

29th September, 2016

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

Scrip Code: 522105

Ref: Submission of Voting Results of the 29th 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 29th Annual General Meeting of the Company held on 29th 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

	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)		opt the Audited Ba ctors' and the Audi		1st March, 2016 and t	he Statement of Pr	ofit and Loss for th	e year ended as on th	at date together with
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	polled (2)	% of Votes Polled on outstanding	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes	% of Votes against on votes polled
				shares (3)=[(2)/(1)]* 100		-	polied (6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	27152302	26814315	98.76	26814315	0	100.00	0.00
	Poll	27152502	0	0.00	0	0	0.00	0.00
	Total		26814315	98.76	26814315	Ö	100.00	0.00
Public- Institutions	E-Voting	57867	0	0.00	0	Ó	0.00	0.00
	Poll	57007	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	20441387	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 - Appo	intment of Director	in place of Smt. Av	anti Birla (DIN 001679	903), who retires by	rotation, and bein	g eligible, offers hers	elf for re-appointment.
Whether promoter/ promoter group are interested in the agenda/resolution?	No				••••••••••••••••••••••••••••••••••••••			
Category	Mode of Voting	No. of shares held (1)	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
······	E-Voting		26814315	[26814315	0	100.00	0.00
Promoter and Promoter Group	Poll	27152302	0	0.00	0	0	0.00	0.00
	Total		26814315	98.76	26814315	C	100.00	0.00
	E-Voting		0	0.00	0	0	0.00	
Public- Institutions	Poll	57867	0	0.00	0	0	0.00	
	Total		0	0.00	0	0	0.00	
	E-Voting	25444507	18293	0.07	18255	38	99.79	
Public- Non Institutions	Poll	25441587	3143	0.01	31.43	C	100.00	
	Total		21436	0.08	21398	1		
	Total	52651756	26835751	50.97	26835713	38	100.00	0.00

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - To re	-appoint the Audito	r and fix their remu	ineration.				
	No							
Whether promoter/ promoter group are								
interested in the agenda/resolution?								
Category	Mode of Voting		polled (2)	% of Votes Polled on outstanding shares	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100
			1	(3)=[(2)/(1)]* 100			(6)=[(4)/(2)]*100	
	E-Voting		26814315	98.76	26814315	0	100.00	0.00
Promoter and Promoter Group	Poll	27152302	0	0.00	0	0	0.00	0.00
	Total		26814315	98.76	26814315	0	100.00	
	E-Voting		0	0.00	0	C	0.00	0.00
Public- Institutions	Poll	- 57867	0	0.00	0	0	0.00	
	Total		0	0.00	0	0	0.00	0.00
· · · · · · · · · · · · · · · · · · ·	E-Voting	05 4 4 5 6 7	18293	0.07	18255	38	99.79	
Public- Non Institutions	Poll	25441587	3143	0.01	3143	0	100.00	
	Total	· · · · ·	21436	0.08	21398	38	99.82	
	Total	52651756	26835751	50.97	26835713	38	100.00	0.00



Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - App	ointment of Mr. Ve	dant Birla (DIN 033	27691) 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 Poll	27152302	26814315				100.00	
	Total	1	26814315		-			
Public- Institutions	E-Voting	57867	C					
	Poll	57007	C	0.00	0	0	0.00	0.00
	Total		c	0100		0	0.00	0.00
Public- Non Institutions	E-Voting	25441587	18293			38		0.21
	Poll		3143			0		
	Total Total	52651756	21436 26835751			38 38		
Resolution required: (Ordinary/ Special)	5 SPECIAL - Appoint	ment of Mr. Vedan	t Birla (DIN 033276	91) as an Chairman &	Managing Director	of the Company ar	d fix his remuneratio	n.
Whether promoter/ promoter group are nterested in the agenda/resolution?	No			····· .				
Category	Mode of Voting	No. of shares heid (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
romoter and Promoter Group	E-Voting	27152202	26814315	98.76	26814315	0	100.00	0.00
J.	Poll	27152302	0	0.00	0	0	0.00	0.00
	Total		26814315	98.76	26814315	0	100.00	0.00
ublic- 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
ublic- Non Institutions	E-Voting	25441587	18293	0.07	18255	38	99.79	0.21
	Poll Total		3143	0.01	3143	0	100.00	0.00
	Total	52651756	21436 26835751	0.08	21398	38	99.82	0.18
	· · · · ai	27021/20	20835/51	50.97	26835713	38	100.00	0.00



Resolution No.	6							
Resolution required: (Ordinary/ Special)	ORDINARY - Appo	intment of Mr. Om	Prakash Jain (DIN (02553210) as an Direc	tor 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)		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		0	100.00	
	Poll Total		26814315	0.00		0	0.00	
Public-Institutions	E-Voting	57867	0	0.00		0	0.00	
	Poll Total		0	0.00	-	0	0.00	
Public- Non Institutions	E-Voting	25441587	18293	0.07		38		
	Poll Total		3143 21436	0.01		0	100.00 99.82	
	Total	52651756		50.97		38		

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Resolution No.	7									
Resolution required: (Ordinary/ Special)	ORDINARY - Appo	intment of Mr. Jain	arayan Bajaj (DIN C	3167975) as an Indep	endent Director of	the Company.				
Whether promoter/ promoter group are	No		-							
interested in the agenda/resolution?										
Category	Mode of Voting	No. of shares held (1)	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		26814315	C	100.00	0.00		
	Poll	27 152502	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	57807	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	20441587	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 - App	pintment of Mr. Sat	yanarayan Baheti (DIN 06933453) as an li	ndependent Directo	or 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 Poll	27152302	26814315 0	98.76		C	100.00	
	Total		26814315				1	
Public- Institutions	E-Voting	57867	0	0.00	0	0		
	Poll	57007	0	0.00	0	0	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	0.04	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)	-	intment of Mr. Rite	sh Joshi (DIN 07545	5241) as an Independe	nt Director of the C	Company.		
Whether promoter/ promoter group are nterested in the agenda/resolution?	No							
- - - - - - - - - -								······································
Category	Mode of Voting	No. of shares held (1)	polled (2)	on outstanding shares	No. of Votes – in favour (4)	against (5)	favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100
	1	held (1)	polled (2)	on outstanding	favour (4)	against (5)	favour on votes polled (6)=[(4)/(2)]*100	on votes polled (7)=[(5)/(2)]*100
			polled (2)	on outstanding shares (3)=[(2)/(1)]* 100		against (5)	favour on votes poiled (6)=[(4)/(2)]*100 100.00	on votes polled (7)=[(5}/(2}]*100 0.00
romoter and Promoter Group	E-Voting Poll Total	held (1)	polled (2) 26814315	on outstanding shares (3)=[(2)/(1)]* 100 98.76	favour (4) 26814315	against (5) 0	favour on votes poiled (6)=[(4)/(2)]*100 100.00 0.00	on votes polled (7)=[(5)/(2)]*100 0.00 0.00
romoter and Promoter Group	E-Voting Poll Total E-Voting	held (1) 27152302	polled (2) 26814315 0	on outstanding shares (3)=[(2)/(1)]* 100 98.76 0.00	favour (4) 26814315 0	against (5) 0	favour on votes poiled (6)=[(4)/(2)]*100 100.00	on votes polled
romoter and Promoter Group	E-Voting Poll Total E-Voting Poll	held (1)	polled (2) 26814315 0 26814315	on outstanding shares (3)=[(2)/(1)]* 100 98.76 0.00 98.76	favour (4) 26814315 0 26814315	against (5) 0 0 0	favour on votes poiled (6)=[(4)/(2)]*100 100.00 0.00 100.00	on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00
romoter and Promoter Group ublic- Institutions	E-Voting Poll Total E-Voting Poll Total	held (1) 27152302	polled (2) 26814315 0 26814315 0	on outstanding shares (3)=[(2)/(1)]* 100 98.76 0.00 98.76 0.00	favour (4) 26814315 0 26814315 0	against (5) 0 0 0 0 0	favour on votes poiled (6)=[(4)/(2)]*100 100.00 100.00 0.00	on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00
romoter and Promoter Group ublic- Institutions ublic- Non Institutions	E-Voting Poll Total E-Voting Poll Total E-Voting	held (1) 27152302 57867	polled (2) 26814315 0 26814315 0 0 0	on outstanding shares (3)=[(2)/(1)]* 100 98.76 0.00 98.76 0.00 0.00	favour (4) 26814315 0 26814315 0 0 0 0 18255	against (5) 0 0 0 0 0 0	favour on votes poiled (6)=[(4)/(2)]*100 0.00 100.00 0.00 0.00	on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00
romoter and Promoter Group ublic- Institutions ublic- Non Institutions	E-Voting Poll Total E-Voting Poll Total E-Voting Poll Poll	held (1) 27152302	polled (2) 26814315 0 26814315 0 0 0 0 18293 3143	on outstanding shares (3)=[(2)/(1)]* 100 98.76 0.00 98.76 0.00 0.00 0.00	favour (4) 26814315 0 26814315 0 0 0 0 0 0	against (5) 0 0 0 0 0 0 0 0 0	favour on votes poiled (6)=[(4)/(2)]*100 0.00 100.00 0.00 0.00 0.00	on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
romoter and Promoter Group ublic- Institutions ublic- Non Institutions	E-Voting Poll Total E-Voting Poll Total E-Voting	held (1) 27152302 57867	polled (2) 26814315 0 26814315 0 0 0 0 18293	on outstanding shares (3)=[(2)/(1)]* 100 98.76 0.00 98.76 0.00 0.00 0.00 0.00	favour (4) 26814315 0 26814315 0 0 0 0 18255	against (5) 0 0 0 0 0 0 0 38	favour on votes poiled (6)=[(4)/(2)]*100 0.00 100.00 0.00 0.00 0.00 99.79	on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00



Resolution No.	10							·····			
Resolution required: (Ordinary/ Special)	ORDINARY - Ratif	ication of Remuner	ation to Cost Audito)r.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No	2									
Category	Mode of Voting	No. of shares heid (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	0.00	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	25441507	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

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CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules 2014, as amended]

The Chairman 29th 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 29th 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 29th 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 25th September, 2016 Sunday to 28th September, 2016. M/s. Karvy Computershare Pvt. Ltd. is the Registrar and Share Transfer Agent of the Company.



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At the 29th 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 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' thereon.

Method of voting	Votes in fa resolution	vour of the	Votes ag resolution	ainst the	Invalid votes / Abstained		
	Nos.	%age	Nos.	%age	Nos.	%age	
E-voting	26832570	100.00	38	-	-	-	
Poll	3143	100.00	-		-	-	
Total	26835713	100.00	38	-	-	-	

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 fa resolution	vour of the	Votes ag resolution	ainst the	Invalid votes / Abstained		
	Nos.	%age	Nos.	%age	Nos.	%age	
E-voting	26832570	100.00	38	-	-	-	
Poll	3143	100.00	-	-	-	-	
Total	26835713	100.00	38	-		-	



Item No.3-Ordinary Resolution

Ratification of Appointment of Auditors

Method of voting	Votes in fa resolution	vour of the	Votes ag resolution	ainst the	Invalid votes / Abstained		
	Nos.	%age	Nos.	%age	Nos.	%age	
E-voting	26832570	100.00	38	-	-	-	
Poll	3143	100.00	-	-	-	-	
Total	26835713	100.00	38	-	-	-	

Item No.4-Ordinary Resolution

Appointment of Mr. Vedant Birla as Director of the Company

Method of voting	Votes in fa resolution	vour of the	Votes ag resolution	ainst the	Invalid votes / Abstained		
	Nos.	%age	Nos.	%age	Nos.	%age	
E-voting	26832570	100.00	38	-	-	-	
Poll	3143	100.00	-	-	-	-	
Total	26835713	100.00	38	-	-	-	

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 ag resolution	ainst the	Invalid votes / Abstained	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	26832570	100.00	38	-	-	-
Poll	3143	100.00	-	-	-	-
Total	26835713	100.00	38	-	-	-



Item No.6-Ordinary Resolution

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

Method of voting	Votes in fa resolution	vour of the	Votes ag resolution	against the Invalid votes / Abs		
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	26832570	100.00	38	-	-	-
Poll	3143	100.00	-	-	-	-
Total	26835713	100.00	38	-	-	-

Item No.7-Ordinary Resolution

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

Method of voting	Votes in fa resolution	vour of the	e Votes against the Invalid votes / resolution			tes / Abstained
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	26832570	100.00	38	-	-	-
Poll	3143	100.00	-	-	-	-
Total	26835713	100.00	38	-	-	-

Item No.8-Ordinary Resolution

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

Method of voting	Votes in fa resolution	wour of the	Votes ag resolution	ainst the	Invalid votes / Abstained		
	Nos.	%age	Nos.	%age	Nos.	%age	
E-voting	26832570	100.00	38	-	-	-	
Poll	3143	100.00	-	-	-	-	
Total	26835713	100.00	38	-	-	-	



Item No.9-Ordinary Resolution

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

Method of voting	Votes in fa resolution	vour of the	Votes ag resolution	ainst the	Invalid votes / Abstained		
	Nos.	%age	Nos.	%age	Nos.	%age	
E-voting	26832570	100.00	38	•	-	-	
Poll	3143	100.00	-	-	-	-	
Total	26835713	100.00	38	-	-	-	

Item No.10-Ordinary Resolution

Ratification of Remuneration to Cost Auditor

Method of voting	Votes in fa resolution	vour of the	Votes ag resolution	ainst the	Invalid votes / Abstained		
	Nos.	%age	Nos.	%age	Nos.	%age	
E-voting	26832570	100.00	38	-	-	-	
Poll	3143	100.00	-	-	-	-	
Total	26835713	100.00	38	-	-	-	

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.

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Smitha Singh, Scrutinizer Practicing Company Secretary C.P. No.: 14760, Membership No. A14288 Date: 29/09/2016



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