



29<sup>th</sup> September, 2016

BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, P J Towers  
Dalal Street  
Mumbai - 400 001

Scrip Code: 522105

Ref: Submission of Voting Results of the 29<sup>th</sup> Annual General Meeting.

Dear Sirs,

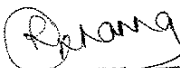
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose herewith proceedings of the 29<sup>th</sup> Annual General Meeting of the Company held on 29<sup>th</sup> September, 2016 along with the results of the voting as required under Regulation 44 and the Consolidated Scrutinizer's Report on e-voting/poll.

All the resolutions have been passed with requisite majority.

We request you to kindly take the same on your record.

Thanking you.

Yours faithfully,  
For Birla Precision Technologies Limited

  
Rupa Khanna  
Company Secretary



Encl: As above

RPK/BSE21/2016-17

**Birla Precision Technologies Limited**

B-15/4, MIDC, Waluj, Aurangabad - 431 133, India. Tel: +91 240 2554301, 2554408, 2554945, 2554947-8  
Fax: +91 240 2554302 E-mail: info@birlaprecision.com www.birlaprecision.com

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

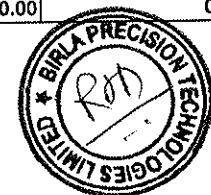
|   |                                      |
|---|--------------------------------------|
|   | BIRLA PRECISION TECHNOLOGIES LIMITED |
| Date of the AGM/EGM   | 29-09-2016                           |
| Total number of shareholders on record date                                   | 64705                                |
| No. of shareholders present in the meeting either in person or through proxy: |                                      |
| Promoters and Promoter Group:   | 14                                   |
| Public:   | 27                                   |
| No. of Shareholders attended the meeting through Video Conferencing           | Not Applicable                       |

| Resolution No.  | 1   |                        |                         |   |                              |                            |   |   |
|---|---|------------------------|-------------------------|---|------------------------------|----------------------------|---|---|
| Resolution required: (Ordinary/ Special)                                  | ORDINARY - To adopt the Audited Balance Sheet as at 31st March, 2016 and the Statement of Profit and Loss for the year ended as on that date together with the Report of Directors' and the Auditors. |                        |                         |   |                              |                            |   |   |
| 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<br>(3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
| Promoter and Promoter Group   | E-Voting  | 27152302               | 26814315                | 98.76   | 26814315                     | 0                          | 100.00  | 0.00  |
|   | Poll  |                        | 0                       | 0.00  | 0                            | 0                          | 0.00  | 0.00  |
|   | Total   |                        | 26814315                | 98.76   | 26814315                     | 0                          | 100.00  | 0.00  |
| Public- Institutions  | E-Voting  | 57867                  | 0                       | 0.00  | 0                            | 0                          | 0.00  | 0.00  |
|   | Poll  |                        | 0                       | 0.00  | 0                            | 0                          | 0.00  | 0.00  |
|   | Total   |                        | 0                       | 0.00  | 0                            | 0                          | 0.00  | 0.00  |
| Public- Non Institutions  | E-Voting  | 25441587               | 18293                   | 0.07  | 18255                        | 38                         | 99.79   | 0.21  |
|   | Poll  |                        | 3143                    | 0.01  | 3143                         | 0                          | 100.00  | 0.00  |
|   | Total   |                        | 21436                   | 0.08  | 21398                        | 38                         | 99.82   | 0.18  |
|   | Total   | 52651756               | 26835751                | 50.97   | 26835713                     | 38                         | 100.00  | 0.00  |



| Resolution No.  | 2  |                        |                         |   |                              |                            |   |   |
|---|--|------------------------|-------------------------|---|------------------------------|----------------------------|---|---|
| Resolution required: (Ordinary/ Special)                                  | ORDINARY - Appointment of Director in place of Smt. Avanti Birla (DIN 00167903), who retires by rotation, and being eligible, offers herself for re-appointment. |                        |                         |   |                              |                            |   |   |
| 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<br>(3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
| Promoter and Promoter Group   | E-Voting   | 27152302               | 26814315                | 98.76   | 26814315                     | 0                          | 100.00  | 0.00  |
|   | Poll   |                        | 0                       | 0.00  | 0                            | 0                          | 0.00  | 0.00  |
|   | Total  |                        | 26814315                | 98.76   | 26814315                     | 0                          | 100.00  | 0.00  |
| Public- Institutions  | E-Voting   | 57867                  | 0                       | 0.00  | 0                            | 0                          | 0.00  | 0.00  |
|   | Poll   |                        | 0                       | 0.00  | 0                            | 0                          | 0.00  | 0.00  |
|   | Total  |                        | 0                       | 0.00  | 0                            | 0                          | 0.00  | 0.00  |
| Public- Non Institutions  | E-Voting   | 25441587               | 18293                   | 0.07  | 18255                        | 38                         | 99.79   | 0.21  |
|   | Poll   |                        | 3143                    | 0.01  | 3143                         | 0                          | 100.00  | 0.00  |
|   | Total  |                        | 21436                   | 0.08  | 21398                        | 38                         | 99.82   | 0.18  |
|   | Total  | 52651756               | 26835751                | 50.97   | 26835713                     | 38                         | 100.00  | 0.00  |

| Resolution No.  | 3  |                        |                         |   |                              |                            |   |   |
|---|--|------------------------|-------------------------|---|------------------------------|----------------------------|---|---|
| Resolution required: (Ordinary/ Special)                                  | ORDINARY - To re-appoint the Auditor and fix their remuneration. |                        |                         |   |                              |                            |   |   |
| 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<br>(3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
| Promoter and Promoter Group   | E-Voting   | 27152302               | 26814315                | 98.76   | 26814315                     | 0                          | 100.00  | 0.00  |
|   | Poll   |                        | 0                       | 0.00  | 0                            | 0                          | 0.00  | 0.00  |
|   | Total  |                        | 26814315                | 98.76   | 26814315                     | 0                          | 100.00  | 0.00  |
| Public- Institutions  | E-Voting   | 57867                  | 0                       | 0.00  | 0                            | 0                          | 0.00  | 0.00  |
|   | Poll   |                        | 0                       | 0.00  | 0                            | 0                          | 0.00  | 0.00  |
|   | Total  |                        | 0                       | 0.00  | 0                            | 0                          | 0.00  | 0.00  |
| Public- Non Institutions  | E-Voting   | 25441587               | 18293                   | 0.07  | 18255                        | 38                         | 99.79   | 0.21  |
|   | Poll   |                        | 3143                    | 0.01  | 3143                         | 0                          | 100.00  | 0.00  |
|   | Total  |                        | 21436                   | 0.08  | 21398                        | 38                         | 99.82   | 0.18  |
|   | Total  | 52651756               | 26835751                | 50.97   | 26835713                     | 38                         | 100.00  | 0.00  |



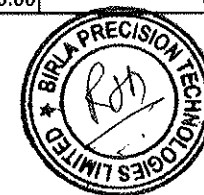
| Resolution No.  | 4  |                        |                         |   |                              |                            |  |  |
|---|--|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|
| Resolution required: (Ordinary/ Special)                                  | ORDINARY - Appointment of Mr. Vedant Birla (DIN 03327691) as an 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 |
| Promoter and Promoter Group   | E-Voting   | 27152302               | 26814315                | 98.76   | 26814315                     | 0                          | 100.00   | 0.00   |
|   | Poll   |                        | 0                       | 0.00  | 0                            | 0                          | 0.00   | 0.00   |
|   | Total  |                        | 26814315                | 98.76   | 26814315                     | 0                          | 100.00   | 0.00   |
| Public- Institutions  | E-Voting   | 57867                  | 0                       | 0.00  | 0                            | 0                          | 0.00   | 0.00   |
|   | Poll   |                        | 0                       | 0.00  | 0                            | 0                          | 0.00   | 0.00   |
|   | Total  |                        | 0                       | 0.00  | 0                            | 0                          | 0.00   | 0.00   |
| Public- Non Institutions  | E-Voting   | 25441587               | 18293                   | 0.07  | 18255                        | 38                         | 99.79  | 0.21   |
|   | Poll   |                        | 3143                    | 0.01  | 3143                         | 0                          | 100.00   | 0.00   |
|   | Total  |                        | 21436                   | 0.08  | 21398                        | 38                         | 99.82  | 0.18   |
|   | Total  | 52651756               | 26835751                | 50.97   | 26835713                     | 38                         | 100.00   | 0.00   |

| Resolution No.  | 5  |                        |                         |   |                              |                            |  |  |
|---|--|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|
| Resolution required: (Ordinary/ Special)                                  | SPECIAL - Appointment of Mr. Vedant Birla (DIN 03327691) as an Chairman & Managing Director of the Company and fix his remuneration. |                        |                         |   |                              |                            |  |  |
| 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   | 27152302               | 26814315                | 98.76   | 26814315                     | 0                          | 100.00   | 0.00   |
|   | Poll   |                        | 0                       | 0.00  | 0                            | 0                          | 0.00   | 0.00   |
|   | Total  |                        | 26814315                | 98.76   | 26814315                     | 0                          | 100.00   | 0.00   |
| Public- Institutions  | E-Voting   | 57867                  | 0                       | 0.00  | 0                            | 0                          | 0.00   | 0.00   |
|   | Poll   |                        | 0                       | 0.00  | 0                            | 0                          | 0.00   | 0.00   |
|   | Total  |                        | 0                       | 0.00  | 0                            | 0                          | 0.00   | 0.00   |
| Public- Non Institutions  | E-Voting   | 25441587               | 18293                   | 0.07  | 18255                        | 38                         | 99.79  | 0.21   |
|   | Poll   |                        | 3143                    | 0.01  | 3143                         | 0                          | 100.00   | 0.00   |
|   | Total  |                        | 21436                   | 0.08  | 21398                        | 38                         | 99.82  | 0.18   |
|   | Total  | 52651756               | 26835751                | 50.97   | 26835713                     | 38                         | 100.00   | 0.00   |



| Resolution No.  | 6   |                        |                         |   |                              |                            |   |   |
|---|---|------------------------|-------------------------|---|------------------------------|----------------------------|---|---|
| Resolution required: (Ordinary/ Special)                                  | ORDINARY - Appointment of Mr. Om Prakash Jain (DIN 02553210) as an 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<br>(3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
| Promoter and Promoter Group   | E-Voting  | 27152302               | 26814315                | 98.76   | 26814315                     | 0                          | 100.00  | 0.00  |
|   | Poll  |                        | 0                       | 0.00  | 0                            | 0                          | 0.00  | 0.00  |
|   | Total   |                        | 26814315                | 98.76   | 26814315                     | 0                          | 100.00  | 0.00  |
| Public- Institutions  | E-Voting  | 57867                  | 0                       | 0.00  | 0                            | 0                          | 0.00  | 0.00  |
|   | Poll  |                        | 0                       | 0.00  | 0                            | 0                          | 0.00  | 0.00  |
|   | Total   |                        | 0                       | 0.00  | 0                            | 0                          | 0.00  | 0.00  |
| Public- Non Institutions  | E-Voting  | 25441587               | 18293                   | 0.07  | 18255                        | 38                         | 99.79   | 0.21  |
|   | Poll  |                        | 3143                    | 0.01  | 3143                         | 0                          | 100.00  | 0.00  |
|   | Total   |                        | 21436                   | 0.08  | 21398                        | 38                         | 99.82   | 0.18  |
|   | Total   | 52651756               | 26835751                | 50.97   | 26835713                     | 38                         | 100.00  | 0.00  |

| Resolution No.  | 7  |                        |                         |   |                              |                            |   |   |
|---|--|------------------------|-------------------------|---|------------------------------|----------------------------|---|---|
| Resolution required: (Ordinary/ Special)                                  | ORDINARY - Appointment of Mr. Jainarayan Bajaj (DIN 03167975) as an Independent 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<br>(3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
| Promoter and Promoter Group   | E-Voting   | 27152302               | 26814315                | 98.76   | 26814315                     | 0                          | 100.00  | 0.00  |
|   | Poll   |                        | 0                       | 0.00  | 0                            | 0                          | 0.00  | 0.00  |
|   | Total  |                        | 26814315                | 98.76   | 26814315                     | 0                          | 100.00  | 0.00  |
| Public- Institutions  | E-Voting   | 57867                  | 0                       | 0.00  | 0                            | 0                          | 0.00  | 0.00  |
|   | Poll   |                        | 0                       | 0.00  | 0                            | 0                          | 0.00  | 0.00  |
|   | Total  |                        | 0                       | 0.00  | 0                            | 0                          | 0.00  | 0.00  |
| Public- Non Institutions  | E-Voting   | 25441587               | 18293                   | 0.07  | 18255                        | 38                         | 99.79   | 0.21  |
|   | Poll   |                        | 3143                    | 0.01  | 3143                         | 0                          | 100.00  | 0.00  |
|   | Total  |                        | 21436                   | 0.08  | 21398                        | 38                         | 99.82   | 0.18  |
|   | Total  | 52651756               | 26835751                | 50.97   | 26835713                     | 38                         | 100.00  | 0.00  |



| Resolution No.  | 8   |                        |                         |   |                              |                            |   |   |
|---|---|------------------------|-------------------------|---|------------------------------|----------------------------|---|---|
| Resolution required: (Ordinary/ Special)                                  | ORDINARY - Appointment of Mr. Satyanarayan Baheti (DIN 06933453) as an Independent 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<br>(3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
| Promoter and Promoter Group   | E-Voting  | 27152302               | 26814315                | 98.76   | 26814315                     | 0                          | 100.00  | 0.00  |
|   | Poll  |                        | 0                       | 0.00  | 0                            | 0                          | 0.00  | 0.00  |
|   | Total   |                        | 26814315                | 98.76   | 26814315                     | 0                          | 100.00  | 0.00  |
| Public- Institutions  | E-Voting  | 57867                  | 0                       | 0.00  | 0                            | 0                          | 0.00  | 0.00  |
|   | Poll  |                        | 0                       | 0.00  | 0                            | 0                          | 0.00  | 0.00  |
|   | Total   |                        | 0                       | 0.00  | 0                            | 0                          | 0.00  | 0.00  |
| Public- Non Institutions  | E-Voting  | 25441587               | 18293                   | 0.07  | 18255                        | 38                         | 99.79   | 0.21  |
|   | Poll  |                        | 3143                    | 0.01  | 3143                         | 0                          | 100.00  | 0.00  |
|   | Total   |                        | 21436                   | 0.08  | 21398                        | 38                         | 99.82   | 0.18  |
| Total   |   | 52651756               | 26835751                | 50.97   | 26835713                     | 38                         | 100.00  | 0.00  |

| Resolution No.  | 9  |                        |                         |   |                              |                            |   |   |
|---|--|------------------------|-------------------------|---|------------------------------|----------------------------|---|---|
| Resolution required: (Ordinary/ Special)                                  | ORDINARY - Appointment of Mr. Ritesh Joshi (DIN 07545241) as an Independent 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<br>(3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
| Promoter and Promoter Group   | E-Voting   | 27152302               | 26814315                | 98.76   | 26814315                     | 0                          | 100.00  | 0.00  |
|   | Poll   |                        | 0                       | 0.00  | 0                            | 0                          | 0.00  | 0.00  |
|   | Total  |                        | 26814315                | 98.76   | 26814315                     | 0                          | 100.00  | 0.00  |
| Public- Institutions  | E-Voting   | 57867                  | 0                       | 0.00  | 0                            | 0                          | 0.00  | 0.00  |
|   | Poll   |                        | 0                       | 0.00  | 0                            | 0                          | 0.00  | 0.00  |
|   | Total  |                        | 0                       | 0.00  | 0                            | 0                          | 0.00  | 0.00  |
| Public- Non Institutions  | E-Voting   | 25441587               | 18293                   | 0.07  | 18255                        | 38                         | 99.79   | 0.21  |
|   | Poll   |                        | 3143                    | 0.01  | 3143                         | 0                          | 100.00  | 0.00  |
|   | Total  |                        | 21436                   | 0.08  | 21398                        | 38                         | 99.82   | 0.18  |
| Total   |  | 52651756               | 26835751                | 50.97   | 26835713                     | 38                         | 100.00  | 0.00  |



| Resolution No.  | 10   |                           |                            |   |                                 |                               |   |   |
|---|--|---------------------------|----------------------------|---|---------------------------------|-------------------------------|---|---|
| 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<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]* 100 | No. of Votes – In favour<br>(4) | No. of Votes – against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
| Promoter and Promoter Group   | E-Voting   | 27152302                  | 26814315                   | 98.76   | 26814315                        | 0                             | 100.00  | 0.00  |
|   | Poll   |                           | 0                          | 0.00  | 0                               | 0                             | 0.00  | 0.00  |
|   | Total  |                           | 26814315                   | 98.76   | 26814315                        | 0                             | 100.00  | 0.00  |
| Public- Institutions  | E-Voting   | 57867                     | 0                          | 0.00  | 0                               | 0                             | 0.00  | 0.00  |
|   | Poll   |                           | 0                          | 0.00  | 0                               | 0                             | 0.00  | 0.00  |
|   | Total  |                           | 0                          | 0.00  | 0                               | 0                             | 0.00  | 0.00  |
| Public- Non Institutions  | E-Voting   | 25441587                  | 18293                      | 0.07  | 18255                           | 38                            | 99.79   | 0.21  |
|   | Poll   |                           | 3143                       | 0.01  | 3143                            | 0                             | 100.00  | 0.00  |
|   | Total  |                           | 21436                      | 0.08  | 21398                           | 38                            | 99.82   | 0.18  |
|   | Total  | 52651756                  | 26835751                   | 50.97   | 26835713                        | 38                            | 100.00  | 0.00  |



**Smitha Singh**  
**Company Secretary**

---

C-403, Dheeraj Diamond, Chincholi Bunder Road, Malad (West), Mumbai – 400 064  
e-mail, [cssmithasingh@gmail.com](mailto:cssmithasingh@gmail.com); Cell. +91-9223341833

**CONSOLIDATED SCRUTINIZER'S REPORT**  
**[Pursuant to section 108 of the Companies Act, 2013 and**  
**Companies (Management and Administration) Rules 2014, as amended]**

The Chairman  
29<sup>th</sup> Annual General Meeting of  
Birla Precision Technologies Limited  
held at B-15/4, M.I.D.C.  
Waluj  
Aurangabad – 431 133

**Sub: Passing of resolution through electronic voting and voting conducted at 29<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of Birla Precision Technologies Limited held on Thursday, September 29, 2016 at 11.30 a.m. at B-15/4, M.I.D.C., Waluj, Aurangabad – 431 133**

Dear Sir,

The Company has appointed me as the Scrutiniser to scrutinise the E-voting process and also for the voting by way of poll at 29<sup>th</sup> Annual General Meeting held on September 29, 2016.

The Company had appointed Karvy Computershare Pvt. Ltd. as the service provider for extending the facility of electronic voting to the shareholders of the Company from 25<sup>th</sup> September, 2016 Sunday to 28<sup>th</sup> September, 2016. M/s. Karvy Computershare Pvt. Ltd. is the Registrar and Share Transfer Agent of the Company.





At the 29<sup>th</sup> AGM of the Company held on September 29, 2016, the Chairman of the Company had called for a voting to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process.

The results of the E-voting together with those of the Poll are as under:-

**Item No.1-Ordinary Resolution**

To consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March, 2016 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.

| Method of voting | Votes in favour of the resolution |               | Votes against the resolution |          | Invalid votes / Abstained |          |
|------------------|-----------------------------------|---------------|------------------------------|----------|---------------------------|----------|
|                  | Nos.                              | %age          | Nos.                         | %age     | Nos.                      | %age     |
| E-voting         | 26832570                          | 100.00        | 38                           | -        | -                         | -        |
| Poll             | 3143                              | 100.00        | -                            | -        | -                         | -        |
| <b>Total</b>     | <b>26835713</b>                   | <b>100.00</b> | <b>38</b>                    | <b>-</b> | <b>-</b>                  | <b>-</b> |

**Item No.2-Ordinary Resolution**

To appoint a Director in place of Smt. Avanti Birla, who retires by rotation, and being eligible, offers herself for re-appointment.

| Method of voting | Votes in favour of the resolution |               | Votes against the resolution |          | Invalid votes / Abstained |          |
|------------------|-----------------------------------|---------------|------------------------------|----------|---------------------------|----------|
|                  | Nos.                              | %age          | Nos.                         | %age     | Nos.                      | %age     |
| E-voting         | 26832570                          | 100.00        | 38                           | -        | -                         | -        |
| Poll             | 3143                              | 100.00        | -                            | -        | -                         | -        |
| <b>Total</b>     | <b>26835713</b>                   | <b>100.00</b> | <b>38</b>                    | <b>-</b> | <b>-</b>                  | <b>-</b> |



SMITHA SINGH  
CP-14760  
ACS-14288  
Company Secretary

Item No.3-Ordinary Resolution

Ratification of Appointment of Auditors

| Method of voting | Votes in favour of the resolution |               | Votes against the resolution |          | Invalid votes / Abstained |          |
|------------------|-----------------------------------|---------------|------------------------------|----------|---------------------------|----------|
|                  | Nos.                              | %age          | Nos.                         | %age     | Nos.                      | %age     |
| E-voting         | 26832570                          | 100.00        | 38                           | -        | -                         | -        |
| Poll             | 3143                              | 100.00        | -                            | -        | -                         | -        |
| <b>Total</b>     | <b>26835713</b>                   | <b>100.00</b> | <b>38</b>                    | <b>-</b> | <b>-</b>                  | <b>-</b> |

Item No.4-Ordinary Resolution

Appointment of Mr. Vedant Birla as Director of the Company

| Method of voting | Votes in favour of the resolution |               | Votes against the resolution |          | Invalid votes / Abstained |          |
|------------------|-----------------------------------|---------------|------------------------------|----------|---------------------------|----------|
|                  | Nos.                              | %age          | Nos.                         | %age     | Nos.                      | %age     |
| E-voting         | 26832570                          | 100.00        | 38                           | -        | -                         | -        |
| Poll             | 3143                              | 100.00        | -                            | -        | -                         | -        |
| <b>Total</b>     | <b>26835713</b>                   | <b>100.00</b> | <b>38</b>                    | <b>-</b> | <b>-</b>                  | <b>-</b> |

Item No.5-Special Resolution

Appointment of Mr. Vedant Birla as Chairman & Managing Director of the Company

| Method of voting | Votes in favour of the resolution |               | Votes against the resolution |          | Invalid votes / Abstained |          |
|------------------|-----------------------------------|---------------|------------------------------|----------|---------------------------|----------|
|                  | Nos.                              | %age          | Nos.                         | %age     | Nos.                      | %age     |
| E-voting         | 26832570                          | 100.00        | 38                           | -        | -                         | -        |
| Poll             | 3143                              | 100.00        | -                            | -        | -                         | -        |
| <b>Total</b>     | <b>26835713</b>                   | <b>100.00</b> | <b>38</b>                    | <b>-</b> | <b>-</b>                  | <b>-</b> |



Item No.6-Ordinary Resolution

Appointment of Mr. Om Prakash Jain as Director of the Company

| Method of voting | Votes in favour of the resolution |               | Votes against the resolution |          | Invalid votes / Abstained |          |
|------------------|-----------------------------------|---------------|------------------------------|----------|---------------------------|----------|
|                  | Nos.                              | %age          | Nos.                         | %age     | Nos.                      | %age     |
| E-voting         | 26832570                          | 100.00        | 38                           | -        | -                         | -        |
| Poll             | 3143                              | 100.00        | -                            | -        | -                         | -        |
| <b>Total</b>     | <b>26835713</b>                   | <b>100.00</b> | <b>38</b>                    | <b>-</b> | <b>-</b>                  | <b>-</b> |

Item No.7-Ordinary Resolution

Appointment of Mr. Jainarayan Bajaj as an Independent Director of the Company

| Method of voting | Votes in favour of the resolution |               | Votes against the resolution |          | Invalid votes / Abstained |          |
|------------------|-----------------------------------|---------------|------------------------------|----------|---------------------------|----------|
|                  | Nos.                              | %age          | Nos.                         | %age     | Nos.                      | %age     |
| E-voting         | 26832570                          | 100.00        | 38                           | -        | -                         | -        |
| Poll             | 3143                              | 100.00        | -                            | -        | -                         | -        |
| <b>Total</b>     | <b>26835713</b>                   | <b>100.00</b> | <b>38</b>                    | <b>-</b> | <b>-</b>                  | <b>-</b> |

Item No.8-Ordinary Resolution

Appointment of Mr. Satyanarayan Baheti as an Independent Director of the Company

| Method of voting | Votes in favour of the resolution |               | Votes against the resolution |          | Invalid votes / Abstained |          |
|------------------|-----------------------------------|---------------|------------------------------|----------|---------------------------|----------|
|                  | Nos.                              | %age          | Nos.                         | %age     | Nos.                      | %age     |
| E-voting         | 26832570                          | 100.00        | 38                           | -        | -                         | -        |
| Poll             | 3143                              | 100.00        | -                            | -        | -                         | -        |
| <b>Total</b>     | <b>26835713</b>                   | <b>100.00</b> | <b>38</b>                    | <b>-</b> | <b>-</b>                  | <b>-</b> |





Item No.9-Ordinary Resolution

Appointment of Mr. Ritesh Joshi as an Independent Director of the Company.

| Method of voting | Votes in favour of the resolution |               | Votes against the resolution |          | Invalid votes / Abstained |          |
|------------------|-----------------------------------|---------------|------------------------------|----------|---------------------------|----------|
|                  | Nos.                              | %age          | Nos.                         | %age     | Nos.                      | %age     |
| E-voting         | 26832570                          | 100.00        | 38                           | -        | -                         | -        |
| Poll             | 3143                              | 100.00        | -                            | -        | -                         | -        |
| <b>Total</b>     | <b>26835713</b>                   | <b>100.00</b> | <b>38</b>                    | <b>-</b> | <b>-</b>                  | <b>-</b> |

Item No.10-Ordinary Resolution

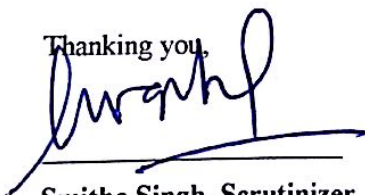
Ratification of Remuneration to Cost Auditor

| Method of voting | Votes in favour of the resolution |               | Votes against the resolution |          | Invalid votes / Abstained |          |
|------------------|-----------------------------------|---------------|------------------------------|----------|---------------------------|----------|
|                  | Nos.                              | %age          | Nos.                         | %age     | Nos.                      | %age     |
| E-voting         | 26832570                          | 100.00        | 38                           | -        | -                         | -        |
| Poll             | 3143                              | 100.00        | -                            | -        | -                         | -        |
| <b>Total</b>     | <b>26835713</b>                   | <b>100.00</b> | <b>38</b>                    | <b>-</b> | <b>-</b>                  | <b>-</b> |

All resolutions stand passed with requisite majority

I hereby confirm that I am maintaining the Registers received from the Service provider both electronically and manually, in respect of the votes cast through e-voting and voting by the shareholders at the AGM of the Company. I shall be arranging to hand over those records to the Chairman of the Company or such person to be authorised by him in due course.

Thanking you,



Smitha Singh, Scrutinizer  
Practicing Company Secretary

C.P. No.: 14760, Membership No. A14288

Date: 29/09/2016

