



# BINNY LIMITED

Estd 1799

CIN No. : L 17111TN1969PLC005736

SEC/2024-25/SE/031

**The Manager-Corporate Service Department**  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

July 29 ,2024

**SCRIP CODE: BINNY\514215**

**Dear Sir/Madam,**

**Subject: Proceedings of the Extra Ordinary General Meeting (EGM) of the Company**

We wish to inform you that the EGM of the Company was held on Monday, July 29,2024 through the VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS.

Pursuant to Regulation 30, Part A of Schedule IIT of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of the EGM. This is for your information and records.

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Thanking You.  
Yours Faithfully,  
For BINNY LIMITED

M. Nandagopal  
Managing Director & Executive Chairman  
Encl; aa

Regd. Office :

No. 1, Cooks Road, Perambur, Chennai - 600 012.

Tel No. : 044-2662 1053, Fax : 044-2662 1056 e-mail : binnyho@binnyltd.in

GSTIN: 33AAACB2529G1Z6 Website: www.binnyltd.in



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**PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF BINNY LIMITED HELD ON MONDAY, THE 29<sup>TH</sup> DAY OF JULY, 2024 AT 11:00 A.M. VIA VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS.**

Shri M. Nandagopal., Executive Chairman of the Board chaired the Meeting and called the Meeting to order.

The Chairman then welcomed the Members of the Company to the Extra Ordinary General Meeting (EGM) which was held through VC/ OAVM as permitted by Ministry of Corporate Affairs and introduced the Directors of the Company who had participated through various locations through VC/OAVM to the Shareholders.

Then the requisite quorum for convening a valid General Meeting under Section 103 of the Companies Act, 2013 was confirmed to be present. Totally 34 Members were present in the Extra-Ordinary General Meeting vide VC/OAVM.

The Chairman informed that the Meeting was held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs and the Securities Exchange Board of India.

The Chairman acknowledged the attendance of Secretarial Auditor Mr. R.Kannan, Senior Partner of M/s.KRA Associates, Practicing Company Secretaries who had participated through electronic mode.

The Chairman informed that as permitted, softcopies of the EGM notice dated 06<sup>th</sup> July, 2024 had been sent electronically to the Members holding shares in dematerialized mode and whose e-mail addresses are available with the Depository Participant(s) as well as to all the Members holding shares in physical mode whose e-mail addresses are registered with the Company/RTA for communication purposes

The Chairman requested Mr.J. Venkataramanan, Independent Director to proceed with the formalities.

Mr.J. Venkataramanan, Independent Director stated that the Notice calling the EGM dated 06<sup>th</sup> July, 2024 was circulated to all the Members of the Company. With the consent of the Members present at the meeting, the notice of the EGM was taken as read.

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The following businesses were transacted at the meeting:

ITEM NO.	PARTICULAR	RESOLUTION TYPE	
		Ordinary	Special
1	Regularization of Additional Director, Mrs. SUMATHI (DIN:01711082) as Non-Executive and Non-Independent Director of the Company.	Ordinary	
2	Regularization of Additional Director, MR. NATE NANDHA (DIN: 00058969) as Non-Executive and Non-Independent Director of the Company.	Ordinary	
3	Regularization of Additional Director, MR. VENKATARAMANAN JAYARAMAN (DIN: 02760990) as Non-Executive and Independent Director of the Company.	Special	
4	Regularization of Additional Director, MR. R.MAYILVAGANAN (DIN: 10426913) as Non-Executive and Independent Director of the Company.	Special	

The Chairman then invited questions from Members who had previously registered themselves as 'Speakers'.

Mr.J.Venkataramanan, Independent Director, invited queries from the members during the meeting and the queries were raised and the same were answered and wherever required, necessary clarifications were provided by himself..

Thereafter the Chairman requested all the Members present at the meeting, who had not cast their vote through remote e-Voting to participate in Voting through e-voting system.

After that member were informed that the voting results along with the scrutinizers report would be disseminated through the stock exchange, placed on the website of the Company and to the exchange as early possible i.e. within 48 hours from the conclusion of this EGM.

With that, the Chairman thanked all the Members for their participation and concluded the meeting with vote of Thanks.

Time of Conclusion: 11:22 AM

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For BINNY LIMITED

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