



# BINNY LIMITED

Estd 1799

CIN No. : L 17111TN1969PLC005736

15<sup>th</sup> November, 2021  
Stock Code: BSE: 514215

BSE Limited,  
Corporate Relationship Department,  
2nd Floor, New Trading Wing, Rotunda Building,  
P.J. Towers,  
Dalal Street,  
Mumbai 400 001

Dear Sirs,

Sub: Proceedings of 52nd Annual General Meeting held on 15<sup>th</sup> November 2021.

This is further to our letter dated 20.10.2021 and pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of 52nd Annual General Meeting of the Company held on 15<sup>th</sup> November 2021 through Audio Video Means. You are requested to take above information on your records.

Thanking You.

Yours faithfully,

For Binny Limited

A handwritten signature in black ink, appearing to read 'T. Krishnamurthy', is written over a horizontal line.

T KRISHNAMURTHY  
Director (Finance) & CFO

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)



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## SUMMARY OF PROCEEDINGS OF 52nd ANNUAL GENERAL MEETING

The 52nd Annual General Meeting of the Members of the Company was held on 15<sup>th</sup> November, 2021 at 11.00 a.m. through Video Conference (VC) / Other Audio Visual Means (OAVM).

Shri. M. Nandagopal, Executive Chairman chaired the proceedings of the Meeting.

The number of shareholders as on record date 8<sup>th</sup> November, 2021 were 10850.

The details of number of shareholders present in the meeting are as follows:

Category	Promoter and Promoter Group	Public	Total
In Person	NA	NA	NA
Through Proxy	NA	NA	NA
Video Conference	3	58	61
Total	3	58	61

The Chairman called the meeting to order as requisite quorum was present.

The Chairman introduced the Directors, Management Committee Members and the invitees present at the meeting.

The Chairman introduced Smt. Madhaneswari Nandagopal, who was appointed as a Non-executive Director and Shri. T Krishnamurthy Who was appointed as Whole-time Director and designated as Director (Finance) & CFO of the Company.

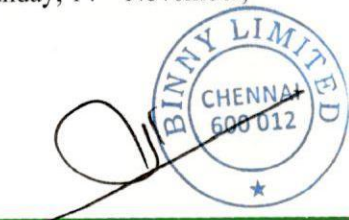
The Chairman informed that in view of the restrictions due to outbreak of COVID-19 and considering the social distancing norms, the AGM was conducted through VC / OAVM. This meeting has been convened and being conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI).

The Chairman informed that the Company had tied up with Central Depository Services (India) Limited (CDSL) to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC / OAVM facility.

The Chairman informed the Members that the Report of Board of Directors, the Accounts for the financial year ended 31st March, 2021 and the Notice convening the 52nd AGM were taken as read as the same had already been circulated to the Members.

As there were no qualifications in the Audit Report, it was not required to be read.

The Chairman informed the Members that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced at 9.00 a.m. on Friday, 12<sup>th</sup> November, 2021 and ended at 5.00 p.m. on Sunday, 14<sup>th</sup> November, 2021.



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**CONTINUATION SHEET**

The Chairman informed the Members that the facility for voting through e-voting system was made available during the Meeting for Members who had not cast their vote prior to the Meeting.

The Company had appointed Mr. V. Suresh, Practising Company Secretary, as the Scrutiniser for the purpose of scrutinising the process of remote e-voting held prior and e-voting during the AGM.

Thereafter, the following resolutions as set out in the Notice convening the 52nd Annual General Meeting were proposed and seconded by the Members:

Sr. No,	Particulars	Type of Resolution
Ordinary Business		
1.	Adoption of Financial Statements together with the Report of Board of Directors and Auditors thereon for the Financial Year ended 31st March, 2021	Ordinary resolution
2.	Re-appointment Shri. M. Nandagopal as a Director	Ordinary resolution
Special Business		
3.	Appointment of Smt. Madhaneswari Nandagopal as a Non-Executive Director	Ordinary Resolution
4.	Appointment of Shri. T. Krishnamurthy as Whole-time Director designated as Director (Finance) and CFO	Ordinary Business

On the invitation of the Chairman, Members who had registered themselves as speakers, addressed the meeting through VC/OAVM.

The Director (Finance) & CFO invited queries from the members during the meeting and the queries raised by the Members were answered and wherever required the necessary clarifications were provided by him.

Thereafter, the Chairman announced for voting to be taken electronically (e-voting) and requested Mr.V. Suresh, Practising Company Secretary, the Scrutiniser for the orderly conduct of the voting.

The Chairman announced that the e-voting results along with the consolidated Scrutiniser's report shall be informed to Stock Exchange and also be placed on the website of the Company, CDSL and Stock Exchange. The meeting concluded at 11.45 a.m after being open for 15 minutes for e-voting to be completed.

With that Chairman thanked all the Members for their participation in the 52<sup>nd</sup> Annual General Meeting and concluded with Vote of Thanks.

Kindly take the same on your record.

**For Binny Limited,**

  
T. Krishnamurthy  
Director (Finance) & CFO