voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes / Abstained	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	26553499	100%	-	-	-	-
Poll	26006	100%	-	-	-	-
Total	26579505	100%	-	-	-	-

Item No.5-Ordinary Resolution

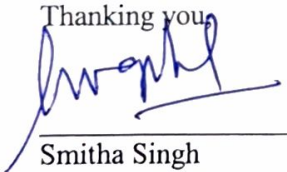
Ratification of Remuneration to Cost Auditor

Method of voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes / Abstained	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	26553499	100%	-	-	-	-
Poll	26006	100%	-	-	-	-
Total	26579505	100%	-	-	-	-

All resolutions stand passed with requisite 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 voting by the shareholders at the AGM of the Company. I shall be arranging to hand over those records to the Chairman of the Company or such person to be authorised by him in due course.

Thanking you



Smitha Singh
Scrutinizer
Practicing Company Secretary
C.P. No.: 14760
Membership No. A14288



Date: 29th September, 2017