



PM/BSE/36/2023-24

Date: September 21, 2023

To
The General Manager, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400 001
Scrip Code: **522105**
Dear Sir/Madam,

**Subject: Outcome of 36th Annual General Meeting ("AGM") of the Company held today i.e.,
Thursday, September 21, 2023**

We would like to inform you that the 36th Annual General Meeting of the Company was held today i.e. Thursday, 21st September, 2023 at 11:30 a.m., being requisite quorum present, the meeting commenced at 11.30 a.m., through Video Conferencing ("VC")/Other Audio Visual Means ("OVAM"), in compliance with the General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, and Circular No. 02/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022 respectively, issued by the Ministry of Corporate Affairs ("**MCA**") (collectively referred to as "**MCA Circulars**"), Circular No. SEBI/ HO/ CFD/ CMD1/ CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/ HO/ CFD/ CMD2 /CIR /P/2021/11 dated January 15, 2021, Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, and Circular SEBI/HO/ CFD/PoD-2/ P/CIR/2023/4 dated January 05, 2023, issued by the Securities and Exchange Board of India ("**SEBI Circulars**") and in compliance with the provisions of the Companies Act, 2013 ("**Act**") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**").

Birla Precision Technologies Limited

Regd. Office: 23, Birla Mansion No. 2, First 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



The following businesses were transacted in the AGM:

1. Adoption of Audited Standalone & Consolidated Financial Statement of the Company for the financial year ended March 31, 2023, the Reports of the Board of Directors and Auditors thereon; **(Ordinary Resolution)**
2. Re-appointment of Mr. Sanjay Kothari (DIN: 00258316) as a Director of the Company, who retires by rotation, and being eligible offered himself for re-appointment; **(Ordinary Resolution)**
3. Ratification of Remuneration to Cost Auditor; **(Ordinary Resolution)**

Kindly acknowledge and take on record the same.

Thanking you,
For **Birla Precision Technologies Limited**

Santhosh Kumar
Executive Director
DIN: 08686131

Birla Precision Technologies Limited

Regd. Office: 23, Birla Mansion No. 2, First 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