



BINNY LIMITED

Estd 1799

CIN No. : L 17111TN1969PLC005736

SEC/2022-23/SE/013

The Manager-Corporate Service Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

October 17,2022

Scrip Code: 514215

Dear Sir/Madam,

SUB: Results of Postal Ballot Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations,2015

Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations,2015 read with circular no.CIR/CFD/CMD/8/2015 dated November 4,2015 and Sections 108 & 110 of the Companies Act,2013 read with Companies [Management & Administration Rules.2014] as amended from time to time, the result of Postal Ballot including E-Voting conducted for obtaining approval of shareholders by way of Special Resolutions as mentioned in the Notice of Postal Ballot dated 12th September,2022 is enclosed herewith along with the Report of the Scrutinizer.

The resolutions mentioned in the Postal Ballot Notice dated 12th September,2022 has been, deemed to be approved and passed with requisite majority on October 14,2022 which was the last date for E-Voting/Receipt of Postal Ballot Forms.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,

For Binny Limited

(K.SENTHILKUMAR)

Company Secretary

Encl:as above

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

No.28, 1st Floor, Ganapathy Colony, IIIrd Street, Teynampet, Chennai - 600 018.

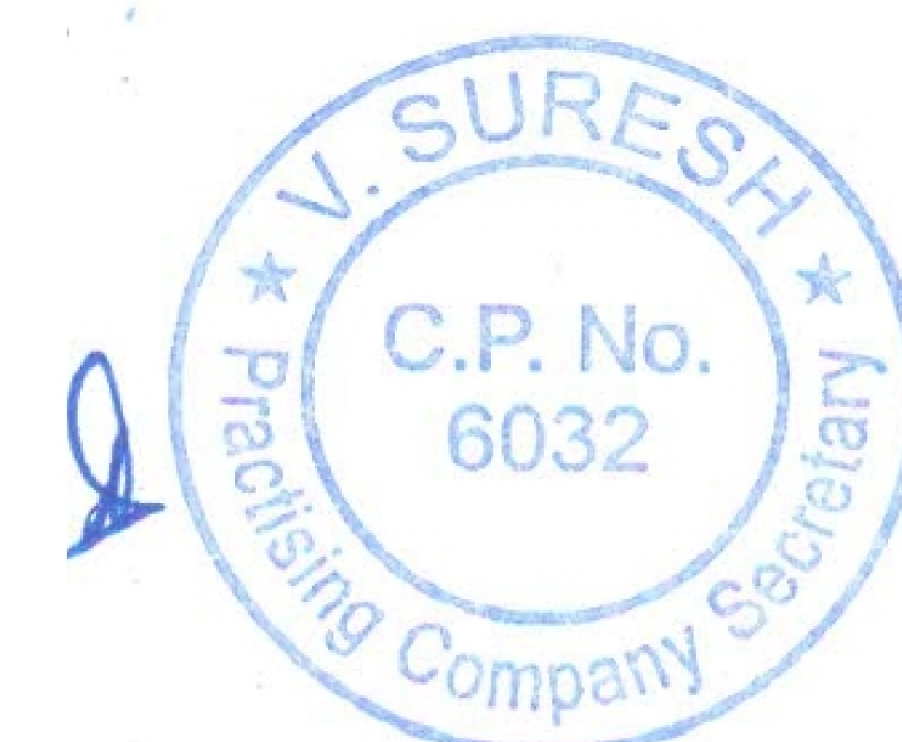
Scrutinizer's Report

The Chairman
BINNY LIMITED
No: 1, Cooks Road,
Otteri, Perambur,
Chennai - 600012.

Dear Sir,

Scrutinizer's Report on postal ballot voting by way of remote voting by electronic means in respect of passing of the resolution set-out in the Notice dated September 12, 2022, through Postal Ballot.

1. I, V Suresh, a Company Secretary in practice, have been appointed as a Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the Postal Ballot voting process in compliance with the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in a fair and transparent manner on the resolution contained in the postal ballot Notice dated 12th September 2022 ("Notice") issued in accordance with The Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 read with Circular No.22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No 10/2021 dated June 23, 2021, Circular No 20/2021 dated December 8, 2021 and Circular No 3/2022 dated May 5, 2022, issued by Ministry of Corporate Affairs (MCA), Government of India (hereinafter referred to as "MCA Circulars").
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 read with relevant Rules thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to Postal Ballot e- voting, on the resolutions contained in the Postal Ballot Notice pursuant to section 108 & 110 of the Companies Act, 2013 and rules thereunder. My responsibility as a scrutinizer for e-voting and postal ballot process is restricted to presenting a Scrutinizer's report on the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Securities Limited (CDSL), India the authorized agencies engaged by the Company.

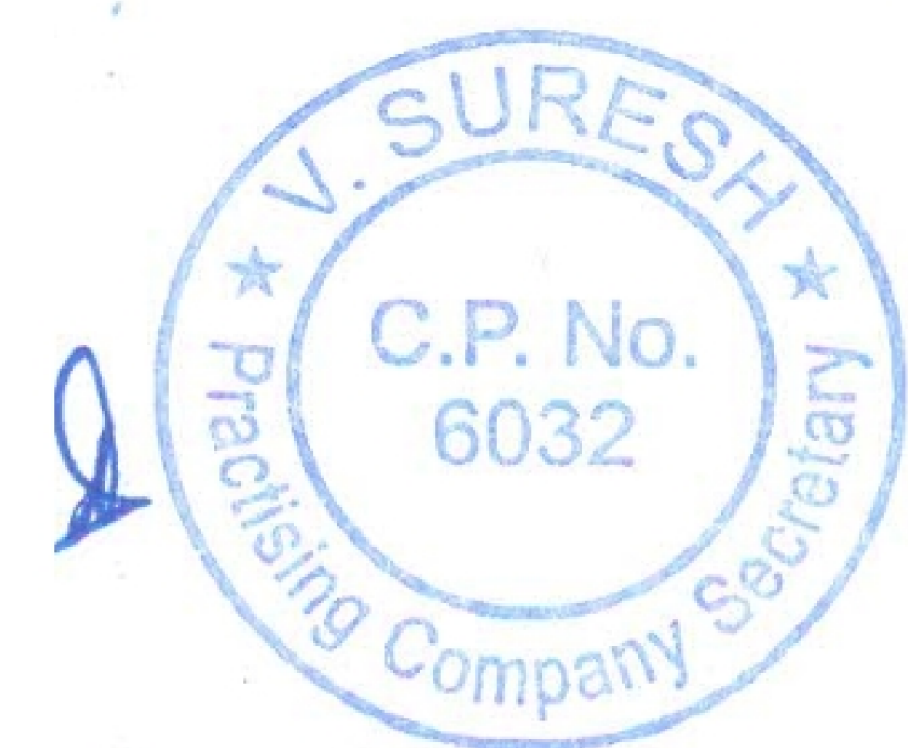


3. I, submit herewith my report on the results of e-voting together with postal ballot as under:-

1. The Postal Ballot Notices were sent through email on 12th Sep 2022, to all the Shareholders, whose name(s) appeared on the Register of Members/list of beneficiaries as on September 09, 2022.
2. Postal Ballot has been conducted in compliance with the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. The Public Advertisement with respect to dispatch of Notices and conducting of voting was published in an English Newspaper Business Standard (in English) and vernacular newspaper Makkal Kural (in Tamil) having a wide circulation, in their respective editions dated September 13, 2022.
4. The e-voting period remained open from Thursday, 15th September, 2022 at (9.00 AM IST) to Friday, 14th October, 2022 at (5.00 PM IST).
5. The Members of the Company as on the "cut-off" date i.e. September 09, 2022, were entitled to vote on the resolutions in the Postal Ballot Notice.
6. The Corporate Members have provided the copy of the resolution passed at the Board of Directors for authorisation to exercise their votes.
7. The votes cast were unblocked on Friday, October 14, 2022, in the presence of two (2) witnesses, who are not in the employment of the Company.

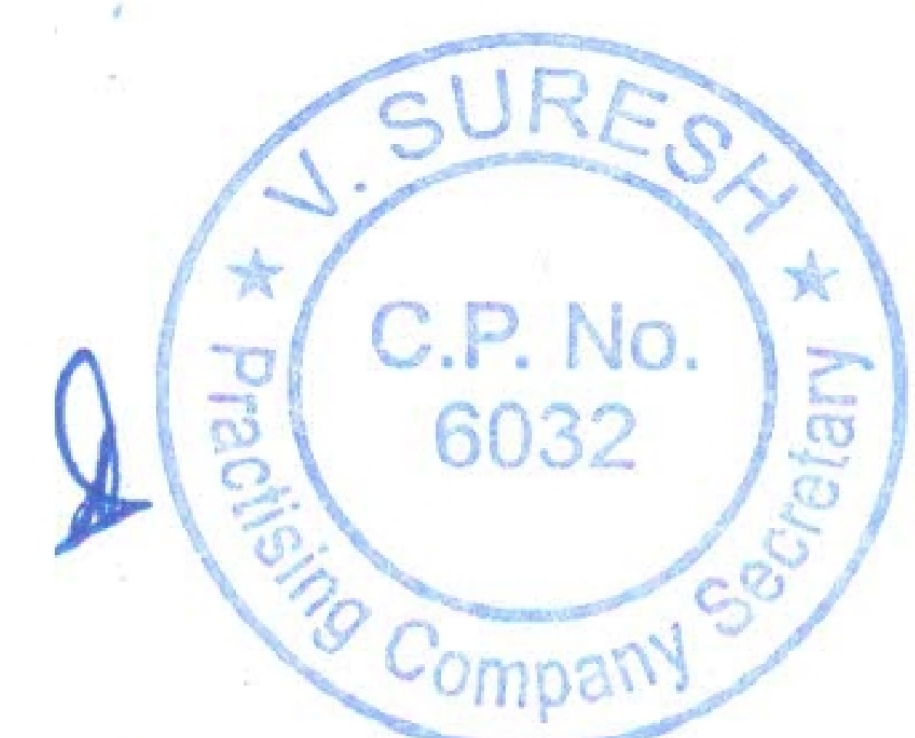
Thereafter, the details containing inter alia, list of Equity Share Holders, who voted "for", "against" each of the resolutions that were put to vote, were generated from the e-voting website of Central Depository Securities Limited (CDSL), India (i.e.) <https://www.evotingindia.com/> based on such reports the results of the e-voting is generated.

8. I submit herewith the Scrutinizer's Report on the results of the remote e-voting for postal ballot, based on the report generated from Central Depository Securities Limited (CDSL), India website as under:



Item No. in the Notice	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Abstained Votes
		No. of Share Holders (Folios)	No. of Shares	% of total number of valid votes cast	No. of Share Holders (Folios)	No. of Shares	% of total number of valid votes cast	
ITEM NO. 1: Special Resolution. Sell / transfer / dispose off its Windmill lands to an extent of 250 acres situated at Panikarkulam and Ayyanaruthu Villages Kayathar Taluk, Tuticorin District, Tamilnadu or in any other manner on such terms and conditions as may be deemed fit by the Board.	1,69,21,037	80	1,69,19,462	99.99	5	1,575	0.01	-

Item No. in the Notice	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Abstained Votes
		No. of Share Holders (Folios)	No. of Shares	% of total number of valid votes cast	No. of Share Holders (Folios)	No. of Shares	% of total number of valid votes cast	
ITEM NO. 2: Special Resolution. Amendments in the existing Clause (III) of the Main Objects Clause of the Memorandum of Association of the Company, dealing with the objects of the Company	1,69,21,037	33	1,66,80,210	98.58	52	2,40,827	1.42	-



9. The Resolutions is passed as Special Resolutions with requisite majority.
10. You may accordingly declare the result of the voting by Postal Ballot.

Place: Chennai
Date: 15.10.2022



V Suresh
Practising Company Secretary
C.P.No: 6032
UDIN: F002969D001246222