



SJ/BSE46/2019-20

28th March, 2020

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

Scrip Code: 522105

Dear Sirs,

Sub: Submission of Voting Results & Scrutinizer's Report on e-voting & Postal Ballot pursuant to Regulations 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are pleased to inform you that Results of the voting conducted through e-voting & postal ballot concluded on 27th March, 2020. In terms of provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed the voting results in respect of the resolutions approved by the members of the Company with requisite majority.

Also enclosed the consolidated Scrutinizer's Report on e-voting/poll as required pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

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

Yours Faithfully,

For **Birla Precision Technologies Limited**

Sd/-

Shaijal Jain
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.: +91 022-23867498

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

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

ANIL SOMANI & ASSOCIATES

Company Secretaries

D-94, 1st Floor, Indira Market, Bhilwara, Rajasthan – 311001

Email Id: corporatesolutions14@gmail.com, (M) 09166611876

(Scrutinizer's Report)

(Pursuant to provision of Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and administration) Rules, 2014)

To,
The Chairman,
Birla Precision Technologies Limited
23, Birla Mansion No. 2, 1st Floor, D. D. Sathe Marg,
Prarthana Samaj, Mumbai 400 004

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on Postal Ballot & E-Voting

I, Anil Kumar Somani Proprietor of **M/s Anil Somani & Associates**, Practicing Company Secretary had been appointed as the scrutinizer by the Board of Directors of **Birla Precision Technologies Limited** (‘the Company’) in the Board meeting **dated 10.02.2020** for scrutinizing the e-voting process and physical ballot process in fair and transparent manner in pursuant to provision of Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and administration) Rules, 2014 as amended and as per regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 as amended, in respect of the Resolution contained in the **Postal Ballot Notice dated 10th February, 2020**.

The Company, pursuant to the provision of section 110 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014, required to provide E-voting facility to the Shareholders for passing of Resolution through Postal Ballot. The Company has appointed **Kfin Technologies Private Limited** (formerly known as Karvy Fintech Private Limited) (**‘the e-voting agency’**), the service provides for providing the facility of e-voting to the members of the Company. The members had an option to cast their vote on the Resolution either through the Postal Ballot or Evoting Facility.

As stated in the Sub-rule 3 of Rule 22 of Companies (Management & Administration) Rules, 2014 as amended, advertisements were published by the Company in **“Business Standard”** in all editions in English and in **“Mumbai Lakshadeep”** in Maharathi (vernacular Language) on **28th February, 2020**, **confirming** the completion of dispatch of Notice of Postal Ballot by Courier and Email, where ever applicable, to the members whose name(s) appeared on the Register of Members/List of Beneficiaries as on **7th February, 2020**

I have downloaded the data for e-voting after the evoting module was disabled by the e-voting agency, the data was scrutinized by me for verification of votes cast in favor and against the resolution. All the postal Ballot forms received on the last date and time fixed (27th March, 2020 03:00 PM IST) by the Company for receipt of the Postal Ballot were considered for my scrutiny, the Physical Postal Ballot forms received from the members were duly opened verified and recorded in a register maintained for the purpose.

On proper Scrutiny and summery of all the postal ballot and evoting cast by the member, the consolidated voting results for the item placed for consideration of the members as under:

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	TYPE AND DESCRIPTION OF THE RESOLUTION
1) Special Resolution: Approval of "Birla Precision Technologies Limited-Employee Stock Option Scheme 2020"	<p>"RESOLVED THAT pursuant to the provisions of Section 62(1)(b) and all other applicable provisions of the Companies Act, 2013 and the Rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Articles of Association of the Company, Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014, as amended from time to time (hereinafter referred to as "SEBI SBEB Regulations"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') and subject to such other approvals, permissions and sanctions as may be necessary and such conditions and modifications as may be imposed or prescribed while granting such approvals, permissions and sanctions, which may be accepted by the Board of Directors of the Company (hereinafter referred to as the "Board" which term shall include any Committee thereof including the Nomination and Remuneration Committee duly authorized by the Board), subject to approval and consent of the Members of the Company for the Birla Precision Technologies Limited-Employee Stock Option Scheme 2020 (hereinafter referred to as the "BPTL-ESOP 2020") and to authorize the Board to create, offer and grant from time to time the number Employee Stock Options ("ESOPs") being not exceeding 1% (one percent) of the paid-up equity share capital of the Company as on the date of passing the resolution to the permanent employees and Directors of the Company (except Independent Directors), whether whole time or otherwise, whether working in India or outside India, as may be decided by the Board under the Plan (hereinafter referred to as an "eligible employees") subject to consent of the members of the Company for authorizing the Board for the formulation and implementation of 'Birla Precision Technologies Limited- Employee Stock Option Scheme 2020' (the 'BPTL-ESOP Plan 2020') and for creation, grant, offer, issue and allotment, from time to time and in one or more tranches, stock options not exceeding 1,74,394 (One Lakh Seventy Four thousand Three Hundred and Ninety Four Only) convertible into equivalent number of Equity Shares of Rs. 2/- each (Rupees Two Only), through Nomination and Remuneration Committee (hereinafter referred to as "ESOP Compensation Committee (ECC)) and on such terms and conditions, as may be determined by the Board under ESOP 2020.</p> <p>RESOLVED FURTHER THAT the Board be and is hereby further authorized to issue and allot equity shares upon exercise of ESOPs from time to time in accordance with the Plan and such equity shares shall rank pari passu in all respects with the then existing equity shares of the Company.</p> <p>RESOLVED FURTHER THAT the number of ESOPs that may be granted to any eligible employee, in any financial year and in aggregate under the Plan shall be less than 1% (One percent) of the issued equity share capital (excluding outstanding warrants and conversions) of the Company and the same shall be offered to employees of subsidiary Company(ies) whether in India or elsewhere.</p> <p>RESOLVED FURTHER THAT the aforesaid ceiling ESOPs convertible into equivalent number of Equity Shares of Rs. 2/- each (Rupees Two Only) shall be appropriately adjusted, in case of any corporate action(s) such as rights issues, bonus issues, sub-division, split or consolidation of shares, any change in capital structure, merger and/or sale of division/undertaking or any other re-organisation /restructuring of the Company, without affecting any other rights or obligations of the option grantees.</p> <p>RESOLVED FURTHER THAT the Board be and is hereby empowered:</p> <p>(i) to administer, implement and supervise the BPTL-ESOP 2020 either directly by itself or through ECC;</p> <p>(ii) to formulate, approve, evolve, modify, change, vary, alter, amend, suspend or terminate the BPTL-ESOP 2020 and determine and bring into effect such terms and conditions and procedures for grantor vesting of Share(s)/Option(s) under BPTL-ESOP 2020 either directly by itself or through</p>

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	<p>ECC;</p> <p>(iii) to grant, issue, re-issue, re-call, surrender, cancel and withdraw stock options from time to time and to determine the terms and conditions therefore;</p> <p>(iv) to take necessary steps for listing of the equity shares allotted under the BPTL-ESOP 2020 on Exchanges, where the equity shares of the Company are listed;</p> <p>(v) to delegate all or any of the powers herein conferred by this resolution to any Committee of Directors, Director, Officer or Authorized Representative of the Company;</p> <p>(vi) to do all such acts, deeds, things and matters as may be considered necessary or expedient and settle any questions, difficulties or doubts that may arise in this regard without requiring the Board to secure any further consent or approval of the Members of the Company.”</p>
<p>2) Special Resolution: Issue and Allotment of Equity shares to Employees of Holding (if any, in Future) and Subsidiary Company(ies) under the Birla Precision Technologies Employee Stock Option Scheme 2020</p>	<p>“RESOLVED THAT pursuant to section 62(1)(b) and all other applicable provisions, if any, of the Companies Act, 2013 (‘the Act’), and the Rules made thereunder, the Memorandum and Articles of Association of the Company, the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 (hereinafter referred to as ‘SEBI Regulations’), including any statutory modification(s) or re-enactment(s) of the Act, the Rules or the SEBI Regulations, for the time being in force and subject to such other approvals, permissions and sanctions, as may be necessary and subject to such conditions and modifications as may be prescribed or imposed while granting such approvals, permissions and sanctions which may be agreed to by the Board of Directors of the Company in its sole discretion (hereinafter referred to as the ‘Board’, which expression shall also include any committee including Compensation Committee constituted by the Board for this purpose), consent of the Company be and is hereby accorded to extend the benefits of the Birla Precision Technologies Limited- Employee Stock Option Scheme 2020 (hereinafter referred to as ‘BPTL-ESOP 2020’) referred to in resolution no. 1 of this Notice to the person(s), who are the permanent Employees or Directors of holding (if any, in future) or subsidiary company(ies) (if any, in future), if any, of the Company as may be permissible under the SEBI Regulations (hereinafter referred to as ‘Employees’), in such manner, during such period, in one or more tranches and on such terms and conditions including the price as the Board may decide in accordance with the SEBI Regulations or other provisions of the law as may be prevailing at the relevant time, within the overall ceiling of 1,74,394 (One Lakhs Seventy Four Thousands Three Hundred and Ninety Four Only) stock options convertible into 1,74,394 equity shares of the face value of Rs. 2/- (Only Rupees Two) each fully paid-up as mentioned in the aforesaid resolution.</p> <p>RESOLVED FURTHER THAT the Board be and is hereby authorised to issue and allot fully paid-up equity shares to be issued on exercise of stock options from time to time in accordance with the BPTL-ESOP-2020 and the said equity shares shall rank pari-passu in all respects with the then existing fully paid-up equity shares of the Company.</p> <p>RESOLVED FURTHER THAT the number of ESOPs that may be granted to any eligible employee, in any financial year and in aggregate under the Plan shall be less than 1% (One percent) of the issued equity share capital (excluding outstanding warrants and conversions) of the Company and the same shall be offered to employees of subsidiary Company (ies) whether in India or elsewhere.</p> <p>RESOLVED FURTHER THAT in case of any corporate action(s) such as rights issue, bonus issue, merger and sale of division, change in capital structure and others, if any, additional stock options of the Company are issued to the Employees for the purpose of making a fair and reasonable adjustment to the stock options issued to them, the above ceiling of 1,71,394 options convertible into 1,71,394 equity shares be deemed to be increased in proportion to the additional equity shares issued in the aforesaid corporate action(s).</p>

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3) Ordinary Resolution: Appointment of Ms. Pooja Tiwari (DIN:08689097) as Non-Executive, Independent Director	<p>“RESOLVED THAT pursuant to the provisions of Sections 149, 152 and 161 read with Schedule IV and such other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Regulation 17 and Regulation 25 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Ms. Pooja Tiwari (DIN 08689097) who was appointed as an Additional Director of the Company with effect from 05th February, 2020 pursuant to Section 161 of the Companies Act 2013 and who has submitted a declaration that she is eligible for appointment and she meets the criteria of independence as provided under Section 149(6) of the Act, be and is hereby appointed as non-executive independent Director of the Company for a period of 3 (Three) consecutive years upto 4th February, 2023 and that she shall not be subject to retirement by rotation.”</p>
4) Ordinary Resolution: Appointment of Mr. Aditya (DIN: 08689116) as Non-Executive, Independent Director:	<p>“RESOLVED THAT pursuant to the provisions of Sections 149, 152 and 161 read with Schedule IV and such other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Regulation 17 and Regulation 25 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Mr. Aditya (DIN 08689116) who was appointed as an Additional Director of the Company with effect from 5th February, 2020 pursuant to Section 161 of the Companies Act 2013 and who has submitted a declaration that he is eligible for appointment and he meets the criteria of independence as provided under Section 149(6) of the Act, be and is hereby appointed as non-executive independent Director of the Company for a period of 3 (Three) consecutive years upto 4th February, 2023 and that he shall not be subject to retirement by rotation.”</p>
5) Ordinary Resolution: Appointment of Mr. Santosh Kumar (DIN: 08686131) as Executive Director of the Company:	<p>“RESOLVED THAT pursuant to the provisions of Sections 152 and 161 and such other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Regulation 17 and Regulation 25 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Mr. Santosh Kumar (DIN:08686131) who was appointed as an Additional Director of the Company with effect from 5th February, 2020 pursuant to Section 161 of the Companies Act, 2013 and who holds office until passing of this resolution, be and is hereby appointed as Executive Director of the Company for a period of 2 (Two) years with the following terms and conditions:</p> <p>SALARY/ALLOWANCE/PERQUISITES/ BENEFITS</p> <ol style="list-style-type: none">1. He shall be entitled to a Gross salary Rs. 11,46,480/-p.a.2. He shall be entitled for the incentive based on the performance under key Result Area (KRA) evaluation.3. He shall also be entitled to Company’s contribution to provident Fund, Pension Fund, and Gratuity Encashment of Leave as and when applicable as Executive Director.4. Perquisites benefits and allowances includes House Rent Allowance, House Maintenance etc. and any other Perquisites benefits and allowances, allowances and Perquisites shall be valued as per the Income Tax Rules and in the absence of any such rules the perquisites shall be evaluated at actual costs to the company. <p>RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to alter and vary the terms and conditions of appointment and do all such acts, deeds, matters and things as may be deemed necessary to give effect to the above resolution.”</p>

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Summary & Voting Details:

Resolution 1: To consider and Approve "Birla Precision Technologies Limited- Employee Stock Option Scheme 2020"

Total No. of shareholders	64411		
Total No. of shares	54517427		
		Number of shareholders/ Folio	Number of shares/votes
Total votes cast through remote e-voting	A	30	28288067
Total votes cast through Postal Ballot	B	21	2716
Grand Total (A+B)	C	51	28290783

SUMMARY OF VOTING:

Resolution required :(Ordinary / Special)		Special Resolution						
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 favor (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 & Promoter Group	E-Voting	28308094	28285462	99.9201	28285462	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public - Institutions	E-Voting	88924	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public-Non Institutions	E-Voting	26120409	2601	0.0100	2283	318	87.7739	12.2260
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		2716	0.0104	2716	0	100.0000	0.0000
Total		54517427	28290779	51.8931	28290461	318	99.9989	0.0011

RESULT: -

Since, the number of votes cast in favor of the resolution is 99.9999%, I report that the **Special Resolution** as set out as **Item No. 1** in the notice of Postal Ballot dated **10th February, 2020** has been passed by the with the Requisite majority.

Resolution 2: SPECIAL - Approval for Issue and Allotment of Equity Shares to Employees of Holding (if any, in future) and Subsidiary Company(ies) under the Birla Precision Technologies Employee Stock Option Scheme 2020.

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Total No. of shareholders	64411		
Total No. of shares	54517427		
		Number of Votes/Folio	Number of shares
Total votes cast through e-voting	A	30	28288067
Total votes cast through Postal Ballot	B	21	2716
Grand Total (A+B)	C	51	28290783

SUMMARY OF VOTING:

Resolution required :(Ordinary / Special)		Special Resolution						
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 favor (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 & Promoter Group	E-Voting	28308094	28285462	99.9201	28285462	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public - Institutions	E-Voting	88924	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public-Non Institutions	E-Voting	26120409	2601	0.0100	2283	318	87.7739	12.2260
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		2716	0.0104	2716	0	100.0000	0.0000
TOTAL		54517427	28290779	51.8931	28290461	318	99.9989	0.0011

RESULT: -

Since, the number of votes cast in favor of the resolution is 99.9999%, I report that the **Special Resolution** as set out as **Item No. 2** in the notice of Postal Ballot dated **10th February, 2020** has been passed by the with the Requisite majority.

Resolution 3: ORDINARY - Appointment of Ms. Pooja Tiwari (DIN: 08689097) as Non-Executive, Independent Director.

Total No. of shareholders	64411		
Total No. of shares	54517427		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	30	28288067
Total votes cast through polling at EGM	B	21	2716
Grand Total of remote e-voting /polling at EGM (A+B)	C	51	28290783

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SUMMARY OF VOTING:

Resolution required :(Ordinary / Special)		Ordinary Resolution						
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 favor (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 & Promoter Group	E-Voting	28308094	28285462	99.9201	28285462	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public - Institutions	E-Voting	88924	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public-Non Institutions	E-Voting	26120409	2601	0.0100	2584	17	99.3464	0.6535
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		2716	0.0104	2716	0	100.0000	0.0000
TOTAL		54517427	28290779	51.8931	28290762	17	99.9999	0.0001

RESULT: -

Since, the number of votes cast in favor of the resolution is 99.9999%, I report that **the Ordinary Resolution** as set out as **Item No. 3** in the notice of Postal Ballot dated **10th February, 2020** has been passed by the with the Requisite majority.

Resolution 4: ORDINARY - Appointment of Mr. Aditya (DIN:08689116) as Non-Executive, Independent Director. (Ordinary Resolution)

Total No. of shareholders	64411		
Total No. of shares	54517427		
		Number of Votes/Folio	Number of shares
Total votes cast through E-voting	A	30	28288067
Total votes cast through Postal Ballot	B	21	2716
Grand Total (A+B)	C	51	28290783

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SUMMARY OF VOTING:

Resolution required :(Ordinary / Special)		Ordinary Resolution						
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 favor (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 & Promoter Group	E-Voting	28308094	28285462	99.9201	28285462	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public - Institutions	E-Voting	88924	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public-Non Institutions	E-Voting	26120409	2601	0.0100	2584	17	99.3464	0.6535
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		2716	0.0104	2716	0	100.0000	0.0000
TOTAL		54517427	28290779	51.8931	28290762	17	99.9999	0.0001

RESULT: -

Since, the number of votes cast in favor of the resolution is 99.9999%, I report that the **Ordinary Resolution** as set out as **Item No. 4** in the notice of Postal Ballot dated **10th February, 2020** has been passed by the with the Requisite majority.

Resolution 5: ORDINARY-Appointment of Mr. Santosh Kumar (DIN: 08686131) as Executive Director. (Ordinary Resolution)

Total No. of shareholders	64411		
Total No. of shares	54517427		
		Number of Votes/Folio	Number of shares
Total votes cast through e-voting	A	30	28288067
Total votes cast through Postal Ballot	B	21	2716
Grand Total of (A+B)	C	51	28290783

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SUMMARY OF VOTING:

Resolution required :(Ordinary / Special)		Ordinary Resolution						
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 favor (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 & Promoter Group	E-Voting	28308094	28285462	99.9201	28285462	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public - Institutions	E-Voting	88924	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public-Non Institutions	E-Voting	26120409	2601	0.0100	2584	17	99.3464	0.6535
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		2716	0.0104	2716	0	100.0000	0.0000
TOTAL		54517427	28290779	51.8931	28290762	17	99.9999	0.0001

RESULT: -

Since, the number of votes cast in favor of the resolution is 99.9999%, I report that the **Ordinary Resolution** as set out as **Item No. 5** in the notice of Postal Ballot dated **10th February, 2020** has been passed by the with the Requisite majority.

I request the Chairperson/Authorised Signatory to announce the Results for the postal Ballot.

I further report that as per the notice dated **10th February, 2020** the chairman may declare and confirm the above result. The result of Postal Ballot together with the Scrutinizer's Report would be displayed on the company's website www.birlaprecision.com and on the website of the e-voting agency and shall also be communicated to the stock Exchange.

I will handover the postal Ballot forms and other related papers/Registers and Records for safe custody to the Company secretary of the Company, who has been authorised by the Board to supervise the entire Postal Ballot and Evoting process

I thank you for the opportunity given to act as a Scrutinizer for the remote e-voting process and Postal Ballot.

Yours Faithfully,

For Anil Somani & Associates
Sd/-
Anil Kumar Somani
Practicing Company Secretary
COP: 13379

UDIN:A036055A000627241
Date: 28.03.2020
Place: Bhilwara

Company Name	BIRLA PRECISION TECHNOLOGIES LIMITED
Date of the AGM/EGM	
Total number of shareholders on	64411
No. of shareholders present in the	
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the	
Promoters and Promoter Group:	0
Public:	0

Resolution required:	SPECIAL - To consider and approve "Birla Precision Technologies Limited- Employee Stock Option Scheme 2020". (Special Resolution)							
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	28308094	28285462	99.9201	28285462	0	100.0000	0.0000
	Poll	28308094	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	28308094	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	88924	0	0.0000	00	0	0.0000	0.0000
	Poll	88924	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	88924	0	0.0000	00	0	0.0000	0.0000
	E-Voting	26120409	2601	0.0100	2283	318	87.7739	12.2260

Public- Non Institutions	Poll	26120409	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	26120409	2716	0.0104	2716	0	100.0000	0.0000
	Total	54517427	28290779	51.8931	28290461	318	99.9989	0.0011

Resolution required:	SPECIAL - Approval for Issue and Allotment of Equity Shares to Employees of Holding (if any, in future) and Subsidiary Company(ies) under							
Whether promoter/ promoter group are	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	28308094	28285462	99.9201	28285462	0	100.0000	0.0000
	Poll	28308094	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	28308094	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	88924	0	0.0000	00	0	0.0000	0.0000
	Poll	88924	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	88924	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	26120409	2601	0.0100	2283	318	87.7739	12.2260
	Poll	26120409	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	26120409	2716	0.0104	2716	0	100.0000	0.0000
Total		54517427	28290779	51.8931	28290461	318	99.9989	0.0011

Resolution required:	ORDINARY - Appointment of Ms. Pooja Tiwari (DIN: 08689097) as Non-Executive, Independent Director. (Ordinary Resolution)							
Whether promoter/ promoter group are	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	28308094	28285462	99.9201	28285462	0	100.0000	0.0000
	Poll	28308094	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	28308094	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	88924	0	0.0000	00	0	0.0000	0.0000
	Poll	88924	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	88924	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	26120409	2601	0.0100	2584	17	99.3464	0.6535
	Poll	26120409	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	26120409	2716	0.0104	2716	0	100.0000	0.0000
	Total	54517427	28290779	51.8931	28290762	17	99.9999	0.0001

Resolution required:	ORDINARY - Appointment of Mr. Aditya (DIN:08689116) as Non-Executive, Independent Director. (Ordinary Resolution)							
Whether promoter/promoter group are	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	28308094	28285462	99.9201	28285462	0	100.0000	0.0000
	Poll	28308094	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	28308094	0	0.0000	00	0	0.0000	0.0000

Public- Institutions	E-Voting	88924	0	0.0000	00	0	0.0000	0.0000
	Poll	88924	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	88924	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	26120409	2601	0.0100	2584	17	99.3464	0.6535
	Poll	26120409	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	26120409	2716	0.0104	2716	0	100.0000	0.0000
Total		54517427	28290779	51.8931	28290762	17	99.9999	0.0001

Resolution required:		ORDINARY - Appointment of Mr. Santosh Kumar (DIN: 08686131) as Executive Director of the Company. (Ordinary Resolution)						
Whether promoter/ promoter group are		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	28308094	28285462	99.9201	28285462	0	100.0000	0.0000
	Poll	28308094	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	28308094	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	88924	0	0.0000	00	0	0.0000	0.0000
	Poll	88924	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	88924	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	26120409	2601	0.0100	2584	17	99.3464	0.6535
	Poll	26120409	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	26120409	2716	0.0104	2716	0	100.0000	0.0000
Total		54517427	28290779	51.8931	28290762	17	99.9999	0.0001