



SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies(Management and Administration) Rules, 2014]

To,
The Chairman
BIRLA PRECISION TECHNOLOGIES LIMITED
23, Birla Mansion No. 2, 1st Floor, D. D. Sathe Marg,
Prarthana Samaj, Mumbai-400004

Dear Sir,

Sub.: Scrutinizer's Report on postal ballot voting by way of electronic means in respect of passing of the resolution set-out in the notice dated 26th May, 2023 through Postal Ballot.

1. I, Vijay Kumar Tiwari, of M/s. Vijay Tiwari & Associates, Practicing Company Secretary [Membership No. A33084 & CP No. 12220] have been appointed as a Scrutinizer of Birla Precision Technologies Limited ("the Company") for the purpose of scrutinizing the Postal Ballot voting conducted by way of e-voting process ("e-voting") in a fair and transparent manner on the resolution contained in the postal ballot notice dated 26th May, 2023 ("Notice") issued pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, Regulation 17(1C), 25 and 44 of SEBI (Listing Regulations & Disclosure Requirements) Regulations, 2015 ("LODR"), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India and in accordance with the guidelines prescribed by Ministry of Corporate Affairs ("MCA") vide its General Circular No. 02/2021 dated 13th January, 2021 read with Circular No.20/2020 dated 5th May 2020, 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021 and 2/2022 dated 5th May, 2022, (collectively referred to as "Applicable Circulars") allowing the companies to hold general meetings/conduct the Postal Ballot process through electronic means ("e-voting") only, in view of the Covid-19 pandemic. Further, pursuant to Regulation 17(1C) of the Securities Exchange Board of India (SEBI) (Listing Obligations & Disclosure Requirements) Regulations, 2015, approval of Alteration of the Memorandum of Association of the Company is taken at the next general meeting. Accordingly, approval of the shareholders has been obtained through the process of said Postal Ballot.

The said appointment as Scrutinizer is under the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize the process of e-voting conducted for the postal ballot, using an electronic voting system on the dates referred to in the Notice.



2. Management's Responsibility

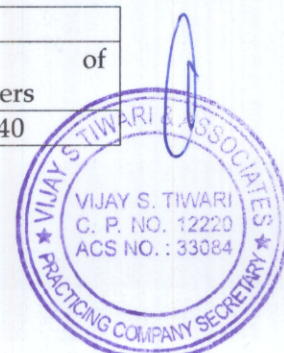
The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made there under; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolution contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

3. I submit my report as under:

- a. The e-voting period remained open from 27th May, 2023 (9.00 a.m.) to 25th June, 2023(5.00 p.m.).
 - b. The Members of the Company as on the "cut-off" date as set out in the Notice i.e., Friday, 19th May, 2023 were entitled to vote on the resolution set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.
 - c. The members have casted their vote through remote e-voting facility provided by the National Securities Depository Limited ("NSDL") as the Authorized Agency to provide e-voting facilities.
 - d. I have monitored the process of remote e-voting through the scrutinizer's secured by the NSDL on the designated website.
4. The votes cast during the e-voting were unblocked on Monday, 26th June, 2023 after the conclusion of e-voting period for Postal Ballot and was witnessed by two witnesses who are not in the employment of the Company and / or National Securities Depository Limited ("NSDL").
5. Thereafter, the details containing, inter alia, the list of Members who voted "in favour" or "against" on the resolution were generated from the e-voting website <https://www.evotingindia.com>. Based on the report generated and relied upon by me, data on the e-voting was scrutinized.
6. I submit herewith the Scrutinizer's Report on the results of the e- voting for postal ballot, based on the report generated by Central Depository Securities Limited, scrutinized and relied upon by me as under:

1. Special Resolution - To Create, Offer, Issue and Allot Convertible Equity Warrants Equity Shares on Preferential Basis;

Total Valid Votes		Votes in Favour		Votes Against	
Voters	No. Of Votes	Voters	No. of Voters	Voters	No. of Voters
208	39327806	190	39271166	18	56640



2. Special Resolution - Appointment of Mr. K Chandrashekhar Sharma (Din: 09505130) as Non-Executive Independent Director of Company;

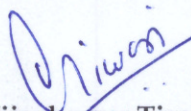
Total Valid Votes		Votes in Favour		Votes Against	
Voters	No. Of Votes	Voters	No. of Voters	Voters	No. of Voters
205	39327287	188	39315214	17	12073

3. Special Resolution - Appointment of Angala Srinivasan. P (DIN: 07619879) as Non-Executive Independent Director of Company;

Total Valid Votes		Votes in Favour		Votes Against	
Voters	No. Of Votes	Voters	No. of Voters	Voters	No. of Voters
202	39326680	186	39314647	16	12033

Thanking you,

For Vijay S. Tiwari & Associates
Practising Company Secretaries


Vijaykumar Tiwari

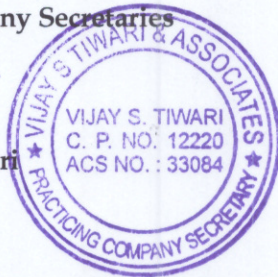
Scrutinizer

ACS No.: 33084

COP No.: 12220

Peer Review Certificate No. -1679/2022

UDIN: A033084E000503752



Place: Mumbai

Date: 26/06/2023

	Results Of Postal Ballot Held From 27th May, 2023 to 25th June, 2023
Item No. 1	1
Subject of the Resolution	To Create, Offer, Issue and Allot Convertible Equity Warrants Equity Shares on Preferential Basis

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		39038656	99.94	39038656	0	100	0
	Poll	39061322	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	39061322	39038656	99.94	39038656	0	100	0.00
Public-Institutions	E-Voting		0	0	0	0	0	0.00
	Poll	10963	0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total	10963	0	0	0	0	0	0.00
Public-Non Institutions	E-Voting		289150	1.10	232510	56640	80.41	19.59
	Poll	26198852	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total	26198852	289150	1.10	232510	56640	80.41	19.59
Total		65271137	39327806	60.25	39271166	56640	99.86	0.14



Item No. 2	Results Of Postal Ballot Held From 27th May, 2023 to 25th June, 2023 2
Subject of the Resolution	Appointment of Mr. K Chandrashekar Sharma (Din: 09505130) as 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 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		39038656	99.94	39038656	0	100	0
	Poll	39061322	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	39061322	39038656	99.94	39038656	0	100	0.00
Public-Institutions	E-Voting		0	0	0	0	0	0.00
	Poll	10963	0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total	10963	0	0	0	0	0	0.00
Public-Non Institutions	E-Voting		288631	1.10	276558	12073	95.82	4.18
	Poll	26198852	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total	26198852	288631	1.10	276558	12073	95.82	4.18
Total		65271137	39327287	60.25	39315214	12073	99.97	0.03



	Results Of Postal Ballot Held From 27th May, 2023 to 25th June, 2023
Item No. 3	3
Subject of the Resolution	Appointment of Angala Srinivasan. P (DIN: 07619879) as 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 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		39038656	99.94	39038656	0	100	0
	Poll	39061322	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	39061322	39038656	99.94	39038656	0	100	0.00
Public-Institutions	E-Voting		0	0	0	0	0	0.00
	Poll	10963	0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total	10963	0	0	0	0	0	0.00
Public-Non Institutions	E-Voting		288024	1.10	275991	12033	95.82	4.18
	Poll	26198852	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total	26198852	288024	1.10	275991	12033	95.82	4.18
Total		65271137	39326680	60.25	39314647	12033	99.97	0.03

For Vijay S. Tiwari & Associates
Practicing Company Secretaries

Niwan
Vijaykumar Tiwari
Scrutinizer
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COP No.: 12220
Peer Review Certificate No. - 1679/2022
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Place: Mumbai
Date: 26/06/2023