

29th September, 2014

To,
 The Manager
 Department of Corporate Services
 Bombay Stock Exchange Limited
 Floor 1, P J Towers
 Dalal Street
 Mumbai 400 001

Script code: 522105

Sub: Clause 35A of the Listing Agreement with the Stock Exchanges for voting results of the 27th Annual General Meeting

Dear Sir/Madam,

In accordance with the amended Clause 35A of the Listing Agreement with the Stock Exchanges, we request you to take on record the following:

Sr. No.	Description	Particulars		
1.	Date of the AGM	27 th September, 2014		
2.	Book Closure Date	24 th September, 2014 to 27 th September, 2014 (both days inclusive)		
3.	Total number of Shareholders on record date	66898		
4.	No. of Shareholders present in the Meeting either in person or through proxy:			
	Category of Shareholders	In Person	Proxy	Total
	Promoter and Promoter Group	7	4	11
	Public	24	--	24
	Total	31	4	35
5.	No. of Shareholders attended the Meeting through Video Conference - Not Applicable			



Birla Precision Technologies Limited

B-15/4, MIDC, Waluj, Aurangabad - 431 133, India.
 Tel: +91 240 2554301, 2554408, 2554945, 2554947-8,
 Fax : +91 240 2554302
 E-mail: info@birlaprecision.com www.birlaprecision.com

An ISO 9001:2000 & ISO 14001:2004 Company

CIN : L29220MH1986PLC041214



THE YASH BIRLA GROUP



Outcome of the Annual General Meeting of the Members of the Company

The Annual General Meeting of the Members of the Company was held on Saturday 27th day of September, 2014 at 11.30 a.m. at B-15/4, M.I.D.C, Waluj, Aurangabad-431133. The agenda wise details of e-voting and poll at the Annual General Meeting are provided in Annexure A. Further enclosed the report of Scrutinizer on e-voting facility provided by the Company and on poll conducted at the Annual General Meeting in Annexure B & C.

Request you to kindly take the same on record.

Yours Faithfully,
For Birla Precision Technologies Limited

Rupa Khanna
Company Secretary
Encl: As above



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Annexure - A

Item No. 1

Ordinary Resolution: To receive, consider and adopt the Audited Balance Sheet as at March 31, 2014, Statement of Profit and Loss Account for the financial year ended on that date together with the Reports of the Directors' and Auditors' thereon.

Promoter / Public	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	No. of Invalid Votes	% of Votes of invalid votes
	1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	8	(9)=[(8)/(2)]*100
Promoter and Promoter Group	27114652	26614333	98.15	26614333	0	100.00	0	0	0
Public Institutional holders	57963	0	0	0	0	0	0	0	0
Public -Others	25479141	5739	0.02	5662	77	98.66	1.34	0	0
Total	52651756	26620072	50.56	26619995	77	100.00	0.00	0	0

Item No. 2

Ordinary Resolution: To appoint a Director in place of Smt. Avanti Birla (DIN 00167903), who retires by rotation, and being eligible, offers herself for re-appointment

Promoter / Public	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	No. of Invalid Votes	% of Votes of invalid votes
	1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	8	(9)=[(8)/(2)]*100
Promoter and Promoter Group	27114652	26614333	98.15	26614333	0	100.00	0	0	0
Public Institutional holders	57963	0	0	0	0	0	0	0	0
Public -Others	25479141	5739	0.02	5437	77	94.74	1.34	225	3.92
Total	52651756	26620072	50.56	26619770	77	100.00	0.00	225	0.00



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Item No. 3

Ordinary Resolution: Re-appointment of M/s. Thakur, Vaidyanath Aiyar & Co., Chartered Accountants, (Registration no. 000038N) as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting upto the conclusion of the next Annual General Meeting of the Company.

Promoter / Public	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	No. of Invalid Votes	% of Votes of invalid votes
	1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	8	(9)=[(8)/(2)]*100
Promoter and Promoter Group	27114652	26614333	98.15	26614333	0	100.00	0	0	0
Public Institutional holders	57963	0	0	0	0	0	0	0	0
Public -Others	25479141	5739	0.02	5662	77	98.66	1.34	0	0
Total	52651756	26620072	50.56	26619995	77	100.00	0.00	0	0

Item No. 4

Ordinary Resolution appointment of Mr. Augustine Kurias (DIN 00168563) as an Independent Director of the company for three consecutive years for a term up to the conclusion of the 30th Annual General Meeting in the calendar year 2017.

Promoter / Public	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	No. of Invalid Votes	% of Votes of invalid votes
	1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	8	(9)=[(8)/(2)]*100
Promoter and Promoter Group	27114652	26614333	98.15	26614333	0	100.00	0	0	0
Public Institutional holders	57963	0	0	0	0	0	0	0	0
Public -Others	25479141	5739	0.02	5437	77	94.74	1.34	225	3.92
Total	52651756	26620072	50.56	26619770	77	100.00	0.00	225	0.00



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Item No. 5

Ordinary Resolution Appointment of Mr. Mohandas Shenoy Adige (DIN 00280925) as an Independent Director of the company for three consecutive years for a term up to the conclusion of the 30th Annual General Meeting in the calendar year 2017.

Promoter / Public	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	No. of Invalid Votes	% of Votes of invalid votes
	1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	8	(9)=[(8)/(2)]*100
Promoter and Promoter Group	27114652	26614333	98.15	26614333	0	100.00	0	0	0
Public Institutional holders	57963	0	0	0	0	0	0	0	0
Public -Others	25479141	5739	0.02	5437	77	94.74	1.34	225	3.92
Total	52651756	26620072	50.56	26619770	77	100.00	0.00	225	0.00

Item No. 6

Special Resolution: RE-Appointment of Mr. Mahender Singh Arora (DIN 01697062) As Managing Director And Chief Executive Officer.

Promoter / Public	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	No. of Invalid Votes	% of Votes of invalid votes
	1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	8	(9)=[(8)/(2)]*100
Promoter and Promoter Group	27114652	26614333	98.15	26614333	0	100.00	0	0	0
Public Institutional holders	57963	0	0	0	0	0	0	0	0
Public -Others	25479141	5739	0.02	5437	77	94.74	1.34	225	3.92
Total	52651756	26620072	50.56	26619770	77	100.00	0.00	225	0.00



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Item No. 7

Special Resolution: Waiver of Recovery of Excess Remuneration.

Promoter / Public	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	No. of Invalid Votes	% of Votes of invalid votes
	1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	8	(9)=[(8)/(2)]*100
Promoter and Promoter Group	27114652	26614333	98.15	26614333	0	100.00	0	0	0
Public Institutional holders	57963	0	0	0	0	0	0	0	0
Public -Others	25479141	5739	0.02	5117	302	89.16	5.26	320	5.58
Total	52651756	26620072	50.56	26619450	302	100.00	0.00	320	0.00

Item No. 8

Special Resolution: Authority For Borrowing Limit upto Rs. 100 Crores.

Promoter / Public	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	No. of Invalid Votes	% of Votes of invalid votes
	1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	8	(9)=[(8)/(2)]*100
Promoter and Promoter Group	27114652	26614333	98.15	26614333	0	100.00	0	0	0
Public Institutional holders	57963	0	0	0	0	0	0	0	0
Public -Others	25479141	5739	0.02	5117	302	89.16	5.26	320	5.58
Total	52651756	26620072	50.56	26619450	302	100.00	0.00	320	0.00

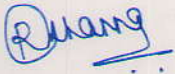


Item No. 9

Special Resolution: Authorizing Board of Directors for the Creation Of Charge/ Security Over The Assets/ Undertaking Of The Company In Respect Of Borrowing.

Promoter / Public	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	No. of Invalid Votes	% of Votes of invalid votes
	1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	8	(9)=[(8)/(2)]*100
Promoter and Promoter Group	27114652	26614333	98.15	26614333	0	100.00	0	0	0
Public Institutional holders	57963	0	0	0	0	0	0	0	0
Public -Others	25479141	5739	0.02	5342	77	98.58	1.41	320	5.58
Total	52651756	26620072	50.56	26619675	77	100.00	0.00	320	0.00

For Birla Precision Technologies Limited



Rupa Khanna
Company Secretary



Birla Precision Technologies Limited

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THE YASH BIRLA GROUP

AMIT KOCHAR

D2 A12, SETHI CITY PLAZA, NEAR KALIKA MANDIR, OLD AGRA ROAD, NASHIK - 422001.
Email amitkochar_100@yahoo.com Cell No: 942 2323 430.

REPORT OF SCRUTINIZER

(E-Voting)

(Pursuant to clause 35B of Listing Agreement and pursuant to section 108 of the Companies Act, 2013 and rule 20(3) (ix) of the Companies (Management and Administration) Rules, 2014

To,
Chairman
Birla Precision Technologies Limited
B-15/4., M.I.D.C. Industrial Area,
Waluj, Aurangabad 431133

Dear Sir,

I Mr. Amit Sagar Kochar, a Practicing Company Secretary was appointed as a Scrutinizer for the 27th (Twenty Seventh) Annual General Meeting of the equity shareholders of Birla Precision Technologies Limited to be held on Saturday, 27th September, 2014 at 11.30 am at B-15/4., M.I.D.C., Waluj, Aurangabad 431133 for the purpose of scrutinizing the E-Voting process in a fair and transparent manner and ascertaining the requisite majority on E-Voting carried out as per clause 35B of the Listing Agreement, the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014

We submit our report as under:

1. The E-voting period remained open from 21st September, 2014 (Sunday) 9.00 a.m to 23rd September 2014 (Tuesday) till 6.00 p.m.
2. The notice was sent to all the members, whose names appeared in the register of members as on 22nd August, 2014 who were entitled to vote on the proposed 9(nine) resolution as mentioned in the 27th Annual General Meeting of the Birla Precision Technologies Limited.
3. The votes were unblocked on 24th September, 2014 in the presence of two witness, who are not in the employment of the Company. They have signed below in confirmation of the voting being unblocked in their presence
4. Thereafter the details containing, inter-alia, list of the equity shareholders, who voted "for" and "against", were downloaded from the website of <https://evoting.karvy.com>
5. The result of e-vote are as under:-

AMIT KOCHAR

D2 A12, SETHI CITY PLAZA, NEAR KALIKA MANDIR, OLD AGRA ROAD, NASHIK - 422001.
Email amitkochar_100@yahoo.com Cell No: 942 2323 430.

Ordinary Business:

a) Resolution no. 1

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2014 and the Statement of Profit and Loss for the year ended on that date together with the Report of Directors and the Auditors thereon

(i) Voted in favour of the resolution:

Number of members voted through e-voting system	Number of votes cast by them	% of total number of valid votes cast
26	26615314	100

(ii) Voted in against of the resolution:

Number of members voted through e-voting system	Number of votes cast by them	% of total number of valid votes cast
2	77	0

(iii) Invalid Votes: NIL

b) Resolution no. 2

To appoint a Director in place of Smt. Avanti Birla (DIN 00167903), who retires by rotation, and being eligible, offers herself for re-appointment.

(i) Voted in favour of the resolution:

Number of members voted through e-voting system	Number of votes cast by them	% of total number of valid votes cast
24	26615089	100

(ii) Voted in against of the resolution:

Number of members voted through e-voting system	Number of votes cast by them	% of total number of valid votes cast
2	77	0

Amit Kochar
AMIT S. KOCHAR
Practising Company Secretary
CP. No. 8575

AMIT KOCHAR

D2 A12, SETHI CITY PLAZA, NEAR KALIKA MANDIR, OLD AGRA ROAD, NASHIK - 422001.

Email amitkochar_100@yahoo.com Cell No: 942 2323 430.

(iii) Invalid Votes:

Number of members voted through e-voting system	Number of votes cast by them	% of total number of valid votes cast
2	225	0

c) Resolution no. 3

Appointment of M/s. Thakur, Vaidyanath Aiyar & Co., Chartered Accountants, (Registration no. 000038N) as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company.

(i) Voted in favour of the resolution:

Number of members voted through e-voting system	Number of votes cast by them	% of total number of valid votes cast
26	26615314	100

(ii) Voted in against of the resolution:

Number of members voted through e-voting system	Number of votes cast by them	% of total number of valid votes cast
2	77	0

(iii) Invalid Votes:

Number of members voted through e-voting system	Number of votes cast by them	% of total number of valid votes cast
2	225	0



AMIT S. KOCHAR
Practising Company Secretary
CP. No. 8575

AMIT KOCHAR

D2 A12, SETHI CITY PLAZA, NEAR KALIKA MANDIR, OLD AGRA ROAD, NASHIK - 422001.

Email amitkochar_100@yahoo.com Cell No: 942 2323 430.

Special Business:

d) Resolution no. 4

Appointment of Mr. Augustine Kurias (DIN 00168563) as an independent director of the company to hold office for three consecutive years for a term up to the conclusion of the 30th annual general meeting of the company in the calendar year 2017".

(i) Voted in favour of the resolution:

Number of members voted through e-voting system	Number of votes cast by them	% of total number of valid votes cast
24	26615089	100

(ii) Voted in against of the resolution:

Number of members voted through e-voting system	Number of votes cast by them	% of total number of valid votes cast
2	77	0

(iii) Invalid Votes:

Number of members voted through e-voting system	Number of votes cast by them	% of total number of valid votes cast
2	225	0

Amitkochar
AMIT S. KOCHAR
Practising Company Secretary
CR. No. 8575

AMIT KOCHAR

D2 A12, SETHI CITY PLAZA, NEAR KALIKA MANDIR, OLD AGRA ROAD, NASHIK - 422001.
Email amitkochar_100@yahoo.com Cell No: 942 2323 430.

e) Resolution no. 5

Appointment of Mr. Mohandas Shenoy Adige (DIN 00280925) as an independent director of the company to hold office for three consecutive years for a term up to the conclusion of the 30th annual general meeting of the company in the calendar year 2017".

(i) Voted in favour of the resolution:

Number of members voted through e-voting system	Number of votes cast by them	% of total number of valid votes cast
24	26615089	100

(ii) Voted in against of the resolution:

Number of members voted through e-voting system	Number of votes cast by them	% of total number of valid votes cast
2	77	0

(iii) Invalid Votes:

Number of members voted through e-voting system	Number of votes cast by them	% of total number of valid votes cast
2	225	0

AMIT KOCHAR
AMIT S. KOCHAR
Practising Company Secretary
CP. No. 8575

AMIT KOCHAR

D2 A12, SETHI CITY PLAZA, NEAR KALIKA MANDIR, OLD AGRA ROAD, NASHIK - 422001.

Email amitkochar_100@yahoo.com Cell No: 942 2323 430.

f) Resolution no. 6

Re-Appointment of Mr. Mahender Singh Arora (DIN 01697062) As Managing Director and Chief Executive Officer of the Company for a period of three years w.e.f 30th July, 2014

(i) Voted in favour of the resolution:

Number of members voted through e-voting system	Number of votes cast by them	% of total number of valid votes cast
24	26615089	100

(ii) Voted in against of the resolution:

Number of members voted through e-voting system	Number of votes cast by them	% of total number of valid votes cast
2	77	0

(iii) Invalid Votes:

Number of members voted through e-voting system	Number of votes cast by them	% of total number of valid votes cast
2	225	0

Amitkochar
AMIT S. KOCHAR
Practising Company Secretary
CP. No. 8575

AMIT KOCHAR

D2 A12, SETHI CITY PLAZA, NEAR KALIKA MANDIR, OLD AGRA ROAD, NASHIK - 422001.

Email amitkochar_100@yahoo.com Cell No: 942 2323 430.

g) Resolution no. 7

Waiver of recovery of excess remuneration of an amount Rs. 53.54 lacs paid to Mr. M. S. Arora, Managing Director of the Company for the financial year 2013-14.

(i) Voted in favour of the resolution:

Number of members voted through e-voting system	Number of votes cast by them	% of total number of valid votes cast
23	26614769	100

(ii) Voted in against of the resolution:

Number of members voted through e-voting system	Number of votes cast by them	% of total number of valid votes cast
4	302	0

(iii) Invalid Votes:

Number of members voted through e-voting system	Number of votes cast by them	% of total number of valid votes cast
1	320	0

Amitkochar
AMIT S. KOCHAR
Practising Company Secretary
CIN No. 0575

AMIT KOCHAR

D2 A12, SETHI CITY PLAZA, NEAR KALIKA MANDIR, OLD AGRA ROAD, NASHIK - 422001.

Email amitkochar_100@yahoo.com Cell No: 942 2323 430.

h)Resolution no. 8

Authorizing Board of Directors of the Company to borrow, from time to time, any sum or sums of monies, up to the limit of Rs. 100Crores (Rupees One Hundred Crores Only).

(i) Voted in favour of the resolution:

Number of members voted through e-voting system	Number of votes cast by them	% of total number of valid votes cast
23	26614769	100

(ii) Voted in against of the resolution:

Number of members voted through e-voting system	Number of votes cast by them	% of total number of valid votes cast
4	302	0

(iii) Invalid Votes:

Number of members voted through e-voting system	Number of votes cast by them	% of total number of valid votes cast
1	0	0

Amitkochar
AMIT S. KOCHAR
Practising Company Secretary
CP. No. 8575

AMIT KOCHAR

D2 A12, SETHI CITY PLAZA, NEAR KALIKA MANDIR, OLD AGRA ROAD, NASHIK - 422001.

Email amitkochar_100@yahoo.com Cell No: 942 2323 430.

i) Resolution no. 9

To approve creation of charge/ security over the assets/ undertaking of the company in respect of borrowing aggregate not exceeding Rs.100 Crore (Rupees One Hundred Crore Only)

(i) Voted in favour of the resolution:

Number of members voted through e-voting system	Number of votes cast by them	% of total number of valid votes cast
25	26614994	100

(ii) Voted in against of the resolution:

Number of members voted through e-voting system	Number of votes cast by them	% of total number of valid votes cast
2	77	0

(iii) Invalid Votes:

Number of members voted through e-voting system	Number of votes cast by them	% of total number of valid votes cast
1	320	0

Amit Kochar

AMIT K. KOCHAR
Practicing Company Secretary
CR No 8578

AMIT KOCHAR
D2 A12, SETHI CITY PLAZA, NEAR KALIKA MANDIR, OLD AGRA ROAD, NASHIK - 422001.
Email amitkochar_100@yahoo.com Cell No: 942 2323 430.

6. The registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until chairman considers, approves and signs the minutes of the foresaid Annual General Meeting and thereafter the same will be handed over to the company

Thanking you,
For Amit Sagar Kochar

A. S. Kochar

WITNESSES:-

1. Sumeet Lodh

Sumeet

2. Pooja Lokwani

Pooja

Practising Company Secretaries
Date: 27th September, 2014

AMIT S. KOCHAR
Practising Company Secretary
CP. No. 8575

Annexure C

AMIT KOCHAR
D2 A12, SETHI CITY PLAZA, NEAR KALIKA MANDIR, OLD AGRA ROAD, NASHIK - 422001.
Email amitkochar_100@yahoo.com Cell No: 942 2323 430.

REPORT OF SCRUTINIZER

(Poll)

(Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014

To,
Chairman
Birla Precision Technologies Limited
B-15/4, M.I.D.C., Waluj,
Aurangabad 431133

Dear Sir,

I Mr. Amit Sagar Kochar, a Practicing Company Secretary was appointed as a Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 27th (Twenty Seventh) Annual General Meeting of the equity shareholders of Birla Precision Technologies Limited to be held on Saturday, 27th September, 2014 at 11.30 am at B-15/4., M.I.D.C., Waluj, Aurangabad 431133 submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. I did not find any poll papers invalid.
4. The poll papers and other relevant records were sealed and handed over to Ms. Rupa Khanna, Company Secretary authorized by the board for safe keeping.
5. The result of the poll are as under:

Amitkochar
AMIT S. KOCHAR
Practising Company Secretary
CP. No. 8575

AMIT KOCHAR

D2 A12, SETHI CITY PLAZA, NEAR KALIKA MANDIR, OLD AGRA ROAD, NASHIK - 422001.
Email amitkochar_100@yahoo.com Cell No: 942 2323 430.

Ordinary Business:

a) Resolution no. 1

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2014 and the Statement of Profit and Loss for the year ended on that date together with the Report of Directors and the Auditors thereon

(i) Voted in favour of the resolution:

Number of members present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
24	4681	100

(ii) Voted in against of the resolution:

Number of members present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

b) Resolution no. 2

To appoint a Director in place of Smt. Avanti Birla (DIN 00167903), who retires by rotation, and being eligible, offers herself for re-appointment.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
24	4681	100

(ii) Voted in against of the resolution:

Number of members present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

Amitkochar
AMIT S. KOCHAR
Practising Company Secretary
CP. No. 8575

AMIT KOCHAR
D2 A12, SETHI CITY PLAZA, NEAR KALIKA MANDIR, OLD AGRA ROAD, NASHIK - 422001.
Email amitkochar_100@yahoo.com Cell No: 942 2323 430.

c) Resolution no. 3

Appointment of M/s. Thakur, Vaidyanath Aiyar & Co., Chartered Accountants, (Registration no. 000038N) as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
24	4681	100

(ii) Voted in against of the resolution:

Number of members present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

Special Business:

d) Resolution no. 4

Appointment of Mr. Augustine Kurias (DIN 00168563) as an independent director of the company to hold office for three consecutive years for a term up to the conclusion of the 30th Annual General Meeting of the company in the calendar year 2017".

(i) Voted in favour of the resolution:

Number of members present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
2	4681	100

(ii) Voted in against of the resolution:

Number of members present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

Amitkochar
AMIT S. KOCHAR
Practising Company Secretary
CP. No. 8575

e) Resolution no. 5

Appointment of Mr. Mohandas Shenoy Adige (Din 00280925) as an independent director of the company to hold office for three consecutive years for a term up to the conclusion of the 30th annual general meeting of the company in the calendar year 2017".

(i) Voted in favour of the resolution:

Number of members present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
24	4681	100

(ii) Voted in against of the resolution:

Number of members present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

F) Resolution no. 6

Re-Appointment of Mr. Mahender Singh Arora (Din 01697062) As Managing Director And Chief Executive Officer Of The Company For A Period Of Three Years With Effect From 30th July, 2014

(i) Voted in favour of the resolution:

Number of members voted through e-voting system	Number of votes cast by them	% of total number of valid votes cast
24	4681	100

(ii) Voted in against of the resolution:

Number of members voted through e-voting system	Number of votes cast by them	% of total number of valid votes cast
0	0	0

Amit Kochar
AMIT S. KOCHAR
Practising Company Secretary
CP. No. 8575

AMIT KOCHAR

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Email amitkochar_100@yahoo.com Cell No: 942 2323 430.

g) Resolution no. 7

Waiver of recovery of excess remuneration of an amount Rs. 53.54 lacs paid to Mr. M. S. Arora, Managing Director of the Company for the financial year 2013-14.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
24	4681	100

(ii) Voted in against of the resolution:

Number of members present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

h) Resolution no. 8

Authorizing Board of Directors of the Company to Borrow, from time to time, any sum or sums of monies, up to the limit of Rs. 100 Crores (Rupees One Hundred Crores Only).

(i) Voted in favour of the resolution:

Number of members present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
24	4681	100

(ii) Voted in against of the resolution:

Number of members present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

Amitkochar

AMIT S. KOCHAR
Practising Company Secretary
CP. No. 8575

AMIT KOCHAR
D2 A12, SETHI CITY PLAZA, NEAR KALIKA MANDIR, OLD AGRA ROAD, NASHIK - 422001.
Email amitkochar_100@yahoo.com Cell No: 942 2323 430.

i) Resolution no. 9

To approve creation of charge/ security over the assets/ undertaking of the company in respect of borrowing aggregate not exceeding Rs.100 Crore (Rupees One Hundred Crores Only)

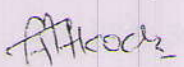
(i) Voted in favour of the resolution:

Number of members present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
24	4681	100

(ii) Voted in against of the resolution:

Number of members present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

Thanking You,
Yours Faithfully,



Amit Sagar Kochar
Practicing Company Secretary
Date- 27th September 2014

(Faint stamp: Practicing Company Secretary)

AMIT KOCHAR
D2 A12, SETHI CITY PLAZA, NEAR KALIKA MANDIR, OLD AGRA ROAD, NASHIK - 422001.
Email amitkochar_100@yahoo.com Cell No: 942 2323 430.

Consolidated Result

Consolidated result of voting (by e voting & poll) for resolution number 1 to 9 of the notice of the 27th annual general Meeting of "Birla Precision Technologies Limited" held on Saturday, 27th September, 2014 at 11.30 am

Resol- ution No	Total valid votes			Voted in favour of resolution				Voted against the resolution				Invalid Votes against the resolution			
	E- Voting	Poll	Total	E- Voting	Poll	Total	%	E- Voting	Poll	Total	%	E- Voting	Poll	Total	%
1	26615391	4681	26620072	26615314	4681	26619995	100.00	77	0	77	0.00	0	0	0	0.0
2	26615391	4681	26620072	26615089	4681	26619770	100.00	77	0	77	0.00	225	0	225	0.0
3	26615391	4681	26620072	26615314	4681	26619995	100.00	77	0	77	0.00	0	0	0	0.0
4	26615391	4681	26620072	26615089	4681	26619770	100.00	77	0	77	0.00	225	0	225	0.0
5	26615391	4681	26620072	26615089	4681	26619770	100.00	77	0	77	0.00	225	0	225	0.0
6	26615391	4681	26620072	26615089	4681	26619770	100.00	77	0	77	0.00	225	0	225	0.0
7	26615391	4681	26620072	26614769	4681	26619450	100.00	302	0	302	0.00	225	0	225	0.0
8	26615391	4681	26620072	26614769	4681	26619450	100.00	302	0	302	0.00	320	0	320	0.0
9	26615391	4681	26620072	26614994	4681	26619675	100.00	77	0	77	0.00	320	0	320	0.0


AMIT S. KOCHAR
Practising Company Secretary
CP. No. 8575



29th September, 2014

To,
The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Floor 1, P J Towers
Dalal Street
Mumbai 400 001

Script code: 522105

Dear Sir/Madam,

Sub: "Proceedings of the 27th Annual General Meeting of the Company held on 27th September, 2014"

Pursuant to Clause 31(d) of the Listing Agreement, we wish to inform you that the members of the Company at the 27th Annual General Meeting of the Company held on Saturday, 27th September, 2014, at 11.30 a.m. at B-15/4, M.I.D.C, Waluj, Aurangabad-431133, have duly approved all the businesses as specified in the notice conveying the meeting viz.:-

1. APPROVAL OF ACCOUNTS:

Members considered and approved the Audited Balance Sheet as at 31st March, 2014, the Profit and Loss Accounts for the year ended as on that date together with Reports of Auditors & Directors thereon.

2. RE-APPOINTMENT OF MRS. AVANTI BIRLA AS DIRECTOR:

Members have approved the re-appointment of Mrs. Avanti Birla (DIN 00167903), as Director of the Company, who is liable to retire by rotation and being eligible offered herself for re-appointment.

3. APPOINTMENT OF AUDITORS:

Members have approved the re-appointment of M/s. Thakur, Vaidyanath Aiyar & Co., Chartered Accountants, (Registration no. 000038N) as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting upto the conclusion of the next Annual General Meeting of the Company.

4. APPOINTMENT OF MR. AUGUSTINE KURIAS (DIN 00168563) AS AN INDEPENDENT DIRECTOR:

Members have approved appointment of Mr. Augustine Kurias (DIN 00168563), as an Independent Director of the Company to hold office for three consecutive years for a term up to the conclusion of 30th Annual General Meeting in the calendar year 2017.

Birla Precision Technologies Limited
B-15/4, MIDC, Waluj, Aurangabad - 431 133, India.
Tel: +91 240 2554301, 2554408, 2554945, 2554947-8,
Fax : +91 240 2554302
E-mail: info@birlaprecision.com www.birlaprecision.com





5. APPOINTMENT OF MR. MOHANDAS SHENOY ADIGE (DIN 00280925) AS AN INDEPENDENT DIRECTOR:

Members have approved appointment of Mr. Mohandas Shenoy Adige (DIN 00280925), as an Independent Director of the Company to hold office for three consecutive years for a term up to the conclusion of 30th Annual General Meeting in the calendar year 2017.

6. RE-APPOINTMENT OF MR. M.S. ARORA AS MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER:

Members have approved the re-appointment of Mr. M.S.Arora (DIN 01697062), as Managing Director and Chief Executive Officer of the Company, for a period of three years w.e.f. 30th July, 2014.

7. WAIVER OF RECOVERY OF EXCESS REMUNERATION:

Members have approved for the waiver of recovery of excess remuneration subject to the approval of the Central Government.

8. AUTHORITY FOR BORROWING POWER UPTO R100 CRORES:

Members have authorized the Board of Directors of the Company in terms of Section 180(1)(c) of the Companies Act, 2013, to borrow money upto the limit of R100 Crores.

9. CREATION OF CHARGE/SECURITY OVER THE ASSETS/UNDERTAKING OF THE COMPANY IN RESPECT OF BORROWING:

Members have authorized the Board of Directors of the Company in terms of Section 180(1)(a) of the Companies Act, 2013, to create security by creation of charge/security over the Assets/ Undertaking of the Company upto the limit of R100 Crores.

Kindly take the above on your records and acknowledge the receipt.

Thanking You,
Yours faithfully,
For Birla Precision Technologies Limited

Rupa Khanna
Company Secretary



Birla Precision Technologies Limited

B-15/4, MIDC, Waluj, Aurangabad - 431 133, India.
Tel: +91 240 2554301, 2554408, 2554945, 2554947-8,
Fax : +91 240 2554302
E-mail: info@birlaprecision.com www.birlaprecision.com

