

Date: 20th September, 2024

The Secretary
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata- 700001

The Corporate Relationship Department
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.
Scrip Code: 500059

Asst. Vice President
**National Stock Exchange of India
Limited**

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai- 400051
NSE Symbol: BINANIIND

Sub: Proceedings of 61st (Sixty-First) Annual General Meeting of the Company.

Dear Sir/Ma'am,

The 61st (Sixty- First) Annual General Meeting ('**AGM**') of Binani Industries Limited ('**the Company**') was held today i.e. Friday, 20th September, 2024 which was commenced at 11:30 A.M and concluded at 11:55 P.M. Through Video Conferencing and Other Audio-Visual Means (VC/OAVM) in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

The requisite quorum being present, the Chairman called the Meeting to order.

The Notice convening Annual General Meeting along with the Explanatory Statement was taken as read.

Binani Industries Limited

CIN: L24117WB1962PLCO25584

Corporate Office: Mercantile Chambers, 12, J. N. Heredia Marg, Ballard, Estate, Mumbai 400 001, India.

Tel: +91 22 4126 3000 1 01 | **Fax:** +91 22 2264 0044 | **Email:** mumbai@binani.net |

www.binaniindustries.com

The Members were informed that in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') the Company had provided remote e-voting facility to its Members for casting of votes through electronic means. The remote e-voting commenced at 09:00 A.M. on Tuesday, 17th September, 2024 and ended at 05:00 P.M. on Thursday, 19th September, 2024. The facility for e-voting was also made available at the AGM, in accordance with the provisions on e-voting framed under the Companies Act, 2013, for Members who had not cast their vote through remote e-voting.

The following business items as set out in the Notice convening the AGM were transacted at the AGM:

Sr No.	Particulars of resolutions	Type of Resolution
Ordinary Business		
1	To receive, consider and adopt the Audited Financial Statement for the Year Ended 31 st March, 2024 along with notes thereon as on date and the reports of the Board of Directors and auditors thereon.	Ordinary Resolution
2	To appoint a Director in place of Mr. Manoj Thakorlal Shroff (DIN - 00330560), who retires by Rotation and who being eligible, offers himself for Reappointment.	Ordinary Resolution
Special Business		
3	Approval of Related party Transactions.	Ordinary Resolution

Details of Voting Results as required under Regulation 44(3) of the SEBI Listing Regulations will be submitted separately.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, following are the details of AGM:

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1.	Date of AGM	20 th September, 2024
2.	Total Number of Shareholders as on Record Date	39,952
3.	No of Shareholders Present in the meeting either in person or through proxy: <ul style="list-style-type: none">• Promoters and Promoter Group• Public	Not Applicable
4.	No of Shareholders Present in the meeting through Video Conferencing: <ul style="list-style-type: none">• Promoters and Promoter Group• Public	09 28

This is for your information and records.

Thanking you,
Yours sincerely,

For Binani Industries Limited

Santwana Todi
Company Secretary Cum Compliance Officer

Binani Industries Limited

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