



SJ/BSE/15/2019-20
30th September, 2019

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

Scrip Code: 522105

Sub: Submission of Scrutinizer Report of Voting Results pursuant to Regulations 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Annual General Meeting Held on 28th September, 2019.

Dear Sir(s),

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 32nd Annual General Meeting of the Company held on Saturday, 28th September, 2019 at 03.00 p.m. at **Gopi Birla Memorial School, 68, Walkeshwar Road, Walkeshwar, Malabar Hills, Mumbai-400006.**

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. The remote e-voting was open from Friday, 25th September, 2019(9:00 a.m.) to 27th September, 2019(05:00 p.m.). Mr. Anil Somani Proprietor of M/s Anil Somani & Associates was appointed as the scrutinizer for the purpose of the Annual General Meeting.

All the business as mentioned in the notice of the Annual General Meeting have been transacted and based on the report of the scrutinizer all the Six Businesses contained in the notice of 32nd Annual General Meeting were passed with the requisite majority through remote e-voting and by Ballot voting at the AGM.

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

Thanking You,
Yours Faithfully,

For **Birla Precision Technologies Limited**

Shaljal 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. No.: +91 022-23825060

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

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

BIRLA PRECISION TECHNOLOGIES LIMITED

Date of the AGM/EGM	28-09-2019
Total number of shareholders on record date	64864
No. of shareholders present in the meeting either in Promoters and Promoter Group:	15
Public:	45
No. of Shareholders attended the meeting through Video Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1	ORDINARY - To consider and adopt the Audited Financial Statements as on 31st March, 2019 along with the Report of Directors and the Auditors thereon.									
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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting		2,83,08,094	0	0.0000	0	0.0000	0	0		
	Poll			0	0.0000	0	0.0000	0	0		
	Postal Ballot (if applicable)			0	0.0000	0	0.0000	0	0		
	Total		2,83,08,094	0	0.0000	0	0.0000	0	0		
Public- Institutions	E-Voting			0	0.0000	0	0.0000	0	0		
	Poll			0	0.0000	0	0.0000	0	0		
	Postal Ballot (if applicable)			0	0.0000	0	0.0000	0	0		
	Total		57,852	0	0.0000	0	0.0000	0	0		
Public- Non Institutions	E-Voting			0	0.0000	0	0.0000	0	0		
	Poll			0	0.0000	0	0.0000	0	0		
	Postal Ballot (if applicable)			0	0.0000	0	0.0000	0	0		
	Total		2,61,51,481	0	0.0000	0	0.0000	0	0		
Total		5,45,17,427	2,84,37,138	52.1616	2,84,37,125	13	100.0000	0.0000	0		

Resolution No.	2																		
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Vedant Birla DIN 03327691 as Chairman cum Managing 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)]*	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*10	% of Votes against on votes polled (7)=[(5)/(2)]*10	Votes Invalid	Votes Abstained									
Promoter and Promoter Group	E-Voting		2,83,08,094	100.0000	2,83,08,094	0	100.0000	0.0000	0	0									
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0									
Public- Institutions	Postal Ballot (if applicable)	2,83,08,094	0	0.0000	0	0	0.0000	0.0000	0	0									
	Total	57,852	2,83,08,094	100.0000	2,83,08,094	0	100.0000	0.0000	0	0									
Public- Non Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0									
	Poll	2,61,51,481	0	0.0000	0	0	0.0000	0.0000	0	0									
Total	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0									
	Total	1,29,044	1,29,044	0.4935	1,29,031	13	99.9899	0.0101	0	0									
Total	5,45,17,427	2,84,37,138	52.1616	2,84,37,125	13	100.0000	0.0000	0	0										



Resolution No.	3										
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Ms. Roshani Vilas Gangawane DIN 08403286, as Non-Executive Independent Director.										
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)]*	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*10	% of Votes against on votes polled (7)=[(5)/(2)]*10	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting										
	Poll										
	Postal Ballot (if applicable)	2,83,08,094	0	0.0000	0	0	0.0000	0.0000	0	0	
	Total	2,83,08,094	2,83,08,094	100.0000	2,83,08,094	0	100.0000	0.0000	0	0	
	E-Voting										
	Poll										
	Postal Ballot (if applicable)	57,852	0	0.0000	0	0	0.0000	0.0000	0	0	
	Total	57,852	0	0.0000	0	0	0.0000	0.0000	0	0	
Public- Institutions	E-Voting										
	Poll										
	Postal Ballot (if applicable)	2,61,51,481	0	0.0000	0	0	0.0000	0.0104	0	0	
	Total	2,61,51,481	0	0.0000	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	E-Voting										
	Poll										
	Postal Ballot (if applicable)	1,28,874	0	0.0000	0	0	0.0000	0.0101	0	170	
	Total	1,28,874	0	0.0000	0	0	0.0000	0.0101	0	170	
	Total	5,45,17,427	2,84,36,968	52.1612	2,84,36,955	13	100.0000	0.0000	0	170	



Resolution No.	4												
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Sandeepkumar Surendra Gupta DIN 08403308, as Non-Executive Independent Director.												
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	Votes Invalid	Votes Abstained		
	E-Voting	Postal Ballot (if applicable)											
Promoter and Promoter Group	E-Voting		2,83,08,094	2,83,08,094	100.0000	2,83,08,094	0	100.0000	0.0000	0	0	0	0
	Poll	Postal Ballot (if applicable)											
Public- Institutions	E-Voting		57,852	0	0.0000	0	0	0.0000	0.0000	0	0	0	0
	Poll	Postal Ballot (if applicable)											
Public- Non Institutions	E-Voting		2,61,51,481	0	0.0000	0	0	0.0000	0.0000	0	0	0	0
	Poll	Postal Ballot (if applicable)											
	Total		5,45,17,427	2,84,36,968	52.1612	2,84,36,755	213	99.9993	0.0007	0	170		



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)]*10	% of Votes against on votes polled (7)=[(5)/(2)]*10	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	2,83,08,094	2,83,08,094	100.0000	2,83,08,094	0	100.0000	0.0000	0	0	
	Poll										0
Public- Institutions	Postal Ballot (if applicable)	57,852	0	0.0000	0	0	0.0000	0.0000	0	0	
	Total										0
Public- Non Institutions	E-Voting	2,61,51,481	1,24,531	0.4762	1,24,517	14	99.9887	0.0112	0	0	
	Poll										4,513
Total	Postal Ballot (if applicable)	5,45,17,427	1,29,044	0.4935	1,29,030	14	99.9892	0.0108	0	0	
	Total										2,84,37,138



Resolution No.	6	SPECIAL - Ratification of Preferential Allotment.									
Resolution required: (Ordinary/ Special)	SPECIAL										
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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting		2,83,08,094		2,83,08,094	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)	2,83,08,094	0	0.0000	2,83,08,094	0	100.0000	0.0000	0	0	
	Total		2,83,08,094	100.0000	2,83,08,094	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)	57,852	0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		0	0	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	E-Voting		1,24,531	0.4762	1,24,517	14	99.9887	0.0112	0	0	
	Poll		4,513	0.0173	4,513	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)	2,61,51,481	0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,29,044	0.4935	1,29,030	14	99.9892	0.0108	0	0	
	Total	5,45,17,427	2,84,37,138	52.1616	2,84,37,124	14	100.0000	0.0000	0	0	

