



PM/BSE/38/2023-24

Date: 25th September, 2023

To,
Department of Corporate Services,
BSE Limited,
Floor 25, P.J. Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 522105

Dear Sir/Madam,

Sub: Disclosure of Voting Results of the 36th Annual General Meeting of Birla Precision Technologies Limited held on September 21, 2023, along with Scrutinizer's Report

In accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith the voting results of 36th Annual General Meeting of the Company held on Thursday, September 21, 2023 in the prescribed format along with the report of the Scrutinizer on remote e-voting and e-voting at the 36th Annual General Meeting.

Request you to take this on record

Thanking you
Yours Faithfully,

For Birla Precision Technologies Limited

Harish
Kumar
Pareek
Harish Kumar Pareek
Chief Financial Officer

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Birla Precision Technologies Limited

Regd. Office: 23, Birla Mansion No. 2, First 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

Name of the Company:	Birla Precision Technologies Limited
Date of the Annual General Meeting:	September 21, 2023
Record Date:	September 15, 2023
Total number of shareholders on record date:	67,500
No. of shareholders present in the meeting either in person or through proxy:	-
Promoters and Promoters Group:	-
Public	-
No. of Shareholders attended the meeting through Video Conferencing:	73
Promoters and Promoter Group:	8
Public:	65

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Resolution No: 1- Adoption of Audited Standalone & Consolidated Financial Statements for the year ended March 31, 2023 together with the Reports of the Board of Directors and the Auditors thereon

Resolution required: (Ordinary/Special) : Ordinary

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- in 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	Remote e-voting	3,90,61,322	3,90,39,128	99.94	3,90,39,128	0.00	100.00	0.00
	Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total		3,90,39,128	99.94	3,90,39,128	0.00	100.00	0.00
Public Institutions Holders	Remote e-voting	10,826	0.00	0.00	0.00	0.00	0.00	0.00
	Voting at AGM		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	Remote e-voting	2,61,98,989	4,44,482	1.69	67,384	3,77,098	15.16	84.84
	Voting at AGM		17	0.00	16	1	94.12	5.88
	Total		4,44,499	1.69	67,400	3,77,099	15.16	84.84
	Grand Total	6,52,71,137	3,94,83,627	60.49	3,91,06,528	3,77,099	99.04	0.96

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Resolution No: 2- Re-Appointment of Mr. Sanjay Kothari (DIN: 00258316) as a director, liable to retire by rotation, who has offered himself for re-appointment								
Resolution required: (Ordinary/Special) : Ordinary								
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- in 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	Remote e-voting	3,90,61,322	3,90,39,128	99.94	3,90,39,128	0.00	100.00	0.00
	Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total		3,90,39,128	99.94	3,90,39,128	0.00	100.00	0.00
Public Institutions Holders	Remote e-voting	10,826	0.00	0.00	0.00	0.00	0.00	0.00
	Voting at AGM		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	Remote e-voting	2,61,98,989	4,44,482	1.69	67,284	3,77,198	15.14	84.86
	Voting at AGM		17	0.00	16	1	94.12	5.88
	Total		4,44,499	1.69	67,300	3,77,199	15.14	84.86
	Grand Total	6,52,71,137	3,94,83,627	60.49	3,91,06,428	3,77,199	99.04	0.96

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Resolution No: 3 : Ratification of remuneration payable to the Cost Auditors:								
Resolution required: (Ordinary/Special) : Ordinary								
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- in against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
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	Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total		3,90,39,128	99.94	3,90,39,128	0.00	100.00	0.00
Public Institutions Holders	Remote e-voting	10,826	0.00	0.00	0.00	0.00	0.00	0.00
	Voting at AGM		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	Remote e-voting	2,61,98,989	4,44,382	1.69	67,284	3,77,098	15.14	84.86
	Voting at AGM		17	0.00	16	1	94.12	5.88
	Total		4,44,399	1.69	67,300	3,77,099	15.14	83.86
	Grand Total	6,52,71,137	3,94,83,527	60.49	3,91,06,428	3,77,099	99.04	0.96

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AVS & ASSOCIATES

Company Secretaries

(Peer Reviewed Firm)

Regd. Office: 1703, G-Square Business Park, Sector 30A, Near Sanpada Railway Station,
Sanpada, Navi Mumbai -400703, Maharashtra, India

Email: info@avsassociates.co.in

Tel: 022-35119443 /35119444

Scrutinizer Report on

Remote E-voting and Electronic Voting at the 36th Annual General Meeting

To

Mr. Harish Kumar Pareek

Chief Financial Officer

Birla Precision Technologies Limited

The 36th Annual General Meeting ("36th AGM or AGM") of the Shareholders of **M/s. Birla Precision Technologies Limited** (hereinafter referred as "the Company") held on **Thursday, September 21, 2023** at 11:30 a.m. IST (Commenced at 11:30 a.m. IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OVAM") pursuant to General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, and Circular No. 02/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA") ("MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/ P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR /P/2021/11 dated January 15, 2021, Circular SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022, and Circular SEBI/HO/ CFD/PoD-2/ P/CIR/2023/4 dated January 05, 2023, issued by the Securities and Exchange Board of India ("SEBI Circulars") and in compliance with the provisions of the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Subject: Scrutinizer's Report on voting through remote e-voting and electronic voting at the 36th AGM of the shareholders of the Company held on Thursday, September 21, 2023 at 11:30 a.m. through video conferencing ("VC")/other audio-visual means ("OVAM") in terms of provisions of the Companies Act, 2013 (hereinafter the 'Act' read with the rules made there under and the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

A. I, Shashank Ghaisas (Membership No. FCS 11782), Partner of M/s. AVS & Associates, Practicing Company Secretaries, appointed as Scrutinizer in the meeting of the Board of Directors of the Company held 29th August, 2023 on to conduct the following:

- (i) **Remote e-voting** process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014; and

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(ii) **Electronic Voting at the 36th AGM** held on Thursday, September 21, 2023 under the provisions of Section 109 of the Companies Act, 2013 read with rule 21 of the Companies (Management and Administration) Rules, 2014 further read with MCA Circulars and SEBI Circulars.

- B. The Compliance with the relevant provisions of the Act and rules made thereunder and applicable regulations of the Listing Regulations read with MCA Circulars and SEBI Circulars in relation to voting through Remote e-voting, Electronic Voting at the AGM and presence of a quorum at the AGM on the proposed resolutions mentioned in the Notice dated August 29, 2023 is the responsibility of the Management. My responsibility as a scrutinizer is to ensure that the voting process in all modes are conducted in fair and transparent manner and render scrutinizer report based on reports generated from the electronic voting system provided by National Securities Depository Limited ('NSDL') and votes cast by shareholders at the AGM.
- C. Pursuant to sections 101, 108 of the Act and rule 20 Companies (Management & Administration) Rules, 2014 (including any statutory modification (s) or re- enactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of Notice of 36th AGM along with Annual Report were sent to the shareholders whose e-mail addresses are registered with the Company/ Depository Participant/Depository in compliance with MCA Circulars and SEBI Circulars.
- D. The Company had appointed NSDL for providing facility to the shareholders for participation in the 36th AGM through VC/OAVM and conducting the electronic voting by the shareholders at the 36th AGM. After the time fixed for the closing of electronic voting at 36th AGM by the Chairman, voting was closed and votes cast were unblocked.
- E. As per Notice of 36th AGM, the members of the Company holding shares as of the "Cut Off" date on Thursday, September 14, 2023 were entitled to vote on the resolutions forming part of the notice of the AGM. However, later on, the day of Friday, September 15, 2023 was considered by the Company for the e-voting as well as the participation of the Shareholders at the 36th AGM.
- F. The Company had availed the remote e-voting facility provided by NSDL for conducting the remote e-voting by the shareholders of the Company. The remote e-voting **commenced on Monday, September 18, 2023 (09.00 a.m. IST) and ended on Wednesday, September 20, 2023 (05.00 p.m. IST)** and the NSDL remote e-voting portal was blocked in the presence of Mr. Ronak Parakh and Mr. Sarvesh Upasani who are not in employment of the Company.
- G. I submit a report on the basis of the votes exercised by the shareholders of the Company through remote e-voting prior to and during the 36th AGM in respect of the said resolutions.

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ORDINARY BUSINESS:

Item No. 1 - Ordinary Resolution:

Adoption of Audited Standalone and Consolidated Financial Statements for the financial year ended March, 2023 together with Reports of the Board of Directors and the Auditors thereon.

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	Remote E-voting	3,90,61,322	3,90,39,128	99.94	3,90,39,128	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total		3,90,39,128	99.94	3,90,39,128	0.00	100.00	0.00
Public Institutions Holders	Remote E-voting	10,826	0.00	0.00	0.00	0.00	0.00	0.00
	E-voting at AGM		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	Remote E-voting	2,61,98,989	4,44,482	1.69	67,384	3,77,098	15.16	84.84
	E-voting at AGM		17	0.00	16	1	94.12	5.88
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Grand Total		6,52,71,137	3,94,83,627	60.49	3,91,06,528	3,77,099	99.04	0.96

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

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Item No. 2 – Ordinary Resolution:

Re-Appointment of Mr. Sanjay Kothari (DIN: 00258316) as a director, liable to retire by rotation, who has offered himself for re-appointment.

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	Remote E-voting	3,90,61,322	3,90,39,128	99.94	3,90,39,128	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	3,90,61,322	3,90,39,128	99.94	3,90,39,128	0.00	100.00	0.00
Public Institutions Holders	Remote E-voting	10,826	0.00	0.00	0.00	0.00	0.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	10,826	0.00	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions Holders	Remote E-voting	2,61,98,989	4,44,482	1.69	67,284	3,77,198	15.14	84.86
	E-voting at AGM		17	0.00	16	1	94.12	5.88
	Total	2,61,98,989	4,44,499	1.69	67,300	3,77,199	15.14	84.86
Grand Total		6,52,71,137	3,94,83,627	60.49	3,91,06,428	3,77,199	99.04	0.96

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

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SPECIAL BUSINESS:**Item No. 3 – Ordinary Resolution:****Ratification of remuneration payable to the Cost Auditors.**

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
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Grand Total		6,52,71,137	3,94,83,527	60.49	3,91,06,428	3,77,099	99.04	0.96

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

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As requested by the Management, I am submitting this report on the results of remote e-voting together with the results of electronic voting facilitated at the 36th AGM.

Thanking you,
Yours faithfully,

**For AVS & Associates
Company Secretaries**

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**Shashank Ghaisas
Partner**

Mem. No: F11782

COP No: 16893

Peer Review No: 1451/2021

UDIN: F011782E001077682

Place: Navi Mumbai

Date: 25th September 2023

For Birla Precision Technologies Limited

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**Harish Kumar Pareek
Chief Financial Officer**