

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

Scrip Code: 522105

Dear Sir / Madam,

**Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - 33rd Annual General Meeting of the Company held through Video Conferencing (VC) and/or Other Audio Visual Means (OAVM) - concluded.**

Pursuant to Regulation 30 read with Para A (13) of Part A in Schedule III and any other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the 33rd Annual General Meeting (AGM) of the Members of the Company was held today i.e. Tuesday, 29th December, 2020 at 3:00 p.m. through Video Conferencing (VC) and/or Other Audio Visual Means (OAVM) 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 requisite quorum was present. The following options were provided by the Company to the Members to cast their votes:

- i) Remote e-Voting through platform of NSDL from Saturday, 26th December, 2020 from 9:00 a.m. to Monday, 28th December, 2020, till 5:00 p.m.;
- ii) E-voting during the AGM.

The consolidated Scrutinizer' s Report and the results of voting through remote e-Voting and E-voting during the AGM, will be sent separately in the prescribed format under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information & records.

Thanking You,  
Yours Faithfully,

**For Birla Precision Technologies Limited**

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

**Birla Precision Technologies Limited**

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