



VHP/BSE01/2019-20
03rd April, 2019

BSE Limited
Corporate Services Department
1st Floor, P J Towers
Dalal Street
Mumbai - 400 001

Scrip Code: 522105

Dear Sirs,

Sub: Submission of Revised Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With regards to seeking clarification of voting results, we hereby submit the revised voting results in continuation of our letter dated 25th March, 2019 Ref. No. VHP/BSE46/2018-19 in respect of the resolutions taken up at the Extraordinary General Meeting of the Company held on Monday, the 25th March, 2019 at 03.00 p.m. at Gopi Birla Memorial School, 68, Walkeshwar Road, Walkeshwar, Malabar Hill, Mumbai 400 006.

We request you to kindly take the same on your record.

Thanking you,

Yours Faithfully,

For Birla Precision Technologies Limited

Vandana Patil
Company Secretary & Compliance Officer

Encl: As Above



Birla Precision Technologies Limited

Regd. Office: 23, Birla Mansion No. 2, 1st Floor, D. D. Sathe Marg, Prarthana Samaj, Mumbai 400 004
Tel. No.: +91 022-23825060

E-mail : info@birlaprecision.com Website : www.birlaprecision.in
An ISO 9001:2000 & ISO 14001:2004 Company CIN: L29220MH1986PLC041214

Date of the AGM/EGM	BIRLA PRECISION TECHNOLOGIES LIMITED	
Total number of shareholders on record date	25-03-2019	
No. of shareholders present in the meeting either in person or through proxy:	65245	
Promoters and Promoter Group:	16	
Public:	31	
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable	
Promoters and Promoter Group:	Not Applicable	
Public:	Not Applicable	

Resolution No.	1	SPECIAL - To issue of Equity Shares on preferential basis							
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 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	
Promoter and Promoter Group	E-Voting		2,64,42,423	93.4094	2,64,42,423	0	100.0000		0.0000
	Poll		0	0.0000	0	0	0.0000		0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000		0.0000
Public - Institutions	E-Voting		2,64,42,423	93.4094	2,64,42,423	0	100.0000		0.0000
	Poll		0	0.0000	0	0	0.0000		0.0000
	Postal Ballot (if applicable)		57,854	0.0000	0	0	0.0000		0.0000
Public- Non Institutions	E-Voting		2,61,51,479	0.0894	23,377	0	100.0000		0.0000
	Poll		0	0.0010	254	17	93.7269		6.2730
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000		0.0000
Total		5,45,17,427	2,64,66,071	48.5461	23,631	17	99.9281		0.0719
Total					2,64,66,054	17	99.9999		0.0001



Resolution No.	2	SPECIAL - To approve "Birla Precision Technologies Limited- Employee Stock Option Scheme 2019"									
Resolution required: (Ordinary/ Special) 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			
Promoter and Promoter Group	E-Voting		2,83,08,094	100.0000	2,83,08,094	0	100.0000			0.0000	
	Poll			0	0	0	0.0000			0.0000	
	Postal Ballot (if applicable)			0	0	0	0.0000			0.0000	
	Total		2,83,08,094	100.0000	2,83,08,094	0	100.0000			0.0000	
Public- Institutions	E-Voting			0	0	0	0.0000			0.0000	
	Poll		57,854	0	0	0	0.0000			0.0000	
	Postal Ballot (if applicable)			0	0	0	0.0000			0.0000	
	Total			0	0	0	0.0000			0.0000	
Public- Non Institutions	E-Voting			23,377	0.0894	23,377	0	100.0000		0.0000	
	Poll		2,61,51,479	271	0.0010	254	17	93.7269		6.2730	
	Postal Ballot (if applicable)			0	0.0000	0	0	0.0000		0.0000	
	Total			23,648	0.0904	23,631	17	99.9281		0.0719	
	Total	5,45,17,427	2,83,31,742	51.9682	2,83,31,725	17	99.9999			0.0001	

