



PM/BSE/13/2025-26

July 01,2025

To,
The Manager,
Listing Department
BSE Limited,
Floor 25, P.J. Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 522105

Subject: Scrutinizer's Report

Dear Sir/Madam,

In continuation of our letter dated May 27, 2025, please find enclosed herewith Scrutinizer's Report on the following resolution passed by way of Postal Ballot through remote e-Voting process.

| Sr. No | Particulars | Resolution |
|--------|--|--------------------|
| 1. | To approve Appointment of Mr. Ravinder Chander Prem (DIN:07771465) as Managing Director of the Company and payment of Managerial Remuneration. | Special Resolution |

The aforesaid resolution has been passed by the shareholders with requisite majority.

The Scrutinizer's Report is also available on the website of the Company at <https://www.birlaprecision.com/>

You are requested to take the above information on record

Yours faithfully,

For, Birla Precision Technologies Limited

Ravinder Chander Prem
Managing Director
(DIN:07771465)

Birla Precision Technologies Limited

Regd. Office: 23, Birla Mansion No. 2, 1st Floor, D. D. Sathe Marg, Prarthana Samaj, Mumbai
400 004

Tel.: +91 022-23867498

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

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

AVS & ASSOCIATES

Company Secretaries

(Peer Reviewed Firm)

Regd. Office: 305, 3rd Floor, Building No. 2, Sector - 1, Millennium Business Park, Mahape,
Ghansoli, Navi Mumbai -400710, Maharashtra, India

Email: info@avsassociates.co.in

Tel: + 91 22 4801 2494

REPORT OF SCRUTINIZER

**[Pursuant to Section 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies
(Management and Administration) Rules, 2014]**

To,
Ravinder Chander Prem
Managing Director
Birla Precision Technologies Limited

A. The Board of Directors of M/s. Birla Precision Technologies Limited (hereinafter referred to as ("the Company")) has appointed Mr. Vijay Yadav (FCS - 11990), Partner of M/s. AVS & Associates, Company Secretaries as the Scrutinizer for the purpose of Scrutinizing Postal Ballot conducted pursuant to the provisions of Section 110 of the Companies Act, 2013 read with rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with General Circular No. 14/2020 dated April 8, 2020, and subsequent circulars issued in this regard with the latest being General Circular No. 09/ 2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/ CMD1/CIR/ P/2020/79 dated May 12, 2020 and subsequent circulars issued in this regard with the latest being SEBI Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 03, 2024, issued by the Securities and Exchange Board of India (collectively 'SEBI Circulars') and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and other Circulars issued by SEBI, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India through the E-voting process in a fair and transparent manner for following resolutions as mentioned in the Notice of Postal Ballot dated May 27, 2025.

1. To approve the appointment of Mr. Ravinder Chander Prem (DIN:07771465) as Managing Director of the Company and approval of his remuneration.

B. The Compliance with the relevant provisions of the Act and rules made thereunder read with MCA Circulars in relation to e-voting on the proposed resolution mentioned in the Postal Ballot Notice dated May 27, 2025 is the responsibility of the Management. My responsibility as a scrutinizer is to ensure that the voting process in all modes are conducted in a fair and transparent manner and render scrutinizer report based on reports generated from the electronic voting system provided by KFin Technologies Limited ("KFin");

C. The Company had appointed KFin to provide an e-voting facility to the shareholders for casting their votes on the proposed resolution. After the time fixed for the closing of E-voting, voting was closed and votes cast were unblocked;

D. The members of the Company holding shares as on the "Cut Off" date on Friday, 23rd May ,2025 were entitled to vote on the resolutions forming part of the notice;

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Yadav

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- E. The Company had availed the e-voting facility provided by NSDL for conducting voting through Postal Ballot by the shareholders of the Company. The Voting Period commenced on **Thursday, May 29, 2025 09.00 a.m. (IST)** and ended on **Friday, June 27, 2025 05:00 p.m. (IST)** and the NSDL e-voting portal was blocked/closed in the presence of Mr. Rolwin Lewis and Mr. Alok Mishra who are not in employment of the Company.
- F. The remote e-voting data was scrutinized for verification of votes cast in favour and against the resolution.
- G. The results of remote e-voting on Postal Ballot are as under:

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SPECIAL BUSINESS:

Item No. 1 – SPECIAL RESOLUTION:

Appointment of Mr. Ravinder Chander Prem (DIN:07771465) as Managing Director of the Company and approval of his remuneration.

| Category | Mode of Voting | No. of Shares held | No. of Votes polled* | % of Votes Polled in Outstanding shares | No. of votes in - favour | No of votes - against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|-----------------------------------|-----------------|--------------------|----------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| | | (1) | (2) | (3)= [(2)/(1)] *100 | (4) | (5) | (6)= [(4)/(2)]*100 | (7)= [(5)/(2)] * 100 |
| Promoter and Promoter Group | E-voting | 3,97,55,903 | 3,97,55,859 | 99.99 | 3,97,55,859 | 0.00 | 100.00 | 0.00 |
| | Physical Ballot | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | | 3,97,55,859 | 99.99 | 3,97,55,859 | 0.00 | 100.00 | 0.00 |
| Public Institutions Holders | E-voting | 14,130 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Physical Ballot | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Public - Non Institutions Holders | E-voting | 2,62,17,604 | 91,269 | 0.34 | 90,605 | 664 | 99.27 | 0.73 |
| | Physical Ballot | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total | | 91,269 | 0.34 | 90,605 | 664 | 99.27 | 0.73 |
| Grand Total | | 6,59,87,637 | 3,98,47,128 | 60.36 | 3,98,46,464 | 664 | 99.99 | 0.01 |

*No. of votes polled does not include 'no. of votes invalid'

| | |
|---------------|------|
| Invalid Votes | 0.00 |
|---------------|------|

- H. Register/List of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid and all relevant records handed over to the Managing Director of the Company for safekeeping.

Thanking you,
Yours faithfully,

For AVS & Associates

Company Secretaries

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Mahendra
Yadav

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by Vijay
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Vijay Yadav

Partner

Mem. No: F11990

COP No: 16806

Peer Review No: 1451/2021

UDIN:

Place: Navi Mumbai

Date: July 01, 2025

For Birla Precision Technologies Limited

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Ravinder Chander Prem

Managing Director