



BINNY LIMITED

Estd 1799
CIN No. : L 17111TN1969PLC005736

SEC/2023-24/SE/031

September 30, 2023

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

Scrip Code: 514215

Dear Sir/Madam,

Subject: Submission of Scrutinizer Report on the E-voting results of the Extra Ordinary General Meeting held on 29th September,2023 in terms of Rule 44(3) of Securities and Exchange Board of India (Listing Obligations 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 of the Companies Act,2013 read with Companies [Management & Administration Rules.2014] as amended from time to time, Please find enclosed Scrutinizer report on the E-voting results of the the Extra -Ordinary General Meeting(**EGM**) held on 29th September,2023.

You are requested to take the above information on record.

Yours Faithfully,

For **BINNY LIMITED**

M.Nandagopal
Executive Chairman

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



Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, as amended]

Dated: 30th September, 2023

To
The Chairman,
M/s. BINNY LIMITED,
No.1, Cooks Road, Otteri,
Perambur, Chennai – 600012.

Dear Sir,

Subject: Consolidated Scrutinizer's Report on remote e-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 (Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereto and in accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Extra-Ordinary General Meeting of M/s. Binny Limited, held on Friday, 29th September, 2023 at 11.00 A.M. Through video conferencing ('VC') / other audio visual means ('OAVM').

We, V Suresh Associates, Practising Company Secretaries, have been appointed by the Board of Directors of M/s. Binny Limited (the Company) as a Scrutinizer for the purpose of scrutinizing the remote e-voting process and ascertaining the requisite majority, on the resolutions contained in the Notice to the Shareholders dated September 08, 2023 issued in accordance with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, and 21/2021 dated December 14, 2021 Circular No 3/2022 dated May 5, 2022 and General Circular No. 11/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs (MCA), Government of India (hereinafter referred to as "MCA Circulars") and the SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India (referred to as 'SEBI Circulars'), Government of India, for the Extra-Ordinary General Meeting of M/s. Binny Limited, held on Friday, 29th September, 2023 at 11.00 A.M. through video conferencing ('VC') / other audio visual means ('OAVM').

The Notice dated September 08, 2023 as confirmed by the Company was sent in respect of the below mentioned resolution passed at the Extra-ordinary General Meeting of the Company through electronic mode to the shareholders whose email addresses are registered with the Company/Depositories, in compliance with the aforesaid MCA Circulars and SEBI Circulars




The Public Advertisement with respect to dispatch of Notices and conducting of voting through electronic means was published in an English newspaper "Business Standard" and in a vernacular newspaper "Makkal Kural" in their respective editions dated 08th September, 2023.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting through electronic means on the resolution contained in the Notice of Extra-Ordinary General Meeting (EGM) of the Members of the Company. Our responsibility as a Scrutinizer for the e-voting process is restricted to presenting a Scrutinizer's Report on the votes cast "in favour" or "against" or "abstained", in respect of the resolution stated below, based on the reports generated from the e-voting system provided by M/s. Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.

The remote e-voting system remained open from **Tuesday, September 26, 2023** at 9:00 A.M and ends on **Thursday, September 28, 2023** at 5:00 P.M. (both days inclusive).



The Company had also provided remote e-voting facility to the shareholders present at the Extra-Ordinary General Meeting through VC / OAVM and who had not cast their vote earlier. However, no member casted their votes at the meeting.

The Members of the Company as on the "cut-off" date i.e. Friday, September 15, 2023 were entitled to vote on the resolution as set out in the notice of the Extra-Ordinary General Meeting of the Company.)

After the closure of remote e-voting at the Extra-Ordinary General Meeting, the report on voting done at the Extra-Ordinary General Meeting and the votes cast under remote e-voting facility prior to the Extra-Ordinary General Meeting were unblocked and were counted.

Thereafter, the consolidated results containing, inter alia, list of Equity Shareholders, who voted "for", "against" or "abstained", in respect of the said resolution that was put to vote, were generated from the e-voting website of M/s. Central Depository Services (India) Limited ('CDSL') (i.e.) <https://www.evotingindia.com> and remote e-voting at the Extra-Ordinary General Meeting, was prepared.

The consolidated results are as follows:

Resolution No 1: *Special Resolution*

Special Business: *Appointment of Shri. M Nandagopal (DIN: 00058710) as Managing Director and Executive Chairman of the Company:*

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		
Remote E-Voting	11,69,451	19	8,77,255	75.01	134	2,92,196	24.99	-	-
Total	11,69,451	19	8,77,255	75.01	134	2,92,196	24.99	-	-

The Special Resolution is passed with requisite majority.

Thanking you,

Yours Faithfully,

For V Suresh Associates



V Suresh

Senior Partner

Practising Company Secretaries

Membership No. 2969

CP No. 6032

UDIN: F002969E001139071

