

Date: 1<sup>st</sup> October, 2015

To,  
Bombay Stock Exchange Limited  
Floor 1, P J Towers,  
Dalal Street,  
Mumbai 400 001

Dear Sirs,

Sub: Proceedings of the 28<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2015

Re: Script code: 522105

Pursuant to Clause 31(d) of the Listing Agreement, we wish to inform you that the following resolutions were passed by the members of the Company by remote e-voting and poll at the 28<sup>th</sup> Annual General Meeting of the Company held on Wednesday, 30<sup>th</sup> September, 2015 at 11.30 a.m. at B-15/4, M.I.D.C., Waluj, Aurangabad - 431 133 (M.S.).

**ORDINARY BUSINESS:**

**1. APPROVAL OF ACCOUNTS:**

Members have considered and approved the Audited Balance Sheet as at 31<sup>st</sup> March, 2015, the Statement of Profit and Loss Accounts for the year ended as on that date together with Report of Auditor & Directors thereon.

**2. RE-APPOINTMENT OF MRS. AVANTI BIRLA (DIN: 00167903) AS DIRECTOR:**

Members have approved the re-appointment of Mrs. Avanti Birla (DIN: 00167903), as Director of the Company, who is liable to retire by rotation and being eligible offered himself for re-appointment.

**3. APPOINTMENT OF STATUTORY AUDITORS:**

Members have approved the re-appointment of M/s. Thakur, Vaidyanath Aiyar & Co., Chartered Accountants, (Registration no. 000038N) as Statutory Auditor of the Company to hold office upto the conclusion of the Annual General Meeting of the Company scheduled to be held in the year 2020.



**SPECIAL BUSINESS:**

4. APPOINTMENT OF MR. SHIV CHARAN AGARWAL (DIN: 00956339) AS AN INDEPENDENT DIRECTOR:

Members have approved the appointment of Mr. Shiv Charan Agarwal (DIN: 00956339) as an Independent Director for three consecutive years for a term up to the conclusion of the 31<sup>st</sup> Annual General Meeting in the calendar year 2018. (Ordinary Resolution)

5. APPOINTMENT OF MR. KASTURIRANGAN NARAYANAN (DIN 07246744) AS AN INDEPENDENT DIRECTOR:

Members have not approved the appointment of Mr. Kasturirangan Narayanan (DIN 07246744) as an Independent Director of the Company. (Ordinary Resolution)

6. ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION:

Members have approved the adoption of new set of Articles of Association. (Special Resolution)

7. APPROVAL OF REMUNERATION OF THE COST AUDITORS:

Members have approved the remuneration of Cost Auditors- Mr. Jayant Galande, Cost Accountants for the financial year ended 31<sup>st</sup> March, 2016. (Ordinary Resolution)

8. APPROVE RELATED PARTY TRANSACTIONS WITH M/S. NIRVED TRADERS PRIVATE LIMITED

Members have approved the related party transactions with M/s. Nirved Traders Private Limited. (Ordinary Resolution)

9. APPROVE RELATED PARTY TRANSACTIONS WITH M/S. GODAVARI CORPORATION PRIVATE LIMITED

Members have approved the related party transactions with M/s. Godavari Corporation Private Limited. (Ordinary Resolution)



10. APPROVE RELATED PARTY TRANSACTIONS WITH M/S. BIRLA INFRASTRUCTURE LIMITED

Members have approved the related party transactions with M/s. Birla Infrastructure Limited. (Ordinary Resolution)

11. APPROVE RELATED PARTY TRANSACTIONS WITH M/S. BIRLA SHLOKA EDUTECH LIMITED


Members have approved the related party transactions with M/s. Birla Shloka Edutech Limited. (Ordinary Resolution)

Kindly acknowledge the receipt and take the above on your records.

Thanking You,

Yours faithfully,

For BIRLA PRECISION TECHNOLOGIES LIMITED

  
Mohandas Shenoy Adige  
(DIN 00280925)  
Chairman of 28<sup>th</sup> AGM

