



PM/BSE/14/2022-23

10<sup>th</sup> May, 2022

**BSE Limited**  
**Corporate Services Department**  
**1<sup>st</sup> Floor, P J Towers**  
**Dalal Street**  
**Mumbai - 400 001**

**Scrip Code: 522105**

Dear Sirs,

**Sub: Proceedings of Postal Ballot**

With reference to the above captioned subject, we enclose herewith a summary of proceedings of the Postal Ballot result declared on 09<sup>th</sup> May, 2022 conducted vide Postal Ballot Notice through remote e-voting ("e-voting") dated 02<sup>nd</sup> April, 2022 for your reference and record.

The same may be taken on record and suitably disseminated to all concerned.

The above information will be uploaded on [www.birlaprecision.com](http://www.birlaprecision.com).

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

Yours Faithfully,

**For Birla Precision Technologies Limited**

**Parth Matolia**  
**Company Secretary & Compliance Officer**



**Birla Precision Technologies Limited**

Regd. Office : 23 Birla Mansion No. 2, 1st Floor, D. D. Sathe Marg, Prathana Samaj, Mumbai - 400 004.  
Tel. No.: +91 22-23825060

E-mail : [info@birlaprecision.com](mailto:info@birlaprecision.com) Website : [www.birlaprecision.com](http://www.birlaprecision.com)

An ISO 9001:2015 & ISO 14001:2004 Company CIN: L29220MH1986PLC041214



**PROCEEDINGS FOR DECLARATION OF RESULTS OF THE POSTAL BALLOT AT THE REGISTERED OFFICE OF THE COMPANY FOR THE RESOLUTIONS AS SET OUT IN THE NOTICE OF POSTAL BALLOT DATED 02<sup>ND</sup> April, 2022.**

Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had issued a Notice of Postal Ballot through remote e-voting ("e-voting") dated 02<sup>nd</sup> April, 2022 to obtain approval of shareholders through remote e-voting for:

1. To appoint Mr. Rajeev Sharma (DIN: 00496729) as the Non- Executive Independent Director of the Company.
2. To appoint Mr. Srinivasa Raghavan Dorai Rajan (DIN: 00628373) as Non-Executive Independent Director of the Company.
3. To appoint Mr. Sanjay Kothari (DIN: 00258316) as the Non- Executive Non - Independent Director of the Company.

The Board of Directors had engaged services of National Services Depository Limited (NSDL) to provide e-voting facility to all the members as on cut-off date i.e. **01<sup>st</sup> April, 2022**. The e-voting period commenced on **Wednesday, 06<sup>th</sup> April, 2022, 9.00 A.M. (IST) onwards to Thursday, 05<sup>th</sup> May, 2022, 5.00 P.M. (IST)**.

The Board of Directors had appointed Mr. Rahul Gupta, Practicing Company Secretary having Membership number 43021 and Certificate of Practice No. 20863 a Scrutinizer for conducting the e-voting process in a fair and transparent manner.

As permitted under the MCA Circulars, the Notice was sent by electronic mode to the members whose e-mail address was registered with the Depository participant(s)/ Company's Registrar and Share Transfer Agent. The said Notice was also placed on



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the website of the Company, the Stock Exchange (BSE Limited) and NSDL. The same was also intimated to the members by way of publication of advertisement in the newspapers viz. Prathakal (Marathi Language) and Business Standard (English Language) on 05<sup>th</sup> April, 2022.

Members were also advised to carefully read the instructions before casting their votes.

The Scrutinizer after scrutiny has submitted his report on 09<sup>th</sup> May, 2022. Based on the Scrutinizer Report dated 09<sup>th</sup> May, 2022, the results of the Postal Ballot through remote e-voting ("e-voting") are as under:

Sr. No.	Particulars of Resolutions	No. of Total Votes Polled	No. of Votes in favour	% of Votes in favour	No. of Votes against	% of votes in against	No. of invalid/ Abstained Votes
1	To appoint Mr. Rajeev Sharma (DIN: 00496729) as the Non-Executive Independent Director of the Company	3,93,03,267	3,93,01,009	99.99	2,258	0.00	0
2	To appoint Mr. Srinivasa Raghavan Dorai Rajan (DIN: 00628373) as Non-Executive Independent	3,93,02,867	3,93,00,597	99.99	2,270	0.00	0



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	Director of the Company						
3	To appoint Mr. Sanjay Kothari (DIN: 00258316) as the Non-Executive Non - Independent Director of the Company.	3,93,03,367	3,93,01,096	99.99	2,271	0.00	0

On the basis of Scrutinizer's report, the result of e-voting were declared on 09<sup>th</sup> May, 2022. The resolutions as mentioned in the Notice of Postal Ballot dated 02<sup>nd</sup> April, 2022, were duly passed with requisite majority on 05<sup>th</sup> May, 2022.

Yours Faithfully,

For **Birla Precision Technologies Limited**

**Parth Matolia**  
Company Secretary & Compliance Officer

