

SK/BSE/43/2020-21

Date: 31st December, 2020

To,
Department of Corporate Services,
BSE Limited,
Floor 25, P.J. Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 522105

Dear Sir/Madam,

Sub: Intimation of Voting Results of 33rd Annual General Meeting(AGM) of the Company under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 held on 29th December, 2020.

The 33rd Annual General Meeting (AGM) of the Company was held on Tuesday, 29th December, 2020 at 3.00 p.m. through Video Conferencing (VC) and/or Other Audio Visual Means (OAVM) in terms in terms of the framework prescribed by the General Circular No. 20/2020 dated 05th May, 2020 read with General Circular No. 14/2020 dated 08th April, 2020 and also the General Circular No. 17/2020 dated 13th April, 2020 issued by Ministry of Corporate Affairs (MCA) and SEBI Circular dated 12th May, 2020 ("Circulars") and was concluded at 03:40 p.m. [including time allowed for e-voting at AGM].

The Company had appointed Mr. Anil Kumar Somani, Practicing Company Secretary (C.P. No. 13379) as the Scrutinizer for conducting the remote E-voting and E-voting during AGM for conducting the voting process at the 33rd AGM. The Scrutinizer has submitted his report on 31st December, 2020, the report is enclosed for your records.

Pursuant to Regulation 44(3) of SEBI Regulations, 2015, please find enclosed the details regarding the consolidated voting results of the Resolution(s) passed at the Annual General Meeting in the prescribed format.

All the resolutions at AGM were passed with requisite majority.

The above information will be uploaded on www.birlaprecision.com and on the website Limited (NSDL).

Thanking you
Yours Faithfully,

For Birla Precision Technologies Limited

SANTHOSH

KUMAR

Santhosh Kumar**Executive Director****DIN:08686131**

Digitally signed by SANTHOSH
KUMAR
Date: 2020.12.31 16:48:51 +05'30'

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



Details of Voting Results

Date of the AGM:	Tuesday, 29th December, 2020
Total number of shareholders on record/cut-off date for e-voting:	63687 shareholders on 22nd December, 2020 (cut-off date).
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members was not available for this AGM.
No. of Shareholders attended the meeting through Video Conferencing:	43 (Total)
Promoters and Promoter Group:	6
Public:	37

Birla Precision Technologies Limited

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An ISO 9001:2000 & ISO 14001:2004 Company CIN: L29220MH1986PLC041214

Name of the Company	BIRLA PRECISION TECHNOLOGIES LIMITED
Date of the AGM/EGM	29-12-2020
Total number of shareholders on record date	63687
No. of shareholders present in the meeting either in person or through proxy:	NA
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	43
Promoters and Promoter Group:	6
Public:	37

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and adopt the Audited Balance Sheet as at 31st March, 2020 and the Statement of Profit and Loss for the year ended as on that date together with the Report of Directors and the Auditors thereon.									
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	30,630,101	3,992,335	13.0340	3,992,335	0	100.0000	0.0000	0	0
	Poll		4,607,663	15.0429	4,607,663	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,599,998	28.0769	8,599,998	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	49,332	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	26,160,001	13,215	0.0505	13,172	43	99.6746	0.3253	0	0
	Poll		1	0.0000	0	1	0.0000	100.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,216	0.0505	13,172	44	99.6671	0.3329	0	0
Total		56,839,434	8,613,214	15.1536	8,613,170	44	99.9995	0.0005	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Vedant Birla (DIN 03327691), who retires by rotation, and being eligible, offers himself for re -appointment.									

Whether promoter/ promoter group are interested in the agenda/resolution?	None of the promoters are interested in the said resoluition except Mr Vedant Birla.									
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	30,630,101	3,992,335	13.0340	3,992,335	0	100.0000	0.0000	0	0
	Poll		4,607,663	15.0429	4,607,663	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,599,998	28.0769	8,599,998	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	49,332	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	26,160,001	13,715	0.0524	13,672	43	99.6864	0.3135	0	0
	Poll		1	0.0000	0	1	0.0000	100.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,716	0.0524	13,672	44	99.6792	0.3208	0	0
Total	56,839,434	8,613,714	15.1545	8,613,670	44	99.9995	0.0005	0	0	

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint M/S Valawat Associate, Chartered Accountant, Udaipur as Statutory Auditor of the Company for a period of Five (5) Years.									
Whether promoter/ promoter group are interested in the agenda/resolution?	None of the Promoters are interested in the said resolution.									
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	30,630,101	3,992,335	13.0340	3,992,335	0	100.0000	0.0000	0	0
	Poll		4,607,663	15.0429	4,607,663	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,599,998	28.0769	8,599,998	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	49,332	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	26,160,001	13,715	0.0524	13,672	43	99.6864	0.3135	0	0
	Poll		1	0.0000	0	1	0.0000	100.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,716	0.0524	13,672	44	99.6792	0.3208	0	0
	Total	56,839,434	8,613,714	15.1545	8,613,670	44	99.9995	0.0005	0	0

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of Remuneration to Cost Auditor									
Whether promoter/ promoter group are interested in the agenda/resolution?	None of the Promoters are interested in the said resolution.									
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	30,630,101	3,992,335	13.0340	3,992,335	0	100.0000	0.0000	0	0
	Poll		4,607,663	15.0429	4,607,663	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,599,998	28.0769	8,599,998	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	49,332	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	26,160,001	13,715	0.0524	13,172	543	96.0408	3.9591	0	0
	Poll		1	0.0000	0	1	0.0000	100.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,716	0.0524	13,172	544	96.0338	3.9662	0	0
	Total	56,839,434	8,613,714	15.1545	8,613,170	544	99.9937	0.0063	0	0

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Ms. Yashika Jain (Din 08858361), as Independent Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	None of the Promoters are interested in the said resolution.									

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	30,630,101	3,992,335	13.0340	3,992,335	0	100.0000	0.0000	0	0
	Poll		4,607,663	15.0429	4,607,663	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,599,998	28.0769	8,599,998	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	49,332	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	26,160,001	13,714	0.0524	13,671	43	99.6864	0.3135	0	0
	Poll		1	0.0000	0	1	0.0000	100.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,715	0.0524	13,671	44	99.6792	0.3208	0	0
Total	56,839,434	8,613,713	15.1545	8,613,669	44	99.9995	0.0005	0	0	

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Issue of Equity Shares on Preferential Basis to Birla Infrastructure Limited									
Whether promoter/ promoter group are interested in the agenda/resolution?	None of the Promoters are instrested in the said resolution except Birla Infrastructure Limited, Mrs. Avanti Birla and Mr. Yashovardhan Birla									
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	30,630,101	3,992,335	13.0340	3,992,335	0	100.0000	0.0000	0	0
	Poll		4,607,663	15.0429	4,607,663	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,599,998	28.0769	8,599,998	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	49,332	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	26,160,001	13,714	0.0524	13,671	43	99.6864	0.3135	0	0
	Poll		1	0.0000	0	1	0.0000	100.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,715	0.0524	13,671	44	99.6792	0.3208	0	0
	Total	56,839,434	8,613,713	15.1545	8,613,669	44	99.9995	0.0005	0	0

Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - Reclassification of Mr. Yashovardhan Birla from Promoter and Promoter group Category to Public Category									
Whether promoter/ promoter group are interested in the agenda/resolution?	None of the promoters are interested in the said resolution except Mr Yashovaardhan Birla									
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	30,630,101	3,992,335	13.0340	3,992,335	0	100.0000	0.0000	0	0
	Poll		4,607,663	15.0429	4,607,663	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,599,998	28.0769	8,599,998	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	49,332	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	26,160,001	13,714	0.0524	13,671	43	99.6864	0.3135	0	0
	Poll		1	0.0000	0	1	0.0000	100.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,715	0.0524	13,671	44	99.6792	0.3208	0	0
	Total	56,839,434	8,613,713	15.1545	8,613,669	44	99.9995	0.0005	0	0

Resolution No.	8									
Resolution required: (Ordinary/ Special)	SPECIAL - To Consider and Approve "Birla Precision Technologies Limited Employee Stock Option Scheme 2020-A"									
Whether promoter/ promoter group are interested in the agenda/resolution?	None of the Promoters are interested in the said resolution.									

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	30,630,101	3,992,335	13.0340	3,992,335	0	100.0000	0.0000	0	0
	Poll		4,607,663	15.0429	4,607,663	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,599,998	28.0769	8,599,998	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	49,332	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	26,160,001	13,714	0.0524	13,671	43	99.6864	0.3135	0	0
	Poll		1	0.0000	0	1	0.0000	100.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,715	0.0524	13,671	44	99.6792	0.3208	0	0
Total	56,839,434	8,613,713	15.1545	8,613,669	44	99.9995	0.0005	0	0	

Resolution No.	9									
Resolution required: (Ordinary/ Special)	SPECIAL- Approval for Issue and Allotment of Equity Shares to Employee of Holding and Subsidiary Company(ies) (if any in future) under the Birla Precision Technologies Employees Stock Option Scheme 2020-A:									
Whether promoter/ promoter group are interested in the agenda/resolution?	None of the Promoters are intrested in the said resolution.									
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	30,630,101	3,992,335	13.0340	3,992,335	0	100.0000	0.0000	0	0
	Poll		4,607,663	15.0429	4,607,663	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,599,998	28.0769	8,599,998	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	49,332	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	26,160,001	13,714	0.0524	13,671	43	99.6864	0.3135	0	0
	Poll		1	0.0000	0	1	0.0000	100.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,715	0.0524	13,671	44	99.6792	0.3208	0	0
	Total	56,839,434	8,613,713	15.1545	8,613,669	44	99.9995	0.0005	0	0

ANIL SOMANI & ASSOCIATES

Company Secretaries

D-94, 1st Floor, Indira Market, Bhilwara, Rajasthan – 311001

Email Id: corporatesolutions14@gmail.com, (M) 09166611876

Scrutinizer's Report

To,
The Chairman,
Birla Precision Technologies Limited
23, Birla Mansion No. 2, 1st Floor, D. D. Sathe Marg,
Prarthana Samaj, Mumbai 400 004

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on Remote E-Voting and poll for 33rd Annual General Meeting of Equity Shareholders held on Tuesday, 29th December, 2020

The Board of directors of **Birla Precision Technologies Limited** (hereinafter referred to as "company") on 03rd December, 2020 appointed me as the scrutinizer for the remote e-voting process as well as to scrutinize the e-voting conducted at the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (hereinafter referred to as "**Rule 20**") and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the 33rd AGM of the Equity Shareholders dated 03rd December, 2020. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of the AGM, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited, the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM.

Report on Scrutiny:

- The Company had appointed National Securities Depository Limited (hereinafter referred to as "**NSDL**" / "**Service Provider**") as the Service Provider, for the purpose of extending the facility of remote e-voting and e-voting at the AGM to the shareholders of the Company. **M/s KFintech Private Limited** is the Registrar and Share Transfer Agents (hereinafter referred to as "**RTA**") of the Company.
- The Service Provider had provided a system for recording the votes of the Shareholders electronically on all the items of the business (both Ordinary and Special Business) sought to be transacted at the AGM of the Company.
- The Service Provider had set up electronic voting facility on their website, <https://www.evoting.nsdl.com>. The Company had uploaded the items of the business to be transacted at the AGM on the website of the Company and also of the Service Provider to facilitate their Shareholders to cast their vote through remote e-voting and e-voting at the AGM.

ANIL SOMANI & ASSOCIATES

Company Secretaries

D-94, 1st Floor, Indira Market, Bhilwara, Rajasthan – 311001

Email Id: corporatesolutions14@gmail.com, (M) 09166611876

- Pursuant to General Circulars No. 20/2020 dated May 05, 2020 read with Circular No. 14/2020 dated April 08, 2020 and Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as “MCA Circulars”), advertisement was published in on 05th December, 2020 in “Business Standard.” English newspaper and “Mumbai Lakshadeep”, vernacular newspaper, having electronic editions specifying the date and time of the AGM, availability of the notice of AGM on Company’s website and website of the Stock Exchange, manner of registration of email IDs by the members (both physical and demat) who are yet to register their email IDs with the Company/RTA, manner of voting through remote e-voting or through e-voting system at the AGM etc.
- The internal cut-off date for the dispatch of the Notice of the AGM was Friday, November 27, 2020 and as on that date, there were 63727 Shareholders of the Company.
- The Company informed that in compliance with the MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and on the basis of the Register of Members and the list of Beneficial Owners made available by the RTA of the Company and the depositories viz., National Securities Depository Limited (“NSDL”) and Central Depository Services (India) Limited (“NSDL”) respectively, the Service Provider of the Company completed dispatch of Notice of AGM on December 05, 2020 by E-mail to 17551 Members who had already registered their email IDs with the Company / Depositories.
- The notices sent contained the detailed procedure to be followed by the Shareholders who were desirous of casting their votes electronically as provided in Rule 20.
- As prescribed in clause (v) of sub rule 4 of Rule 20 of The Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, which was published more than 21 days before the date of the AGM in English newspaper in “Business Remedies”, vernacular newspaper in vernacular language [Mumbai Lakshadeep](#) on Tuesday, December 08, 2020. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v) (a) to (h) of the said Rule 20.
- The Cut-off date for the purpose of identifying Shareholders who will be entitled to vote on the resolutions placed for approval of the Shareholders was Tuesday, December 22, 2020.
- The remote e-voting period remained open from Saturday, 26th December, 2020 at 9.00 a.m. and ended on Monday, 28th December, 2020, at 5.00 p.m.
- At the end of the voting period on Monday, December 28, 2020 at 05:00 P.M., the voting portal of the Service Provider was blocked forthwith. The limited information for the Shareholders who have cast their votes, such as name, folio number of shares held was obtained from the Service Provider.
- The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.
- After declaration of voting at AGM by the Company Secretary, the shareholders present through VC voted using e-voting facility provided by NSDL / Service Provider. As per the information given by the Company / RTA the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
- After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of NSDL / Service Provider ([https:// www.evoting.nsdl.com](https://www.evoting.nsdl.com)) in the presence of two witnesses, who are not in the employment of the Company as prescribed in Sub Rule 4(xii) of the said Rule 20. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.

ANIL SOMANI & ASSOCIATES

Company Secretaries

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- Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

Resolution 1: To consider and adopt the Audited Balance Sheet as at 31st March, 2020 and the Statement of Profit and Loss for the year ended as on that date together with the Report of Directors and the Auditors thereon.

Total No. of shareholders	63687		
Total No. of shares	56839434		
		Number of shareholders/ Folio	Number of shares/votes
Total votes cast through remote e-voting	A	68	4005550
Total votes cast through e-voting at AGM	B	2	4607664
Grand Total of remote e-voting /e-voting at AGM (A+B)	C	70	8613214

SUMMARY OF VOTING:

Resolution required :(Ordinary / Special)		Ordinary Resolution						
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 favor (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
Promoter & Promoter Group	E-VOTING	30630101	3992335	13.0340	3992335	0	100.00	0.00
	E-VOTING AT AGM		4607663	15.0429	4607663	0	100.00	0.00
	TOTAL		8599998	28.0769	8599998	0	100.00	0.00
Public - Institutions	E-VOTING	49332	0	0.00	0	0	0.00	0.00
	E-VOTING AT AGM		0	0.00	0	0	0.00	0.00
	TOTAL							
Public-Non Institutions	E-VOTING	26160001	13215	0.0505	13172	43	99.6746	0.3253
	E-VOTING AT AGM		1	0.0000	0	1	0.0000	100.00
	TOTAL		13216	0.0505	13172	44	99.6671	0.3329
TOTAL		56839434	8613214	15.1536	8613170	44	99.9995	0.0005

RESULT: -

Since, the number of votes cast in favour of the resolution is nearly 99.9995%, I report that the ordinary resolution as set out in the notice of AGM dated 03rd December, 2020 has been passed by the Shareholders with the Requisite majority, the Resolution is deemed to be passed as on the date of AGM.

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Resolution 2: To appoint a Director in place of Mr. Vedant Birla (DIN 03327691), who retires by rotation, and being eligible, offers himself for re -appointment.

Total No. of shareholders	63687		
Total No. of shares	56839434		
		Number of shareholders/ Folio	Number of shares/votes
Total votes cast through remote e-voting	A	69	4006050
Total votes cast through e-voting at AGM	B	2	4607664
Grand Total of remote e-voting /e-voting at AGM (A+B)	C	71	8613714

SUMMARY OF VOTING:

Resolution required :(Ordinary / Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution ?		No						
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 favor (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
Promoter & Promoter Group	E-VOTING	30630101	3992335	13.0340	3992335	0	100.00	0.00
	E-VOTING AT AGM		4607663	15.0429	4607663	0	100.00	0.00
	TOTAL		8599998	28.0769	8599998	0	100.00	0.00
Public - Institutions	E-VOTING	49332	0	0.00	0	0	0.00	0.00
	E-VOTING AT AGM		0	0.00	0	0	0.00	0.00
	TOTAL							
Public-Non Institutions	E-VOTING	26160001	13715	0.0524	13672	43	99.6864	0.3135
	E-VOTING AT AGM		1	0.0000	0	1	0.0000	100.00
	TOTAL		13716	0.0524	13672	44	99.6792	0.3208
TOTAL		56839434	8613714	15.1545	8613670	44	99.9995	0.0005

RESULT: -

Since, the number of votes cast in favour of the resolution is approx 99.99%, I report that the ordinary resolution as set out in the notice of AGM dated 03rd December, 2020 has been passed by the Shareholders with the Requisite majority, the Resolution is deemed to be passed as on the date of AGM.

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Resolution 3: To Appoint M/s Valawat & Associate, Chartered Accountant, Udaipur as Statutory Auditor of the Company for a period of Five (5) years.

Total No. of shareholders	63687		
Total No. of shares	56839434		
		Number of shareholders/ Folio	Number of shares/votes
Total votes cast through remote e-voting	A	69	4006050
Total votes cast through e-voting at AGM	B	2	4607664
Grand Total of remote e-voting /e-voting at AGM (A+B)	C	71	8613714

SUMMARY OF VOTING:

Resolution required :(Ordinary / Special)		Ordinary Resolution						
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 favor (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
Promoter & Promoter Group	E-VOTING	30630101	3992335	13.0340	3992335	0	100.00	0.00
	E-VOTING AT AGM		4607663	15.0429	4607663	0	100.00	0.00
	TOTAL		8599998	28.0769	8599998	0	100.00	0.00
Public - Institutions	E-VOTING	49332	0	0.00	0	0	0.00	0.00
	E-VOTING AT AGM		0	0.00	0	0	0.00	0.00
	TOTAL							
Public-Non Institutions	E-VOTING	26160001	13715	0.0524	13672	43	99.6864	0.3135
	E-VOTING AT AGM		1	0.0000	0	1	0.0000	100.00
	TOTAL		13716	0.0524	13672	44	99.6792	0.3208
TOTAL		56839434	8613714	15.1545	8613670	44	99.9995	0.0005

RESULT: -

Since, the number of votes cast in favour of the resolution is approx 99.9995%, I report that the ordinary resolution as set out in the notice of AGM dated 03rd December, 2020 has been passed by the Shareholders with the Requisite majority, the Resolution is deemed to be passed as on the date of AGM.

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Resolution 4: Ratification of Remuneration to Cost Auditor

Total No. of shareholders	63687		
Total No. of shares	56839434		
		Number of shareholders/ Folio	Number of shares/votes
Total votes cast through remote e-voting	A	69	4006050
Total votes cast through e-voting at AGM	B	2	4607664
Grand Total of remote e-voting /e-voting at AGM (A+B)	C	71	8613714

SUMMARY OF VOTING:

Resolution required :(Ordinary / Special)		Ordinary Resolution						
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 favor (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
Promoter & Promoter Group	E-VOTING	30630101	3992335	13.0340	3992335	0	100.00	0.00
	E-VOTING AT AGM		4607663	15.0429	4607663	0	100.00	0.00
	TOTAL		8599998	28.0769	8599998	0	100.00	0.00
Public - Institutions	E-VOTING	49332	0	0.00	0	0	0.00	0.00
	E-VOTING AT AGM		0	0.00	0	0	0.00	0.00
	TOTAL							
Public-Non Institutions	E-VOTING	26160001	13715	0.0524	13172	543	96.0408	3.9591
	E-VOTING AT AGM		1	0.0000	0	1	0.0000	100.00
	TOTAL		13716	0.0524	13172	544	96.0338	3.9662
TOTAL		56839434	8613714	15.1545	8613170	544	99.9937	0.0063

RESULT: -

Since, the number of votes cast in favour of the resolution is nearly 99.99%, I report that the ordinary resolution as set out in the notice of AGM dated 03rd December, 2020 has been passed by the Shareholders with the Requisite majority, the Resolution is deemed to be passed as on the date of AGM.

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Resolution 5: appointment of Ms. Yashika Jain (DIN 08858361), as independent director of the company

Total No. of shareholders	63687		
Total No. of shares	56839434		
		Number of shareholders/ Folio	Number of shares/votes
Total votes cast through remote e-voting	A	68	4006049
Total votes cast through polling at AGM	B	2	4607664
Grand Total of remote e-voting /polling at AGM (A+B)	C	70	8613713

SUMMARY OF VOTING:

Resolution required :(Ordinary / Special)		Ordinary Resolution						
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 favor (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
Promoter & Promoter Group	E-VOTING	30630101	3992335	13.0340	3992335	0	100.00	0.00
	E-VOTING AT AGM		4607663	15.0429	4607663	0	100.00	0.00
	TOTAL		8599998	28.0769	8599998	0	100.00	0.00
Public - Institutions	E-VOTING	49332	0	0.00	0	0	0.00	0.00
	E-VOTING AT AGM		0	0.00	0	0	0.00	0.00
	TOTAL							
Public-Non Institutions	E-VOTING	26160001	13714	0.0524	13671	43	99.6864	0.3135
	E-VOTING AT AGM		1	0.0000	0	1	0.0000	0.00
	TOTAL		13215	0.0524	13671	44	99.6792	0.3208
TOTAL		56839434	8613713	15.1545	8613669	44	99.9995	0.0005

RESULT: -

Since, the number of votes cast in favour of the resolution is nearly 99.99%, I report that the ordinary resolution as set out in the notice of AGM dated 03rd December, 2020 has been passed by the Shareholders with the Requisite majority, the Resolution is deemed to be passed as on the date of AGM.

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Resolution 6: Issue of equity shares on preferential basis to Birla Infrastructure limited

Total No. of shareholders	63687		
Total No. of shares	56839434		
		Number of shareholders/ Folio	Number of shares/votes
Total votes cast through remote e-voting	A	68	4006049
Total votes cast through e-voting at AGM	B	2	4607664
Grand Total of remote e-voting /e-voting at AGM (A+B)	C	70	8613713

SUMMARY OF VOTING:

Resolution required :(Ordinary / Special)		Special Resolution						
Whether promoter/promoter group are interested in the agenda/resolution ?		No						
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 favor (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
Promoter & Promoter Group	E-VOTING	30630101	3992335	13.0340	3992335	0	100.00	0.00
	E-VOTING AT AGM		4607663	15.0429	4607663	0	100.00	0.00
	TOTAL		8599998	28.0769	8599998	0	100.00	0.00
Public - Institutions	E-VOTING	49332	0	0.00	0	0	0.00	0.00
	E-VOTING AT AGM		0	0.00	0	0	0.00	0.00
	TOTAL							
Public-Non Institutions	E-VOTING	26160001	13714	0.0524	13671	43	99.6864	0.3135
	E-VOTING AT AGM		1	0.0000	0	1	0.0000	0.00
	TOTAL		13215	0.0524	13671	44	99.6792	0.3208
TOTAL		56839434	8613713	15.1545	8613669	44	99.9995	0.0005

RESULT: -

Since, the number of votes cast in favour of the resolution is nearly 99.99%, I report that the special resolution as set out in the notice of AGM dated 03rd December, 2020 has been passed by the Shareholders with the Requisite majority, the Resolution is deemed to be passed as on the date of AGM.

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Resolution 7: RECLASSIFICATION OF MR. YASHOVARDHAN BIRLA FROM PROMOTER AND PROMOTER GROUP CATEGORY TO PUBLIC CATEGORY

Total No. of shareholders	63687		
Total No. of shares	56839434		
		Number of shareholders/ Folio	Number of shares/votes
Total votes cast through remote e-voting	A	68	4006049
Total votes cast through e-voting at AGM	B	2	4607664
Grand Total of remote e-voting /e-voting at AGM (A+B)	C	70	8613713

SUMMARY OF VOTING:

Resolution required :(Ordinary / Special)		Special Resolution						
Whether promoter/promoter group are interested in the agenda/resolution ?		No						
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 favor (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
Promoter & Promoter Group	E-VOTING	30630101	3992335	13.0340	3992335	0	100.00	0.00
	E-VOTING AT AGM		4607663	15.0429	4607663	0	100.00	0.00
	TOTAL		8599998	28.0769	8599998	0	100.00	0.00
Public - Institutions	E-VOTING	49332	0	0.00	0	0	0.00	0.00
	E-VOTING AT AGM		0	0.00	0	0	0.00	0.00
	TOTAL							
Public-Non Institutions	E-VOTING	26160001	13714	0.0524	13671	43	99.6864	0.3135
	E-VOTING AT AGM		1	0.0000	0	1	0.0000	0.00
	TOTAL		13215	0.0524	13671	44	99.6792	0.3208
TOTAL		56839434	8613713	15.1545	8613669	44	99.9995	0.0005

RESULT: -

Since, the number of votes cast in favour of the resolution is nearly 99.99%, I report that the special resolution as set out in the notice of AGM dated 03rd December, 2020 has been passed by the Shareholders with the Requisite majority, the Resolution is deemed to be passed as on the date of AGM.

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Resolution 8: TO CONSIDER AND APPROVE "BIRLA PRECISION TECHNOLOGIES LIMITED-EMPLOYEE STOCK OPTION SCHEME 2020-A"

Total No. of shareholders	63687		
Total No. of shares	56839434		
		Number of shareholders/ Folio	Number of shares/votes
Total votes cast through remote e-voting	A	68	4006049
Total votes cast through e-voting at AGM	B	2	4607664
Grand Total of remote e-voting /e-voting at AGM (A+B)	C	70	8613713

SUMMARY OF VOTING:

Resolution required :(Ordinary / Special)		Special Resolution						
Whether promoter/promoter group are interested in the agenda/resolution ?		No						
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 favor (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
Promoter & Promoter Group	E-VOTING	30630101	3992335	13.0340	3992335	0	100.00	0.00
	E-VOTING AT AGM		4607663	15.0429	4607663	0	100.00	0.00
	TOTAL		8599998	28.0769	8599998	0	100.00	0.00
Public - Institutions	E-VOTING	49332	0	0.00	0	0	0.00	0.00
	E-VOTING AT AGM		0	0.00	0	0	0.00	0.00
	TOTAL							
Public-Non Institutions	E-VOTING	26160001	13714	0.0524	13671	43	99.6864	0.3135
	E-VOTING AT AGM		1	0.0000	0	1	0.0000	0.00
	TOTAL		13215	0.0524	13671	44	99.6792	0.3208
TOTAL		56839434	8613713	15.1545	8613669	44	99.9995	0.0005

RESULT: -

Since, the number of votes cast in favour of the resolution is nearly 99.99%, I report that the special resolution as set out in the notice of AGM dated 03rd December, 2020 has been passed by the Shareholders with the Requisite majority, the Resolution is deemed to be passed as on the date of AGM.

ANIL SOMANI & ASSOCIATES

Company Secretaries

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Resolution 9: APPROVAL FOR ISSUE AND ALLOTMENT OF EQUITY SHARES TO EMPLOYEES OF HOLDING AND SUBSIDIARY COMPANY(IES) (IF ANY, IN FUTURE) UNDER THE BIRLA PRECISION TECHNOLOGIES EMPLOYEE STOCK OPTION SCHEME2020-A:

Total No. of shareholders	63687		
Total No. of shares	56839434		
		Number of shareholders/ Folio	Number of shares/votes
Total votes cast through remote e-voting	A	68	4006049
Total votes cast through e-voting at AGM	B	2	4607664
Grand Total of remote e-voting /e-voting at AGM (A+B)	C	70	8613713

SUMMARY OF VOTING:

Resolution required :(Ordinary / Special)		Special Resolution						
Whether promoter/promoter group are interested in the agenda/resolution ?		No						
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 favor (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
Promoter & Promoter Group	E-VOTING	30630101	3992335	13.0340	3992335	0	100.00	0.00
	E-VOTING AT AGM		4607663	15.0429	4607663	0	100.00	0.00
	TOTAL		8599998	28.0769	8599998	0	100.00	0.00
Public - Institutions	E-VOTING	49332	0	0.00	0	0	0.00	0.00
	E-VOTING AT AGM		0	0.00	0	0	0.00	0.00
	TOTAL							
Public-Non Institutions	E-VOTING	26160001	13714	0.0524	13671	43	99.6864	0.3135
	E-VOTING AT AGM		1	0.0000	0	1	0.0000	0.00
	TOTAL		13215	0.0524	13671	44	99.6792	0.3208
TOTAL		56839434	8613713	15.1545	8613669	44	99.9995	0.0005

RESULT: -

Since, the number of votes cast in favour of the resolution is nearly 99.99%, I report that the special resolution as set out in the notice of AGM dated 03rd December, 2020 has been passed by the Shareholders with the Requisite majority, the Resolution is deemed to be passed as on the date of AGM.

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All the Resolutions mentioned in the AGM Notice dated December 03, 2020 as per the results above stand passed under remote e-voting and e-voting at the AGM with the requisite majority and deemed to be passed as on the date of the AGM.

A soft copy, containing a list of Equity Shareholders who voted "FOR" or "AGAINST" and those whose votes were declared invalid/abstained/voted for lesser shares, for each resolution is being handed over to the Company Secretary.

The electronic data and all other relevant records relating to the e-voting are in my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid AGM.

This report may be treated as a report under Section 109 of the Companies Act, 2013 and Rule 21(2) of The Companies (Management and Administration) Rules, 2014.

I thank you for the opportunity given to act as a Scrutinizer for the remote e-voting and e-voting at AGM.

Yours Faithfully,

ANIL KUMAR
SOMANI

Digitally signed by ANIL
KUMAR SOMANI
Date: 2020.12.31 16:52:25
+05'30'

Name and Signature of the Scrutinizer

Anil Kumar Somani

Practicing Company Secretary

COP: 13379

M.NO.36055

UDIN: A036055B001775793

Date: 31.12.2020

Place: Bhilwara