



# B R Gupta & Co.

## Company Secretaries

**Office Add.:** Unit No. 12, 1<sup>st</sup> 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, 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 34<sup>th</sup> Annual General Meeting of Birla Precision Technologies Limited held on Thursday, 30<sup>th</sup> 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 **34<sup>th</sup> Annual General Meeting ("AGM") of Birla Precision Technologies Limited held on Thursday, 30<sup>th</sup> 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 **03<sup>rd</sup> 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 13<sup>th</sup> January, 2021 read with 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 (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 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, 27<sup>th</sup> September, 2021 (9:00 A.M. IST)** and ended on **Wednesday, 29<sup>th</sup> 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.



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The shareholders of the Company holding shares as on the "cut-off" date of **Thursday, 23<sup>rd</sup> 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 **03<sup>rd</sup> September, 2021**.



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### Resolution 1:- Ordinary Resolution

To consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> 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



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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



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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



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### 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



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### 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



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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 Gupta**  
**Company Secretary**  
**M. No.:** 43021 & **COP No.:** 20863  
**UDIN:** A043021C001063040  
**Place:** Thane & **Date:** 01/10/2021