



VHP/BSE28/2018-19
28th September, 2018

BSE Limited
Corporate Relationship Department
1st Floor, P J Towers
Dalal Street
Mumbai - 400 001

Scrip Code: 522105

Sub: Revised Submission of Voting Results pursuant to Regulations 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Further to our yesterday's submission regarding Submission of Voting Results pursuant to Regulations 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 vide letter no. VHP/BSE27/2018-19 dated 27.09.2018, erroneously certain pages during the scan got omitted, so we hereby submit the entire sheet of results of AGM dated 27.09.2018.

We request you to kindly take the same on your record.

Thanking You,

Yours Faithfully,

For Birla Precision Technologies Limited

Vandana Patil
Company Secretary & Compliance Officer
Encl: As Above



Birla Precision Technologies Limited

Regd. Office: 23, Birla Mansion No. 2, 1st Floor, D. D. Sathe Marg, Prarthana Samaj, Mumbai 400 004
Tel. No.: +91 022-23825060

E-mail : info@birlaprecision.com Website : www.birlaprecision.in

An ISO 9001:2000 & ISO 14001:2004 Company CIN: L29220MH1986PLC041214

	BIRLA PRECISION TECHNOLOGIES LIMITED
Date of the AGM/EGM	27-09-2018
Total number of shareholders on record date	64397
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	16
Public:	37
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/Special)	ORDINARY - To adopt the Audited Balance Sheet as at 31st March, 2018 and the Statement of Profit and Loss for the year ended as on that date together with the Report of Board and the Auditors'.							
Whether promoter/ promoter group are interested in the	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	28,308,094	28,308,094	100.0000	28,308,094	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		28,308,094	100.0000	28,308,094	0	100.0000	0.0000
Public- Institutions	E-Voting	57,854	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	26,151,479	738	0.0028	700	38	94.8509	5.1490
	Poll		37,662	0.1440	37,662	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		38,400	0.1468	38,362	38	99.9010	0.0990
Total		54,517,427	28,346,494	51.9953	28,346,456	38	99.9999	0.0001



Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Director in place of Mrs. Avanti Birla (DIN 00167903), who retires by rotation, and being eligible, offers herself for re-appointment.							
Whether promoter/ promoter group are interested in the	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	28,308,094	28,308,094	100.0000	28,308,094	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		28,308,094	100.0000	28,308,094	0	100.0000	0.0000
Public- Institutions	E-Voting	57,854	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	26,151,479	738	0.0028	700	38	94.8509	5.1490
	Poll		37,662	0.1440	37,662	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		38,400	0.1468	38,362	38	99.9010	0.0990
Total		54,517,427	28,346,494	51.9953	28,346,456	38	99.9999	0.0001



Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mrs. Deepti Jain (DIN 08076387) as an Independent Director of the Company.							
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	28,308,094	28,308,094	100.0000	28,308,094	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		28,308,094	100.0000	28,308,094	0	100.0000	0.0000
Public- Institutions	E-Voting	57,854	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	26,151,479	738	0.0028	500	238	67.7506	32.2493
	Poll		37,662	0.1440	37,662	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		38,400	0.1468	38,162	238	99.3802	0.6198
Total		54,517,427	28,346,494	51.9953	28,346,256	238	99.9992	0.0008



Resolution No.	4							
Resolution required: (Ordinary/Special)	ORDINARY - Ratification of Remuneration to Cost Auditor.							
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	28,308,094	28,308,094	100.0000	28,308,094	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		28,308,094	100.0000	28,308,094	0	100.0000	0.0000
Public- Institutions	E-Voting	57,854	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	26,151,479	748	0.0029	710	38	94.9197	5.0802
	Poll		37,662	0.1440	37,662	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		38,410	0.1469	38,372	38	99.9011	0.0989
Total		54,517,427	28,346,504	51.9953	28,346,466	38	99.9999	0.0001



KESWANI & CO.

Company Secretaries

Office No.209, 2nd Floor, Keytuo Industrial Estate, Kondivita Road, Andheri East Mumbai -
400059

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Email: csrohitkeswani@gmail.com

CONSOLIDATED REPORT OF THE SCRUTINIZER

*[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20 and 21 of Companies (Management and Administration) Rules, 2014 as amended]*

To,

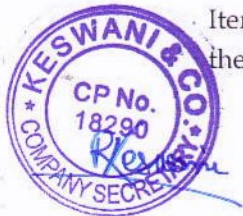
The Chairman of the Annual General Meeting (AGM) of the Equity Shareholders of **BIRLA PRECISION TECHNOLOGIES LIMITED** held on Thursday, 27th September, 2018 at 3.00 p.m. at Nehru Centre Planetarium, Dr Annie Besant Road, Worli, Mumbai -400018.

Respected Sir,

Sub.: Consolidated Scrutinizer's Report for passing of Resolutions through E-Voting Process and on Voting through Poll papers at 31st Annual General Meeting (AGM) of the Members of **BIRLA PRECISION TECHNOLOGIES LIMITED** (the Company) held on Thursday, 27th September, 2018.

1. I, CS Rohit Keswani, Proprietor, M/s. Keswani & Co., Company Secretaries, Mumbai, was appointed as Scrutinizer by the Board of Directors of the Company for the purpose of:
 - i) Conducting Poll through polling papers under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time;
 - ii) Scrutinizing the E-Voting process in terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time by Companies (Management & Administration) Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India;
 - iii) Scrutinizing the votes cast through polling papers (at the AGM), for those members, who have not cast their votes through e-voting platform.

in a fair and transparent manner, for passing of the resolutions as mentioned under Item numbers 1 to 4 as set out in the Notice of 31st Annual General Meeting (AGM) of the members of the Company dated 27th September, 2018.



2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and voting by way of polling papers at the AGM, on the resolutions contained in the Notice of AGM of the members of the Company. My responsibility as a Scrutinizer for the E-Voting process and poll conducted at the AGM is restricted to make a Consolidated Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions stated in the said Notice, based on the reports generated from the E-Voting system provided by M/s. Karvy Computershare Private Limited (Karvy) the agency engaged by the Company to provide E-Voting facility and poll conducted at the AGM, in a fair and transparent manner.
3. As per the confirmation received from the Company:
 - (a) the Notice of the AGM dated Tuesday, 14th August, 2018 along with Statement setting out material facts under Section 102 of the Act was dispatched by post at their registered addresses on Saturday, 1st September, 2018 and by email on Monday, 3rd September, 2018 to those Shareholders, whose e-mail id is registered with the Registrar and Share Transfer Agent/Company/Depositories.
 - (b) The said Notice was dispatched on the basis of Register of Members made available by M/s. Karvy Computershare Private Limited (Karvy), the Registrar & Share Transfer Agents of the Company and the list of beneficial owners made available by the depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Friday, 24th August, 2018.
4. As per the provisions of the Companies (Management and Administration) Amendment Rules, 2015, the Company has published a notice in this regards in "Navrashtra" (in Marathi) and "Business Standard" (in English).
5. In terms of the aforesaid Notice, voting through electronic means was kept open for 3 (Three) days from Monday, 24th September, 2018 (09:00 a.m.) till Wednesday, 26th September, 2018 (05:00 p.m.).
6. The voting rights of members was considered in proportion to the shares held by the members in the paid up equity share capital of the Company as on the Cut-Off date i.e. Thursday, 20th September, 2018.
7. As required under the said rules, after the closure of the physical voting by Polling Papers at the Annual General Meeting, the votes cast through poll were counted; thereafter the votes cast under E-Voting facility were unblocked by me in the presence of two witnesses who are not in employment with the Company.
8. The Poll papers which were incomplete and/or found defective have been treated as invalid and kept separately.

Summary of the E-voting and poll at the AGM is as follows:



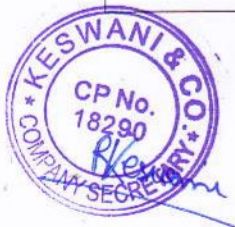
ORDINARY BUSINESS:

Resolution No. 1: Ordinary Resolution

Particulars		To adopt the Audited Balance Sheet as at 31 st March, 2018 and the Statement of Profit and Loss for the year ended as on that date together with the Report of Board and the Auditors'.						
Category	Mode of Voting	No. of Shares Held	No. of valid votes polled	% of votes Polled on outstanding shares	No. of Votes in favour	No. of Votes Against	% of votes in favour on votes polled	% of votes in Against on votes polled
Promoter and Promoter Group	E-voting	2,83,08,094	2,83,08,094	100.00	2,83,08,094	0	100.00	0.00
	Poll/Ballot		0	0.00	0	0	0.00	0.00
	Total(A)	2,83,08,094	2,83,08,094	100.00	2,83,08,094	0	100.00	0.00
Public Institutions	E-voting	57,854	0	0.00	0	0	0.00	0.00
	Poll/Ballot		0	0.00	0	0	0.00	0.00
	Total(B)	57,854	0	0.00	0	0	0.00	0.00
Non-Public Institutions	E-voting	2,61,51,479	738	0.0028	700	38	94.85	5.15
	Poll/Ballot		37,662	0.1440	37,662	0	100.00	0
	Total(C)	2,61,51,479	38,400	0.1468	38,362	38	99.90	0.09
Total (A+B+C)		5,45,17,427	2,83,46,494	51.99	2,83,46,456	38	99.99	0.01
Result: The said resolution may be considered as passed unanimously.								

.Invalid Votes:

Total Numbers of members whose votes were declared invalid	Total number of votes cast
0	0



Resolution No. 2: Ordinary Resolution

Appointment of Director in place of Mrs. Avanti Birla (DIN 00167903), who retires by rotation, and being eligible, offers herself for re-appointment.								
Particulars								
Category	Mode of Voting	No. of Shares Held	No. of valid votes polled	% of votes Polled on outstanding shares	No. of Votes in favour	No. of Votes Against	% of votes in favour on votes polled	% of votes in Against on votes polled
Promoter and Promoter Group	E-voting	2,83,08,094	2,83,08,094	100.00	2,83,08,094	0	100.00	0.00
	Poll/Ballot		0	0.00	0	0	0.00	0.00
	Total(A)	2,83,08,094	2,83,08,094	100.00	2,83,08,094	0	100.00	0.00
Public Institutions	E-voting	57,854	0	0.00	0	0	0.00	0.00
	Poll/Ballot		0	0.00	0	0	0.00	0.00
	Total(B)	57,854	0	0.00	0	0	0.00	0.00
Non-Public Institutions	E-voting	2,61,51,479	738	0.0028	700	38	94.85	5.15
	Poll/Ballot		37,662	0.1440	37,662	0	100.00	0
	Total(C)	2,61,51,479	38,400	0.1468	38,362	38	99.90	0.09
Total (A+B+C)		5,45,17,427	2,83,46,494	51.99	2,83,46,456	38	99.99	0.01
Result: The said resolution may be considered as passed requisite majority.								

Invalid Votes:

Total Numbers of members whose votes were declared invalid	Total number of votes cast
0	0



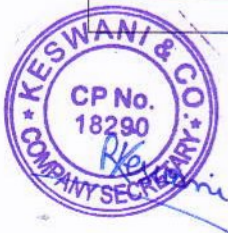
SPECIAL BUSINESS:

Resolution No. 3: Ordinary Resolution

Appointment of Mrs. Deepti Jain (DIN 08076387) as an Independent Director of the Company.									
Particulars	Category	Mode of Voting	No. of Shares Held	No. of valid votes polled	% of votes Polled on outstanding shares	No. of Votes in favour	No. of Votes Against	% of votes in favour on votes polled	% of votes in Against on votes polled
Promoter and Promoter Group	E-voting		2,83,08,094	2,83,08,094	100.00	2,83,08,094	0	100.00	0.00
	Poll/Ballot			0	0.00	0	0	0.00	0.00
	Total(A)		2,83,08,094	2,83,08,094	100.00	2,83,08,094	0	100.00	0.00
Public Institutions	E-voting		57,854	0	0.00	0	0	0.00	0.00
	Poll/Ballot			0	0.00	0	0	0.00	0.00
	Total(B)		57,854	0	0.00	0	0	0.00	0.00
Non-Public Institutions	E-voting		2,61,51,479	738	0.0028	500	238	67.75	32.24
	Poll/Ballot			37,662	0.1440	37,662	0	0.00	0
	Total(C)		2,61,51,479	38,400	0.1468	38,362	238	99.38	0.62
Total (A+B+C)			5,45,17,427	2,83,46,494	51.99	2,83,46,456	238	99.99	0.01
Result: May be considered as passed unanimously.									

Invalid Votes:

Total Numbers of members whose votes were declared invalid	Total number of votes cast
0	0

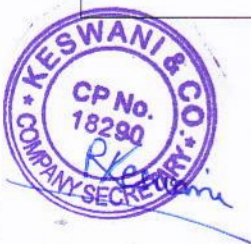


Resolution No. 4: Ordinary Resolution

Ratification of Remuneration to Cost Auditor.								
Particulars								
Category	Mode of Voting	No. of Shares Held	No. of valid votes polled	% of votes Polled on outstanding shares	No. of Votes in favour	No. of Votes Against	% of votes in favour on votes polled	% of votes in Against on votes polled
Promoter and Promoter Group	E-voting	2,83,08,094	2,83,08,094	100.00	2,83,08,094	0	100.00	0.00
	Poll/Ballot		0	0.00	0	0	0.00	0.00
	Total(A)	2,83,08,094	2,83,08,094	100.00	2,83,08,094	0	100.00	0.00
Public Institutions	E-voting	57,854	0	0.00	0	0	0.00	0.00
	Poll/Ballot		0	0.00	0	0	0.00	0.00
	Total(B)	57,854	0	0.00	0	0	0.00	0.00
Non-Public Institutions	E-voting	2,61,51,479	748	0.0028	710	38	94.92	5.08
	Poll/Ballot		37,662	0.1440	37,662	0	100.00	0
	Total(C)	2,61,51,479	38,410	0.1469	38,372	38	99.90	0.09
Total (A+B+C)		5,45,17,427	2,83,46,504	51.99	2,83,46,466	38	99.99	0.01
Result: The said resolution may be considered as passed unanimously.								

Invalid Votes:

Total Numbers of members whose votes were declared invalid	Total number of votes cast
0	0



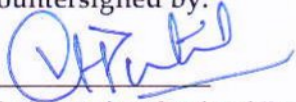
I further report that:

- a. I have received all the documents as mentioned in Sections 105 and 113 of the Companies Act, 2013 and such other applicable provisions under the relevant Rules made thereunder, together with Attendance Register and also the Ballot Box used at the venue of the AGM, duly sealed; and
- b. The Register/s, all other papers and relevant records relating to E-Voting and Poll at the AGM, shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary of the Company for safe keeping.

Place: Mumbai

Date: 27th September, 2018

Countersigned by:



Chairman/Authorized Representative
Birla Precision Technologies Limited

For Keswani & Co.
Company Secretaries




CS Rohit Keswani
Proprietor

M. No. FCS 49770 C.P. No. 18290