



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

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	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	
	Postal Ballot (if applicable)		0	0.0000	2,83,08,094	0	100.0000	0.0000	0.0000	0	0
	Total		0	0.0000	2,83,08,094	0	100.0000	0.0000	0.0000	0	0
Public- Institutions	E-Voting	57,852	57,852	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)		0	0.0000	0	0	0.0000	0.0104	0.0000	0	0
	Total		0	0.0000	57,852	0	0.0000	0.0000	0.0104	0	0
Public- Non Institutions	E-Voting	2,61,51,481	2,61,51,481	0.0000	0	0	0.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0101	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0.0101	0	0
	Total		0	0.0000	2,61,51,481	0	0.0000	0.0000	0.0101	0	0
Total	Total	5,45,17,427	2,84,37,138	52.1616	2,84,37,125	13	100.0000	0.0000	0	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)]*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	Poll										2,83,08,094	0	2,83,08,094	0	100.0000	0.0000	0	0	
Promoter and Promoter Group	Postal Ballot (if applicable)		2,83,08,094	0	0.0000	0	0	0.0000	0.0000	0	0									
	E-Voting	Poll										0	0	0.0000	0	0.0000	0	0		
Public- Institutions	Postal Ballot (if applicable)		57,852	0	0.0000	0	0	0.0000	0.0000	0	0									
	E-Voting	Poll										0	0	0.0000	0	0.0000	0	0		
Public- Non Institutions	Postal Ballot (if applicable)		2,61,51,481	4,513	0.173	4,513	0	100.0000	0.0000	0	0									
	E-Voting	Poll										1,24,531	0	0.0173	0	99.5663	0.3316	0	0	
Total	Total		5,45,17,427	2,84,37,138	52.1616	2,84,37,125	13	100.0000	0.0000	0	0									
	E-Voting	Poll										1,29,044	0	0.4935	13	99.9899	0.0101	0	0	



Resolution No.	3										
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Ms. Roshani Vias 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)]*	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		
	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		
	Poll	Postal Ballot (if applicable)											
Public- Institutions	E-Voting		57,852	0	0.0000	0	0	0.0000	0.0000	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		
	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)]*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	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)]*	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	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	0	0	0.0000	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	



ANIL SOMANI & ASSOCIATES

Company Secretaries

D-94, 1st Floor, Indira Market, Bhilwara, Rajasthan - 311001

Email Id: corporatesolutions14@gmail.com, (M) 09166611876

Scrutinizer's Report

To,
The Chairman,
Birla Precision Technologies Limited
23, Birla Mansion No. 2, 1st Floor, D. D. Sathe Marg,
Prarthana Samaj, Mumbai 400 004

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on Remote E-Voting and poll for 32nd Annual General Meeting of Equity Shareholders held on Saturday, 28th September, 2019

Pursuant to the resolution passed by the Board of directors of **Birla Precision Technologies Limited** (hereinafter referred to as "company") on 31st July, 2019, I had been appointed as the scrutinizer for the remote e-voting process and polling to be carried out at the 32nd Annual General meeting (hereinafter referred to as "AGM") in fair and transparent manner and ascertaining the requisite majority in respect of the resolutions contained in the notice to the 32nd AGM of the members of the company.

To enable wider participation of equity shareholders, pursuant to the provisions of section 108 of the Companies Act, 2013 and rules framed thereunder vide The companies (Management and administration) Rules, 2014 including The companies (Management and Administration) Amendment Rules, 2015, dated March 19, 2015 and SEBI's circular no.CIR/CFD/DIL/6/2012, dated July 13, 2012 as amended by its circular CIR/CFD/POLICYCELL/2/2014 dated April 17, 2014, every company having its equity shares listed on recognized stock exchange, is required to provide remote e-voting facility to their shareholders on all shareholders' resolutions to be passed at general meeting or through postal ballot. Since the company falls within the requirements as specified in the Companies Act, 2013 and the above mentioned circular of SEBI, remote e-voting which has been made applicable, the company provided for the same.

The company accordingly made arrangements with the system provider Karvy E-Voting System (herein after referred as "KARVY"), depository for providing a system of recording votes of the shareholders electronically through remote e-voting. The company has also accordingly made arrangements through its Registrar and Transfer Agent, **M/s Karvy Fintech Private Limited** (herein after referred as "RTA") to set up the e-voting facility on the KARVY e-voting Website <https://www.evoting.Karvy.com>.

The company through RTA has also uploaded the resolutions in which remote e-voting is required and for generating Electronic Voting Sequence Number (EVSN) by the system provider. All necessary formalities in compliance with the requirements specified by KARVY, the system provider has been done by the company through its RTA. Necessary instructions in this regard to be followed by the shareholders had also been duly mentioned in the AGM notice dated 31st July, 2019. The member of the company as on the cut-off date i.e. 20th September, 2019 were entitled to vote on the resolutions contained in the notice to the 32nd AGM of the members of the company.



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	TYPE AND DESCRIPTION OF THE RESOLUTION
1) Ordinary Resolution: Adoption of Audited Financial Statement	Ordinary Resolution: To consider and adopt the standalone and consolidated Audited Financial Statement of the Company for the financial year ended March 31, 2019 and the Reports of the Board of Directors and the Auditors thereon.
2) Ordinary Resolution: Re-appointment of Mr. Vedant Birla (DIN: 03327691) as Chairman cum Managing Director of the Company	<p>Ordinary Resolution: "RESOLVED THAT in accordance with Sections 196, 197, 203 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014, as amended from time to time, read with Schedule V to the Act and subject to the approval by a resolution of the shareholders in general meeting and such other consents and permission as may be required, Shri Vedant Birla be and is hereby appointed as Chairman & Managing Director of the company for a period of three years commencing from 18th May, 2019;</p> <p>RESOLVED FURTHER THAT in the event of insufficiency or inadequacy of profit in any financial Year during the tenure of Mr. Vedant Birla, the decided remuneration shall be paid as the minimum remuneration;</p> <p>RESOLVED FURTHER THAT any one director of the Company be and is hereby authorised to sign and file requisite MGT-14 and MR-1 with the Registrar of Companies (Mumbai) and to do all other deeds, things and acts that are necessary to give effect to the matter including all necessary returns and declarations and to make necessary entries in the statutory records and registers of the Company in relation to such appointment."</p>
3) Ordinary Resolution: Appointment of Ms. Roshani Vilas Gangawane (DIN 08403286), as Non-Executive Independent Director	Ordinary Resolution "RESOLVED THAT pursuant to the provisions of Sections 149, 152 and 161 read with Schedule IV and such other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Regulation 17 and Regulation 25 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Ms. Roshani Vilas Gangawane (DIN 08403286) who was appointed as an Additional Director of the Company with effect from 28th March, 2019 pursuant to Section 161 of the Companies Act 2013 and who has submitted a declaration that she is eligible for appointment and she meets the criteria of independence as provided under Section 149(6) of the Act, be and is hereby appointed as non-executive independent Director of the Company for a period of 3 consecutive years i.e. upto 27th March, 2022 and that she shall not be subject to retirement by rotation."
4) Ordinary Resolution: Appointment of Mr. Sandeepkumar Surendra Gupta (DIN 08403308), as Non-Executive Independent Director	Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of Sections 149, 152 and 161 read with Schedule IV and such other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Regulation 17 and Regulation 25 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Mr. Sandeepkumar Surendra Gupta (DIN 08403308), who was appointed as an Additional Director of the Company with effect 2 from 28th March, 2019 pursuant to Section 161 of the Companies Act 2013 and who has submitted a declaration that he is eligible for appointment and he meets the criteria of independence as provided under Section 149(6) of the Act, be and is hereby appointed as non-executive independent Director of the Company for a period of 3 consecutive years i.e. upto 27 th March, 2022 and that he shall not be subject to retirement by



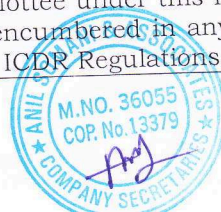
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	rotation.”
5) Ordinary Resolution: Ratification of Remuneration to Cost Auditor	Ordinary Resolution: “RESOLVED THAT pursuant to the provisions of Section 148 and all other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the remuneration of Rs.1,00,000/- (Rupees One Lakh Only) exclusive of applicable GST, travelling and out-of-pocket expenses for the Financial Year ending 31st March, 2020 as approved by the Board of Directors of the Company, payable to Mr. Jayant Galande, Cost Accountant, to conduct the audit of the cost records of the Company be and is hereby ratified and confirmed. RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”
6) Special Resolution: Ratification of Preferential Allotment	Special resolution: “RESOLVED THAT pursuant to Sections 42, 62 (1) (c) and all other applicable provisions, if any, of the Companies Act, 2013 and Rule 14 of Companies (Prospectus and Allotment of Securities) Rules, 2014 (including any statutory modification(s) or re-enactments thereof for the time being in force), Memorandum and Articles of Association of the Company, Listing Agreement entered into by the Company with Stock Exchanges where the Company's shares are listed and in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the “SEBI (ICDR) Regulations”), and other applicable regulations of Securities and Exchange Board of India (“SEBI”), if any (for the time being in force) as may be applicable to the preferential issue of equity shares, the applicable rules, notifications, guidelines issued by various authorities including but not limited to the Government of India, SEBI, Reserve Bank of India (“RBI”) and other competent authorities, and subject to the approval(s), consent(s), permission(s) and/or sanction(s) as may be required from the Central Government, RBI, SEBI and/or from any other appropriate authority, consent of the members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as “the Board”) which term shall be deemed to include any committee which the Board has constituted or may constitute to exercise its powers, including the powers conferred by this resolution to offer, issue, and allot in one or more tranches up to 6,07,005 Equity Shares (Six Lakhs Seven Thousand Five Only) of face value of Rs.2/- each (Rupees Two Only) fully paid up at an issue price of Rs.16.24/- (Sixteen Rupees Twenty-Six Paise Only) (Revised price is Rs. 16.26/- (Sixteen Rupees Twenty Six Paise only as instructed by BSE) including Premium of Rs.14.24/- (Fourteen Rupees Twenty Four Paise Only) per share aggregating to Rs.98,57,777/- (Rupees Ninety Eight Lakhs Fifty Seven Thousand Seven Hundred Seventy Seven Only) to M/s. Zenith Dyeintermediates Limited, a company belonging to the promoter group on a preferential basis, in such manner and on such terms and conditions as may be determined by the Board in accordance with Chapter V of the SEBI (ICDR) Regulations or any other provisions of law as may be prevailing as on date. RESOLVED FURTHER THAT the Equity Shares proposed to be allotted in terms of this resolution shall be subject to the following: -The Equity Shares to be allotted to the Proposed Allottee shall be under lock-in for such period as may be prescribed by the SEBI (ICDR) Regulations; The Equity Shares so allotted to the Proposed Allottee under this resolution shall not be sold, transferred, hypothecated or encumbered in any manner during the period of lock-in provided under SEBI ICDR Regulations except to



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the extent and in the manner permitted there under;

Allotment shall only be made in dematerialized form.

The 'Relevant Date' for the purpose of determining the minimum price of the Equity Shares proposed to be allotted to the above mentioned allottee is 22nd February, 2019 i.e. being the date which is 30 days prior to the date of meeting in which this resolution was originally passed;

The allotment of Equity Shares is proposed to be completed within a maximum period of 15 days from the date of passing this resolution, provided that where the allotment is pending on account of pendency of any approval by any regulatory authority, or the Central Government then, the allotment shall be completed within 15 days from the date of receipt of such approval; and

The Equity Shares proposed to be issued shall rank pari-passu with the existing Equity Shares of the Company in all respects and that the Equity Shares so allotted during the Financial Year shall be entitled to the dividend declared, if any, including other corporate benefits, if any, for which the book closure or the record date falls subsequent to the allotment of Equity Shares.

RESOLVED FURTHER THAT for the purpose of giving effect to the aforesaid resolutions, the Board be and is hereby authorised on behalf of the Company to take all actions and to do all such acts, deeds, matters and things and perform such actions as it may, in its absolute discretion, deem necessary, proper or desirable for such purpose, including to seek listing, apply for in principle listing approval of the Equity Shares to be issued and allotted to the above mentioned allottee upon conversion of their outstanding loan amounts and to modify, accept and give effect to any modifications in the terms and conditions of the issue(s) as may be they deem fit.

RESOLVED FURTHER THAT the Board be and is hereby authorised to delegate all or any of the powers herein conferred, to any committee of directors or any one or more directors/ key managerial personnel/ officers of the Company.

Further to the above, I submit my report as under: -

1) As confirmed by management, the AGM notice dated 31st July, 2019 under section 101 of the Companies Act, 2013 was dispatched to 64864 (Sixty Four Thousand Eight Hundred and Sixty Four) shareholders by courier and/or electronic means via e-mail respectively on or before 03rd September, 2019.

2) As stated in sub rules 4 of rule 20 of the companies (Management and Administration) Amendment Rules, 2015 amending the Rule 20 of the (Management and Administration) Rules, 2014 an advertisement was published by the company on 06th September, 2019 in "Business Standard." English newspaper and "Mumbai Lakshadeep", vernacular newspaper, informing about the completion of the dispatch of the AGM notices, by means of courier and/or electronic means via e-mail, to the shareholders along with other related matters mentioned therein.

3) The remote e-voting period remained open from Wednesday, 25th September, 2019 at 9.00 a.m. and ended on Friday, 27th September, 2019, at 5.00 p.m.



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4) The members of the company as on the cut-off date i.e. Friday, 20th September, 2019 were entitled to vote on the resolutions.

5) The empty polling box was locked and sealed in the presence of members. Immediately after the conclusion of voting at AGM, votes cast at the meeting were counted first and the votes cast through remote e-voting were unblocked in the presence of 2 witnesses who are not in the employment of the company.

6) The total number of fully paid up shares of the company outstanding as on 20th September, 2019 were 54517427. As on cut-off date, out of 64864 shareholders, 38 (Thirty Eight) shareholders has exercised their vote through e-voting and 39 (Thirty Nine) shareholders has exercised their vote through poll at the AGM. The results (consolidated) for the item placed for consideration by the members is given below.

Resolution 1: To consider and adopt the standalone and consolidated Audited Financial Statement of the Company for the financial year ended March 31, 2019 and the Reports of the Board of Directors and the Auditors thereon

Total No. of shareholders	64864		
Total No. of shares	54517427		
		Number of shareholders/ Folio	Number of shares/votes
Total votes cast through remote e-voting	A	38	28432625
Total votes cast through polling at AGM	B	39	4513
Grand Total of remote e-voting /polling at AGM (A+B)	C	77	28437138

SUMMARY OF VOTING:

Resolution required :(Ordinary / Special)		Ordinary Resolution						
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 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	28308094	28308094	100.00	28308094	0	100.00	0.00
	POLL		0	0.00	0	0	100.00	0.00
	TOTAL		28308094	28308094	100.00	28308094	0	100.00
Public - Institutions	E-VOTING	57852	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	TOTAL		57852	0	0.00	0	0	0.00
Public-Non Institutions	E-VOTING	26151481	124531	0.4762	124518	13	99.9895	0.0104
	POLL		4513	0.0173	4513	0	100.00	0.00
	TOTAL		26151481	129044	0.4935	129031	13	99.9899
TOTAL		54517427	28437138	52.1616	28437125	13	100.0000	0.0000



ANIL SOMANI & ASSOCIATES

Company Secretaries

D-94, 1st Floor, Indira Market, Bhilwara, Rajasthan - 311001

Email Id: corporatesolutions14@gmail.com, (M) 09166611876

RESULT: -

Since, the number of votes cast in favour of the resolution is nearly 100%, I report that the ordinary resolution as set out in the notice of AGM dated 31st July, 2019 has been passed by the Shareholders with the Requisite majority, the Resolution is deemed to be passed as on the date of AGM.

Resolution 2: Re-appointment of Mr. Vedant Birla (DIN: 03327691) as Chairman cum Managing Director of the Company

Total No. of shareholders	64864		
Total No. of shares	54517427		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	38	28432625
Total votes cast through polling at AGM	B	39	4513
Grand Total of remote e-voting /polling at AGM (A+B)	C	77	28437138

SUMMARY OF VOTING:

Resolution required :(Ordinary / Special)		Ordinary Resolution						
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 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	28308094	28308094	100.00	28308094	0	100.00	0.00
	POLL		0	0.00	0	0	100.00	0.00
	TOTAL	28308094	28308094	100.00	28308094	0	100.00	0.00
Public - Institutions	E-VOTING	57852	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	TOTAL	57852	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	26151481	124531	0.4762	124118	413	99.6683	0.3316
	POLL		4513	0.0173	4513	0	100.00	0.00
	TOTAL	26151481	129044	0.4935	128631	413	99.68	0.32
TOTAL		54517427	28437138	52.1616	28436725	413	99.9985	0.0015

RESULT: -

Since, the number of votes cast in favour of the resolution is approx 99.99%, I report that the ordinary resolution as set out in the notice of AGM dated 31st July, 2019 has been passed by the Shareholders with the Requisite majority, the Resolution is deemed to be passed as on the date of AGM.



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Resolution 3: Appointment of Ms. Roshani Vilas Gangawane (DIN 08403286), as Non-Executive Independent Director

Total No. of shareholders	64864		
Total No. of shares	54517427		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	37	28432455
Total votes cast through polling at AGM	B	39	4513
Grand Total of remote e-voting /polling at AGM (A+B)	C	76	28436968

SUMMARY OF VOTING:

Resolution required :(Ordinary / Special)		Ordinary Resolution						
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 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	28308094	28308094	100.00	28308094	0	100.00	0.00
	POLL		0	0.00	0	0	100.00	0.00
	TOTAL		28308094	28308094	100.00	28308094	0	100.00
Public - Institutions	E-VOTING	57852	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	TOTAL		57852	0	0.00	0	0	0.00
Public-Non Institutions	E-VOTING	26151481	124361	0.4755	124348	13	99.9895	0.0104
	POLL		4513	0.0173	4513	0	100.00	0.00
	TOTAL		26151481	128874	0.4928	128861	13	99.9899
TOTAL		54517427	28436968	52.1612	28436955	13	100.0000	0.0000

RESULT: -

Since, the number of votes cast in favour of the resolution is approx 100%, I report that the ordinary resolution as set out in the notice of AGM dated 31st July, 2019 has been passed by the Shareholders with the Requisite majority, the Resolution is deemed to be passed as on the date of AGM.



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Resolution 4: Appointment of Mr. Sandeepkumar Surendra Gupta (DIN 08403308), as Non-Executive Independent Director

Total No. of shareholders	64864		
Total No. of shares	54517427		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	37	28432455
Total votes cast through polling at AGM	B	39	4513
Grand Total of remote e-voting /polling at AGM (A+B)	C	76	28436968

SUMMARY OF VOTING:

Resolution required :(Ordinary / Special)		Ordinary Resolution						
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 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	28308094	28308094	100.00	28308094	0	100.00	0.00
	POLL		0	0.00	0	0	100.00	0.00
	TOTAL		28308094	28308094	100.00	28308094	0	100.00
Public - Institutions	E-VOTING	57852	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	TOTAL		57852	0	0.00	0	0	0.00
Public-Non Institutions	E-VOTING	26151481	124361	0.4755	124148	213	99.8287	0.1712
	POLL		4513	0.0173	4513	0	100.00	0.00
	TOTAL		26151481	128874	0.4928	128661	213	99.8347
TOTAL		54517427	28436968	52.1612	28436755	213	99.9993	0.0007

RESULT: -

Since, the number of votes cast in favour of the resolution is nearly 99.99%, I report that the ordinary resolution as set out in the notice of AGM dated 31st July, 2019 has been passed by the Shareholders with the Requisite majority, the Resolution is deemed to be passed as on the date of AGM.



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Resolution 5: Ratification of Remuneration to Cost Auditor

Total No. of shareholders	64864		
Total No. of shares	54517427		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	38	28432625
Total votes cast through polling at AGM	B	39	4513
Grand Total of remote e-voting /polling at AGM (A+B)	C	77	28437138

SUMMARY OF VOTING:

Resolution required :(Ordinary / Special)		Ordinary Resolution						
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 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	28308094	28308094	100.00	28308094	0	100.00	0.00
	POLL		0	0.00	0	0	100.00	0.00
	TOTAL		28308094	28308094	100.00	28308094	0	100.00
Public - Institutions	E-VOTING	57852	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	TOTAL		57852	0	0.00	0	0	0.00
Public-Non Institutions	E-VOTING	26151481	124531	0.4762	124517	14	99.9887	0.0112
	POLL		4513	0.0173	4513	0	100.00	0.00
	TOTAL		26151481	129044	0.4935	129030	14	99.9892
TOTAL		54517427	28437138	52.1616	28437124	14	100.0000	0.0000

RESULT: -

Since, the number of votes cast in favour of the resolution is nearly 100%, I report that the ordinary resolution as set out in the notice of AGM dated 31st July, 2019 has been passed by the Shareholders with the Requisite majority, the Resolution is deemed to be passed as on the date of AGM.



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Resolution 6: Ratification of Preferential Allotment

Total No. of shareholders	64864		
Total No. of shares	54517427		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	38	28432625
Total votes cast through polling at AGM	B	39	4513
Grand Total of remote e-voting /polling at AGM (A+B)	C	77	28437138

SUMMARY OF VOTING:

Resolution required :(Ordinary / Special)		Special Resolution						
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 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	28308094	28308094	100.00	28308094	0	100.00	0.00
	POLL		0	0.00	0	0	100.00	0.00
	TOTAL	28308094	28308094	100.00	28308094	0	0.00	0.00
Public - Institutions	E-VOTING	57852	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	TOTAL	57852	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	26151481	124531	0.4762	124517	14	99.9887	0.0112
	POLL		4513	0.0173	4513	0	100.00	0.00
	TOTAL	26151481	129044	0.4935	129030	14	99.9892	0.0108
TOTAL		54517427	28437138	52.1616	28437124	14	100.0000	0.0000

RESULT: -

Since, the number of votes cast in favour of the resolution is nearly 100%, I report that the special resolution as set out in the notice of AGM dated 31st July, 2019 has been passed by the Shareholders with the Requisite majority, the Resolution is deemed to be passed as on the date of AGM.



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I further report that as per the notice dated 31st July, 2019 the chairman may declare and confirm the above result. The result of AGM together with the Scrutinizer's Report would be displayed on the company's website www.birlaprecision.com and on the website of KARVY and shall also be communicated to the stock Exchange.

I further report that as per the said rules, the records maintained by me including the data as obtained from KARVY, the system provider for the remote e-voting facility extended by them as also a register recording the consent or otherwise received from the shareholders, voting through polling at AGM, which includes all the particulars of the shareholders such as the name, folio number /DPID/client ID, number of shares held, number of shares voted and number of shares assented, number of shares dissented, number of shares rejected, ballot papers and other related papers are in my safe custody which will be handed over to the chairman /company secretary of the company.

The report may be treated as a report under section 109 of the companies Act, 2013 and rule 21(2) of the companies (Management and Administration) Rules 2014.

I thank you for the opportunity given to act as a Scrutinizer for the remote e-voting and polling at AGM.

Yours Faithfully,



Name and Signature of the Scrutinizer
Anil Kumar Somani
Practicing Company Secretary
COP: 13379



Date: 30.09.2019

Place: Bhilwara