

# **AVS & ASSOCIATES**

## **Company Secretaries (Peer Reviewed Firm)**

**Regd. Office:** 305, 3<sup>rd</sup> Floor, Building No. 2, Sector - 1, Millennium Business Park, Mahape,  
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### **REPORT OF SCRUTINIZER**

On Remote E- Voting and Electronic Voting at the 38<sup>th</sup> Annual General Meeting

To,  
Ms. Sweta Gupta  
Company Secretary & Compliance Officer  
Birla Precision Technologies Limited

The 38<sup>th</sup> Annual General Meeting ("**38<sup>th</sup> AGM or AGM**") of the shareholders of **Birla Precision Technologies Limited** (hereinafter referred to as ("**the Company**") held on Thursday, **September 18, 2025** at 2:30 P.M through Video Conferencing ("**VC**")/ Other Audio-Visual Means ("**OAVM**") pursuant to General Circular No. 14/2020 dated April 08, 2020, and subsequent circulars with the latest being General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ("**MCA**") ("**MCA Circulars**") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/ P/2020/79 dated May 12, 2020, and subsequent circulars with the latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, 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**").

**Subject: Consolidated Scrutinizer's Report on voting through remote e-voting and electronic voting at the 38<sup>th</sup> AGM of the shareholders of the Company held on Thursday, September 18, 2025 at 02:30 p.m. through VC/OAVM in terms of provisions of the Act read with the rules made thereunder and the applicable regulations of the Listing Regulations:**

- A. I, **Vijay Yadav**, Partner of M/s. AVS & Associates, Practicing Company Secretaries, appointed as Scrutinizer in the meeting of the Board of Directors of the Company held on **Saturday, August 02, 2025** to conduct the following:
- (i) **Remote e-voting** done by the shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and

- (ii) **Electronic Voting at the 38<sup>th</sup> AGM** held on Thursday, **September 18, 2025** under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 further read with MCA Circulars and SEBI Circulars.
- B. The compliance with the relevant provisions of the Act and rules made thereunder and applicable regulations of the Listing Regulations read with MCA Circulars and SEBI Circulars in relation to voting through remote e-voting, electronic voting at the 38<sup>th</sup> AGM on the proposed resolutions mentioned in the Notice dated August 02, 2025 and the presence of quorum at the 38<sup>th</sup> AGM is the responsibility of the Management. My responsibility as a scrutinizer is to ensure that the voting process in all modes are conducted in fair and transparent manner and render scrutinizer report based on reports generated from electronic voting system provided by Central Depository Services (India) Limited ('CDSL') and votes casted by the shareholders at the 38<sup>th</sup> AGM.
- C. Pursuant to sections 101, 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the Company has confirmed that, the electronic copy of Notice of 38<sup>th</sup> AGM along with the Annual Report for the financial year 2024-25 was sent to the shareholders whose e-mail addresses are registered with the Company/ Depository Participant/Depository in compliance with MCA Circulars and SEBI Circulars..
- D. The Company had appointed **CDSL** for providing facility to the shareholders for participation in the 38<sup>th</sup> AGM through VC and conducting the electronic voting by the shareholders at the 38<sup>th</sup> AGM. After the time fixed for closing of electronic voting at 38<sup>th</sup> AGM by the Chairperson, voting was closed, and votes cast were blocked.
- E. The shareholders of the Company holding equity shares as on the "Cut Off" date on Thursday, September 11, 2025 were entitled to vote on the resolutions forming part of Notice of the 38<sup>th</sup> AGM.
- F. The Company had availed the remote e-voting facility provided by CDSL for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Monday, September 15, 2025 (09.00 a.m. IST) and ended on Wednesday, September 17, 2025 (05.00 p.m. IST) and the CDSL remote e-voting portal was unblocked in the presence of Mr. Rolwin Lewis and Mr. Alok Mishra who are not in employment of the Company.
- G. I submit a consolidated report on the basis of the votes exercised by the shareholders of the Company through remote e-voting and e-voting during the AGM in respect of the resolutions proposed therein.

**ORDINARY BUSINESS:****Item No. 1 – Ordinary Resolution**

**Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year Ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.**

Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]* 100	(7)= [(5)/(2)]* 100
<b>Promoter and Promoter Group</b>	Remote E-voting	3,97,81,754	3,97,55,859	99.93	3,97,55,859	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>3,97,81,754</b>	<b>99.93</b>	<b>3,97,55,859</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutions Holders</b>	Remote E-voting	14,130	0	0.00	0	0	0.00	0
	E-voting at AGM		0	0.00	0	0	0.00	0
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
<b>Public - Non Institutions Holders</b>	Remote E-voting	2,61,91,753	84,153	0.32	84,145	8	99.99	0.01
	E-voting at AGM		91	0.00	90	1	98.90	1.10
	<b>Total</b>		<b>84,244</b>	<b>0.32</b>	<b>84,235</b>	<b>9</b>	<b>99.99</b>	<b>0.01</b>
<b>Grand Total</b>		<b>6,59,87,637</b>	<b>3,98,40,103</b>	<b>60.37</b>	<b>3,98,40,094</b>	<b>9</b>	<b>100.00</b>	<b>0.00</b>

\* No. of votes polled does not include 'No. of votes invalid'

Invalid votes	0.00
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**Item No. 2 – Ordinary Resolution****Consideration and Approving the Payment of the Final Dividend for FY 2024-25.**

Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)] * 100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
<b>Promoter and Promoter Group</b>	Remote E-voting	3,97,81,754	3,97,55,859	99.93	3,97,55,859	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>3,97,81,754</b>	<b>3,97,55,859</b>	<b>99.93</b>	<b>3,97,55,859</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutions Holders</b>	Remote E-voting	14,130	0	0.00	0	0	0.00	0
	E-voting at AGM		0	0.00	0	0	0.00	0
	<b>Total</b>	<b>14,130</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
<b>Public - Non Institutions Holders</b>	Remote E-voting	2,61,91,753	84,453	0.32	84,445	8	99.99	0.01
	E-voting at AGM		91	0.00	90	1	98.90	1.10
	<b>Total</b>	<b>2,61,91,753</b>	<b>84,544</b>	<b>0.32</b>	<b>84,535</b>	<b>9</b>	<b>99.99</b>	<b>0.01</b>
<b>Grand Total</b>		<b>6,59,87,637</b>	<b>3,98,40,403</b>	<b>60.37</b>	<b>3,98,40,394</b>	<b>9</b>	<b>100.00</b>	<b>0.00</b>

\* No. of votes polled does not include 'No. of votes invalid'

Invalid votes	0.00
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**Item No. 3 –Ordinary Resolution**

**Re-Appointment of Mr. Santosh Kumar (DIN -08686131) as a director, liable to retire by rotation, who has offered himself for re-appointment:**

Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]* 100	(7)= [(5)/(2)]* 100
<b>Promoter and Promoter Group</b>	Remote E-voting	3,97,81,754	3,97,55,859	99.93	3,97,55,859	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>3,97,81,754</b>	<b>3,97,55,859</b>	<b>99.93</b>	<b>3,97,55,859</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutions Holders</b>	Remote E-voting	14,130	0	0.00	0	0	0.00	0
	E-voting at AGM		0	0.00	0	0	0.00	0
	<b>Total</b>	<b>14,130</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
<b>Public - Non Institutions Holders</b>	Remote E-voting	2,61,91,753	84,153	0.32	84,014	139	99.83	0.17
	E-voting at AGM		91	0.00	90	1	98.90	1.10
	<b>Total</b>	<b>2,61,91,753</b>	<b>84,244</b>	<b>0.32</b>	<b>84,104</b>	<b>140</b>	<b>99.83</b>	<b>0.17</b>
<b>Grand Total</b>		<b>6,59,87,637</b>	<b>3,98,40,103</b>	<b>60.37</b>	<b>3,98,839,963</b>	<b>140</b>	<b>99.99</b>	<b>0.00</b>

\* No. of votes polled does not include 'No. of votes invalid'

Invalid votes	0.00
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**Item No. 4 - Ordinary Resolution**

Appointment of M/s. T R Chadha & Co LLP, Chartered Accountants (Firm Registration No. 006711N/N500028) as the Statutory Auditors of the Company.

Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6) = [(4)/(2)]* 100	(7) = [(5)/(2)]* 100
<b>Promoter and Promoter Group</b>	Remote E-voting	3,97,81,754	3,97,55,859	99.93	3,97,55,859	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>3,97,81,754</b>	<b>3,97,55,859</b>	<b>99.93</b>	<b>3,97,55,859</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutions Holders</b>	Remote E-voting	14,130	0	0.00	0	0	0.00	0
	E-voting at AGM		0	0.00	0	0	0.00	0
	<b>Total</b>	<b>14,130</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
<b>Public - Non Institutions Holders</b>	Remote E-voting	2,61,91,753	84,153	0.32	84,145	8	99.99	0.01
	E-voting at AGM		91	0.00	90	1	98.90	1.10
	<b>Total</b>	<b>2,61,91,753</b>	<b>84,244</b>	<b>0.32</b>	<b>84,235</b>	<b>9</b>	<b>99.99</b>	<b>0.01</b>
<b>Grand Total</b>		<b>6,59,87,637</b>	<b>3,98,40,103</b>	<b>60.37</b>	<b>3,98,40,094</b>	<b>9</b>	<b>100.00</b>	<b>0.00</b>

\* No. of votes polled does not include 'No. of votes invalid'

Invalid votes	0.00
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**SPECIAL BUSINESS:****Item No. 5 - Ordinary Resolution**

**Appointment of M/s. AVS & Associates, Practicing Company Secretaries, as the Secretarial Auditors of the Company and to fix their remuneration.**

Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]* 100	(7)= [(5)/(2)]* 100
<b>Promoter and Promoter Group</b>	Remote E-voting	3,97,81,754	3,97,55,859	99.93	3,97,55,859	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>3,97,81,754</b>	<b>3,97,55,859</b>	<b>99.93</b>	<b>3,97,55,859</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutions Holders</b>	Remote E-voting	14,130	0	0.00	0	0	0.00	0
	E-voting at AGM		0	0.00	0	0	0.00	0
	<b>Total</b>	<b>14,130</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
<b>Public - Non Institutions Holders</b>	Remote E-voting	2,61,91,753	84,153	0.32	84,145	8	99.99	0.01
	E-voting at AGM		91	0.00	90	1	98.90	1.10
	<b>Total</b>	<b>2,61,91,753</b>	<b>84,244</b>	<b>0.32</b>	<b>84,235</b>	<b>9</b>	<b>99.99</b>	<b>0.01</b>
<b>Grand Total</b>		<b>6,59,87,637</b>	<b>3,98,40,103</b>	<b>60.37</b>	<b>3,98,40,094</b>	<b>9</b>	<b>100.00</b>	<b>0.00</b>

\* No. of votes polled does not include 'No. of votes invalid'

Invalid votes	0.00
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**Item No. 6 – Ordinary Resolution**

**Ratification of Remuneration Payable to Mr. Jayant Galande, Cost Auditors of the Company for the Financial Year 2025-26.**

Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]* 100	(7)= [(5)/(2)]* 100
<b>Promoter and Promoter Group</b>	Remote E-voting	3,97,81,754	3,97,55,859	99.93	3,97,55,859	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>3,97,81,754</b>	<b>3,97,55,859</b>	<b>99.93</b>	<b>3,97,55,859</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutions Holders</b>	Remote E-voting	14,130	0	0.00	0	0	0.00	0
	E-voting at AGM		0	0.00	0	0	0.00	0
	<b>Total</b>	<b>14,130</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
<b>Public - Non Institutions Holders</b>	Remote E-voting	2,61,91,753	84,153	0.32	84,025	128	99.85	0.15
	E-voting at AGM		91	0.00	90	1	98.90	1.10
	<b>Total</b>	<b>2,61,91,753</b>	<b>84,244</b>	<b>0.32</b>	<b>84,235</b>	<b>9</b>	<b>99.99</b>	<b>0.15</b>
<b>Grand Total</b>		<b>6,59,87,637</b>	<b>3,98,40,103</b>	<b>60.37</b>	<b>3,98,39,974</b>	<b>129</b>	<b>99.99</b>	<b>0.00</b>

**\* No. of votes polled does not include 'No. of votes invalid'**

Invalid votes	0.00
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**Item No. 7 – Special Resolution**

**Approval of Change in Designation of Mr. Vedant Birla from Chairman & Managing Director of the Company to Chairman and Executive Director of the Company and Revision in Terms of Remuneration.**

Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]* 100	(7)= [(5)/(2)]* 100
<b>Promoter and Promoter Group</b>	Remote E-voting	3,97,81,754	3,97,55,859	99.93	3,97,55,859	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>3,97,81,754</b>	<b>3,97,55,859</b>	<b>99.93</b>	<b>3,97,55,859</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutions Holders</b>	Remote E-voting	14,130	0	0.00	0	0	0.00	0
	E-voting at AGM		0	0.00	0	0	0.00	0
	<b>Total</b>	<b>14,130</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
<b>Public - Non Institutions Holders</b>	Remote E-voting	2,61,91,753	84,153	0.32	84,025	128	99.85	0.15
	E-voting at AGM		91	0.00	90	1	98.90	1.10
	<b>Total</b>	<b>2,61,91,753</b>	<b>84,244</b>	<b>0.32</b>	<b>84,235</b>	<b>9</b>	<b>99.99</b>	<b>0.15</b>
<b>Grand Total</b>		<b>6,59,87,637</b>	<b>3,98,40,103</b>	<b>60.37</b>	<b>3,98,39,974</b>	<b>129</b>	<b>99.99</b>	<b>0.00</b>

\* No. of votes polled does not include 'No. of votes invalid'

Invalid votes	0.00
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**Item No. 8 – Special Resolution**

**Approval of Managerial Remuneration to Mr. Santhosh Kumar (DIN: 08686131), Executive Director of the Company, for the remaining period of his tenure.**

Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]* 100	(7)= [(5)/(2)]* 100
<b>Promoter and Promoter Group</b>	Remote E-voting	3,97,81,754	3,97,55,859	99.93	3,97,55,859	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>3,97,81,754</b>	<b>3,97,55,859</b>	<b>99.93</b>	<b>3,97,55,859</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutions Holders</b>	Remote E-voting	14,130	0	0.00	0	0	0.00	0
	E-voting at AGM		0	0.00	0	0	0.00	0
	<b>Total</b>	<b>14,130</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
<b>Public - Non Institutions Holders</b>	Remote E-voting	2,61,91,753	84,153	0.32	84,025	128	99.85	0.15
	E-voting at AGM		91	0.00	90	1	98.90	1.10
	<b>Total</b>	<b>2,61,91,753</b>	<b>84,244</b>	<b>0.32</b>	<b>84,235</b>	<b>9</b>	<b>99.99</b>	<b>0.15</b>
<b>Grand Total</b>		<b>6,59,87,637</b>	<b>3,98,40,103</b>	<b>60.37</b>	<b>3,98,39,974</b>	<b>129</b>	<b>99.99</b>	<b>0.00</b>

\* No. of votes polled does not include 'No. of votes invalid'

Invalid votes	0.00
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- H. As requested by the Management, I am submitting this report on the results of remote e-voting together with the results of electronic voting facilitated at the 38<sup>th</sup> AGM.
- I. Register/List of equity shareholders who voted **"FOR", "AGAINST"** and those whose votes were declared invalid and all relevant records were handed over to the Company Secretary & Compliance Officer of the Company.

Thanking you,  
Yours faithfully,

**For AVS & Associates  
Company Secretaries**

**For Birla Precision Technologies Limited**

**Vijay Yadav  
Partner  
Mem. No: 11909  
COP No: 16806  
Peer Review No: 1451/2021  
UDIN: F011990G001309352**

**Sweta Gupta  
Company Secretary & Compliance Officer**

**Place:** Navi Mumbai  
**Date:** September 22, 2025