



Date: 28th October, 2024

To,
Department of Corporate Service,
Bombay Stock Exchange Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001a

Script Code: 540148
ISIN: INE564V01013

Subject: Proceedings of Extra-Ordinary General Meeting under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30, Part - A of Schedule - III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Extra-Ordinary General Meeting of Bindal Exports Limited was held on Monday, 28th October, 2024 at the registered office of the company situated at Plot No. 270, Bindal House, kumbharia, Surat-Kadodara Road, Surat, Gujarat, India, 395010 at 01:00 Noon.

Requisite quorum being present, the meeting was called to order at 01:00 Noon (IST).

In this regard, please find enclosed the following:

1. Summary of Extra-Ordinary General Meeting proceedings pursuant to Part A of Schedule III under Regulation 30 of the Listing Regulations is enclosed herewith.

The voting result of various resolutions will be declared by the chairman upon receipt of Scrutinizer's report and the same will be uploaded on the website of the Company and shall be intimated to BSE in due course.

The Extra-Ordinary General Meeting Commenced at 01:00 P.M. and Concluded at 01.30 P.M. You are requested to kindly take the same on record.

Thanking You

for and on behalf of
BINDAL EXPORTS LIMITED

CS Pratibha Bhutra
Company Secretary & Compliance Officer
M. No: 54754

★ A Govt. Recognized Star Export House ★

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CIN : L51109GJ2007PLC050915



SUMMARY OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY

The Extra-Ordinary General Meeting of Bindal Exports Limited was held on Monday, 28th October, 2024 at the registered office of the company situated at Plot No. 270, Bindal House, kumbharia, Surat-Kadodara Road, Surat, Gujarat, India, 395010 at 01:00 Noon.

Mrs. Pratibha Bhutra, Company Secretary, welcomed the Members and other attendees at the EOGM. She further introduced the Directors and KMP of the Company, including herself, attending the EOGM of the Company.

Attendees Present:

Name of the Attendees	Designation
Directors:	
Ravindrakumar Kanhaiyalal Arya	Managing Director
Anupam Ravindra Arya	Whole Time Director
Apurva Ravindra Arya	Non-Executive Director
Aditya Bhai Joshi	Non-Executive Independent Director
Khushboo Agarwal	Additional Independent Director
Key Managerial Personnel	
Ramavatar Sharma	CFO
CS Pratibha Bhutra	Company Secretary

The Members were informed, that M/s. M.D. Baid & Associates, Company Secretaries, had been appointed as Scrutinizer to scrutinize the vote cast through the remote e-voting platform and voting through polling paper at the EOGM.

Members attending are counted for the purpose of quorum and the notice of this EOGM had been sent only through electronic mode to the members. The notice is also available on the website of the company and stock exchange.

Mr. Ravindrakumar Kanhaiyalal Arya, Chairman of the Company chaired the meeting and addressed the members. The requisite quorum being present, the Chairman called the meeting to order. The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection.

With the consent of the Members, the Notice convening the Meeting was taken as read by the Company Secretary.

Mr. Ravindrakumar Kanhaiyalal Arya, thereafter, thanked all the Members for their participation at the EOGM and team members for their ongoing support and commitment to the company.

The following business as set out in the Notice convening the EOGM of the Company was taken as read with the permission of the Members of the Company as the same was earlier circulated to the Members.

SPECIAL BUSINESS

1. To consider and approve the appointment of **M/s Rajesh Bhauwala & Co.**, Chartered Accountants (**FRN: 118275W**) as the Statutory Auditors of the Company and in this regard to consider and if thought fit, to pass the following resolution as an Ordinary Resolution.

“RESOLVED THAT pursuant to the provisions of Section 139(8) of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (The Rules), including any statutory modification(s) thereof for the time being in force and pursuant to recommendation made by the Board of Directors at its meeting held on 05th October, 2024, **M/s Rajesh Bhauwala & Co.**, Chartered Accountants (**FRN: 118275W**), be and is hereby appointed as statutory auditor of the company from the conclusion of this Extra Ordinary General Meeting till the next Annual General Meeting of the company and shall be eligible for re-appointment in the next Annual General Meeting of the company to be held in the year 2025 to conduct statutory auditor for the financial year 2024-25 .

The Company Secretary informed the members that the e-voting platform was open from Friday, 25th October, 2024 to Sunday, 27th October, 2024 and those who have not voted through e-voting were requested to vote during the EOGM through polling paper and, post which the process of counting of votes shall be initiated, in terms of applicable provisions of law.

The voting result of resolution will be declared upon receipt of Scrutinizer’s report and the same will be uploaded on the website of the Company and shall be intimated to BSE in due course. p

07 Shareholders were present in the EOGM. The proceedings of the present EOGM concluded at 01:30 P.M.

Kindly take the above information on records and disseminate.

**For and on behalf of
BINDAL EXPORTS LIMITED**

**CS Pratibha Bhutra
Company Secretary & Compliance Officer
ACS - 54754**