

RESULT OF POSTAL BALLOT

Resolution No.1:

Resolution under Section 372A of the Companies Act, 1956 for for Corporate Guarantee Amounting to Rs. 250.30 Crores, Executed in favour of Consortium of Banks led by State Bank of India, Industrial Finance Branch, Mumbai, for Securing Working Capital Facility Sanctioned to M/s. Zenith Birla (India) Limited:

Promoter/ Public	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	25812761	25359367	98.24	25359367	NIL	100	NIL
Public – Institutional holders	60363	NIL	NIL	NIL	NIL	NIL	NIL
Public - Others	26778632	364128	1.36	124651	239150	34.23	65.68
Total	52651756	25723495	48.86	25484018	239150	99.07	0.93



Resolution No.2:

Resolution under Section 372A of the Companies Act, 1956 for Corporate Guarantee Amounting To Rs. 22.00 Crores Executed By The Company In Favor Of State Bank Of India Industrial Finance Branch Mumbai, For Availing The Facility By M/S Zenith Birla (India) Limited For "Interchangeability From LC To FBWC Limit

Promoter/ Public	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	25812761	25359367	98.24	25359367	NIL	100	NIL
Public – Institutional holders	60363	NIL	NIL	NIL	NIL	NIL	NIL
Public - Others	26778632	363709	1.36	122622	239258	33.71	65.78
Total	52651756	25723076	48.86	25481989	239258	99.06	0.94



Resolution No.3

Resolution under Section 372A of the Companies Act, 1956 Special Resolution For The Security Provided By The Company Amounting To Rs.15.32 Crores To Consortium Of Banks Led By State Bank Of India, Industrial Finance Branch, Mumbai, For Securing Working Capital Facility Sanctioned To Zenith Birla(India) Limited:

Promoter/ Public	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	25812761	25359367	98.24	25359367	NIL	100	NIL
Public – Institutional holders	60363	NIL	NIL	NIL	NIL	NIL	NIL
Public - Others	26778632	363709	1.36	123209	238687	33.88	65.63
Total	52651756	25723076	48.86	25482576	238687	99.07	0.93

Note: All the above tables show details of valid Postal Ballot forms received from the Shareholders. Some shareholders have submitted Postal ballot forms for lesser number of shares than shares held by them

For Birla Precision Technologies Limited

[Signature]
Chairman



Place : Aurangabad
Date : 4th January, 2014

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An ISO 9001:2000 & ISO 14001:2004 Company



THE YASH BIRLA GROUP