

BPTL/Sec/48/2025-26

March 13, 2026

To,
The Manager
BSE Limited
Bombay Stock Exchange,
P. J. Towers, Dalal Street,
Mumbai-400001

Script Code: 522105

Sub: Outcome of the Postal Ballot Meeting – Scrutinizer Report & Voting Results

Ref: Disclosure under Regulation 30 and 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Ma’am,

This is in continuation of our letter dated February 09, 2026, submitting the Postal Ballot Notice seeking approval of the Members of the Company for the resolution as stated in the said Notice by way of remote e-voting.

Based on the Scrutinizer’s Report dated March 13, 2026, we hereby inform that the Members of the Company have duly passed the following resolution with the requisite majority:

Sr. No.	Particulars	Type of Resolution
1.	Appointment of Mr. Deep Kishorbhai Chandan (DIN:11444778) as a Non-Executive Independent Director of the Company and approval of his remuneration	Special Resolution

Pursuant to Regulation 44(3) of the SEBI Listing Regulations, the voting results along with the Scrutinizer’s Report are enclosed herewith.

The Scrutinizer’s Report, along with the detailed voting results are available on the website of the Company at <https://www.birlaprecision.com> and on the website of the Registrar and Share Transfer Agent, KFin Technologies Limited, at <https://www.evoting.kfintech.com>

You are requested to take the above information on record.

For Birla Precision Technologies Limited

Sweta Gupta
Company Secretary & Compliance Officer

Encl: A/a

Birla Precision Technologies Limited

Regd. Office: Dalamal House, First Floor, Jamnalal Bajaj Marg, Nariman Point, Mumbai 400 021

Tel.: +91 022-66168400

E-mail : info@birlaprecision.com **Website :** www.birlaprecision.com

An ISO 9001:2000 & ISO 14001:2004 **Company CIN:** L29220MH1986PLC041214

AVS & ASSOCIATES

Company Secretaries

(Peer Reviewed Firm)

Regd. Office: 305, 3rd Floor, Building No. 2, Sector - 1, Millennium Business Park, Mahape,
Ghansoli, Navi Mumbai -400710, Maharashtra, India

Email: info@avsassociates.co.in

Tel: + 91 22 4801 2494

REPORT OF SCRUTINIZER

**[Pursuant to Section 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies
(Management and Administration) Rules, 2014]**

To,
Sweta Gupta
Company Secretary & Compliance Officer
Birla Precision Technologies Limited

A. The Board of Directors of **M/s. Birla Precision Technologies Limited** (hereinafter referred to as ("**the Company**") has appointed **Mr. Vijay Yadav (FCS - 11990)**, Partner of M/s. AVS & Associates, Company Secretaries as the Scrutinizer for the purpose of Scrutinizing Postal Ballot conducted pursuant to the provisions of Section 110 of the Companies Act, 2013 read with rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013 (**the "Act"**) read with General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and subsequent circulars issued in this regard with the latest being General Circular No. 09/ 2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "**MCA Circulars**") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/ P/2020/79 dated May 12, 2020 and subsequent circulars issued in this regard with the latest being SEBI Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 03, 2024, issued by the Securities and Exchange Board of India (collectively 'SEBI Circulars') and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), and other Circulars issued by SEBI, Secretarial Standard on General Meetings ("**SS-2**") issued by the Institute of Company Secretaries of India through the E-voting process in a fair and transparent manner for following resolution as mentioned in the Notice of Postal Ballot dated February 9, 2026.

1. Appointment of Mr. Deep Kishorbhai Chandan (DIN:11444778) as a Non- Executive Independent Director of the Company for a term of Five Years.

B. The Compliance with the relevant provisions of the Act and rules made thereunder read with MCA Circulars in relation to e-voting on the proposed resolution mentioned in the Postal Ballot Notice dated February 9, 2026 is the responsibility of the Management. My responsibility as a scrutinizer is to ensure that the voting process in all modes are conducted in a fair and transparent manner and render scrutinizer report based on reports generated from the electronic voting system provided by **KFin Technologies Limited ("KFin")**;

C. The Company had appointed KFin to provide an e-voting facility to the shareholders for casting their votes on the proposed resolution. After the time fixed for the closing of E-voting, voting was closed and votes cast were unblocked;

D. The members of the Company holding shares as on the "**Cut Off**" date on **Friday, February 6, 2026** were entitled to vote on the resolution forming part of the notice;

- E. The Company had availed the e-voting facility provided by Kfin for conducting voting through Postal Ballot by the shareholders of the Company. The Voting Period commenced on **Wednesday, February 11, 2026, 09.00 a.m. (IST)** and ended on **Thursday, March 12, 2026, 05:00 p.m. (IST)** and the Kfin, e-voting portal was blocked/closed in the presence of Mr. Abhay Chaurasia and Ms. Shraddha More who are not in employment of the Company.
- F. The remote e-voting data was scrutinized for verification of votes cast in “favour” and “against” the resolution.
- G. The results of remote e-voting on Postal Ballot are as under:

SPECIAL BUSINESS:

Item No. 1 - SPECIAL RESOLUTION:

Appointment of Mr. Deep Kishorbhai Chandan (DIN:11444778) as a Non- Executive Independent Director of the Company for a term of Five Years.

Category	Mode of Voting	No. of Shares held	No. of Votes polled*	% of Votes Polled in Outstanding shares	No. of votes in - favour	No. of votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]* 100
Promoter and Promoter Group	E-voting	4,21,55,903	4,21,55,628	99.99	4,21,55,628	0.00	100.00	0.00
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	4,21,55,903	4,21,55,628	99.99	4,21,55,628	0.00	100.00	0.00
Public Institutions Holders	E-voting	14,072	0.00	0.00	0.00	0.00	0.00	0.00
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	14,072	0.00	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions Holders	E-voting	2,62,17,662	1,13,425	0.43	1,13,108	317	99.72	0.28
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	2,62,17,662	1,13,425	0.43	1,13,108	317	99.72	0.28
Grand Total		6,83,87,637	4,22,69,053	61.80	4,22,68,736	317	100.00	0.00

*No. of votes polled does not include 'no. of votes invalid'

Invalid Votes	0.00
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H. Register/List of equity shareholders who voted “**FOR**”, “**AGAINST**” and those whose votes were declared invalid and all relevant records handed over to the Managing Director of the Company for safekeeping.

Thanking you,
Yours faithfully,

**For AVS & Associates
Company Secretaries**

For Birla Precision Technologies Limited

**Vijay Yadav
Partner
Mem. No: F11990
COP No: 16806
Peer Review No: 1451/2021
UDIN: F011990G004067712**

**Sweta Gupta
Company Secretary & Compliance Officer**

**Place: Navi Mumbai
Date: March 13, 2026**