



# **BINNY LIMITED**

Estd 1799

CIN No. : L 17111TN1969PLC005736

July 2, 2024

**The Manager – Corporate Services Department**

BSE Ltd, Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai 400 001

Dear Sir,

**Sub: EGM eVoting update for all Binny shareholders**

**Scrip code: 514215**

Please refer my earlier communication dated 25Jun24 in respect of Binny Ltd EGM and its voting.

As voting opened today, I have voted against electing Mr Arvind Nandagopal as Director and also as Managing Director. I hold 44.86% in the company and with this, I have set the tempo on to close his mischievous game and usurp the company for his personal benefits in connivance with T Krishnamurthy and others who are working with the agenda to finish Binny Ltd to the detriment of all its shareholders. Till today Binny is not even paid a single rupee of Rs. 100 cr interim arbitration award given for the period till Mar 24 and about Rs. 25 cr from 1Apr24 that has fallen due and which was directed to pay to Binny as and when due in arbitration proceedings, it is only because I was not allowed to enter Binny Ltd though appointed as CMD by shareholders and they sit in Binny Ltd office and perpetrate fraud together against the company.

Screen shot of my voting today:

Regd. Office :

No. 1, Cooks Road, Perambur, Chennai - 600 012.

Tel No. : 044-2662 1053, Fax : 044-2662 1056 e-mail : [binnyho@binnyltd.in](mailto:binnyho@binnyltd.in)

GSTIN: 33AAACB2529G1Z6 Website: [www.binnyltd.in](http://www.binnyltd.in)



Company BINNY LIMITED  
 EVSN 240611005  
 ISIN INE118K01011  
 ISIN Name BINNY LIMITED-EQUITY SHARES  
 Voting Period From 02-Jul-2024 09:00 Hours to 04-Jul-2024 17:00 Hours  
 Voting Count 2 / 2  
 Total number of securities held in your demat account / folio / Value 10012110

## CONTINUATION SHEET

Res. No.	View Photo/Details	Resolution Description	Choice / ( Select All Yes <input type="checkbox"/> / Select All No <input type="checkbox"/> )	Reset All
1		REGULARISATION OF SHRI ARVIND NANDAGOPAL DIN 00059009 ADDITIONAL DIRECTOR AS A DIRECTOR OF THE COMPANY	<input type="checkbox"/> I/We assent to the Resolution (For / Yes / Favour) <input checked="" type="checkbox"/> I/We dissent to the Resolution (Against / No)	Reset
2		APPOINTMENT OF SHRI ARVIND NANDAGOPAL DIN 00059009 AS MANAGING DIRECTOR OF THE COMPANY	<input type="checkbox"/> I/We assent to the Resolution (For / Yes / Favour) <input checked="" type="checkbox"/> I/We dissent to the Resolution (Against / No)	Reset

**Submit**

I have done it as soon as the voting started in order to set precedence to all the shareholders of the company to vote against him in protecting our company and re-building it as all the shareholders of the company deserve. We will achieve through our land bank what we could not achieve for the past few years. We will go all out to end all the fraud and misrepresentation and safeguard our assets and interest.

I am also reiterating the fact that Mr Arvind Nandagopal is claiming that I could not vote for this resolution being related party. But this is ultra vires and he cannot act against the law. I am the promoter shareholder of the company and per law I will exercise my right to decide who has to become Managing Director of the company in the interest of the company. In case he overlooks my vote against him and publish himself as Managing Director, I will move legally to stop his misdeeds and will save the company for all its shareholders. I urge all the shareholders to be rest assured I am 85 years old, and promoter of the company , It is shareholders interest which is paramount to me and nothing else.

I have voted against the resolution, considering Arvind is my son , then also, since I voted against, this concept of related party is not applicable

Thanking you

Yours sincerely

*M. Nandagopal*

M Nandagopal

Chairman and Managing Director

Cc; Mr V Suresh, PCS

SEBI

ROC, Chennai