



SK/BSE/33/2021-22

Date: 30th September, 2021

To,
Department of Corporate Services,
BSE Limited,
Floor 25, P.J. Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 522105

Dear Sir / Madam,

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - 34th Annual General Meeting of the Company held through Video Conferencing(VC) and/or Other Audio-Visual Means (OAVM) - concluded.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the 34th Annual General Meeting (AGM) of the Members of the Company was held today i.e. Thursday, September 30, 2021 at 2:00 p.m. through Video Conferencing (VC) and or Other Audio Visual Means (OAVM) in accordance with the applicable circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India for transacting the business(es) mentioned in the AGM Notice dated 3rd September, 2021 and was concluded at **2:35** p.m.

The requisite quorum was present. The following options were provided by the Company to the Members to cast their votes:


- i) Remote e-Voting through platform of NSDL from Monday, 27th September, 2021 from 9:00 a.m. to Wednesday, 29th September, 2021, till 5:00 p.m.;
- ii) E-voting during the AGM.

The consolidated Scrutinizer' s Report and the results of voting through remote e-Voting and E-voting during the AGM, will be sent separately in the prescribed format under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information & records.

Thanking You,
Yours Faithfully,

For Birla Precision Technologies Limited


Parth Matolia
Company Secretary



Birla Precision Technologies Limited

Regd. Office : 23 Birla Mansion No. 2, 1st Floor, D. D. Sathe Marg, Prathana Samaj, Mumbai - 400 004.

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