



29<sup>th</sup> 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,

**Subject: Proceedings of the 27<sup>th</sup> Annual General Meeting of the Company held on 27<sup>th</sup> September, 2014**

Pursuant to Clause 31(d) of the Listing Agreement, we wish to inform you that the members of the Company at the 27<sup>th</sup> Annual General Meeting of the Company held on Saturday, 27<sup>th</sup> 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 31<sup>st</sup> 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 30<sup>th</sup> Annual General Meeting in the calendar year 2017.

**Birla Precision Technologies Limited**  
B-15/4, MIDC, Waluj, Aurangabad - 431 133, India.  
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E-mail: info@birlaprecision.com www.birlaprecision.com

An ISO 9001:2000 & ISO 14001:2004 Company

CIN : L29220MH1986PLC041214



**THE YASH BIRLA GROUP**



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 30<sup>th</sup> 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. 30<sup>th</sup> 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 ₹100 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 ₹100 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 ₹100 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

