



# BINNY LIMITED

Estd 1799  
CIN No. : L 17111TN1969PLC005736

SEC/2020-21/SE/0026

October 30, 2020

Department of Corporate Services  
BSE Limited  
Phiroze Jee Jee Bhoy Towers  
Dalal Street  
Mumbai – 400 001

Dear Sir,

**Sub: Submission of Proceedings of the 51<sup>st</sup> Annual General Meeting held on October 30, 2020**

**Scrip Code No. 514215**

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Pursuant to Regulation 30 of Listing Regulations, 2015, we are forwarding herewith the Proceedings of the 51<sup>st</sup> Annual General Meeting of the Company held on Friday, 30<sup>th</sup> October 2020 at 11.00 A.M. through Video Conferencing/ Other Audio Visual Means

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

Yours faithfully,

For BINNY LIMITED

(T. Krishnamurthy)  
Chief Financial Officer and Company Secretary



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 51<sup>ST</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON FRIDAY THE 30<sup>TH</sup> OCTOBER 2020, AT 11:00 A.M CONDUCTED THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)

### Time of Commencement: 11:00 AM

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 51<sup>st</sup> Annual General Meeting (AGM) 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. The Chairman informed that Shri. S Natarajan, Director of the Company could not attend the meeting and explained the reason thereof.

Then the requisite quorum for convening a valid General Meeting under Section 103 of the Companies Act, 2013 was confirmed to be present.

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 the Statutory Auditors M/s. Sagar & Associates, Chartered Accountants and Secretarial Auditor Mr. V. Suresh, Practising Company Secretary who had participated through electronic mode

The Chairman informed that as permitted, softcopies of the AGM notice together with the Annual Report for the Financial Year 2019-20 had been sent electronically to the Members holding shares in dematerialised 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. T. Krishnamurthy, Chief Financial Officer & Company Secretary (CFO & CS) to proceed with the formalities.

The CFO & CS stated that the Notice calling the 51<sup>st</sup> AGM dated 14<sup>th</sup> September, 2020 was circulated to all the Members along with the Annual Report for the financial year 2019-20. With the consent of the Members present at the meeting, the notice of the 51<sup>st</sup> AGM was taken as read.

The CFO & CS informed that the Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee was present in the Meeting.

The CFO & CS further informed the Members that the Auditor's Report and its Annexures for the year ended 31<sup>st</sup> March 2020 does not contain any qualifications, observations or comments or other remarks on the financial transactions or matters, which have any adverse effect on the functioning of the company. Therefore, as per section 145 of the Companies Act, 2013, the Auditor's Report and its

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annexures need not be read at the Annual General Meeting and with the permission of the members present the same was taken as read.

Then the Chairman delivered his speech giving an overview on the performance for the Financial Year ended 31<sup>st</sup> March 2020 and its operations and future plans of the Company.

The Chairman then thanked the shareholders, Employees, Bankers and other agencies of the company for their continued whole-hearted support to the Company.

The Members were informed that, pursuant to Section 108 of the Companies Act, 2013, read with relevant rules, and Regulation 44 of the Listing Regulations, 2015 the Company has engaged the service of Central Depository Services Limited (CDSL) to provide the facility of remote e-Voting to the Members and has conducted the remote e-voting process from 27<sup>th</sup> October, 2020 (9:00 am) to 29<sup>th</sup> October, 2020 (5:00 pm).

Also, the Company has provided the facility for voting through e-voting system at the AGM to the Members who had not cast their vote through remote e-Voting.

It was also informed that, the consolidated results will be announced within 48 hours to the Stock Exchange and it will also be uploaded in the website of the Company and CDSL.

The Chairman then invited questions from Members who had previously registered themselves as 'Speakers'. After the shareholder spoke, the questions were tabulated along with the queries raised during the meeting and the same were answered and where required, necessary clarifications were provided.

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.

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

**Time of Conclusion: 11.50 A.M.**

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For BINNY LIMITED**



A handwritten signature in black ink, appearing to read "T. Krishnamurthy".

**(T. Krishnamurthy)  
Chief Financial Officer and Company Secretary**