



Bindal Exports Limited

Date: 29th October, 2024

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

Script Code: 540148
ISIN: INE564V01013
Subject: Voting Results and Consolidated Report of the Scrutinizer of Extra Ordinary General Meeting Held on Monday, 28th October, 2024
Reference No. Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith Voting Results of the business transacted at the Extra Ordinary General Meeting of the Members of Bindal Exports Limited held on Monday, October 28, 2024 at 01:00 p.m. at the Registered address of the Company situated at Plot No. 270, Bindal House, kumbharia, Surat-Kadodara Road, Surat, Gujarat, India, 395010.

Further, Pursuant to the provisions of the Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, Report of the Scrutinizer dated October 29 2024 is also enclosed herewith.

You are requested to take note of the same and disseminated to all concerned.

Yours faithfully,

Thanking you,
For and on behalf of
BINDAL EXPORTS LIMITED

CS Pratibha Bhutra
Company Secretary & Compliance Officer
ACS - 54754

Enclosed: As Above

★ A Govt. Recognized Star Export House ★

Office :
Bindal House, Kumbharia, Surat-Kadodara Road, SURAT - 395 010, Gujarat, India.
Tel. : +91 261 2640706, Fax : +91 261 2640705
Website : www.bindalexports.com, E-mail : info@bindalexports.com

Factory :
P-216, Kadodara Char Rasta, Kadodara, Tal. Palsana, Dist. Surat - 394 327, India.
Tel. : +91 2622 271009, 273109, 272801
CIN : L51109GJ2007PLC050915

Voting Results
Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Bindal Exports Limited Extra Ordinary General Meeting October 28, 2024

Given below is the agenda wise combined result of E-voting and votes polled at the meeting.

| Resolution Details (1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--------------------------------------|---|---------------------------|------------------------|-------------------------|
| Resolution Required | | | | | <p>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.</p> <p>“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 Extraordinary 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 .</p> | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | No | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % votes polled on outstanding shares | No. of votes - in favour | No. of votes - in Against | % of votes - in favour | % of votes - in Against |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-voting | 3352400 | 2049350 | 61.1308 | 2049350 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 3352400 | 2049350 | 61.1308 | 2049350 | 0 | 100 | 0 |
| Public Institutions | E-voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Non- | E-voting | 1248000 | 312000 | 25 | 312000 | 0 | 100 | 0 |

| | | | | | | | | |
|--------------|----------------------------------|----------------|----------------|----------------|----------------|----------|------------|----------|
| Institutions | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 1248000 | 312000 | 25 | 312000 | 0 | 100 | 0 |
| Total | | 4600400 | 2361350 | 51.3292 | 2361350 | 0 | 100 | 0 |

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

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

M D Baid & Associates

Company Secretaries

|| KAUTTILYA || कौटिल्य ||
Office No 102, F P No 327,
Beside Rajni House, Khatodara,
Surat - 395002, GJ, IN
Email: mdbaid@gmail.com
Ph: 0261-2330855, 3640498

REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman,

Extra Ordinary General Meeting (EGM) of the Equity Shareholders of Bindal Exports Limited held on Monday 28/10/2024 at 01:00 P.M. at Registered Office of the Company i.e. Plot No. 270, Bindal House, Surat Kadodara Road, Near Kumbharia Bus Stand, Kumbharia, Surat-395010, Gujarat, India.

Dear Sir,

I, Mohan D Baid, Partner of M D Baid & Associates, Practicing Company Secretaries having its office at || KAUTTILYA || कौटिल्य || Office No 102, F P No 327, Beside Rajni House, Khatodara, Surat-395002, Gujarat, India, am appointed as Scrutinizer by the Board of Directors of Bindal Exports Limited (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the EGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolution proposed at the Extra Ordinary General Meeting of the Equity Shareholders of the Company held on Monday 28/10/2024 at 01:00 P.M. at Registered Office of the Company i.e. Plot No. 270, Bindal House, Surat Kadodara Road, Near Kumbharia Bus Stand, Kumbharia, Surat-395010, Gujarat, India. I submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the EGM by the shareholders on the resolution proposed in the Notice of the Extra Ordinary General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) at the EGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to Chairman on the resolution.
2. The Notice dated October 05, 2024 of the EGM was sent to the shareholders in respect of the below mentioned resolution to be passed at the EGM through electronic mode whose email addresses are registered with the Company / Depositories, in compliance MCA General Circular 09/2023 dated 25/09/2023 read with MCA General Circular 14/2020 dated 08/04/2020, General Circular 3/2022 dated 05/05/2022 and General Circular 11/2022 dated 28/12/2022 (collectively referred to as "MCA Circulars") and SEBI Circular

1|Scrutinizer Report - Bindal Exports Limited



Company Secretaries

M D Baid & Associates

Company Secretaries

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SEBI/HO/DDHS/P/CIR/2023/0164 dated October 06, 2023 read with circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05/01/2023, (collectively referred to as "SEBI Circulars").

3. The e-voting facility both for e-voting prior to the EGM (remote e-voting) and voting at the EGM by electronics means (e-voting) was provided by National Securities Depository Limited (NSDL).
4. In accordance with the Notice of the EGM pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) the remote e-voting commenced at 9:00 AM on October 25, 2024 and closed at 5:00 PM on October 27, 2024.
5. After declaration of voting by the Chairman, the shareholders present at the EGM and who had not voted on remote e-voting, voted through e-voting facility provided by NSDL at the EGM.
6. The Equity Shareholders holding shares as on October 21, 2024, "cut-off date", were entitled to vote on the resolution stated in the Notice of the EGM.
7. As per the information given by the Company, the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the EGM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the EGM.
8. After closure of e-voting at the EGM, the votes cast through e-voting at the EGM and through remote e-voting prior to the date of EGM were unblocked and downloaded from the e-voting website of NSDL. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed.
9. Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against all the resolution proposed in the Notice of the EGM are as under:



Company Secretaries

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Resolution-1: Special Resolution

To consider and approve the appointment of M/s Rajesh Bhauwala & Co, Chartered Accountants (FRN: 118275W) as the Statutory Auditors of the Company.

i. Voted in **favour** of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 15 | 2361350 | 100.00% |

ii. Voted **against** the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 0 | 0 | 0 |

iii. Invalid votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 0 | 0 |

10. All electronic data and relevant records of e-voting will remain in my custody until the Chairman considers, approves and signs the minutes of the Extra Ordinary General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,

For M D Baid & Associates
Company Secretaries

29/10/2024

CS Mohan Baid
Partner
M. No. ACS 3598 CP No.: 3873
PRN: 942/2020
UIN: P2004GJ015700
UDIN: A003598F001815287



[Handwritten Signature]

Counter Signed by
Chairperson

Place: Surat
Date: 29.10.2024

Company Secretaries