BIRLA PRECISION
Forward, Together.

BPTL/Sec/25/2026-27 **September 10, 2026**

To,
The Manager
BSE Limited
P. J. Towers, Dalal Street,
Mumbai-400001

Script Code: 522105

Sub: Scrutinizer's Report of the 39th Annual General Meeting

Dear Sir/Ma'am,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Scrutinizer's Report on the voting results of the 39th Annual General Meeting of the Company held on September 09, 2026.

The Scrutinizer's Report is also being placed on the website of the Company at www.birlaprecision.com.

You are requested to take the above information on record.

Thanking You,

Yours sincerely,

For **Birla Precision Technologies Limited**

Sweta Sanjay Gupta
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Sweta Gupta
Company Secretary & Compliance Officer

Encl: A/a

AVS & ASSOCIATES

Company Secretaries

(Peer Reviewed Firm)

Regd. Office: 305, 3rd Floor, Building No. 2, Sector – 1, Millennium Business Park, Mahape, Ghansoli, Navi Mumbai -400710, Maharashtra, India

Email: info@avsassociates.co.in Tel: + 91 22 4801 2494

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REPORT OF SCRUTINIZER

On Remote E- Voting and Electronic Voting at the 39th Annual General Meeting

To,
Ms. Sweta Gupta
Company Secretary & Compliance Officer
Birla Precision Technologies Limited

The 39th Annual General Meeting **("39th AGM or AGM")** of the shareholders of **Birla Precision Technologies Limited** (hereinafter referred to as **"the Company"**) held on **Wednesday, September 09, 2026** at 11:30 A.M through Video Conferencing **("VC")/** Other Audio-Visual Means **("OVAM")** pursuant to General Circular No. 14/2020 dated April 08, 2020, and subsequent circulars with the latest being General Circular No. 09/2024 dated September 19, 2024, and General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA") ("MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/ P/2020/79 dated May 12, 2020, and subsequent circulars with the latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, issued by the Securities and Exchange Board of India ("SEBI Circulars") and in compliance with the provisions of the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Subject: Consolidated Scrutinizer's Report on voting through remote e-voting and electronic voting at the 39th AGM of the shareholders of the Company held on Wednesday, September 09, 2026 at 11:30 a.m. through Video Conferencing ("VC") in terms of provisions of the Act read with the rules made thereunder and the applicable regulations of the Listing Regulations

A. I, Vijay Yadav (Membership No. F11990), Partner of M/s. AVS & Associates, Practicing Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of the Company at their meeting held on August 13, 2026 to conduct the following:

   (i) **Remote e-voting** done by the shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and

   (ii) **Electronic Voting at the 39th AGM** held on Wednesday, September 09, 2026 under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 further read with MCA Circulars and SEBI Circulars.

Vijay Mahendra Yadav
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B. The compliance with the relevant provisions of the Act and rules made thereunder and applicable regulations of the Listing Regulations read with MCA Circulars and SEBI Circulars in relation to voting through remote e-voting, electronic voting at the 39th AGM on the proposed resolutions mentioned in the Notice and the presence of quorum at the 39th AGM is the responsibility of the Management. My responsibility as a scrutinizer is to ensure that the voting process in all modes are conducted in fair and transparent manner and render scrutinizer report based on reports generated from electronic voting system provided by KFin Technologies Limited **("KFintech")** and votes casted by the shareholders at the 39th AGM.

C. Pursuant to sections 101, 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the Company has confirmed that, the electronic copy of Notice of 39th AGM along with the Annual Report for the financial year 2025-26 was sent to the shareholders whose e-mail addresses are registered with the Company/ Depository Participant/Depository in compliance with MCA Circulars and SEBI Circulars..

D. The Company had appointed **KFintech** for providing facility to the shareholders for participation in the 39th AGM through VC and conducting the electronic voting by the shareholders at the 39th AGM. After the time fixed for closing of electronic voting at 39th AGM by the Chairperson, voting was closed, and votes cast were blocked.

E. The shareholders of the Company holding equity shares as on the **"Cut Off"** date on Thursday, September 03, 2026 were entitled to vote on the resolutions forming part of Notice of the 39th AGM.

F. TheCompany had availed the remote e-voting facility provided by **KFintech** for conducting the remote e-voting by the shareholders of the Company. The remote e-voting **commenced on Sunday, September 06, 2026 (09.00 a.m. IST) and ended on Tuesday, September 08, 2026 (05.00 p.m. IST)** and the **KFintech** remote e-voting portal was unblocked in the presence of Mr. Abhay Chaurasia and Ms. Shraddha More who are not in employment of the Company.

G. I submit a consolidated report on the basis of the votes exercised by the shareholders of the Company through remote e-voting and e-voting during the AGM in respect of the resolutions proposed therein.

Vijay Mahendra Yadav
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ORDINARY BUSINESS:

Item No. 1 – Ordinary Resolution

To consider and adopt (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2026 and the report of Auditors thereon:

Category	Mode of Voting	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
		(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]* 100	(7)= [(5)/(2)]* 100
Promoter and Promoter Group	Remote E-voting	4,21,81,754	4,21,55,628	99.94	4,21,55,628	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	**4,21,81,754**	**4,21,55,628**	**99.94**	**4,21,55,628**	**0.00**	**100.00**	**0.00**
Public Institutions Holders	Remote E-voting	12,805	0.00	0.00	0.00	0.00	0.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	**12,805**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**
Public - Non Institutions Holders	Remote E-voting	2,61,93,078	29625	0.11	29624	1	99.99	0.01
	E-voting at AGM		119110	0.45	119110	0.00	100.00	0.00
	Total	**2,61,93,078**	**1,48,735**	**0.57**	**1,48,734**	**1**	**99.99**	**0.01**
Grand Total		**6,83,87,637**	**4,23,04,363**	**61.86**	**4,23,04,363**	**0.00**	**100.00**	**0.00**

*** No. of votes polled does not include 'No. of votes invalid'**

Invalid votes	0.00

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Item No. 2 – Ordinary Resolution

To declare dividend on equity shares for the financial year ended March 31, 2026:

Category	Mode of Voting	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
		(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]* 100
Promoter and Promoter Group	Remote E-voting	4,21,81,754	4,21,55,628	99.94	4,21,55,628	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	**4,21,81,754**	**4,21,55,628**	**99.94**	**4,21,55,628**	**0.00**	**100.00**	**0.00**
Public Institutions Holders	Remote E-voting	12,805	0.00	0.00	0.00	0.00	0.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	**12,805**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**
Public - Non Institutions Holders	Remote E-voting	2,61,93,078	29,871	0.11	29,870	1	99.99	0.01
	E-voting at AGM		1,19,110	0.45	1,19,110	0	100.00	0.00
	Total	**2,61,93,078**	**1,48,981**	**0.56**	**1,48,980**	**1**	**99.99**	**0.01**
Grand Total		**6,83,87,637**	**4,23,04,609**	**61.86**	**4,23,04,608**	**1**	**100.00**	**0.00**

*** No. of votes polled does not include 'No. of votes invalid'**

Invalid votes	0.00

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Item No. 3 –Ordinary Resolution

To appoint Mr. Ravinder Chander Prem (DIN: 07771465), Managing Director, liable to retire by rotation at this meeting, who being eligible, has offered himself for reappointment:

Category	Mode of Voting	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
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	4,21,81,754	4,21,55,628	99.94	4,21,55,628	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	**4,21,81,754**	**4,21,55,628**	**99.94**	**4,21,55,628**	**0.00**	**100.00**	**0.00**
Public Institutions Holders	Remote E-voting	12,805	0.00	0.00	0.00	0.00	0.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	**12,805**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**
Public - Non Institutions Holders	Remote E-voting	2,61,93,078	29,871	0.11	29,624	247	99.17	0.83
	E-voting at AGM		1,19,110	0.45	1,19,110	0	100.00	0.00
	Total	**2,61,93,078**	**1,48,981**	**0.56**	**1,48,734**	**247**	**99.83**	**0.17**
Grand Total		**6,83,87,637**	**4,23,04,609**	**61.86**	**4,23,04,362**	**247**	**99.99**	**0.01**

*** No. of votes polled does not include 'No. of votes invalid'**

Invalid votes	0.00

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SPECIAL BUSINESS:

Item No. 4 – Ordinary Resolution

To ratify the remuneration payable to Cost Auditors of the Company for the financial year 2026-27:

Category	Mode of Voting	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
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	4,21,81,754	4,21,55,628	99.94	4,21,55,628	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	**4,21,81,754**	**4,21,55,628**	**99.94**	**4,21,55,628**	**0.00**	**100.00**	**0.00**
Public Institutions Holders	Remote E-voting	12,805	0.00	0.00	0.00	0.00	0.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	**12,805**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**
Public - Non Institutions Holders	Remote E-voting	2,61,93,078	29,625	0.11	29,624	1	99.99	0.01
	E-voting at AGM		1,19,110	0.45	1,19,110	0	100.00	0.00
	Total	**2,61,93,078**	**1,48,735**	**0.56**	**1,48,734**	**1**	**99.99**	**0.01**
Grand Total		**6,83,87,637**	**4,23,04,363**	**61.86**	**4,23,04,362**	**1**	**100.00**	**0.00**

*** No. of votes polled does not include 'No. of votes invalid'**

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Item No. 5 – Special Resolution

To consider and approve revision in managerial remuneration of Mr. Vedant Birla, (DIN: 03327691) Chairman and Executive Director of the Company for the remaining period of his tenure:

Category	Mode of Voting	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
		(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)] *100	(7)= [(5)/(2)]* 100
Promoter and Promoter Group	Remote E-voting	4,21,81,754	4,21,55,628	99.94	4,21,55,628	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	**4,21,81,754**	**4,21,55,628**	**99.94**	**4,21,55,628**	**0.00**	**100.00**	**0.00**
Public Institutions Holders	Remote E-voting	12,805	0.00	0.00	0.00	0.00	0.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	**12,805**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**
Public - Non Institutions Holders	Remote E-voting	2,61,93,078	29,625	0.11	29,624	1	99.99	0.01
	E-voting at AGM		1,19,110	0.45	1,19,110	0	100.00	0.00
	Total	**2,61,93,078**	**1,48,735**	**0.56**	**1,48,734**	**1**	**99.99**	**0.01**
Grand Total		**6,83,87,637**	**4,23,04,363**	**61.86**	**4,23,04,362**	**1**	**1**	**100.00**

*** No. of votes polled does not include 'No. of votes invalid'**

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Item No. 6 – Special Resolution

To consider and approve managerial remuneration of Mr. Ravinder Chander Prem (DIN: 07771465), Managing Director of the Company:

Category	Mode of Voting	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
		(1)	**(2)**	**(3) = [(2)/(1)]* 100**	**(4)**	**(5)**	**(6)= [(4)/(2)]* 100**	**(7)= [(5)/(2)]* 100**
Promoter and Promoter Group	Remote E-voting	4,21,81,754	4,21,55,628	99.94	4,21,55,628	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	**4,21,81,754**	**4,21,55,628**	**99.94**	**4,21,55,628**	**0.00**	**100.00**	**0.00**
Public Institutions Holders	Remote E-voting	12,805	0.00	0.00	0.00	0.00	0.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	**12,805**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**
Public - Non Institutions Holders	Remote E-voting	2,61,93,078	29,871	0.11	29,624	247	99.17	0.83
	E-voting at AGM		1,19,110	0.45	1,19,110	0	100.00	0.00
	Total	**2,61,93,078**	**1,48,735**	**0.56**	**1,48,734**	**247**	**99.83**	**0.17**
Grand Total		**6,83,87,637**	**3,54,64,372**	**51.86**	**3,54,64,371**	**247**	**99.99**	**0.01**

*** No. of votes polled does not include 'No. of votes invalid'**

Invalid votes	0.00

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H. As requested by the Management, I am submitting this report on the results of remote e-voting together with the results of electronic voting facilitated at the 39th AGM.

I. Register/List of equity shareholders who voted **"FOR", "AGAINST"** and those whose votes were declared invalid and all relevant records handed over to the Company Secretary & Compliance Officer of the Company.

Thanking you,
Yours faithfully,

For AVS & Associates
Company Secretaries

Vijay Mahendra Yadav
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Date: 2026.09.09 08:16:14 +05'30'

Vijay Yadav
Partner
Mem. No: F11990
COP No: 16806
Peer Review No: 8365/2026
UDIN: F011990H001432574

Place: Navi Mumbai
Date: September 09, 2026

For Birla Precision Technologies Limited

Sweta Sanjay Gupta
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Date: 2026.09.10 12:39:54 +05'30'

Sweta Gupta
Company Secretary & Compliance Officer