



PM/BSE/23/2024-25

Date: September 06 ,2024

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

Script Code: 522105

Subject: Proceedings of the 37th Annual General Meeting of Birla Precision Technologies Limited ("the Company") held on Friday, September 06, 2024.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), please find below the summary of proceedings of the 37th Annual General Meeting ('AGM') of the Company held on Friday, September 06, 2024 through Video Conferencing ("VC").

The meeting commenced at 12.07 P.M. (IST) and concluded at 12.40 P.M.(IST)

Kindly take the above intimation in 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



Proceedings of 37th Annual General Meeting of Birla Precision Technologies Limited

The 37th Annual General Meeting ('AGM') of the Members of the **Birla Precision Technologies Limited** ("the Company") was held on Friday, September 06, 2024 at 12.00 Noon through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") 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 and General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs ("MCA Circulars"), 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, Circular SEBI/HO/ CFD/PoD-2/ P/CIR/2023/4 dated January 05, 2023, and Circular No. SEBI/HO/CFD/CFDPoD2/ 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations/SEBI Listing Regulations")

Mr. Vedant Birla, Chairman & Managing Director of the Company, chaired the proceedings of the 37th AGM of the Company.

Directors and KMP's in attendance:

Mr. Vedant Birla, Chairman & Managing Director, , Mr. Santhosh Kumar, Executive Director, Mr. Vikas Thapa, Non- Executive Non-Independent Director & Chairperson of the Nomination & Remuneration Committee, Mr. Sanjay Kothari, Non- Executive Non-Independent Director & Chairperson of the Stakeholders Relationship Committee, Ms. Tulsi Jayakumar, Independent Director & Chairperson of Corporate Social Responsibility Committee, Mr. Paramasivan Angala Srinivasan, Independent Director, Mr. K. Chandrashekhar Sharma, Independent Director, Ms. Ishu Jain, Company Secretary & Compliance Officer Mr. Pankaj Kumar, Chief Financial Officer Attended the Meeting through VC.

Ms. Raji Vishwanathan, Chairperson of Audit Committee could not join the AGM, so she has Authorised Mr. Paramasivan Angala Srinivasan to attend the meeting on her behalf through VC.

Other Representatives:

Statutory Auditors of the Company, Mr. Prinkit Jain, Partner of M/s. Valawat & Associates, Chartered Accountants, Secretarial Auditor of the Company, Mr. Vijay Tiwari, Mr. Anand Subroto

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Mukherjee, Partner of M/s. AVS & Associates, Practicing Company Secretary, Scrutinizer also attended the meeting through electronic mode.

Members Present:

235 Members attended the meeting through VC.

Proceedings in Brief:

Ms. Ishu Jain, Company Secretary & Compliance Officer welcomed all the Directors and Shareholders of the Company to the 37th AGM.

The requisite quorum being present, the Chairman called the Meeting to order.

Thereafter, she explained the procedural and technical aspects to the shareholders for attending the meeting. She then introduced the Directors on the Board and other representatives one by one. She informed the members that the Company had made feasible efforts to enable members to participate through video conference and vote at the 37th AGM.

She then informed the shareholders that the Notice of the 37th AGM along with the Annual Report for the Financial Year 2023-24 was dispatched electronically to all the Members within the statutory period in accordance with Section 101 of Companies Act, 2013, MCA and SEBI Circulars.

She further informed that in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company had provided remote e-voting facility to its Members. The remote e-voting period commenced on Tuesday, September 03, 2024 at 09:00 A.M. and ended on Thursday, September 05, 2024 at 05:00 P.M. IST and the Company had also provided facility of e-voting during the AGM.

Afterwards, she requested the chairman to address the shareholders.

The Chairman and Managing Director then delivered his speech to the shareholders of the Company which included highlights on business performance, financials, outlook, opportunities and future plans, etc.

Ms. Ishu Jain called out the following items of business as set out in the Notice convening the 37th AGM which were transacted through e-voting / remote e-voting:

The following items of business, as set out in the Notice convening the 37th AGM, were put to vote:

Item No.	Description	Ordinary/ Special
	Ordinary Business	

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1.	Adoption of Financial Statements for the Financial Year ended March 31, 2024.	Ordinary
2.	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.	Ordinary
3.	Re-Appointment of Mr. Santosh Kumar (DIN -08686131) as a director, liable to retire by rotation, who has offered himself for re-appointment.	Ordinary
Special Business		
4.	Ratification of remuneration payable to Mr. Jayant Galande, Cost Auditor of the Company for the Financial Year 2024-25.	Ordinary
5.	Approval of Managerial Remuneration to Mr. Vedant Birla, Chairman & Managing Director of the Company for the financial year 2024-2025.	Special

After that, Ms. Ishu Jain then informed the members about the following:

E-voting on the CDSL platform would continue for another 15 minutes to enable the members to cast their votes who have not casted their votes through remote e-voting;

The Board of Directors at their meeting held on August 14, 2024 appointed Mr. Anand Subroto Mukherjee, Practicing Company Secretary as a Scrutinizer for scrutiny of the votes cast through the remote e-voting platform and electronic voting at the AGM;

E-voting results along with the Scrutinizer's Report would be announced within 2 working days from the conclusion of the meeting and the same would be intimated to the Stock Exchange and also be uploaded on the website of the Company and CDSL.

Ms. Ishu Jain, thereafter, thanked all the members for their participation at the 37th AGM.

The meeting concluded at 12.40 P.M.

For Birla Precision Technologies Limited

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

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