



**BINNY LIMITED**

Estd 1799  
CIN No. : L 17111TN1969PLC005736

**The Manager-Corporate Service Department  
BSE Ltd.  
Department of Corporate Services  
Phiroze Jee Jee Bhoy Towers,  
Dalal Street,  
Mumbai – 400 001**

**September 04, 2022**

Dear Sir,

**Sub: Newspaper Advertisement-Notice of 53<sup>rd</sup> Annual General Meeting, Remote E-voting information and Book Closure etc.**

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) read with Para A of Part A of Schedule III**

**Scrip Code No. 514215**

Please find attached herewith copies of newspaper advertisements published in the Business Standard (English) and Makkal Kural (Tamil), both newspapers having electronic editions, regarding e-voting information and book closure for the 53<sup>rd</sup> Annual General Meeting of the Company in terms of Section 108 of the Companies Act,2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015.

Kindly take the same on your record.

Thanking you,  
For **Binny Limited**

Company Secretary

**BINNY LIMITED**

CIN: L17111TN1969PL005736  
 Regd. Office: No.1, Cooks Road, Perambur, Chennai 600 012. Tel: 044 - 26621053; Fax: 044 - 26621056  
 E-mail: binny@binnytd.in Website: www.binnytd.in

**NOTICE OF 53RD ANNUAL GENERAL MEETING,  
REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

**NOTICE** is hereby given that the **53rd Annual General Meeting (AGM)** of the Shareholders of Binny Limited will be held on Monday the 26th September, 2022 at 11.00 a.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) pursuant to circular no.20/2020 dated May 05, 2020 read with circular nos.14/2020 dated April 08, 2020 and 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (MCA) and circular No. SEBI/HO/CFD/CMD/ICIR/P/2020/79 dated 12th May, 2020 issued by Securities and Exchange Board of India (SEBI) to transact the businesses contained in the Notice dated 13th August, 2022 convening the meeting. The AGM Notice and Annual Report comprising the Audited Financial Statements for the year ended 31st March, 2022, Directors' Report and Auditors' Report thereon for the year ended as on that date (AGM documents) has been sent electronically to such members whose e-mail addresses are registered with their respective Depository Participants (DPs) or the Company's Registrar and Share Transfer Agent (RTA) M/s. Cameo Corporate Services Limited. The above documents are also available on the Company's website www.binnytd.in. Members may note that no physical/hard copies of the AGM documents would be sent or provided, even if requested.

Members holding shares in dematerialized mode and who have not registered their e-mail addresses are requested to register their e-mail addresses and mobile numbers with their respective DPs. Members holding shares in physical mode who have not registered their e-mail addresses with their RTA are requested to furnish a scanned signed copy of the request letter providing their e-mail addresses, mobile number along with self-attested copies of PAN, proof of address and share certificate(s) to the RTA/ Company at [investors@cameoindia.com](mailto:investors@cameoindia.com) or [binny@binnytd.in](mailto:binny@binnytd.in) for receiving the AGM documents electronically. Alternatively, the request with the above documents can be sent to M/s. Cameo Corporate Services Ltd, Subramanian Building, No.1, Club House Road, Anna Salai, Chennai - 600002.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, and Regulation 44 of the Listing Regulations, 2015, the Company is offering remote E-voting facility for transacting business through E-voting services provided by Central Depository Services (India) Limited (CDSL). The Company is also offering the facility to cast their vote at the AGM electronically. The details pursuant to the Act and Rules are as under:

- The Notice of the AGM has been sent to all the members through electronic mode whose email addresses are registered with Company/ Registrar & Transfer Agent/ Depository Participants ("DPs") on **02nd September, 2022**.
- Any person who becomes members after dispatch of AGM Notice, but on or before the cut-off date i.e **Monday, 19th September, 2022** may obtain login-id and password by sending an email to [tkrishna@binnytd.in](mailto:tkrishna@binnytd.in) or [jesy@cameoindia.com](mailto:jesy@cameoindia.com) by mentioning their Folio No. or DP id & Client id No. However, if a person is already registered with CDSL for e-voting, then existing user ID and password can be used for casting vote.
- A member whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e as on **Monday, 19th September, 2022** ("Eligible members") only shall be entitled to avail the facility of remote e-voting or voting at the AGM on any or all of the businesses specified in the Notice convening the AGM.
- The remote e-voting will commence on **Friday, September 23, 2022 at 9.00 AM**.
- The remote e-voting will end on **Sunday, September 25, 2022 at 5.00 PM**.
- The remote e-voting module shall be disabled for voting thereafter and voting through electronic means shall not be allowed thereafter. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.
- A member can participate in the AGM through video conferencing /other audio-visual means even after exercising the right to vote through remote e-voting but will not be allowed to vote again during the AGM.
- A member who has not vote in remote e-voting, will be allowed to vote through e-voting system during the AGM.

Mr. V Suresh, Practicing Company Secretary, Chennai, has been appointed as Scrutiniser for the E-voting process and also e-voting system at the AGM.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, that the register of Members and Share Transfer Books of the company will remain closed from **Tuesday, September 20, 2022 to Monday, September 26, 2022** (both days inclusive) for the purpose of 53rd AGM.

Detailed instructions to members for registration of their e-mail addresses, manner of participating in the 53rd AGM through VC / OAVM including the manner of voting is set out in the Notice of the AGM. The Annual report along with Notice of AGM are available on the company's website <http://www.binnytd.in> and Notice of the AGM is on the website of Central Depository Services (India) Limited (CDSL) <https://www.evotingindia.com> and on the website of BSE Ltd <https://www.bseindia.com>.

Any query / grievance in respect of facility for voting by electronic means may be addressed to [investor@cameoindia.com](mailto:investor@cameoindia.com) and can also be addressed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

For Binny Limited

Sd/-

**ARVIND NANDAGOPAL**  
Managing Director

Place : Chennai  
Date : 02.09.2022

