



VHP/BSE09/2018-19
23rd May, 2018

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 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 Extraordinary General Meeting of the Company held on Monday, the 23rd May, 2018 at 11.30 a.m. at Gopi Birla Memorial School, 68, Walkeshwar Road, Walkeshwar, Malabar Hill, Mumbai 400 006.

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



Vandana Patil
Company Secretary & Compliance Officer
Encl: As Above

Birla Precision Technologies Limited

B-15/4, MIDC, Waluj, Aurangabad - 431 133, India. Tel.: +91 240 2554301, 2554408, 2554945, 2554947/8
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An ISO 9001:2000 & ISO 14001:2004 Company CIN : L29220MH1986PLC041214

	BIRLA PRECISION TECHNOLOGIES LIMITED
Date of the AGM/EGM	23-05-2018
Total number of shareholders on record date	63003
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	17
Public:	61
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)	SPECIAL - Shifting of Registered Office of the Company from 'B- 15/4, M.I.D.C. Industrial Area, Waluj, Aurangabad 431 133' to '23, Birla Mansion No. 2, 1st Floor, D. D. Sathe Marg, Prarthana Samaj, Mumbai 400 004' pursuant to the provisions of Section 12 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force).							
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	26442423	26442423	100.0000	26442423	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
	Total		26442423	100	26442423	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	26151466	106	0.0004	106	0	100.0000	0.0000
	Poll		768	0.0029	765	3	99.6093	0.3906
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		874	0.0033	871	3	99.6568	0.3432
Total		52651756	26443297	50.2230	26443294	3	100.0000	0.0000



Resolution No.	2							
Resolution required: (Ordinary/ Special)	SPECIAL- Issue of Equity Shares on preferential basis							
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	26442423	26442423	100.0000	26442423	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
	Total		26442423	100	26442423	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	26151466	106	0.0004	106	0	100.0000	0.0000
	Poll		702	0.0027	699	3	99.5726	0.4273
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		808	0.0031	805	3	99.6287	0.3713
Total		52651756	26443231	50.2229	26443228	3	100.0000	0.0000

