



PM/BSE/19/2023-24

26th June, 2023

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

Scrip Code: 522105

Sub: Submission of Voting Results & Scrutinizer's Report on e-voting & Postal Ballot pursuant to Regulations 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

We are pleased to inform you that Results of the voting conducted through e-voting & postal ballot concluded on 25th June, 2023. In terms of provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed the voting results in respect of the resolutions approved by the members of the Company with requisite majority.

The Company had appointed Mr. Vijay Tiwari, Practicing Company Secretary (C.P. No. 12220) as the Scrutinizer for conducting the remote E-voting during the Postal Ballot for conducting the voting process. The Scrutinizer has submitted its report on 26th June, 2023, the report is enclosed for your records.

The above information will be uploaded on www.birlaprecision.com.

We request you to kindly take the same on your record.

Yours Faithfully,

For Birla Precision Technologies Limited

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HARIPRASAD
MATOLIA

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Date: 2023.06.26
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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



Details of Voting Results

Date of the Postal Ballot:	Through Postal Ballot as per section 110 of the Companies Act, 2013. (Notice dated 26 th May, 2023)
Total number of shareholders on record/cut-off date for e-voting:	67581 shareholders on 19 th May, 2023 (cut-off date).
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable

For Birla Precision Technologies Limited

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SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies(Management and Administration) Rules, 2014]

To,
The Chairman
BIRLA PRECISION TECHNOLOGIES LIMITED
23, Birla Mansion No. 2, 1st Floor, D. D. Sathe Marg,
Prarthana Samaj, Mumbai-400004

Dear Sir,

Sub.: Scrutinizer's Report on postal ballot voting by way of electronic means in respect of passing of the resolution set-out in the notice dated 26th May, 2023 through Postal Ballot.

1. I, Vijay Kumar Tiwari, of M/s. Vijay Tiwari & Associates, Practicing Company Secretary [Membership No. A33084 & CP No. 12220] have been appointed as a Scrutinizer of Birla Precision Technologies Limited ("the Company") for the purpose of scrutinizing the Postal Ballot voting conducted by way of e-voting process ("e-voting") in a fair and transparent manner on the resolution contained in the postal ballot notice dated 26th May, 2023 ("Notice") issued pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, Regulation 17(1C), 25 and 44 of SEBI (Listing Regulations & Disclosure Requirements) Regulations, 2015 ("LODR"), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India and in accordance with the guidelines prescribed by Ministry of Corporate Affairs ("MCA") vide its General Circular No. 02/2021 dated 13th January, 2021 read with Circular No.20/2020 dated 5th May 2020, 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021 and 2/2022 dated 5th May, 2022, (collectively referred to as "Applicable Circulars") allowing the companies to hold general meetings/conduct the Postal Ballot process through electronic means ("e-voting") only, in view of the Covid-19 pandemic. Further, pursuant to Regulation 17(1C) of the Securities Exchange Board of India (SEBI) (Listing Obligations & Disclosure Requirements) Regulations, 2015, approval of Alteration of the Memorandum of Association of the Company is taken at the next general meeting. Accordingly, approval of the shareholders has been obtained through the process of said Postal Ballot.

The said appointment as Scrutinizer is under the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize the process of e-voting conducted for the postal ballot, using an electronic voting system on the dates referred to in the Notice.



2. Management's Responsibility

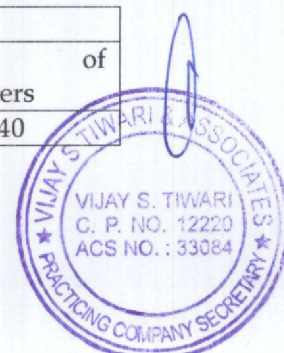
The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made there under; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolution contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

3. I submit my report as under:

- a. The e-voting period remained open from 27th May, 2023 (9.00 a.m.) to 25th June, 2023(5.00 p.m.).
 - b. The Members of the Company as on the "cut-off" date as set out in the Notice i.e., Friday, 19th May, 2023 were entitled to vote on the resolution set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.
 - c. The members have casted their vote through remote e-voting facility provided by the National Securities Depository Limited ("NSDL") as the Authorized Agency to provide e-voting facilities.
 - d. I have monitored the process of remote e-voting through the scrutinizer's secured by the NSDL on the designated website.
4. The votes cast during the e-voting were unblocked on Monday, 26th June, 2023 after the conclusion of e-voting period for Postal Ballot and was witnessed by two witnesses who are not in the employment of the Company and / or National Securities Depository Limited ("NSDL").
5. Thereafter, the details containing, inter alia, the list of Members who voted "in favour" or "against" on the resolution were generated from the e-voting website <https://www.evotingindia.com>. Based on the report generated and relied upon by me, data on the e-voting was scrutinized.
6. I submit herewith the Scrutinizer's Report on the results of the e- voting for postal ballot, based on the report generated by Central Depository Securities Limited, scrutinized and relied upon by me as under:

1. Special Resolution - To Create, Offer, Issue and Allot Convertible Equity Warrants Equity Shares on Preferential Basis;

Total Valid Votes		Votes in Favour		Votes Against	
Voters	No. Of Votes	Voters	No. of Voters	Voters	No. of Voters
208	39327806	190	39271166	18	56640



2. Special Resolution - Appointment of Mr. K Chandrashekhar Sharma (Din: 09505130) as Non-Executive Independent Director of Company;

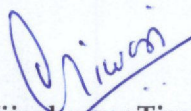
Total Valid Votes		Votes in Favour		Votes Against	
Voters	No. Of Votes	Voters	No. of Voters	Voters	No. of Voters
205	39327287	188	39315214	17	12073

3. Special Resolution - Appointment of Angala Srinivasan. P (DIN: 07619879) as Non-Executive Independent Director of Company;

Total Valid Votes		Votes in Favour		Votes Against	
Voters	No. Of Votes	Voters	No. of Voters	Voters	No. of Voters
202	39326680	186	39314647	16	12033

Thanking you,

For Vijay S. Tiwari & Associates
Practising Company Secretaries


Vijaykumar Tiwari

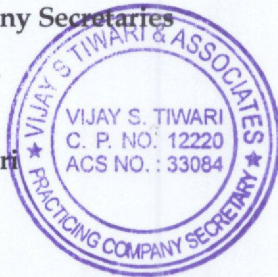
Scrutinizer

ACS No.: 33084

COP No.: 12220

Peer Review Certificate No. -1679/2022

UDIN: A033084E000503752



Place: Mumbai

Date: 26/06/2023

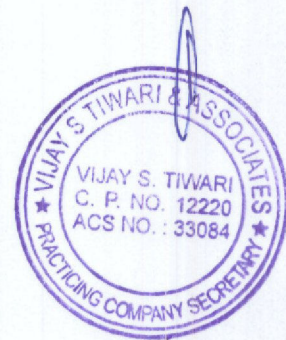
	Results Of Postal Ballot Held From 27th May, 2023 to 25th June, 2023
Item No. 1	1
Subject of the Resolution	To Create, Offer, Issue and Allot Convertible Equity Warrants Equity Shares on Preferential Basis

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		39038656	99.94	39038656	0	100	0
	Poll	39061322	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	39061322	39038656	99.94	39038656	0	100	0.00
Public-Institutions	E-Voting		0	0	0	0	0	0.00
	Poll	10963	0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total	10963	0	0	0	0	0	0.00
Public-Non Institutions	E-Voting		289150	1.10	232510	56640	80.41	19.59
	Poll	26198852	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total	26198852	289150	1.10	232510	56640	80.41	19.59
Total		65271137	39327806	60.25	39271166	56640	99.86	0.14



Item No. 2	Results Of Postal Ballot Held From 27th May, 2023 to 25th June, 2023 2
Subject of the Resolution	Appointment of Mr. K Chandrashekar Sharma (Din: 09505130) as Non-Executive Independent Director of Company

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		39038656	99.94	39038656	0	100	0
	Poll	39061322	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	39061322	39038656	99.94	39038656	0	100	0.00
Public-Institutions	E-Voting		0	0	0	0	0	0.00
	Poll	10963	0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total	10963	0	0	0	0	0	0.00
Public-Non Institutions	E-Voting		288631	1.10	276558	12073	95.82	4.18
	Poll	26198852	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total	26198852	288631	1.10	276558	12073	95.82	4.18
Total		65271137	39327287	60.25	39315214	12073	99.97	0.03

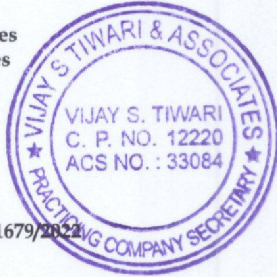


Item No. 3	Results Of Postal Ballot Held From 27th May, 2023 to 25th June, 2023
Subject of the Resolution	Appointment of Angala Srinivasan. P (DIN: 07619879) as Non-Executive Independent Director of Company

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	39061322	39038656	99.94	39038656	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		39061322	39038656	99.94	39038656	0	100
Public-Institutions	E-Voting	10963	0	0	0	0	0	0.00
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total		10963	0	0	0	0	0
Public-Non Institutions	E-Voting	26198852	288024	1.10	275991	12033	95.82	4.18
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total		26198852	288024	1.10	275991	12033	95.82
Total		65271137	39326680	60.25	39314647	12033	99.97	0.03

For Vijay S. Tiwari & Associates
Practicing Company Secretaries

Niwan
Vijaykumar Tiwari
Scrutinizer
ACS No.: 33084
COP No.: 12220
Peer Review Certificate No. - 1679/2022
UDIN: A033084E000503752



Place: Mumbai
Date: 26/06/2023