



SJ/BSE40/2018-19

To,
Department of Corporate Services
BSE Limited
Corporate Services Department
1st Floor, P J Towers
Dalal Street
Mumbai - 400 001.

Date: 18th February, 2020

Scrip Code: 522105

Sub: Proceedings of the Extraordinary General Meeting (EGM) of the members of the Company held on Tuesday, 18th February, 2020.

Dear Sir/Madam,

Pursuant to Regulation 30 and Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the summary of Extraordinary General Meeting (EGM) of the Company held on Tuesday, 18th February, 2020 at 3.00 p.m. at Gopi Birla Memorial School, 68, Walkeshwar Road, Walkeshwar, Malabar Hill, Mumbai 400 006.

Kindly acknowledge the same and take note on your records.

Thanking You,

Yours Faithfully

For **Birla Precision Technologies Limited**


Shaijal Jain
Company Secretary & Compliance Officer

Encl: As Above

Birla Precision Technologies Limited

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

Tel. No.: +91 022-23825060

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

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

Proceedings of the Extra-Ordinary General Meeting of the Company held on Tuesday, 18th February, 2020 at 03.00 p.m. at Gopi Birla Memorial School, 68, Walkeshwar Road, Walkeshwar, Malabar Hills, Mumbai 400006

The Extraordinary General Meeting (EGM) of the members of the Company was held on Tuesday, 18th February, 2020 at 03.00 p.m. at Gopi Birla Memorial School, 68, Walkeshwar Road, Walkeshwar, Malabar Hill, Mumbai 400 006.

Following items of business were transacted at EGM of the Company.

Resolution No.	Type of Resolution	Matter of Resolution	Mode for voting
1.	Special	Issue of Equity Shares on Preferential basis to Zenith Dyeintermediates Limited on conversion of existing loan plus interest accrued thereon.	Remote voting period from 15.02.2020 (09.00 a.m.) till 17.02.2020 (05.00 p.m.) And
2.	Special	Issue of Equity Shares on Preferential basis to Birla Infrastructure Limited	Voting through polling paper at the meeting

The Chairman of EGM chaired the meeting. Company Secretary introduced the Directors present in the meeting to the members.

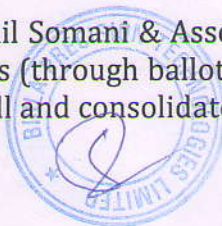
Upon confirmation of presence of requisite quorum by the Company Secretary, Chairman called the meeting to order and began the proceeding of the Meeting.

With the consent of the members present, the notice of the EGM was taken as read. Chairman invited the members to raise their queries relating to the item of business in the meeting. Few queries were raised and replied by the Chairman & Company Secretary with thanks to the members for taking keen interest in the resolutions.

Chairman informed the members that in respect of voting on the proposed resolutions, remote e-voting facility was provided to the members to cast their votes electronically on all resolutions set forth in the Notice.

Company Secretary then requested the members that the members who had not cast their votes electronically were provided an opportunity to cast their votes through physical ballot, accordingly ballot forms were distributed to the members to enable them to cast their votes.

Mr. Anil Kumar Somani, Proprietor of Anil Somani & Associates was appointed as the Scrutinizer to scrutinize the e-voting and poll process (through ballot form) in a fair and transparent manner. He will submit the report on voting by poll and consolidated report as soon as the same is ready.



Pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015, voting results of Extraordinary General Meeting (EGM) will be informed to the Stock Exchange separately and will also be uploaded on the company's website at www.birlaprecision.com.

After the Members cast their votes through Ballot Paper i.e., poll, the meeting concluded at 03:45 P.M.

03:45
57

members were present at the AGM.

Thanking you,
Yours Faithfully,

For Birla Precision Technologies Limited



Shaijal Jain

Company Secretary & Compliance Officer