BIRLA PRECISION

VHP/BSE11/2017-18
29th September, 2017

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

Scrip Code: 522105

Dear Sirs,

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

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed the voting results in respect of the resolutions taken up at the 30th Annual General Meeting of the Company held on Friday the 29th September, 2017 at 11:00 a.m. at Registered Office of the Company at B-15/4, M.I.D.C., Waluj, Aurangabad, 431 133.

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.

Thanking you.

Yours faithfully,

For **Birla Precision Technologies Limited**

VHPatil

Vandana Patil
Company Secretary & Compliance Officer
Encl: As Above

BIRLA PRECISION TECHNOLOGIES LIMITED

Birla Precision Technologies Limited
B-15/4, MIDC, Waluj, Aurangabad - 431 133, India. Tel: +91 240 2554301, 2554408, 2554945, 2554947-8
Fax : +91 240 2554302 • E-mail : info@birlaprecision.com • www.birlaprecision.com
An ISO 9001:2000 & ISO 14001:2004 Company CIN : L29220MH1986PLC041214

	BIRLA PRECISION TECHNOLOGIES LIMITED
Date of the AGM/EGM	29-09-2017
Total number of shareholders on record date	63761
No. of shareholders present in the meeting either in person or through proxy:	40
Promoters and Promoter Group:	11
Public:	29
No. of Shareholders attended the meeting through Video Conferencing	
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, 2017 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 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	21956057	21933656	99.8980	21933656	0	100.0000	0.0000
	Poll		22401	0.1020	22401	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		21956057	100	21956057	0	100	0
Public- Institutions	E-Voting	57867	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
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	30637832	4619843	15.0789	4619843	0	100.0000	0.0000
	Poll		3605	0.0118	3605	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		4623448	15.0907	4623448	0	100	0
	Total	52651756	26579505	50.4817	26579505	0	100.0000	0.0000

Resolution No.	2
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Director in place of Mr. Om Prakash Jain (DIN 02553210), who retires by rotation, and being eligible, offers himself for re-appointment.
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	21956057	21933656	99.8980	21933656	0	100.0000	0.0000
	Poll		22401	0.1020	22401	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		21956057	100	21956057	0	100	0
Public- Institutions	E-Voting	57867	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
	Total		0	0	0	0	0	0

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Public- Non Institutions	E-Voting	30637832	4619843	15.0789	4619843	0	100.0000	0.0000
	Poll		3605	0.0118	3605	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		4623448	15.0907	4623448	0	100	0
	Total	52651756	26579505	50.4817	26579505	0	100.0000	0.0000

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - To re-appoint the Statutory Auditors and fix their remuneration.							
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	21956057	21933656	99.8980	21933656	0	100.0000	0.0000
	Poll		22401	0.1020	22401	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		21956057	100	21956057	0	100	0
Public- Institutions	E-Voting	57867	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
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	30637832	4619843	15.0789	4619843	0	100.0000	0.0000
	Poll		3605	0.0118	3605	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		4623448	15.0907	4623448	0	100	0
	Total	52651756	26579505	50.4817	26579505	0	100.0000	0.0000

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Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Ms. Soni Kanojia (DIN 07790957) 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	21956057	21933656	99.8980	21933656	0	100.0000	0.0000
	Poll		22401	0.1020	22401	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		21956057	100	21956057	0	100	0
Public- Institutions	E-Voting	57867	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
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	30637832	4619843	15.0789	4619843	0	100.0000	0.0000
	Poll		3605	0.0118	3605	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		4623448	15.0907	4623448	0	100	0
	Total	52651756	26579505	50.4817	26579505	0	100.0000	0.0000

Resolution No.	5							
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	21956057	21933656	99.8980	21933656	0	100.0000	0.0000
	Poll		22401	0.1020	22401	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		21956057	100	21956057	0	100	0
Public- Institutions	E-Voting	57867	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
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	30637832	4619843	15.0789	4619843	0	100.0000	0.0000
	Poll		3605	0.0118	3605	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		4623448	15.0907	4623448	0	100	0
	Total	52651756	26579505	50.4817	26579505	0	100.0000	0.0000

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