



BINNY LIMITED

Estd 1799
CIN No. : L 17111TN1969PLC005736

16.05.2022

M/s BSE Limited,
Listing department,
Phiroze Jeejeebhoy Towers,
Dalal street,
Mumbai — 400 001

Dear Sir/ Madam,

Sub: Details of Voting Results and Report of the Scrutinizer

Ref: BSE Scrip Code: 514215

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, we are enclosing herewith the details regarding the voting results of the business transaction at the Extra Ordinary General Meeting (EGM) held on Saturday 14.05.2022 and Report of the Scrutinizer on e-voting.

This is for your information and record, please.

Thanking you

Yours Faithfully,
FOR BINNY LIMITED

(K. SENTHILKUMAR)
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



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

Scrutinizer's Report

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

Dated: 16.05.2022

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 Saturday, May 14, 2022 at 11:00 A.M through video conferencing ('VC') / other audio visual means ('OAVM').

I, V Suresh, Practising Company Secretary, 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 April 20, 2022 issued in accordance with General Circular No.14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and Circular No. 20/2021 dated December 8, 2021, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, for the Extra-Ordinary General Meeting (EGM) of the Members of the Company, held on Saturday, May 14, 2022 at 11:00 A.M through video conferencing ('VC') / other audio visual means ('OAVM').

The Notice dated April 20, 2022 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 dated May 12, 2020 & January 15, 2021.

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 21st April 2022.



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. My 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 Wednesday, May 11, 2022 at 9:00 a.m. and ends on Friday, May 13, 2022 at 5:00 p.m. (both days inclusive).

The Corporate Members who had participated in the remote e voting had provided scanned copy of the resolution passed at their Board of Directors Meeting for authorization to exercise their votes through e-voting.

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.

The Members of the Company as on the "cut-off" date i.e. Friday, May 06, 2022 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 is as follows:

Shri



Resolution No 1: Special Resolution:

Approval, by way of special resolution under Sections 149,150,152 and other applicable provisions, if any, of the Companies Act 2013 for the appointment of Shri Durai Raja as Independent Director of the Company:

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid 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	1,66,85,281	12	1,66,84,677	99.99	2	604	0.01	-
Voting at EGM	1,781	5	6	0.34	1	1,775	99.66	-
Total	1,66,87,062	17	1,66,84,683	99.99	3	2,379	0.01	-

The Special Resolution is passed with requisite majority.

Thanking you,
Yours Faithfully,



V Suresh
Practising Company Secretary
CP No. 6032
UDIN: F002969D000326622

