



PM/BSE/21/2024-25

August 15,2024

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

Script Code: 522105

Subject: Newspaper Publication of Public Notice of "37th Annual General Meeting ('AGM') of Birla Precision Technologies Limited"

Dear Sir/Ma'am,

Pursuant to Regulations 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we submit herewith e-copies of newspaper publications published in today's edition i.e. August 15, 2024 of Business Standard (English) and Pratahkal (Marathi) by the Company towards "Public Notice of the 37th Annual General Meeting".

You are requested to take the aforesaid information on your record.

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

...continued from previous page.

<p>BOOK RUNNING LEAD MANAGER</p>  <p>Elara Capital (India) Private Limited One International Centre, Tower 3, 21st Floor, Senapati Bapat Marg, Elphinstone Road West, Mumbai 400 013, Maharashtra, India Tel: +91 22 6164 8599; E-mail: oti.ip@elaracapital.com; Website: www.elaracapital.com Investor grievance e-mail: mb.investor.grievances@elaracapital.com; Contact person: Astha Daga SEBI Registration Number: INM000011104</p>	<p>REGISTRAR TO THE OFFER</p>  <p>Link Intime India Private Limited C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai, Maharashtra - 400 083, India Tel: +91 810 811 4949; E-mail: orienttech.ip@linkintime.co.in; Website: www.linkintime.co.in Investor grievance e-mail: orienttech.ip@linkintime.co.in Contact Person: Ms. Shanti Gopalkrishnan; SEBI Registration Number: INR000004058</p>	<p>COMPANY SECRETARY AND COMPLIANCE OFFICER</p> <p>Nayana Akhil Nair ORIENT TECHNOLOGIES LIMITED 602, Akruti Center Point, MIDC Central Road, Andheri (East), Mumbai Maharashtra - 400 093 Telephone: +91 22 4292 8777; E-mail: complianceofficer@orientindia.net; Website: www.orientindia.in</p> <p>Investors may contact the Company Secretary and Compliance Officer, BRLM or the Registrar to the Offer in case of any pre-Offer or post-Offer related grievances including non-receipt of letters of Allotment, non-credit of Allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders or non-receipt of funds by electronic mode, etc.</p>
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AVAILABILITY OF THE RHP: Investors are advised to refer to the RHP and the "Risk Factors" beginning on page 29 of the RHP before applying in the Offer. A copy of the RHP is available on the website of SEBI at www.sebi.gov.in and is available on the websites of the BRLM, Elara Capital (India) Private Limited at www.elaracapital.com, the website of the Company, Orient Technologies Limited at www.orientindia.in and the websites of the Stock Exchanges, for BSE at www.bseindia.com and for NSE Limited at www.nseindia.com.

AVAILABILITY OF BID CUM APPLICATION FORM: Bid cum Application Form can be obtained from the Registered Office of our Company, ORIENT TECHNOLOGIES LIMITED: Tel: +91 22 4292 8777; BRLM: Elara Capital (India) Private Limited, Tel: +91 22 6164 8599 and the Syndicate Member: Elara Securities (India) Private Limited, Tel: +91 22 6164 8500 and at selected locations of Sub-Syndicate Members (as given below), Registered Brokers, SCSBs, Designated RTA Locations and Designated CDP Locations for participating in the Offer. Bid cum Application Forms will also be available on the websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com and at all the Designated Branches of SCSBs, the list of which is available on the websites of the Stock Exchanges and SEBI.

SUB-SYNDICATE MEMBERS: Axis Capital Ltd.; HDFC Securities Ltd.; ICICI Securities Ltd.; JM Financial Services Limited; KJMC Securities Ltd.; Kotak Securities Limited; LKP Securities Limited; Prabhudas Liladhar Pvt Ltd.; Pravin Ratilal shares & Stock brokers; RR Equity Brokers Ltd.; SBICAP Securities Limited; SMC Global Securities Ltd.; Sharekhan Limited and Yes Securities Ltd.

ESCROW COLLECTION BANKS AND SPONSOR BANKS: Axis Bank Limited. | **PUBLIC OFFER ACCOUNT BANK:** Axis Bank Limited.

UPI: UPI Bidders can also Bid through UPI Mechanism.

All capitalised terms used herein and not specifically defined shall have the same meaning as ascribed to them in the RHP.

ORIENT TECHNOLOGIES LIMITED is proposing, subject to applicable statutory and regulatory requirement, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offer of its Equity Shares and has filed the RHP with the RoC. The RHP is made available on the website of the SEBI at www.sebi.gov.in as well as on the websites of the BRLM i.e., Elara Capital (India) Private Limited at www.elaracapital.com, the website of the NSE at www.nseindia.com and the website of the BSE at www.bseindia.com and the website of the Company at www.orientindia.in. Any potential investor should note that investment in equity shares involves a high degree of risk and for details relating to such risks, please see the section titled "Risk Factors" beginning on page 29 of the RHP. Potential investors should not rely on the DRHP dated February 20, 2024 filed with SEBI for making any investment decision but can only rely on the information included in the RHP.

This announcement has been prepared for publication in India and may not be released in the United States. This announcement does not constitute an offer of Equity Shares for sale in any jurisdiction, including the United States, and the Equity Shares offered in the Offer may not be offered or sold in the United States absent registration under the U.S. Securities Act of 1933 or an exemption from registration. Any public offering of the Equity Shares to be made in the United States will be made by means of a prospectus that may be obtained from the Company and that will contain detailed information about the Company and management, as well as financial statements. However, the Equity Shares in the Offer are not being offered or sold in United States.

Sd/-
Nayana Akhil Nair
Company Secretary & Compliance Officer

BOROSIL Scientific
BOROSIL SCIENTIFIC LIMITED
(Formerly known as Klass Pack Limited)
CIN: L74999MH1991PLC061851

Registered Office: 1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
Tel.No. (022) 67406300 Fax No. (022) 67406514 Website: www.borosilscientific.com E-mail: bsl@borosil.com

EXTRACT OF STATEMENT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024

(₹ in Lakhs except as stated)

Particulars	Standalone			Consolidated		
	Quarter ended	Quarter ended	Year ended	Quarter ended	Quarter ended	Year ended
	(30/06/2024)	(30/06/2023)	(31/03/2024)	(30/06/2023)	(30/06/2023)	(31/03/2024)
Total income from operations	9,339.78	7,971.12	35,514.59	10,419.73	8,754.27	39,457.84
Net Profit for the period / year before Tax and Exceptional items	865.52	363.96	3,998.88	702.35	242.24	3,155.11
Net Profit for the period / year before Tax (After Exceptional items)	865.52	363.96	3,998.88	702.35	242.24	3,155.11
Net Profit for the period / year after Tax (After Exceptional items)	647.14	419.68	3,145.93	502.28	328.59	2,348.15
Total Comprehensive Income for the period / year (Comprising profit for the period / year (after tax) and other comprehensive income (after tax))	643.56	390.02	3,128.76	497.90	298.94	2,327.51
Equity Share Capital	887.96	28.60	887.96	887.96	28.60	887.96
Share Capital Pending Issuance	-	858.21	-	-	858.21	-
Other Equity (Excluding Revaluation Reserve as shown in the Balance Sheet)			36,333.45			35,603.42
Earning per equity share (in Rs.) (Face value of Re. 1/- each)						
Basic (Not Annualised)*	0.73 *	0.47 *	3.55	0.57 *	0.38 *	2.65
Diluted (Not Annualised)*	0.73 *	0.47 *	3.55	0.57 *	0.38 *	2.65

1. The above is an extract of the detailed format of Unaudited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2024, filed with the Stock Exchanges on 13th August, 2024 under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said Financial Results are available on the websites of Stock Exchanges (www.bseindia.com and www.nseindia.com) and on the Company's website (www.borosilscientific.com).

2. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 13th August, 2024.

For Borosil Scientific Limited
(Formerly known as Klass Pack Limited)

Sd/-
Vinayak Patankar
Whole-Time Director & CEO
(DIN-07534225)

Place : Mumbai
Date : 13th August, 2024

BOROSIL BOROSIL LIMITED
CIN: L36100MH2010PLC292722

Regd. Office : 1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.
Tel.No. (022) 6740 6300 | Fax No. : (022) 6740 6514 Website : www.borosil.com | Email : borosil@borosil.com

EXTRACT OF STATEMENT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024

(₹ in Lakhs except as stated)

Particulars	Standalone			Consolidated		
	Quarter ended	Quarter ended	Year ended	Quarter ended	Quarter ended	Year ended
	(30/06/2024)	(30/06/2023)	(31/03/2024)	(30/06/2024)	(30/06/2023)	(31/03/2024)
Total income from operations	21,681.04	17,605.04	94,225.18	21,681.04	17,605.04	94,225.18
Net Profit for the period / year before Tax and Exceptional items	1,292.85	716.56	8,783.91	1,292.75	716.40	8,783.42
Net Profit for the period / year before Tax (After Exceptional items)	1,292.85	716.56	8,783.91	1,292.75	716.40	8,783.42
Net Profit for the period / year after Tax (After Exceptional items)	929.45	495.38	6,587.15	929.35	495.22	6,586.66
Total Comprehensive Income for the period / year (Comprising profit for the period/year (after tax) and other comprehensive income (after tax))	918.10	491.00	6,541.73	918.00	490.84	6,541.24
Equity Share Capital	1,192.99	1,144.28	1,145.82	1,192.99	1,144.28	1,145.82
Other Equity (Excluding Revaluation Reserve as shown in the Balance Sheet)			56,858.29			56,854.29
Earning per equity share (in Rs.) (Face value of Re. 1/- each)						
Basic (Not Annualised)*	0.81 *	0.43*	5.75	0.81 *	0.43*	5.75
Diluted (Not Annualised)*	0.81 *	0.43*	5.75	0.81 *	0.43*	5.75

1. The above is an extract of the detailed format of Unaudited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2024, filed with the Stock Exchanges on 14th August, 2024 under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said Financial Results are available on the websites of Stock Exchanges (www.bseindia.com and www.nseindia.com) and on the Company's website (www.borosil.com).

2. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 14th August, 2024.

For Borosil Limited

Sd/-
Rajesh Kumar Chaudhary
Whole Time Director
(DIN : 07425111)

Place : Mumbai
Date : 14th August, 2024

BIRLA PRECISION
BIRLA PRECISION TECHNOLOGIES LIMITED
CIN : L29220MH1986PLC041214

Registered Office : 23, Birla Mansion No. 2, First Floor, D. D. Sathe Marg, Prarthana Samaj, Mumbai - 400 004
Tel : +91 022 23825060, E-mail : info@birlaprecision.com, Web : www.birlaprecision.com

NOTICE OF THE 37TH ANNUAL GENERAL MEETING, E-VOTING, AND BOOK CLOSURE INFORMATION

NOTICE is hereby given that the Thirty Seventh Annual General Meeting ("37th AGM") of the Members of Birla Precision Technologies Limited ("the Company") will be held on Friday, September 06, 2024 at 12.00 P.M. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice convening the 37th AGM of the Company in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 respectively issued by Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated May 12, 2020, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"). The venue of the meeting shall be deemed to be the registered office of the Company situated at 23, Birla Mansion No. 2, 1st Floor, D. D. Sathe Marg, Prarthana Samaj, Mumbai-400004.

The Notice of the 37th AGM and the Annual Report for the Financial Year 2023-2024 has been sent electronically to all the shareholders whose e-mail addresses are registered with the Company/Registrars and Transfer Agent ("RTA") i.e. Ffin Technologies Limited / Depository Participant(s) ("DPs"). The electronic dispatch of the Annual Report to Members has been completed on August 14, 2024.

The Annual Report including the Notice of 37th AGM can be accessed and downloaded from the Company's website at www.birlaprecision.com. Additionally, it can be accessed on the website of BSE Limited at www.bseindia.com, as well as on the website of Central Depository Securities Limited ("CDSL") at www.cdslindia.com.

Members may attend and participate in the AGM only through the VC/OAVM facility, as indicated in the Notice of the Meeting. Please note that there will be no provision for attending and participating in person at the 37th AGM of the Company.

Instruction for Remote e-Voting and e-Voting during the AGM:

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 Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable laws, the Company is pleased to provide the facility of "e-voting" to its Members, to enable them to cast their votes on the resolutions proposed to be passed at the 37th AGM, by electronic means before the said AGM. For this purpose, the Company has engaged Central Depository Securities Limited (CDSL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes is provided to the members during the remote e-voting period as well as during the AGM by CDSL. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as of the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

Details of the e-voting schedule are as under:

- The cut-off date, for determining the eligibility to vote through remote e-voting or through an e-voting system during the 37th AGM: Friday, August 30, 2024
- Date & time of Commencement of E-voting: Tuesday September 03, 2024 at 9.00 a.m.
- Date & time of the end of E-voting: Thursday, September 05, 2024 at 5.00 p.m.

The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. Only those Shareholders, who will be present at the AGM through VC/OAVM facility and who would not have cast their vote by remote e-voting prior to the AGM and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM. Shareholders who have voted through remote e-voting will be eligible to attend the AGM and their presence shall be counted for the purpose of quorum, however, such Shareholders shall not be entitled to cast their vote again at the AGM.

Manner of registering/updating E-mail Addresses:

Shareholders who have still not registered their e-mail ID for obtaining login credentials for e-voting are requested to get their email ID registered, as follows:

- Shareholders holding shares in physical mode: Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN card (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/RTA at cs@birlaprecision.com/ einward.ris@kfintech.com
- Shareholders holding Shares in Dematerialized Mode: Please provide Demat account details (CDSL-16-digit beneficiary ID or NSDL-16-digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to Company/ RTA at cs@birlaprecision.com/ einward.ris@kfintech.com.
- The Company/RTA shall coordinate with CDSL and provide the login credentials to such shareholders.

Any person who acquires shares & becomes a member of the Company after sending the Notice of the 37th AGM and holds shares as on the cut-off date may obtain the login ID and password for remote e-voting by sending a request to CDSL at helpdesk.evoting@cdslindia.com or may contact the toll-free number provided by CDSL 1800-200-5533. A person who is not a Member as on the cut-off date should treat the Notice of the 37th AGM for information purposes only.

Kindly note All grievances connected with Attending AGM or e-voting facility may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

Book Closure and Final Dividend:

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 (1) of the Companies (Management and Administration) Rules, 2014, and Regulations 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from August 31, 2024 to September 06, 2024 (both days inclusive) for taking on record of the members of the Company for the purpose of holding 37th Annual General Meeting of the Company and determining the entitlement of the Members to the Final Dividend for the financial year 2023-2024. The Dividend if approved by the Members at the AGM, will be paid to the Members whose names appear in the Register of Members of the Company on Friday, August 30, 2024 and in respect of shares held in dematerialized form, it will be paid to Members whose names are furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as the beneficial owners as on that date subject to deduction of income-tax at source ("TDS"). In the event the Company is unable to pay the dividend to any Member directly in their bank accounts through Electronic Clearing Service or any other means, due to non-registration of the Electronic Bank Mandate, the Company shall dispatch the dividend warrant/demand draft to such Member.

For Birla Precision Technologies Limited
Sd/-
Ishu Jain
Company Secretary & Compliance Officer

Date: August 15, 2024
Place: Mumbai

TOTAL ENVIRONMENT CONSTRUCTIONS PRIVATE LIMITED

Registered Office: Imagine, No. 78, ITPL Main Road, EPIP Zone, Whitefield, Bengaluru - 560066
Tel.: 080-42453000; Email: company.secretary@total-environment.com; Website: www.totalenvironment.in/tepl/
CIN: U45202KA1985PTC007026

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2024

(₹ in Hundreds)

Particulars	3 months ended	Preceding 3 months	Corresponding 3 months ended	Year ended
	30 June 2024	ended 31 March 2024	previous year 30 June 2023	31 March 2024
	Unaudited	Audited	Unaudited	Audited
1 Total Income from Operations	23,319.07	39,336.23	16,442.98	1,42,719.58
2 Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)#	(10,82,955.56)	(19,20,610.19)	(4,51,987.15)	(46,79,601.30)
3 Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(10,82,955.56)	(19,20,610.19)	(4,51,987.15)	(46,79,601.30)
4 Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(7,18,228.13)	(10,98,483.41)	(5,06,308.08)	(34,45,473.81)
5 Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(7,18,228.13)	(10,95,345.26)	(5,06,308.08)	(34,42,335.66)
6 Paid up equity share capital (Face Value of the Share ₹ 100 each)	80,000.00	80,000.00	80,000.00	80,000.00
7 Other equity	(1,38,42,581.98)	(1,31,24,353.85)	(1,01,88,326.27)	(1,31,24,353.85)
8 Networth	(1,37,62,581.98)	(1,30,44,353.85)	(1,01,08,326.27)	(1,30,44,353.85)
9 Paid-up Debt capital	3,24,65,871.00	-	-	-
10 Reserves and Securities Premium Account	-	-	-	-
11 Debenture Redemption Reserve	-	-	-	-
12 Capital Redemption Reserve	-	-	-	-
13 Debt Equity Ratio	(2.36)	(1.54)	(0.58)	(1.54)
14 Current Ratio	1.06	0.89	0.91	0.89
15 Earnings per equity share (EPS) (Face Value of the Share ₹ 100 each)				
Basic (in ₹)	(897.79)	(1,369.18)	(632.89)	(4,302.92)
Diluted (in ₹)	(897.79)	(1,369.18)	(632.89)	(4,302.92)
16 Debt Service Coverage Ratio	0.11	(0.62)	0.71	(0.37)
17 Interest Service Coverage Ratio	0.09	(16.87)	0.86	(0.31)

Notes:

a) The above is an extract of the detailed format of quarterly/ annual financial results filed with the Stock Exchange(s) under regulation 52 of the Listing Regulations. The full format of the quarterly/ annual financial results is available on the websites of the Stock Exchange(s) and the listed entity http://www.totalenvironment.in/tepl/.

b) For the other line items referred in regulation 52(4) of the Listing Regulations, pertinent disclosures have been made to the Stock Exchange(s) BSE Limited and can be accessed on the URL http://www.totalenvironment.in/tepl/.

c) The impact on net profit/ loss, total comprehensive income or any other relevant financial item(s) due to change(s) in accounting policies shall be disclosed by means of a footnote.

d) Previous period/year figures have been regrouped, wherever necessary to conform to current period presentation.

For and on behalf of the Board of Directors

Sd/-
Abraar Ahmed
Director
DIN: 09079581

Sd/-
Vresh Hiremath
Director
DIN: 08024667

Place: Bengaluru
Date: 15 August 2024

Place: Bengaluru
Date: 15 August 2024

