



PM/BSE/24/2024-25

Date: September 10,2024

To
The Manager
BSE Limited
Bombay Stock Exchange,
P. J. Towers, Dalal Street,
Mumbai-400001.

Script Code: 522105

Sub: Disclosure of Voting Results under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Dear Sir/Madam,

The 37th Annual General Meeting (AGM) of the Company was held on Friday, September 06,2024 at 12.00 p.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). With reference to the above captioned subject, we are submitting herewith;

1. Voting results of the businesses transacted at the 37th AGM, pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.
2. Report of the Scrutinizer pursuant to the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

All resolutions recommended and approved at the AGM as mentioned in Notice of the AGM have been passed by members of the Company with the requisite majority.

You are requested to take the above on your record.

Thanking you,

Yours Faithfully,

For Birla Precision Technologies Limited

Ishu Jain
Company Secretary & Compliance Officer
M. No.: F10679

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

	BIRLA PRECISION TECHNOLOGIES LIMITED
Date of the AGM/EGM	06-09-2024
Total number of shareholders on record date	68155
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	7
Public:	228

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Financial Statements for the Financial Year ended March 31, 2024									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,97,77,822	3,97,55,387	99.9436	3,97,55,387	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,97,55,387	99.9436	3,97,55,387	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	10,880	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,61,98,935	1,23,401	0.4710	1,23,297	104	99.9157	0.0842	0	0
	Poll		396	0.0015	395	1	99.7474	0.2525	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,23,797	0.4725	1,23,692	105	99.9152	0.0848	0	0
Total		6,59,87,637	3,98,79,184	60.4343	3,98,79,079	105	99.9997	0.0003	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of Final Dividend of INR 0.05/- per Equity Share (i.e. 2.5%) of the face value of INR 2/- each for the Financial Year ended March 31, 2024.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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	Votes Invalid	Votes Abstained
	E-Voting		3,97,55,387	99.9436	3,97,55,387	0	100.0000	0.0000	0	0

Promoter and Promoter Group	Poll	3,97,77,822	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,97,55,387	99.9436	3,97,55,387	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	10,880	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
Total		0	0	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	2,61,98,935	1,23,401	0.4710	1,23,217	184	99.8508	0.1491	0	0
	Poll		396	0.0015	395	1	99.7474	0.2525	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
Total		1,23,797	0.4725	1,23,612	185	99.8506	0.1494	0	0	
Total		6,59,87,637	3,98,79,184	60.4343	3,98,78,999	185	99.9995	0.0005	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-Appointment of Mr. Santosh Kumar (DIN -08686131) as a director, liable to retire by rotation, who has offered himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,97,77,822	3,97,55,387	99.9436	3,97,55,387	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
Total			3,97,55,387	99.9436	3,97,55,387	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	10,880	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
Total			0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,61,98,935	1,23,401	0.4710	1,23,207	194	99.8427	0.1572	0	0
	Poll		396	0.0015	395	1	99.7474	0.2525	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
Total			1,23,797	0.4725	1,23,602	195	99.8425	0.1575	0	0
Total		6,59,87,637	3,98,79,184	60.4343	3,98,78,989	195	99.9995	0.0005	0	0

Resolution No.	4
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Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of remuneration payable to Mr. Jayant Galande, Cost Auditor of the Company for the Financial Year 2024-25									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,97,77,822	3,97,55,387	99.9436	3,97,55,387	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,97,55,387	99.9436	3,97,55,387	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	10,880	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	2,61,98,935	1,23,401	0.4710	1,23,207	194	99.8427	0.1572	0	0
	Poll		396	0.0015	395	1	99.7474	0.2525	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,23,797	0.4725	1,23,602	195	99.8425	0.1575	0	0
Total	6,59,87,637	3,98,79,184	60.4343	3,98,78,989	195	99.9995	0.0005	0	0	

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Approval of Managerial Remuneration to Mr. Vedant Birla, Chairman & Managing Director of the Company for the financial year 2024-2025.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,97,77,822	3,97,55,387	99.9436	3,97,55,387	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,97,55,387	99.9436	3,97,55,387	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	10,880	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0.0000	0

Public- Non Institutions	E-Voting	2,61,98,935	1,23,401	0.4710	1,23,207	194	99.8427	0.1572	0	0
	Poll		396	0.0015	395	1	99.7474	0.2525	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,23,797	0.4725	1,23,602	195	99.8425	0.1575	0	0
	Total	6,59,87,637	3,98,79,184	60.4343	3,98,78,989	195	99.9995	0.0005	0	0

AVS & ASSOCIATES

Company Secretaries

(Peer Reviewed Firm)

Regd. Office: 305, 3rd Floor, Building No. 2, Sector - 1, Millennium Business Park, Mahape,
Ghansoli, Navi Mumbai -400710, Maharashtra, India

Email: info@avsassociates.co.in

Tel: + 91 22 4801 2494

REPORT OF SCRUTINIZER

On Remote E- Voting and Electronic Voting at the 37th Annual General Meeting

To,
Ms. Ishu Jain
Company Secretary & Compliance Officer
Birla Precision Technologies Limited

The 37th Annual General Meeting (“37th AGM or AGM”) of the shareholders of **Birla Precision Technologies Limited** (hereinafter referred to as “the Company”) held on **Friday, September 06, 2024** at 12:00 P.M through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OVAM”) pursuant to 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 08, 2021, Circular No. 21/2021 dated December 14, 2021, and Circular No. 02/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 respectively, 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, 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 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 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”).

Subject: Consolidated Scrutinizer’s Report on voting through remote e-voting and electronic voting at the 37th AGM of the shareholders of the Company held on Friday, September 06, 2024 at 12:00 p.m. through Video Conferencing (“VC”) in terms of provisions of the Act read with the rules made thereunder and the applicable regulations of the Listing Regulations

A. I, Anand Mukherjee (Membership No. 11804), Partner of M/s. AVS & Associates, Practicing Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of the Company at their meeting held on August 14, 2024 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 37th AGM** held on Friday, September 06, 2024 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 37th AGM on the proposed resolutions mentioned in the Notice dated August 14, 2024 and the presence of quorum at the 37th 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 37th 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 37th AGM along with the Annual Report for the financial year 2023-24 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 37th AGM through VC and conducting the electronic voting by the shareholders at the 37th AGM. After the time fixed for closing of electronic voting at 37th 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 Friday, August 30, 2024 were entitled to vote on the resolutions forming part of Notice of the 37th 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 Tuesday, September 03, 2024 (09.00 a.m. IST) and ended on Thursday, September 05, 2024 (05.00 p.m. IST)** and the **CDSL** remote e-voting portal was unblocked in the presence of Ms. Meet Karia and Ms. Disha Kantaria 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 Financial Statements for the financial year ended March 31, 2024**

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
Promoter and Promoter Group	Remote E-voting	3,97,77,822	3,97,55,387	99.94	3,97,55,387	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	3,97,77,822	3,97,55,387	99.94	3,97,55,387	0.00	100.00	0.00
Public Institutions Holders	Remote E-voting	10,880	0.00	0.00	0.00	0.00	0.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	10,880	0.00	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions Holders	Remote E-voting	2,61,98,935	1,23,401	0.47	1,23,297	104	99.92	0.08
	E-voting at AGM		396	0.00	395	1	99.75	0.25
	Total	2,61,98,935	1,23,797	0.47	1,23,692	105	99.92	0.08
Grand Total		6,59,87,637	3,98,79,184	60.43	3,98,79,079	105	100.00	0.00

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

Invalid votes	0.00
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Item No. 2 - Ordinary Resolution

Declaration of Final Dividend of INR 0.05/- per Equity Share (i.e. 2.5%) of the face value of INR 2/- each for the Financial Year ended March 31, 2024

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
Promoter and Promoter Group	Remote E-voting	3,97,77,822	3,97,55,387	99.94	3,97,55,387	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total		3,97,55,387	99.94	3,97,55,387	0.00	100.00	0.00
Public Institutions Holders	Remote E-voting	10,880	0.00	0.00	0.00	0.00	0.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	
	Total		0.00	0.00	0.00	0.00	0.00	
Public - Non Institutions Holders	Remote E-voting	2,61,98,935	1,23,401	0.47	1,23,217	184	99.85	0.15
	E-voting at AGM		396	0.00	395	1	99.75	0.25
	Total		1,23,797	0.47	1,23,612	185	99.85	0.15
Grand Total		6,59,87,637	3,98,79,184	60.43	3,98,78,999	185	100.00	0.00

* 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
Promoter and Promoter Group	Remote E-voting	3,97,77,822	3,97,55,387	99.94	3,97,55,387	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total		3,97,77,822	3,97,55,387	99.94	3,97,55,387	0.00	100.00
Public Institutions Holders	Remote E-voting	10,880	0.00	0.00	0.00	0.00	0.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	
	Total		10,880	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions Holders	Remote E-voting	2,61,98,935	1,23,401	0.47	1,23,207	194	99.84	0.16
	E-voting at AGM		396	0.00	395	1	99.75	0.25
	Total		2,61,98,935	1,23,797	0.47	1,23,602	195	99.84
Grand Total		6,59,87,637	3,98,79,184	60.43	3,98,78,989	195	100.00	0.00

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

Invalid votes	0.00
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SPECIAL BUSINESS:

Item No. 4 - Ordinary Resolution

Ratification of remuneration payable to Mr. Jayant Galande, Cost Auditor of the Company for the Financial Year 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
Promoter and Promoter Group	Remote E-voting	3,97,77,822	3,97,55,387	99.94	3,97,55,387	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	3,97,77,822	3,97,55,387	99.94	3,97,55,387	0.00	100.00	0.00
Public Institutions Holders	Remote E-voting	10,880	0.00	0.00	0.00	0.00	0.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	10,880	0.00	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions Holders	Remote E-voting	2,61,98,935	1,23,401	0.47	1,23,207	194	99.84	0.16
	E-voting at AGM		396	0.00	395	1	99.75	0.25
	Total	2,61,98,935	1,23,797	0.47	1,23,602	195	99.84	0.16
Grand Total		6,59,87,637	3,98,79,184	60.43	3,98,78,989	195	100.00	0.00

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

Invalid votes	0.00
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Item No. 5 - Special Resolution

Approval of Managerial Remuneration to Mr. Vedant Birla, Chairman & Managing Director of the Company for the financial year 2024-2025:

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
Promoter and Promoter Group	Remote E-voting	3,97,77,822	3,97,55,387	99.94	3,97,55,387	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	3,97,77,822	3,97,55,387	99.94	3,97,55,387	0.00	100.00	0.00
Public Institutions Holders	Remote E-voting	10,880	0.00	0.00	0.00	0.00	0.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	10,880	0.00	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions Holders	Remote E-voting	2,61,98,935	1,23,401	0.47	1,23,207	194	99.84	0.16
	E-voting at AGM		396	0.00	395	1	99.75	0.25
	Total	2,61,98,935	1,23,797	0.47	1,23,602	195	99.84	0.16
Grand Total		6,59,87,637	3,98,79,184	60.43	3,98,78,989	195	100.00	0.00

* 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 37th AGM.
- I. Register/List of equity shareholders who voted “FOR”, “AGAINST” and those whose votes were declared invalid and all relevant records handed over to the Company Secretary & Compliance Officer of the Company.

Thanking you,
Yours faithfully,

**For AVS & Associates
Company Secretaries**

Anand Subroto Mukherjee
Digitally signed by
Anand Subroto
Mukherjee
Date: 2024.09.09
23:34:37 +05'30'

**Anand Mukherjee
Partner**

Mem. No: 11804

COP No: 16883

Peer Review No: 1451/2021

UDIN: F011804F001182138

Place: Navi Mumbai

Date: September 09, 2024

For Birla Precision Technologies Limited

ISHU JAIN
Digitally signed
by ISHU JAIN
Date:
2024.09.10
15:01:22 +05'30'

**Ishu Jain
Company Secretary & Compliance Officer**