



Date: 27<sup>th</sup> September, 2022

PM/BSE/39/2022-23

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 35th Annual General Meeting (AGM) of the Company under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 held on 27th September, 2022.**

The 35th Annual General Meeting (AGM) of the Company was held on Tuesday, 27th September, 2022 at 11.00 a.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 11.50 a.m. (including time allowed for e-voting at AGM).

Mr. Parth Matolia, Company Secretary, welcomed all the members present at AGM. The members were informed that due to prevailing Covid pandemic and social distancing norms, this AGM was held through electronic mode without the physical presence of the members at common venue, in accordance with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"). It was further informed that as per said circulars, Notice of the AGM and Annual Report of the Company for the financial year 2021-2022 were sent to shareholders via email dated on September 04, 2022 to all those members whose email ids were registered with the Company or with the Depository Participants.

The Company Secretary then, basis confirmations/registrations received from the members, announced that the requisite quorum for AGM has been met and requested Mr. Vedant Birla, Chairman & Managing Director, Members of Audit Committee and Stakeholders Relationship Committee to chair and commence the proceedings of the 35<sup>th</sup> Annual General Meeting. Mr. Santhosh Kumar, thereafter, chaired the 35<sup>th</sup> Annual General Meeting of the Company.

The requisite quorum being present, the Chairman welcomed all the members present at the AGM and called the meeting to order. The Chairman then introduced the Directors, Chief Financial Officer who were present at the AGM. The members were then informed that the Chairpersons and members of the Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee were also in attendance at the AGM.



**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



The Company Secretary then introduced, Statutory Auditors of the Company, Mr. Prinkit Jain, partner of M/s. Valawat & Associates, Chartered Accountants, Mr. Lokesh Mundra, Secretarial Auditors of the Company and Mr. Rahul Gupta, Practising Company Secretary, Scrutinizer who also attended the meeting through electronic mode.

Since the notice of the 35<sup>th</sup> AGM was sent through electronic means via email, the notice taken as read with the permission of the members present. Further, since there were no qualifications, observations or adverse remarks, in the report of the Statutory Auditors annexed to the Financial Statements of the Company for the financial year ended as on 31<sup>st</sup> March, 2022, the same was also taken as read.

The Company Secretary then provided brief to the members of the Company on the following resolutions as set out in the Notice convening 35<sup>th</sup> AGM.

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](http://www.birlaprecision.com) and on the website Limited (NSDL).

Thanking you  
Yours Faithfully,

For Birla Precision Technologies Limited

Parth Matolia  
Company Secretary



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**Add.:** Office No.12, 1<sup>st</sup> Floor, Poonam Cluster II, Shanti Park Layout, Miraroad,  
City: Thane, Pincode: 401 107, State: Maharashtra, Country: India.  
**Email Id:** cs.guptarahul@gmail.com | **Cont. No.:** +91 – 816 919 2320

**Report of Scrutinizer**

To,  
**Birla Precision Technologies Limited,**  
CIN: L29220MH1986PLC041214  
**23, Birla Mansion No. 2, 1<sup>st</sup> 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 35<sup>th</sup> Annual General Meeting of **Birla Precision Technologies Limited** held on Tuesday, 27<sup>th</sup> September, 2022 at 11:00 a.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 **35<sup>th</sup> Annual General Meeting** ("AGM") of “**Birla Precision Technologies Limited**” held on Tuesday, 27<sup>th</sup> September, 2022 at 11:00 a.m. through VC / OAVM.

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

The AGM Notice dated 04<sup>th</sup> September, 2022 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. 20/2020 dated 05<sup>th</sup> May, 2020, MCA General Circular No. 14/2020 dated 08<sup>th</sup> April, 2020 and MCA General Circular No. 17/2020, dated 13<sup>th</sup> April, 2020 and MCA General Circular No. 02/2021 dated 13<sup>th</sup> January, 2021 read with (collectively referred to as "MCA Circulars") and SEBI Circular dated 12<sup>th</sup> May, 2020 and SEBI Circular dated 15<sup>th</sup> January, 2021.

The Company had availed the e-voting facility offered by **National Services Depository Limited** (“**NSDL**”) for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Saturday, 24<sup>th</sup> September, 2022 (9:00 A.M. IST) and ended on Monday, 26<sup>th</sup> September, 2022 (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 Services 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 Friday, 23<sup>rd</sup> September, 2022 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 04<sup>th</sup> September, 2022.



# B R Gupta & Co.

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**Resolution 1: Ordinary Resolution** – To receive, consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March, 2022 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	3,90,61,322	3,44,31,465	88.1472	3,44,31,465	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		3,44,31,465	88.1472	3,44,31,465	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	2,61,98,989	2,14,439	0.8185	2,13,243	1,196	99.4422	0.5577
	POLL		26	0.0001	26	0	100.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		2,14,465	0.8186	2,13,269	1,196	99.4423	0.5577
<b>TOTAL</b>		<b>6,52,71,137</b>	<b>3,46,45,930</b>	<b>53.0800</b>	<b>3,46,44,734</b>	<b>1,196</b>	<b>99.9965</b>	<b>0.0035</b>

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



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**Resolution 2: Ordinary Resolution** - To appoint a Director in place of Mr. Vedant Birla (DIN: 03327691), 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	3,90,61,322	3,44,31,465	88.1472	3,44,31,465	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		3,44,31,465	88.1472	3,44,31,465	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	2,61,98,989	2,13,582	0.8152	2,12,070	1,512	99.2920	0.7079
	POLL		26	0.0001	26	0	100.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		2,13,608	0.8153	2,12,096	1,512	99.2922	0.7078
<b>TOTAL</b>		<b>6,52,71,137</b>	<b>3,46,45,073</b>	<b>53.0787</b>	<b>3,46,43,561</b>	<b>1,512</b>	<b>99.9956</b>	<b>0.0044</b>

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.

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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	3,90,61,322	3,44,31,465	88.1472	3,44,31,465	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		3,44,31,465	88.1472	3,44,31,465	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	2,61,98,989	2,12,416	0.8108	2,11,952	464	99.7815	0.2184
	POLL		26	0.0001	26	0	100.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		2,12,442	0.8109	2,11,978	464	99.7816	0.2184
<b>TOTAL</b>		<b>6,52,71,137</b>	<b>3,46,43,907</b>	<b>53.0769</b>	<b>3,46,43,443</b>	<b>464</b>	<b>99.9987</b>	<b>0.0013</b>

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.

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**Resolution 4: Special Resolution** - Appointment of Mr. Vikas Thapa as (DIN: 07804776) Non-Executive Independent Director of 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	3,90,61,322	3,44,31,465	88.1472	3,44,31,465	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		3,44,31,465	88.1472	3,44,31,465	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	2,61,98,989	2,13,582	0.8152	2,12,102	1,480	99.3070	0.6929
	POLL		26	0.0001	26	0	100.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		2,13,608	0.8153	2,12,128	1,480	99.3071	0.6929
TOTAL		6,52,71,137	3,46,45,073	53.0787	3,46,43,593	1,480	99.9957	0.0043

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.

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**Resolution 5: Special Resolution** - Appointment of Ms. Raji Vishwanathan (DIN: 02680148) as Non-Executive Woman 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	3,90,61,322	3,44,31,465	88.1472	3,44,31,465	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		3,90,61,322	3,44,31,465	88.1472	3,44,31,465	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	2,61,98,989	2,13,582	0.8152	2,11,802	1,780	99.1665	0.8334
	POLL		26	0.0001	26	0	100.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		2,61,98,989	2,13,608	0.8153	2,11,828	1,780	99.1667
<b>TOTAL</b>		<b>6,52,71,137</b>	<b>3,46,45,073</b>	<b>53.0787</b>	<b>3,46,43,293</b>	<b>1,780</b>	<b>99.9949</b>	<b>0.0051</b>

The aforesaid Resolution No. 5 is passed with requisite majority

ii) 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 6: Special Resolution** - Appointment of Ms. Tulsi Jayakumar (DIN: 09562207) as Non - Executive 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	3,90,61,322	3,44,31,465	88.1472	3,44,31,465	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		3,44,31,465	88.1472	3,44,31,465	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	2,61,98,989	2,13,464	0.8148	2,11,902	1,562	99.2682	0.7317
	POLL		26	0.0001	26	0	100.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		2,13,490	0.8149	2,11,928	1,562	99.2683	0.7317
<b>TOTAL</b>		<b>6,52,71,137</b>	<b>3,46,44,955</b>	<b>53.0785</b>	<b>3,46,43,393</b>	<b>1,562</b>	<b>99.9955</b>	<b>0.0045</b>

The aforesaid Resolution No. 6 is passed with requisite majority

iii) 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 7: Special Resolution -** Re-appointment and revision in remuneration of Mr. Vedant Birla (DIN: 03327691) as Chairman & Managing 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	3,90,61,322	3,44,31,465	88.1472	3,44,31,465	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		3,90,61,322	3,44,31,465	88.1472	3,44,31,465	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	2,61,98,989	2,13,582	0.8152	2,11,920	1,662	99.2218	0.7781
	POLL		26	0.0001	26	0	100.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		2,61,98,989	2,13,608	0.8153	2,11,946	1,662	99.2219
<b>TOTAL</b>		<b>6,52,71,137</b>	<b>3,46,45,073</b>	<b>53.0787</b>	<b>3,46,43,411</b>	<b>1,662</b>	<b>99.9952</b>	<b>0.0048</b>

The aforesaid Resolution No. 7 is passed with requisite majority

iv) Details of Invalid Votes

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



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

**Resolution 8: Special Resolution -** Re-appointment and revision in remuneration of Mr. Santhosh Kumar (DIN: 08686131) as Executive 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	3,90,61,322	3,44,31,465	88.1472	3,44,31,465	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		3,90,61,322	3,44,31,465	88.1472	3,44,31,465	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	2,61,98,989	2,13,582	0.8152	2,11,970	1,612	99.2452	0.7547
	POLL		26	0.0001	26	0	100.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		2,61,98,989	2,13,608	0.8153	2,11,996	1,612	99.2453
<b>TOTAL</b>		<b>6,52,71,137</b>	<b>3,46,45,073</b>	<b>53.0787</b>	<b>3,46,43,461</b>	<b>1,612</b>	<b>99.9953</b>	<b>0.0047</b>

The aforesaid Resolution No. 8 is passed with requisite majority

v) 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

**Add.:** Office No.12, 1<sup>st</sup> Floor, Poonam Cluster II, Shanti Park Layout, Miraroad,  
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**Email Id:** cs.guptarahul@gmail.com | **Cont. No.:** +91 – 816 919 2320

This report along with the necessary papers and all other relevant records were given to Shri. Santhosh Kumar, Chairman of the Meeting.

Thanking you,

Yours Faithfully,

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



**Rahul Gupta**  
**Company Secretary**  
**M. No.:** 43021 & **COP:** 20863  
**UDIN:** A043021D001068089  
**Place:** Thane & **Date:** 28/09/2022