



SK/BSE/35/2021-22

Date: 1st October, 2021

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

Scrip Code: 522105

Dear Sir/Madam,

Sub: Intimation of Voting Results of 34th Annual General Meeting (AGM) of the Company under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 held on 30th September, 2021.

The 34th Annual General Meeting (AGM) of the Company was held on Thursday, 30th September, 2021 at 2.00 p.m. through Video Conferencing (VC) and or Other Audio Visual Means (OAVM) in accordance with the applicable circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India for transacting the business(es) mentioned in the AGM Notice and was concluded at 2.35 p.m. (including time allowed for e-voting at AGM).

The Company had appointed Mr. Rahul Gupta, Practicing Company Secretary (C.P. No.20863) as the Scrutinizer for conducting the remote E-voting and E-voting during AGM for conducting the voting process at the 34th AGM. The Scrutinizer has submitted is report on 1st October, 2021 the report is enclosed for your records.

Pursuant to Regulation 44(3) of SEBI Regulations, 2015, please find enclosed the details regarding the consolidated voting results of the Resolution(s) passed at the Annual General Meeting in the prescribed format.

All the resolutions at AGM were passed with requisite majority.

The above information will be uploaded on www.birlaprecision.com and on the website Limited (NSDL).

Thanking you
Yours Faithfully,

For Birla Precision Technologies Limited

Parth Matolia
Company Secretary



Birla Precision Technologies Limited

Regd. Office : 23 Birla Mansion No. 2, 1st Floor, D. D. Sathe Marg, Prathana Samaj, Mumbai - 400 004.
Tel. No.: +91 022-23825060

E-mail : info@birlaprecision.com Website : www.birlaprecision.com
An ISO 9001:2000 & ISO 14001:2004 Company CIN: L29220MH1986PLC041214



Details of Voting Results

Date of the AGM:	Thursday, 30th September, 2021
Total number of shareholders on record/cut-off date for e-voting:	63370 shareholders on 23rd September, 2021 (cut-off date).
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members was not available for this AGM.
No. of Shareholders attended the meeting through Video Conferencing:	57
Promoters and Promoter Group:	8
Public:	49

For Birla Precision Technologies Limited

Parth Matolia
Company Secretary



Birla Precision Technologies Limited

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

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

Name of the Company	BIRLA PRECISION TECHNOLOGIES LIMITED
Date of the AGM/EGM	30-09-2021
Total number of shareholders on record date	63370
No. of shareholders present in the meeting either in person or through Promoters and Promoter Group:	NA
Public:	NA
No. of Shareholders attended the meeting through Video Conferencing	57
Promoters and Promoter Group:	8
Public:	49

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and adopt the Audited Balance Sheet as at 31st March, 2021 and the Statement of Profit and Loss for the year ended as on that date together with the Report of Directors and the Auditors thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	No									
	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		3,88,03,095	99.3377	3,88,03,095	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)	3,90,61,804	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,88,03,095	99.3377	3,88,03,095	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0
	Poll	10,826	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting		1,42,854	0.5453	1,36,622	6,232	95.6375	4.3624	0	0
	Poll	2,61,98,507	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,52,71,137	1,42,854	0.5453	1,36,622	6,232	95.6375	4.3625	0
Total		3,89,45,949	59.6679	3,89,39,717	6,232	99.9840	0.0160	0	0	

Resolution No.	2
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Santhosh Kumar (DIN 08686131), 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting		3,88,03,095	99.3377	3,88,03,095	0	100.0000	0.0000	0	0
	Poll	3,90,61,804	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,88,03,095	99.3377	3,88,03,095	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0
	Poll	10,826	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting		1,42,854	0.5453	1,36,366	6,488	95.4583	4.5416	0	0
	Poll	2,61,98,507	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,42,854	0.5453	1,36,366	6,488	95.4583	4.5417	0	0
Total		6,52,71,137	3,89,45,949	59.6679	3,89,39,461	6,488	99.9833	0.0167	0	0

Resolution No.	3									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting		3,88,03,095	99.3377	3,88,03,095	0	100.0000	0.0000	0	0
	Poll	3,90,61,804	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,88,03,095	99.3377	3,88,03,095	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0
	Poll	10,826	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting		1,42,854	0.5453	1,36,534	6,320	95.5759	4.4240	0	0
	Poll	2,61,98,507	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,42,854	0.5453	1,36,534	6,320	95.5759	4.4240	0	0
Total		2,61,98,507	0	0.0000	0	0	0.0000	0.0000	0	0



Total	1,42,854	0.5453	1,36,534	6,320	95.5759	4.4241	0
Total	3,89,45,949	59.6679	3,89,39,629	6,320	99.9838	0.0162	0

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ORDINARY - Appointment of Mr. Anil Santosh Verma (DIN 08580680), as Independent Director of the Company.

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Anil Santosh Verma (DIN 08580680), as 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting		3,88,03,095	99.3377	3,88,03,095	0	100.0000	0.0000	0	0
	Poll	3,90,61,804	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
Total			3,88,03,095	99.3377	3,88,03,095	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting			0	0	0	0.0000	0.0000	0	0
	Poll	10,826		0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
Total			0	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting		1,42,854	0.5453	1,36,359	6,495	95.4533	4.5466	0	0
	Poll	2,61,98,507		0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
Total			1,42,854	0.5453	1,36,359	6,495	95.4534	4.5466	0	0
Total		6,52,71,137	3,89,45,949	59.6679	3,89,39,454	6,495	99.9833	0.0167	0	0

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ORDINARY - Appointment of Ms. Rekha Gupta (DIN 09304184), as Independent Director of the Company.

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Ms. Rekha Gupta (DIN 09304184), as Independent Director of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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		3,88,03,095	99.3377	3,88,03,095	0	100.0000	0.0000	0	0
	Poll	3,90,61,804	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
Total			3,88,03,095	99.3377	3,88,03,095	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting			0	0	0	0.0000	0.0000	0	0
	Poll			0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)			0.0000	0	0	0.0000	0.0000	0	0
Total			0	0.0000	0	0	0.0000	0.0000	0	0





B R Gupta & Co.

Company Secretaries

Office Add.: Unit No. 12, 1st Floor, Poonam Cluster 2, Shanti Park Layout,
Miraroad (E), Thane – 401 107, Maharashtra, India.
Email Id: cs.guptarahul@gmail.com | **Cont. No.:** +91 – 816 919 2320

Report of Scrutinizer

To,
The Chairman,
Birla Precision Technologies Limited,
23, Birla Mansion No. 2, 1st Floor, D. D. Sathe Marg, Prarthana Samaj,
City: Mumbai, Pin Code: 400 004, State: Maharashtra, Country: India.

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on e-voting conducted for the 34th Annual General Meeting of Birla Precision Technologies Limited held on Thursday, 30th September, 2021 at 02:00 p.m. through video conferencing ('VC') / other audio visual means ('OAVM').

I, Rahul Gupta, proprietor of B R Gupta & Co., Company Secretary in Practice, had been appointed as the Scrutinizer by the Board of Directors of **Birla Precision Technologies Limited** pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the **34th Annual General Meeting ("AGM") of Birla Precision Technologies Limited held on Thursday, 30th September, 2021 at 02:00 p.m. through VC / OAVM.**

I was also appointed as Scrutinizer to scrutinize the e-voting process during the said AGM.

The AGM Notice dated **03rd September, 2021** was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company's RTA/ Depositories, in compliance with the MCA General Circular No. 02/2021 dated 13th January, 2021 read with MCA General Circular No. 20/2020 dated 05th May, 2020, MCA General Circular No. 14/2020 dated 08th April, 2020 and MCA General Circular No. 17/2020, dated 13th April, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated 12th May, 2020 and SEBI Circular dated 15th January, 2021.

The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on **Monday, 27th September, 2021 (9:00 A.M. IST)** and ended on **Wednesday, 29th September, 2021 (5:00 P.M. IST)** and the NSDL e-voting platform was disabled thereafter.

The Company had also provided the e-voting facility offered by National Securities Depository Limited ("NSDL") to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.



B R Gupta & Co. **Company Secretaries**

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The shareholders of the Company holding shares as on the "cut-off" date of **Thursday, 23rd September, 2021** were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.

I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

I now submit my consolidated Report as under on the result of the remote e-voting prior and during the AGM in respect of the resolutions embodied in the Notice of the AGM dated **03rd September, 2021**.



B R Gupta & Co.

Company Secretaries

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Resolution 1:- Ordinary Resolution

To consider and adopt the Audited Balance Sheet as at 31st March, 2021 and the Statement of Profit and Loss for the year ended as on that date together with the Report of Directors and the Auditors thereon.

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	3,90,61,804	3,88,03,095	99.3377	3,88,03,095	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		3,90,61,804	3,88,03,095	99.3377	3,88,03,095	0	100.00
Public - Institutions	E-VOTING	10,826	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		10,826	0	0.00	0	0	0.00
Public-Non Institutions	E-VOTING	2,61,98,507	1,42,854	0.5453	1,36,622	6,232	95.6375	4.3624
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		2,61,98,507	1,42,854	0.5453	1,36,622	6,232	95.6375
TOTAL		6,52,71,137	3,89,45,949	59.6679	3,89,39,717	6,232	99.9840	0.0160

The aforesaid Resolution No. 1 is passed with requisite majority

i) Details of Invalid Votes

Category	Number of invalid votes
Promoter and Promoter Group	0
Public Institutions	0
Public- Non Institutions	0



B R Gupta & Co.

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Resolution 2:- Ordinary Resolution

To appoint a Director in place of Mr. Santhosh Kumar (DIN: 08686131), who retires by rotation, and being eligible, offers himself for re-appointment.

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	3,90,61,804	3,88,03,095	99.3377	3,88,03,095	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		3,88,03,095	99.3377	3,88,03,095	0	100.00	0.00
Public - Institutions	E-VOTING	10,826	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	2,61,98,507	1,42,854	0.5453	1,36,366	6,488	95.4583	4.5416
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		1,42,854	0.5453	1,36,366	6,488	95.4583	4.5416
TOTAL		6,52,71,137	3,89,45,949	59.6679	3,89,39,461	6,488	99.9833	0.0167

The aforesaid Resolution No. 2 is passed with requisite majority

i) Details of Invalid Votes

Category	Number of invalid votes
Promoter and Promoter Group	0
Public Institutions	0
Public- Non Institutions	0



B R Gupta & Co.

Company Secretaries

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Resolution 3:- Ordinary Resolution

Ratification of Remuneration to Cost Auditor.

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	3,90,61,804	3,88,03,095	99.3377	3,88,03,095	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		3,90,61,804	3,88,03,095	99.3377	3,88,03,095	0	100.00
Public - Institutions	E-VOTING	10,826	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		10,826	0	0.00	0	0	0.00
Public-Non Institutions	E-VOTING	2,61,98,507	1,42,854	0.5453	1,36,534	6,320	95.5759	4.4240
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		2,61,98,507	1,42,854	0.5453	1,36,534	6,320	95.5759
TOTAL		6,52,71,137	3,89,45,949	59.6679	3,89,39,629	6,320	99.9838	0.0162

The aforesaid Resolution No. 3 is passed with requisite majority

i) Details of Invalid Votes

Category	Number of invalid votes
Promoter and Promoter Group	0
Public Institutions	0
Public- Non Institutions	0



B R Gupta & Co.

Company Secretaries

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Email Id: cs.guptarahul@gmail.com | Cont. No.: +91 – 816 919 2320

Resolution 4:- Ordinary Resolution

Appointment of Mr. Anil Santosh Verma (DIN: 08580680), as Independent Director of the Company.

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	3,90,61,804	3,88,03,095	99.3377	3,88,03,095	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		3,90,61,804	3,88,03,095	99.3377	3,88,03,095	0	100.00
Public - Institutions	E-VOTING	10,826	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		10,826	0	0.00	0	0	0.00
Public-Non Institutions	E-VOTING	2,61,98,507	1,42,854	0.5453	1,36,359	6,495	95.4533	4.5466
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		2,61,98,507	1,42,854	0.5453	1,36,359	6,495	95.4533
TOTAL		6,52,71,137	3,89,45,949	59.6679	3,89,39,454	6,495	99.9833	0.0167

The aforesaid Resolution No. 4 is passed with requisite majority

i) Details of Invalid Votes

Category	Number of invalid votes
Promoter and Promoter Group	0
Public Institutions	0
Public- Non Institutions	0



B R Gupta & Co.

Company Secretaries

Office Add.: Unit No. 12, 1st Floor, Poonam Cluster 2, Shanti Park Layout,
Miraroad (E), Thane – 401 107, Maharashtra, India.
Email Id: cs.guptarahul@gmail.com | Cont. No.: +91 – 816 919 2320

Resolution 5:- Ordinary Resolution

Appointment of Ms. Rekha Gupta (DIN: 09304184), as Independent Director of the Company.

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	3,90,61,804	3,88,03,095	99.3377	3,88,03,095	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		3,90,61,804	3,88,03,095	99.3377	3,88,03,095	0	100.00
Public - Institutions	E-VOTING	10,826	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		10,826	0	0.00	0	0	0.00
Public-Non Institutions	E-VOTING	2,61,98,507	1,42,854	0.5453	1,36,366	6,488	95.4583	4.5416
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		2,61,98,507	1,42,854	0.5453	1,36,366	6,488	95.4583
TOTAL		6,52,71,137	3,89,45,949	59.6679	3,89,39,461	6,488	99.9833	0.0167

The aforesaid Resolution No. 5 is passed with requisite majority

i) Details of Invalid Votes

Category	Number of invalid votes
Promoter and Promoter Group	0
Public Institutions	0
Public- Non Institutions	0



B R Gupta & Co. **Company Secretaries**

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This report along with the necessary papers and all other relevant records were given to Syt. Vedant Birla, Chairman of the Company.

Thanking you,

Yours Faithfully,

For B R Gupta & Co.
Practicing Company Secretary

Rahul
bharat
gupta

Digitally signed by
Rahul bharat gupta
Date: 2021.10.01
13:42:34 +05'30'

Rahul Gupta

Company Secretary

M. No.: 43021 & **COP No.:** 20863

UDIN: A043021C001063040

Place: Thane & **Date:** 01/10/2021