

PM/BSE/010/2023-24

To,
General Manager, Listing Department
BSE Limited,
Floor 25, P.J. Towers,
Dalal Street,
Mumbai-400 001

Date: 26th May, 2023

Scrip Code: 522105

Sub: Outcome of the Board Meeting held on Friday, 26th May, 2023

Dear Sir/Madam,

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, the Board of Directors of the Company meeting was held today i.e. **Friday, 26th May, 2023**. In pursuant to Regulation 30 and Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with Schedule III considered and approved, inter alia, the followings:

1. The Standalone and Consolidated Audited Financial Results of the Company as per Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter and year ended March 31, 2023. A Copy of the Statutory Auditors Report on Standalone and Consolidated financial results for the quarter and year ended March 31, 2023 is enclosed herewith;
2. Declaration of unmodified opinion for annual audited standalone and consolidated financial results for the year ended March 31, 2023 in accordance with Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/56/2016 dated May 27, 2016 is enclosed herewith;
3. Subject to the approval of shareholders of the Company, Appointment of Mr. Paramasivan Angala Srinivasan as **Additional Director in the capacity of Non-Executive Independent Director of the Company** for the term of 5 years w.e.f. 26th May, 2023 and the details of same are attached in "**Annexure - I**";

Further, we would like to state that as per the requirement of the Circular No. LIST/COMP/14/2018-19 Dated June 20, 2018 w.r.t. Enforcement of SEBI Orders Regarding Appointment of Directors by Listed Companies, the Board of Directors and its Nomination and Remuneration Committee while considering the appointment of Mr. Paramasivan Angala Srinivasan as an Additional Director (Non-Executive Independent Director), has verified and confirmed from him that he is not debarred from holding the office of Director pursuant to any SEBI order or any other such authority. Accordingly, we hereby affirm that Mr. Paramasivan Angala Srinivasan being appointed as an Additional Director is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Birla Precision Technologies Limited

Regd. Office: 23, Birla Mansion No. 2, 1st Floor, D. D. Sathe Marg, Prarthana Samaj, Mumbai 400 004
Tel.: +91 022-23867498

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

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

4. Subject to the approval of shareholders of the Company, Appointment of Mr. Kaleginanaoor Chandrasekhar Sharma **Additional Director in the capacity of Non-Executive Independent Director of the Company** for the term of 5 years w.e.f. 26th May, 2023 and the details of same are attached in “**Annexure - II**”;

Further, we would like to state that as per the requirement of the Circular No. LIST/COMP/14/2018-19 Dated June 20, 2018 w.r.t. Enforcement of SEBI Orders Regarding Appointment of Directors by Listed Companies, the Board of Directors and its Nomination and Remuneration Committee while considering the appointment of Mr. Kaleginanaoor Chandrasekhar Sharma as an Additional Director (Non-Executive Independent Director), has verified and confirmed from him that he is not debarred from holding the office of Director pursuant to any SEBI order or any other such authority. Accordingly, we hereby affirm that Mr. Kaleginanaoor Chandrasekhar Sharma being appointed as an Additional Director is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

5. Noted and Approved the Resignation of Mr. Srinivasa Raghavan Dorai Rajan from the position of an Independent Director of the Company w.e.f. 26th May, 2023;
6. Approved creation, offer, issuance and allotment of 28,75,000 Share Warrants on preferential basis to M/s. Birla Infrastructure Limited, a Promoter Group entity of the Company at Rs. 41.89 per Equity Warrants and the details of the same are attached in “**Annexure III**”.
7. Issuance of up to 17, 66,500 Equity shares of face value of Rs. 2/- each ("Equity Shares"), on a preferential basis ("Preferential Issue") in accordance with Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations"), as amended, and other applicable laws, at a price of Rs. 41.89/- per Equity Share aggregating to 7,39,98,685/- (Rupees Seven Crore Thirty- Nine Lakhs Ninety -Eight Thousand Six Hundred and Eighty-Five Only), subject to the approval of the Members of the Company and such regulatory/ statutory authorities as may be applicable. The information in this regards pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, is enclosed as “**Annexure-IV**” to this letter.
8. Approved draft Postal Ballot notice to sought Shareholders’ approval for the matters mentioned above in point no. 3,4,6 and 7;
9. Appointment of Mr. Vijay Tiwari (ACS: 33084 & COP: 12220) working in the name and style of M/s. Vijay Tiwari & Associates., Practicing Company Secretaries as the scrutinizer for the Postal Ballot;

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10. Re-appointment of Mr. Vijay Tiwari (ACS: 33083 & COP: 12220) working in the name and style of M/s. Vijay Tiwari & Associates., Practicing Company Secretaries as the Secretarial Auditor of the Company for Financial Year 2023-2024 and the details of same are attached in “Annexure - V”;
11. Re-appointment of M/s. Samp & Co., Internal Auditor of the Company for the Financial Year 2023-2024 and the details of same are attached in “Annexure - VI”;
12. Re-appointment of Mr. Jayant B. Galande, Cost Auditor of the Company for the Financial Year 2023-2024 and the details of same are attached in “Annexure - VII”;

The Board Meeting commenced at 05.45 P.M. and concluded at 9.45 P.M

Kindly take the same on your records & oblige.

Thanking you,
Yours faithfully,

For Birla Precision Technologies Limited

PARTH
HARIPRA
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Parth Matolia
Company Secretary & Compliance Officer

Birla Precision Technologies Limited

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Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, relating to appointment:

Annexure I

Disclosure requirement	Details
a) Reason for change viz. Appointment, Resignation, Removal, Death or otherwise	Appointment as Non-Executive Independent Director
b) Date of re-appointment & term of re-appointment	Appointment w.e.f. 26.05.2023 for the term of 5 years
c) Brief profile (in case of re-appointment)	Mr. Paramasivan Angala Srinivasan is a Bachelor in Mechanical Engineering with a PGDBM IN Human Resources from Annamalai University. He has served as Managing Director and head of PU Operations in India for Dormer Pramet Legal Entity and headed the PU Operations in India as Chairman and Board of Director of Dormer Tools India Pvt. Ltd. He has looked after strategic business while looking after managing acquisitions, divestments and demergers. He has expanded footprint of Dormer Tools India Pvt. Ltd., by contributing over various sectors of the Company.
d) Disclosure of relationships between Directors	Mr. Paramasivan Angala Srinivasan is not related to any director of the Company.

Annexure II

Disclosure requirement	Details
a) Reason for change viz. Re-appointment, Resignation, Removal, Death or otherwise	Appointment as Non-Executive Independent Director
b) Date of re-appointment & term of re-appointment.	Appointment w.e.f. 26.05.2023 for the term of 5 years
c) Brief profile (in case of re-appointment)	Mr. Kaleginanaoor Chandrasekhar Sharma is a Bachelor in Mechanical Engineering and has completed his MBA from IGNOU. He has served as a technical advisor and business consultant to manufacturing organizations and mentor to senior executives and officers. He is currently on board of Micromatic Grinding Technologies, as Non - Executive Director on the board, as well as serving as Independent Director on the board of Ace Multi Axis Systems Ltd. He has also served as Director/Vice President for Industrial business of Kennametal India Limited.
d) Disclosure of relationships between Directors	Mr. Kaleginanaoor Chandrasekhar Sharma is not related to any director of the Company.

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Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, relating to acquisition:

Annexure III

This is in furtherance to the intimation given by the Company w.r.t. allotment of 28,75,000 (Twenty-Eight Lakhs Seventy- Five Thousand) warrants, each convertible into, or exchangeable for, one equity shares of face value of Re. 2/- each ("Warrants") at an warrant exercise price of Rs.41.89 each (Rupees Seventy only) on preferential basis to the Allottee ("warrant holders"), as per the list forming part of the said letter.

List of Allottee:

Sr. No.	Name of the Proposed Allottee	Details of the Proposed Allottee	No. and price of warrants proposed to be allotted
1.	Birla Infrastructure Limited	Promoter Group Company	28,75,000 Warrants at price of Rs. 41.89 per Warrant.

Sr. No.	Particulars	Description
1	Type of Securities Issued	Equity Shares pursuant to conversion of warrants
2	Type of issuance	Preferential allotment
3	Total number of securities issued or the total amount for which the securities issued (approximately)	Allotment of 28,75,000 Equity Shares of face value of Re. 2/- each upon conversion/ exchange of/for equal number of Warrants at an issue price of Rs. 41.89 each (Rupees Forty One and Paise Eighty nine only) upon receipt of balance amount at the rate of Rs. 10.47 (Rupees Ten and Paise Forty-Seven Only) per warrant (being 75% of the issue price per warrant as "Warrant Exercise Price") aggregating to Rs. 12,04,33,50,750/- (Rupees Twelve Crore Four Lakhs Thirty Three Thousand only).
4	Name of Allottee	Birla Infrastructure Limited
5	In case of convertibles – intimation on conversion of securities or on lapse of the tenure of the instrument;	The tenure of the warrants shall not exceed 18 (eighteen) months from the date of allotment. Each warrant shall carry a right to subscribe 1 (one) Equity Share per warrant, which may be exercised in one or more tranches during the period commencing from the date of allotment of warrants until the expiry of

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		<p>18(eighteen) months from the date of allotment of the warrants.</p> <p>An amount equivalent to 25% of the Warrant Issue Price has been received at the time of subscription and allotment of each Warrant and the balance 75% shall be payable by the Warrant holder(s) on the exercise of Warrant(s);</p> <p>In the event that, a warrant holder does not exercise the warrants within a period of 18 (Eighteen) months from the date of allotment of such warrants, the unexercised warrants shall lapse and the amount paid by the warrant holders on such Warrants shall stand forfeited by the Company.</p>
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Annexure IV

This is in furtherance to the intimation given by the Company w.r.t. allotment of 17,66,500 (Seventeen Lakhs Sixty-Six Thousand Five Hundred) equity shares of face value of Re. 2/- each at a subscription price (Rs. 41.89 per share) on preferential basis to the allottee's, as per the list forming part of the said letter.

List of Allottee:

Sr. No.	Name of the Proposed Allottee	Details of the Proposed Allottee	No. and price of warrants proposed to be allotted
1.	Zenith Dyeintermediates Limited	Promoter Group Company	7,16,500 Equity Shares at price of Rs. 41.89 per share.
2	Anantroop Financial Advisory Services Private Limited	Non Promoter Group Company	10,50,000 Equity Shares at price of Rs. 36.07 per share

Sr. No.	Particulars	Description
1	Type of Securities Issued	Equity Shares
2	Type of issuance	Preferential allotment
3	Total number of securities issued or the total amount for which the securities issued (approximately)	Allotment of 1766,500 Equity Shares of face value of Re. 2/- each for equal number of Shares at an issue price of Rs. 41.89 each (Rupees Forty One and Paise Eighty Nine only) per Share aggregating to Rs. 7,39,98,685/- (Rupees Seven Crores Thirty Nine Lakhs Ninety Eight Thousand Six Hundred Eighty Five only).
4	Name of Allottees	1. Zenith Dyeintermediates Limited 2. Anantroop Financial Advisory Services Private Limited

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For Birla Precision Technologies Limited

**PARTH
HARIPRA
SAD
MATOLIA**

Digitally signed by PARTH
HARIPRA SAD MATOLIA
DN: cn=Parth Matolia, o=BPT,
ou=Parth Matolia, email=parthmatolia@bpt.com, c=IN
Date: 2023.05.30 21:47:48 +0530'

**Parth Matolia
Company Secretary & Compliance Officer**

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Independent Auditor's Report on the Quarterly and Year to Date Audited Standalone Financial Results of the Company Pursuant to the Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations')

To,
The Board of Directors
Birla Precision Technologies Limited

Report on the audit of the Standalone Financial Results

Opinion

We have audited the accompanying annual financial results of Birla Precision Technologies Limited (hereinafter referred to as the 'Company') for the quarter and year ended March 31, 2023 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').

In our opinion and to the best of our information and according to the explanations given to us these financial results:

- a) are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- b) give a true and fair view in conformity with the recognition and measurement principles Laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit and other comprehensive income and other financial information for the Quarter and year ended 31st March, 2023.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 ("Act"). Our responsibilities under those Standards are further described in the *Auditor's Responsibilities for the Audit of Financial Results* section of our report. We are independent of the Company, in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("ICAI") together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us in is sufficient and appropriate to provide a basis for our opinion.

Emphasis of Matter

We draw attention to Notes no. 5, Note No. 6 and Note No. 7 of the financial statement where the Company has incorporated its Subsidiaries in USA with the name of Birla Precision USA Ltd, in Germany with the name of Birla Precision GMBH and in India with the name of Birla Engineering Private Limited, Birla Accucast Private Limited and Birla Duratools Private Limited. We have considered the financial statements as on March 31,2023 of the subsidiaries for consolidation.
Our opinion is not modified in respect of this matter.

Management's Responsibilities for the Financial Results

This statement which, includes financial results for the Quarter and year ended 31st March, 2023 have been compiled from the annual audited financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit.

We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.

VALWAT & ASSOCIATES
CHARTERED ACCOUNTANTS

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- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

The Statement includes the results for the quarter ended March 31, 2023 being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2023 and the published unaudited year to-date figures up to the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations. Our opinion is not modified in respect of this matter.

For Valawat & Associates
Chartered Accountants
ICAI Firm Reg. No.: 003623C

**JINENDRA
JAIN**

Digitally signed by
JINENDRA JAIN
Date: 2023.05.26
19:25:22 +05'30'

Jinendra Jain
Partner
Membership No. 072995
Date: 26-05-2023
Place: Mumbai

UDIN : 23072995BGVUDV8033

Branch Office : 701, Lakshchandi Heights, Gokuldham, Goregaon (E), Mumbai – 400 060

Independent Auditor's Report on the Quarterly and Year to Date Audited Consolidated Financial Results of the Company Pursuant to the Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations')

To,
The Board of Directors
Birla Precision Technologies Limited

Report on the audit of the Consolidated Financial Results

Opinion

We have audited the accompanying statement of quarterly and year to date consolidated financial results of Birla Precision Technologies Limited (hereinafter referred to as the 'Holding Company') and its subsidiaries (the holding company and its subsidiaries together referred to as "the group") for the quarter ended March 31, 2023 and for the year ended March 31, 2023 ("Statement"), attached herewith, being submitted by the Holding Company pursuant to the requirement of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').

In our opinion and to the best of our information and according to the explanations given to us and based on the consideration of the reports of the other auditors on separate audited/reviewed financial statements/financial results/financial information of the subsidiaries, the statement:

- a) Includes the results of the following entities:
 - The Holding Company
 - Foreign subsidiaries
 - Birla Precision USA Ltd
 - Birla Precision GMBH
 - Indian Subsidiaries
 - Birla Engineering Private Limited
 - Birla Accucast Private Limited
 - Birla Duratools Private Limited
- b) are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- c) gives a true and fair view in conformity with the recognition and measurement principles Laid down in the applicable accounting standards and other accounting principles generally accepted in India of the consolidated net profit and other comprehensive income and other financial information of the Group for the Quarter and Year ended 31st March,2023.

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Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 ("Act"). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Consolidated Financial Results" section of our report. We are independent of the Group, in accordance with the 'Code of Ethics' issued by the Institute of Chartered Accountants of India ("ICAI") together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

Emphasis of Matter

We draw attention to Notes no. 5, Note No. 6 and Note No. 7 of the financial statement where the Company has its Subsidiaries in USA with the name of Birla Precision USA Ltd, in Germany with the name of Birla Precision GMBH and in India with the name of Birla Engineering Private Limited, Birla Accucast Private Limited and Birla Durotools Private Limited. We have considered the financial statements as on March 31, 2023 of the subsidiaries for consolidation.

Our opinion is not modified in respect of this matter.

Management's Responsibilities for the Consolidated Financial Results

This statement which, includes financial results for the Quarter and year ended 31st March, 2023 have been compiled from the annual audited financial statements. The Holding Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit and other comprehensive income and other financial information of the group in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The respective Board of Directors of the company included in the Group are also responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Group and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the Statement by the Director of the Holding company as aforesaid.

In preparing the Statement, the respective Board of Directors included in the Group are responsible for assessing the Group's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Group or to cease operations, or has no realistic alternative but to do so.

The respective Board of Directors of the companies included in the group are also responsible for overseeing the Group's financial reporting process.

Auditor's Responsibilities for the Audit of the Consolidated Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit.

We also:

- Identity and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such control .
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Group's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Group to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance of the Holding Company regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

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The Statement includes the results for the quarter ended March 31, 2023 being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2023 and the published unaudited year to-date figures up to the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations. Our opinion is not modified in respect of this matter.

For Valawat & Associates
Chartered Accountants
ICAI Firm Reg. No.: 003623C

JINENDRA JAIN Digitally signed
by JINENDRA JAIN
Date: 2023.05.26
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Jinendra Jain
Partner
Membership No. 072995
Date: 26-05-2023
Place: Mumbai

UDIN : 23072995BGVUDW5037

BIRLA PRECISION TECHNOLOGIES LIMITED

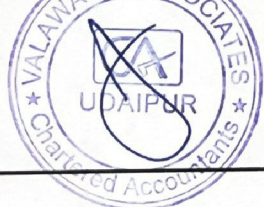
CIN : L29220MH1986PLC041214

Registered Office : 23, Birla Mansion No. 2, First Floor, D. D. Sathe Marg, Prarthana Samaj, Mumbai - 400 004
Tel : +91 022 23825060, E-mail : info@birlaprecision.com, Web : www.birlaprecision.com

STATEMENT OF STANDALONE AND CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2023
(Rs. In Lakhs except for per share data)

Sr. No.	Particulars	Standalone					Consolidated				
		Quarter Ended			Year Ended		Quarter Ended			Year Ended	
		31.03.2023	31.12.2022	31.03.2022	31.03.2023	31.03.2022	31.03.2023	31.12.2022	31.03.2022	31.03.2023	31.03.2022
		Audited	Unaudited	Audited	Audited	Audited	Audited	Unaudited	Audited	Audited	Audited
	Income										
I	Revenue From Operations	6,474.21	5,905.33	6,893.03	25,336.53	24,627.05	6,474.99	5,898.43	6,893.03	25,330.41	24,627.05
II	Other Income	433.01	26.46	137.03	1,034.21	205.17	433.01	24.22	137.03	1,034.21	205.17
III	Total Income (I+II)	6,907.22	5,931.79	7,030.06	26,370.74	24,832.22	6,908.00	5,922.65	7,030.06	26,364.62	24,832.22
IV	Expenses										
	Consumption of raw materials and components	981.48	1,645.08	1,761.70	6,419.04	7,694.43	981.48	1,645.08	1,761.70	6,419.04	7,694.43
	Purchase of stock-in-trade	379.87	351.75	214.61	1,367.86	409.54	379.87	351.75	214.61	1,367.86	409.54
	Changes in inventories of finished goods, stock-in-trade and semi finished goods	783.38	(505.80)	(286.63)	(327.94)	(621.93)	783.83	(515.25)	(286.63)	(336.94)	(621.93)
	Employee benefits expense	1,321.07	1,477.93	1,138.61	5,293.77	4,566.37	1,335.52	1,521.24	1,138.61	5,357.24	4,566.37
	Finance costs	79.25	88.69	160.84	331.21	527.58	79.68	88.78	160.84	331.82	527.58
	Depreciation and amortisation expense	174.27	97.44	87.05	462.01	408.11	174.27	97.44	87.05	462.01	408.11
	Other expenses	2,686.00	2,360.99	3,016.64	10,759.77	10,716.96	2,718.66	2,371.86	3,016.64	10,819.57	10,716.96
	Total Expenses (IV)	6,405.32	5,516.08	6,092.82	24,305.72	23,701.06	6,453.31	5,560.90	6,092.82	24,420.60	23,701.06
V	Profit/(Loss) before exceptional items and tax (III - IV)	501.90	415.71	937.24	2,065.02	1,131.16	454.69	361.75	937.24	1,944.02	1,131.16
VI	Exceptional Items	-	-	-	-	-	-	-	-	-	-
VII	Profit/(Loss) before tax (V - VI)	501.90	415.71	937.24	2,065.02	1,131.16	454.69	361.75	937.24	1,944.02	1,131.16
VIII	Tax expense:										
	Current tax	208.00	80.00	175.00	480.00	210.00	206.96	81.04	175.00	480.00	210.00
	Provision of earlier period	-	-	-	-	-	-	-	-	-	-
	Mat credit entitlement	318.13	(72.88)	(164.43)	56.70	(196.89)	318.13	(72.88)	(164.43)	56.70	(196.89)
	Deferred tax	-	-	-	-	-	-	-	-	-	-
IX	Profit/(Loss) for the period (VII - VIII)	(24.23)	408.59	926.67	1,528.32	1,118.05	(70.40)	353.59	926.67	1,407.32	1,118.05
X	Other Comprehensive Income	(86.20)	-	48.30	(86.20)	48.30	(86.20)	-	48.30	(86.20)	48.30
XI	Total Comprehensive Income for the Period (IX + X)	(110.43)	408.59	974.97	1,442.12	1,166.35	(156.60)	353.59	974.97	1,321.12	1,166.35
	(Comprising Profit / (Loss) and Other Comprehensive Income for the period)										
	Paid-up equity share capital (Face value of Rs. 2/- each)	1305.42	1305.42	1,305.42	1,305.42	1,305.42	1,305.42	1,305.42	1,305.42	1,305.42	1,305.42
	Reserves excluding revaluation reserves as per balance sheet of previous accounting year	11964.07	-	10,521.95	11,964.07	10,521.95	11,843.08	-	10,521.95	11,843.08	10,521.95
XII	Earnings per equity share										
	Basic (Rs.)	(0.04)	0.63	1.42	2.34	1.71	(0.11)	0.54	1.42	2.16	1.71
	Diluted (Rs.)	(0.04)	0.63	1.42	2.34	1.71	(0.11)	0.54	1.42	2.16	1.71

- Notes :**
- The above financial results of the Company were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 26th May, 2023. The Statutory Auditor's have issued their report thereon.
 - Effective from 1st April 2018, the Company has reclassified two reporting segments namely, 1. Tooling 2. Automotive Components as reporting segments under Ind AS 108.
 - The audited financial results for the three months ended 31st March 2023 and three months ended 31st March 2022 are the balancing figures between the audited figures for the full financial year then ended and the published year to date reviewed figures upto the third quarter of the respective financial year.
 - The Company has incorporated new subsidiary in USA named as Birla Precision USA Ltd during the previous financial years with authorised equity share capital of 200 shares and paid up equity share capital of 10 shares at 1 USD each, EIN: 36-4974239.
 - The Company has subsidiaries in Germany named as Birla Precision GMBH during the previous financial year with paid up equity share capital of 25000 shares at 1 Euro each.
 - The Company has domestic subsidiaries namely Birla Engineering Private Limited, Birla Accucast Private Limited and has incorporated a new domestic subsidiary namely Birla Durotool Private Limited during previous financial year with paid up equity share capital of 10000 equity shares at Rs. 10 each.
 - Corresponding previous period/year figures have been regrouped/recast and reclassified wherever necessary to make them comparable.



For and on behalf of Board of Directors

Vedant Birla
 Chairman & Managing Director
 DIN: 03327691

Date: 26th May, 2023
 Place: Mumbai

BIRLA PRECISION TECHNOLOGIES LIMITED

CIN : L29220MH1986PLC041214

Registered Office : 23, Birla Mansion No. 2, First Floor, D. D. Sathe Marg, Prarthana Samaj, Mumbai - 400 004

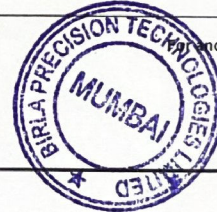
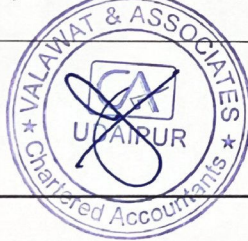
Tel : +91 022 23825060, E-mail : info@birlaprecision.com, Web : www.birlaprecision.com

EXTRACT OF STANDALONE AND CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2023

(Rs. in Lakhs, except per share data)

Sr. No.	Particulars	Standalone					Consolidated				
		Quarter Ended		Year Ended	Year Ended	Quarter Ended		Year Ended	Year Ended		
		31.03.2023	31.12.2023	31.03.2022	31.03.2023	31.03.2022	31.03.2023	31.12.2023	31.03.2022	31.03.2023	31.03.2022
	Audited	Unaudited	Audited	Audited	Audited	Audited	Unaudited	Audited	Audited	Audited	
1	Total Income from operations	6,907.22	5,931.79	7,030.06	26,370.74	24,832.22	6,908.00	5,922.65	7,030.06	26,364.62	24,832.22
2	Net Profit / (Loss) for the period (before tax, exceptional and/or extraordinary items)	501.90	415.71	937.24	2,065.02	1,131.16	454.69	361.75	937.24	1,944.02	1,131.16
3	Net Profit / (Loss) for the period before tax (after exceptional and/or extraordinary items)	501.90	415.71	937.24	2,065.02	1,131.16	454.69	361.75	937.24	1,944.02	1,131.16
4	Net Profit / (Loss) for the period after tax (after exceptional and/or extraordinary items)	(24.23)	408.59	926.67	1,528.32	1,118.05	(70.40)	353.59	926.67	1,407.32	1,118.05
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(110.43)	408.59	974.97	1,442.12	1,166.35	(156.60)	353.59	974.97	1,321.12	1,166.35
6	Equity Share Capital	1,305.42	1,305.42	1,305.42	1,305.42	1,305.42	1,305.42	1,305.42	1,305.42	1,305.42	1,305.42
7	Reserves (excluding revaluation reserve) as shown in the Audited Balance Sheet of the previous year	11964.07		10,521.95	11,964.07	10,521.95	11843.08		10,521.95	11,843.08	10,521.95
8	Earnings Per Share (Face value of Rs. 2/- each)										
	Basic (Rs.)	(0.04)	0.63	1.42	2.34	1.71	(0.11)	0.54	1.42	2.16	1.71
	Diluted (Rs.)	(0.04)	0.63	1.42	2.34	1.71	(0.11)	0.54	1.42	2.16	1.71

- Notes:**
- The above is an extract of the detailed format for Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the financial results for the quarter ended 31st March, 2023 are available on the Stock Exchange website (www.bseindia.com) and on Company's website (www.birlaprecision.com).
 - Effective from 1st April 2018, the Company has reclassified two reporting segments namely, 1. Tooling 2. Automotive Components as reporting segments under Ind AS 108.
 - The Company has incorporated new subsidiary in USA named as Birla Precision USA Ltd during the previous financial years with authorised equity share capital of 200 shares and paid up equity share capital of 10 shares at 1 USD each, EIN 36-4974239.
 - The Company has incorporated new subsidiary in Germany named as Birla Precision GMBH during the previous financial year with paid up equity share capital of 25000 shares at 1 Euro each.
 - The Company has incorporated two new domestic subsidiary namely Birla Engineering Private Limited and Birla Accucast Private Limited during the previous financial year with paid up equity share capital of 10000 equity shares at Rs.10 each.
 - The above financial results of the Company were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 26th May, 2023. The Statutory Auditor's have issued their report thereon.



and on behalf of the Board of Directors

(Signature)

Vedant Birla
Chairman & Managing Director
DIN: 03327691

Date: 26th May, 2023
Place: Mumbai

BIRLA PRECISION TECHNOLOGIES LIMITED

CIN : L29220MH1986PLC041214

Registered Office : 23, Birla Mansion No. 2, First Floor, D. D. Sathe Marg, Prarthana Samaj, Mumbai - 400 004

Tel : +91 022 23825060, E-mail : info@birlaprecision.com, Web : www.birlaprecision.com

STANDALONE AND CONSOLIDATED SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2023

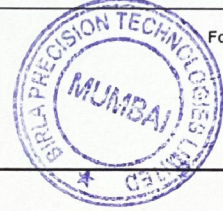
Sr. No.	Particulars	Standalone					Consolidated					(Rs. in Lakhs)
		Quarter Ended			Year Ended	Year Ended	Quarter Ended			Year Ended	Year Ended	
		31.03.2023 Audited	31.12.2022 Unaudited	31.03.2022 Audited	31.03.2023 Audited	31.03.2022 Audited	31.03.2023 Audited	31.12.2022 Unaudited	31.03.2022 Audited	31.03.2023 Audited	31.03.2022 Audited	
1.	Segment Revenue											
	a) Tooling	6,100.66	4,810.45	5,948.11	22,197.89	20,092.07	6,101.44	4,801.31	5,948.11	22,191.77	20,092.07	
	b) Automotive Components	801.16	1,117.65	1,042.81	4,158.66	4,697.03	801.16	1,117.65	1,042.81	4,158.66	4,697.03	
	c) Other	5.40	3.69	39.14	14.19	43.12	5.40	3.69	39.14	14.19	43.12	
	Total	6,907.22	5,931.79	7,030.06	26,370.74	24,832.22	6,908.00	5,922.65	7,030.06	26,364.62	24,832.22	
2.	Segment Results Profit(+)/(Loss)(-) (before tax) from segment											
	a) Tooling	408.30	513.75	1,042.63	2,455.28	1,565.51	361.09	459.79	1,042.63	2,334.28	1,565.51	
	b) Automotive Components	93.60	(98.04)	(105.39)	(390.26)	(434.77)	93.60	(98.04)	(105.39)	(390.26)	(434.77)	
	c) Other	-	-	-	-	0.42	-	-	-	-	0.42	
	Profit(Loss) before exceptional item, comprehensive income and tax	501.90	415.71	937.24	2,065.02	1,131.16	454.69	361.75	937.24	1,944.02	1,131.16	
3.	Capital Employed (Segment assets less segment liabilities)											
	a) Tooling	12,952.40	12,374.02	12,014.28	12,952.40	12,014.28	12,831.41	12,299.19	12,014.28	12,831.41	12,014.28	
	b) Automotive Components	425.38	619.09	(365.87)	425.38	(365.87)	425.38	619.09	(365.87)	425.38	(365.87)	
	c) Other	122.73	117.88	108.96	122.73	108.96	122.73	117.88	108.96	122.73	108.96	
	d) Un-allocable	(231.02)	268.94	70.00	(231.02)	70.00	(231.02)	268.94	70.00	(231.02)	70.00	
	Total	13,269.49	13,379.93	11,827.37	13,269.49	11,827.37	13,148.50	13,305.10	11,827.37	13,148.50	11,827.37	

Notes:

1 Effective from 1st April 2018, the Company has reclassified two reporting segments namely, 1. Tooling 2. Automotive Components as reporting segments under Ind AS 108.

2 Corresponding previous period/year figures have been regrouped/recast and reclassified wherever necessary to make them comparable.

Date : 26th May, 2023
Place : Mumbai



For and on behalf of the Board of Directors

(Signature)
Vedant Birla
Chairman & Managing Director
DIN: 03327691

Birla Precision Technologies Limited

CIN : L29220MH1986PLC041214

Registered Office : 23, Birla Mansion No. 2, First Floor, D. D. Sathe Marg, Prarthana Samaj, Mumbai - 400 004

Tel : +91 022 23825060, E-mail : info@birlaprecision.com, Web : www.birlaprecision.com

Standalone and Consolidated Balance Sheet as at 31st March 2023

(Rs. in Lakhs)

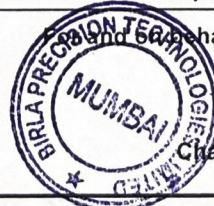
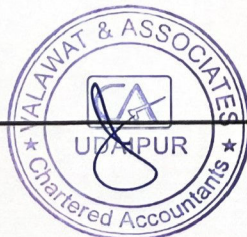
Sr. No.	Particulars	Standalone		Consolidated	
		As at 31st March 2023 Audited	As at 31st March 2022 Audited	As at 31st March 2023 Audited	As at 31st March 2022 Audited
I	ASSETS				
	NON-CURRENT ASSETS				
(a)	Property, plant and equipment	6863.19	3284.25	6863.19	3284.25
(b)	Capital work-in-progress	20.47	893.32	20.47	893.32
(c)	Intangible assets	11.12	9.31	11.12	9.31
(d)	Intangible assets under development	-	-	-	-
(e)	Financial assets				
	(i) Investments	746.01	738.51	722.50	715.00
	(ii) Loans	-	-	-	-
	(iii) Other Financial Assets	-	-	-	-
(f)	Other non-current assets	60.86	97.39	60.86	97.39
	Total Non - Current Assets	7701.65	5022.78	7678.14	4999.27
	CURRENT ASSETS				
(a)	Inventories	5871.43	5557.60	5880.43	5557.60
(b)	Financial assets				
	(i) Investments	-	-	-	-
	(ii) Trade receivables	4037.40	3682.56	4023.92	3682.56
	(iii) Cash and cash equivalents	2536.93	2037.55	2553.80	2040.55
	(iv) Bank balances other than (iii) above	54.60	35.59	54.60	35.59
	(v) Loans	446.06	1149.84	336.14	1170.35
	(vi) Other Financial Assets	288.63	209.51	291.80	209.51
(c)	Other current assets	2345.26	3363.38	2345.26	3363.38
(d)	Current tax assets	305.32	335.12	305.32	335.12
	Total - Current Assets	15885.63	16371.15	15791.27	16394.66
	Total Assets	23587.28	21393.93	23469.41	21393.93
II	EQUITY AND LIABILITIES				
	EQUITY				
(a)	Equity share capital	1305.42	1305.42	1305.42	1305.42
(b)	Other equity	11964.07	10521.95	11843.08	10521.95
	Total - Equity	13269.49	11827.37	13148.50	11827.37
	LIABILITIES				
A	Non-Current Liabilities				
(a)	Financial liabilities				
	(i) Borrowings	343.67	76.01	343.67	76.01
(b)	Provisions	306.66	371.70	306.66	371.70
(c)	Deferred tax liabilities (Net)	-	-	-	-
	Total Non - Current Liabilities	650.33	447.71	650.33	447.71
B	Current Liabilities				
(a)	Financial liabilities				
	(i) Borrowings	2897.38	2336.69	2897.72	2336.69
	(ii) Trade payables	3392.72	3171.78	3393.71	3171.78
	(iii) Other financial liabilities	40.99	36.96	40.99	36.96
(b)	Other current liabilities	835.15	1658.73	836.94	1658.73
(c)	Provisions	1964.88	1649.57	1964.88	1649.57
(d)	Current tax liabilities (Net)	536.34	265.12	536.34	265.12
	Total - Current Liabilities	9667.46	9118.85	9670.58	9118.85
	Total Equity and Liabilities	23587.28	21393.93	23469.41	21393.93

Note:

Corresponding previous year figures have been regrouped/recast and reclassified wherever necessary to make them comparable.

Date: 26th May, 2023

Place: Mumbai



On behalf of the Board of Directors

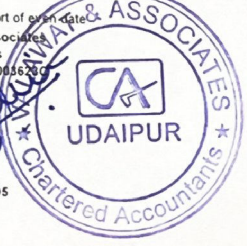
Vedant Birla
Chairman & Managing Director
DIN: 03327691

Birla Precision Technologies Limited
Cash Flow Statement for the year ended 31st March, 2023




(Rs. in Lakhs)

Sr. No.	Particulars	Standalone		Consolidated	
		2022-23	2021-22	2022-23	2021-22
A.	CASH FLOW FROM OPERATING ACTIVITIES:				
	Net profit before exceptional item, taxation and prior period adjustments		2,065.02	1,131.17	1,944.02
	Adjustments for:				
	Depreciation and Amortization	462.01		408.11	462.01
	(Profit)/Loss on sale of Fixed Assets (Net)	(433.22)		-	(433.22)
	Sundry Balances written off	86.46		1,057.68	86.46
	Provision for Gratuity and Leave Salary	364.62		114.03	364.62
	Sundry Balances written back	(410.68)		-	(410.68)
	Exchange difference on translation (Net)	(11.47)		(10.56)	(11.47)
	Finance Costs	331.21		527.58	331.82
	Provision for doubtful debts	-		20.28	-
	Bad debts written off	0.32		514.51	0.32
	Interest Income Received	(25.12)		(79.25)	(25.12)
	Sub-total		364.13	2,552.38	364.74
	Operating Profit Before Working Capital Changes		2,429.15	3,683.55	2,308.76
	Adjustments for changes in working capital:				
	Inventories	(313.82)		(1,270.42)	(322.83)
	Trade Receivables	(429.01)		(833.02)	(415.53)
	Other Current Assets	986.49		296.57	986.49
	Trade Payables	420.61		467.16	421.60
	Provisions	17.71		(231.04)	17.71
	Other Financial Liabilities	4.02		1.25	4.02
	Loans to employees and others	696.51		12.29	826.95
	Other Current Liabilities	(824.74)		123.71	(822.95)
	Other Financial Assets	(79.13)		0.25	(82.29)
	Current Tax Assets	(26.90)		(12.28)	(26.90)
	Income Tax Paid	(208.77)		(17.45)	(208.77)
	Sub-total		242.97	(1,462.98)	377.50
	Net Cash Flow From Operating Activities After Exceptional Item.....(A)		2,672.12	2,220.67	2,686.26
B.	CASH FLOW FROM INVESTING ACTIVITIES:				
	Payments made for Property, Plant and Equipment	(3,218.34)		(1,752.68)	(3,218.34)
	Payments made for Intangible Assets	(7.01)		(7.23)	(7.01)
	Proceeds from sale of Property, Plant and Equipment	525.21		-	525.21
	Investments in subsidiaries and others	(7.50)		(38.51)	(7.50)
	Interest Received	56.76		86.90	56.76
	Sub-total		(2,650.88)	(1,711.52)	(2,650.88)
	Net Cash used for Investing Activities.....(B)		(2,650.88)	(1,711.52)	(2,650.88)
C.	CASH FLOW FROM FINANCING ACTIVITIES:				
	Proceeds from Issue of shares at premium	-		-	-
	Proceeds from Borrowings	1,027.47		1,561.82	1,027.81
	Repayment of Borrowings	(199.11)		(1,803.29)	(199.11)
	Interest Paid	(331.21)		(527.58)	(331.82)
	Sub-total		497.15	(769.05)	496.88
	Net Cash used for Financing Activities.....(C)		497.15	(769.05)	496.88
	Net Increase/(Decrease) in Cash & Cash Equivalents (A+B+C)		518.39	(260.00)	532.26
	Cash and Cash Equivalents as at 01.04.2022	1,205.61		615.17	1,208.61
	Add: (Increase) / Decrease in Fixed Deposit accounts kept as margin money with banks	(594.59)		850.44	(594.59)
	Cash and Cash Equivalents as at 31.03.2023	611.02		1,465.61	615.17
	Reconciliation of Cash and Bank Balances given in Note No. 10 of Balance Sheet is as follows:	1,129.41		1,205.61	1,208.61
	Cash and Bank Balances		2,536.93	2,037.55	2,553.80
	Less:				
	Balance in Fixed Deposit accounts with banks having a maturity period of more than three months		1,407.52	831.94	1,407.52
	Cash and Cash Equivalents as at 31.03.2023		1,129.41	1,205.61	1,146.28

Significant Accounting Policies and Notes to Accounts form an integral part of the Financial Statements

As per our attached report of even date
For M/s. Valawat & Associates
Chartered Accountants
Firm Registration No. 0016290

Jinendra Jain
Partner
Membership No. 072995



For and on behalf of Board of Directors

Vedant Birla
Chairman & Managing Director
DIN:03327691

Harish Pareek
Chief Financial Officer

Parth Matolia
Company Secretary

Place: Mumbai
Date: 26th May 2023



'Annexure-V'

Brief Profile of Secretarial Auditor

Name of the Firm	M/s. Vijay Tiwari & Associates
Area of Services	Secretarial Compliance
Date of Appointment	26/05/2023
Reason for change	Based in Mumbai
Term of Appointment	One year

For Birla Precision Technologies Limited

PARTH
HARIPRA
SAD
MATOLIA

Digitally signed by PARTH
DN: cn=B, o=Birla Precision
2.5.4.2.1=10178119864381
c=IN, email=PARTH@BPTL.COM
serial=80006,
scope=20230526214827+0530
serialNumber=21480008863119,
c=IN, email=PARTH@BPTL.COM, o=Birla Precision
Technologies Limited, ou=SECRETARIAL,
date=2023.05.26.21:48:27 +05'30'

Parth Matolia
Company Secretary & Compliance Officer

Birla Precision Technologies Limited

Regd. Office: 23, Birla Mansion No. 2, 1st Floor, D. D. Sathe Marg, Prarthana Samaj, Mumbai 400 004
Tel.: +91 022-23867498

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

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



'Annexure-VI'

Brief Profile of Internal Auditor

Name of the Firm	M/s. Samp & Co.
Date of Appointment	26/05/2023
Reason for change	Maximizing are of expertize
Term of Appointment	One year

For Birla Precision Technologies Limited

PARTH
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SAD
MATOLIA

Digitally signed by PARTH
MATOLIA, DN: cn=PARTH
MATOLIA, o=Birla Precision
Technologies Limited, ou=Internal
Auditor, email=partm@birlaprecision.com,
c=IN

Parth Matolia
Company Secretary & Compliance Officer

Birla Precision Technologies Limited

Regd. Office: 23, Birla Mansion No. 2, 1st Floor, D. D. Sathe Marg, Prarthana Samaj, Mumbai 400 004
Tel.: +91 022-23867498

E-mail : info@birlaprecision.com Website : www.birlaprecision.com
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'Annexure-VII'

Brief Profile of Cost Auditor

Name of the Firm	Mr. Jayant Galande
Area of Services	Cost Auditing
Date of Appointment	26/05/2023
Reason for change	No change
Term of Appointment	One Year

For Birla Precision Technologies Limited

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HARIPRA
SAD
MATOLIA

Digitally signed by PARTH
DN: cn=Birla Precision Technologies Limited, o=Birla Precision Technologies Limited, ou=Compliance, email=parth@birlaprecision.com
c=IN, email=parth@birlaprecision.com, ou=Compliance, o=Birla Precision Technologies Limited, ou=Compliance, email=parth@birlaprecision.com
Date: 2023.05.26 11:45:11 +05'30'

Parth Matolia
Company Secretary & Compliance Officer

Birla Precision Technologies Limited

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