



BINNY LIMITED

Estd 1799

CIN No. : L 17111TN1969PLC005736

SEC/2020-21/SE/0027

October 31, 2020

Department of Corporate Services
BSE Limited
Phiroze Jee Jee Bhoy Towers
Dalal Street
Mumbai – 400 001

Dear Sir,

Sub: Declaration of voting results of the 51st Annual General Meeting held on 30th October, 2020

Scrip Code No. 514215

With reference to the above captioned subject, we wish to inform you that the 51st Annual General Meeting of the Company (AGM) was held on Friday, 30th day of October, 2020 at 11:00 AM through Video Conferencing/ Other Audio Visual Means and based on the Consolidated Scrutinizer's Report for Voting at AGM through e-voting system and remote e-Voting dated October 30, 2020, the following resolutions have been passed with requisite majority.

1. Adoption of Financial Statements and Reports of Directors and Auditors thereon for the financial year ended 31st March 2020;
2. Re-appointment of Shri M Nandagopal (DIN: 00058710), Director, who retires by rotation;
3. Re-appointment of M/s. Sagar and Associates, Chartered Accountants, Hyderabad (Firm Registration no:003510S) as Statutory Auditors of the Company and fix their remuneration

Pursuant to the Provisions of Regulation 44 of the Listing Regulations, 2015, please find attached herewith the details of voting results in the prescribed format along with the Consolidated Scrutinizers Report.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For BINNY LIMITED

(T. Krishnamurthy)
Chief Financial Officer and Company Secretary

Regd. Office :

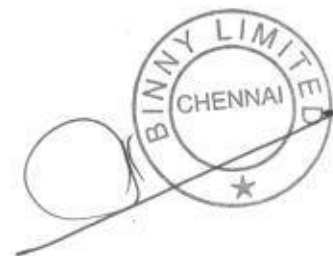
No. 1, Cooks Road, Perambur, Chennai - 600 012.

Tel No. : 044-2662 1053, Fax : 044-2662 1056 e-mail : binnyho@binnyltd.in

GSTIN: 33AAACB2529G1Z6 Website: www.binnyltd.in

Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Voting Results of 51st Annual General Meeting

Date of AGM	October 30, 2020
Total Number of Shareholders on Record Date	10229
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Nil
No. of Shareholders attended the meeting through Video Conferencing or Other Audio Visual Means Promoters and Promoter Group: Public:	3 46



Item No. 1

Resolution Required: *Ordinary Resolution*

Adoption of Financial Statements and Reports of Directors and Auditors thereon for the financial year ended 31st March 2020

Whether promoter/ promoter group are interested in the agenda/resolution?

No.

Category	Mode of Voting	No. of shares held (1)	No. of votes cast (2)	% of Votes cast on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes cast (6)=[(4)/(2)]*100	% of Votes against on votes cast (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	16669317	16663567	99.96	12427127	4236440	74.58	25.42
	E-voting at AGM	16669317	-	-	-	-	-	-
	Postal ballot	-	-	-	-	-	-	-
	Total	16669317	16663567	99.96	12427127	4236440	74.58	25.42
Public – Institutional holders	Remote E-voting	829411	-	-	-	-	-	-
	E-voting at AGM	829411	-	-	-	-	-	-
	Postal ballot	-	-	-	-	-	-	-
	Total	829411	-	-	-	-	-	-
Public- Others	Remote E-voting	4820682	19792	0.41	19792	-	100.00	-
	E-voting at AGM	4820682	10780	0.22	1239	9541	11.49	88.51
	Postal ballot	-	-	-	-	-	-	-
	Total	4820682	30572	0.63	21031	9541	68.79	31.21
Total		22319410	16694139	74.80	12448158	4245981	74.57	25.43



Item No. 2

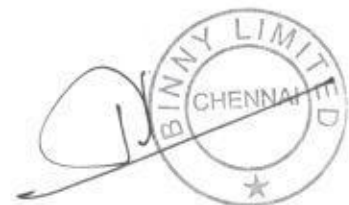
Resolution Required: *Ordinary Resolution*

Re-appointment of Shri. M Nandagopal (DIN:00058710), Director, who retires by rotation

Whether promoter/ promoter group are interested in the agenda/resolution?

No.

Category	Mode of Voting	No. of shares held (1)	No. of votes cast (2)	% of Votes cast on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes cast (6)=[(4)/(2)]*100	% of Votes against on votes cast (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	16669317	16663567	99.96	16663567	-	100	-
	E-voting at AGM	16669317	-	-	-	-	-	-
	Postal ballot	-	-	-	-	-	-	-
	Total	16669317	16663567	99.96	16663567	-	100	-
Public – Institutional holders	Remote E-voting	829411	-	-	-	-	-	-
	E-voting at AGM	829411	-	-	-	-	-	-
	Postal ballot	-	-	-	-	-	-	-
	Total	829411	-	-	-	-	-	-
Public-Others	Remote E-voting	4820682	19792	0.41	19792	-	100.00	-
	E-voting at AGM	4820682	10780	0.22	1239	9541	11.49	88.51
	Postal ballot	-	-	-	-	-	-	-
	Total	4820682	30572	0.63	21031	9541	68.79	31.21
Total		22319410	16694139	74.80	16684598	9541	99.94	0.06



Item No. 3

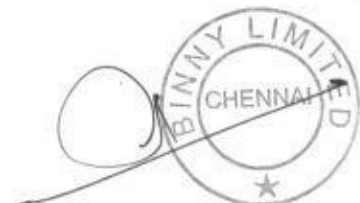
Resolution Required: Ordinary Resolution

Re-appointment of M/s. Sagar and Associates, Chartered Accountants, Hyderabad (Firm Regn No:003510S) as the Statutory Auditors of the Company and fix their remuneration

Whether promoter/ promoter group are interested in the agenda/resolution?

No.

Category	Mode of Voting	No. of shares held (1)	No. of votes cast (2)	% of Votes cast on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes cast (6)=[(4)/(2)]*100	% of Votes against on votes cast (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	16669317	16663567	99.96	16663567	-	100	-
	E-voting at AGM	16669317	-	-	-	-	-	-
	Postal ballot	-	-	-	-	-	-	-
	Total	16669317	16663567	99.96	16663567	-	100	-
Public – Institutional holders	Remote E-voting	829411	-	-	-	-	-	-
	E-voting at AGM	829411	-	-	-	-	-	-
	Postal ballot	-	-	-	-	-	-	-
	Total	829411	-	-	-	-	-	-
Public-Others	Remote E-voting	4820682	19792	0.41	19792	-	100.00	-
	E-voting at AGM	4820682	10780	0.22	1239	9541	11.49	88.51
	Postal ballot	-	-	-	-	-	-	-
	Total	4820682	30572	0.63	21031	9541	68.79	31.21
Total		22319410	16694139	74.80	16684598	9541	99.94	0.06



Scrutinizer's Report

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

Dated: 30.10.2020

To,
The Chairman,
M/s. Binny Limited,
No: 1, Cooks Road,
Otteri, Perambur,
Chennai – 600 012.

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 51ST Annual General Meeting of M/s. Binny Limited held on Friday, October 30, 2020 at 11:00 A.M through video conferencing ('VC') / other audio visual means ('OAVM').

I, V Suresh, Practising Company Secretary, has 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 dated September 14, 2020 issued in accordance with General Circular No. 14/2020, 17/2020, 20/2020, 28/2020 dated 8th April 2020, 13th April 2020, 5th May 2020 and 17th August 2020 respectively and, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India and ROC-CHN/96-AGM/2020 dated 08.09.2020 issued by the Registrar of Companies, Chennai, for the 51st Annual General Meeting (AGM) of the members of the Company, held on Friday, October 30, 2020 at 11:00 A.M through video conferencing ('VC') / other audio visual means ('OAVM').

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated 14th September 2020, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the MCA Circular dated 17 August 2020 read with circulars dated May 5, 2020, April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars"), SEBI Circular dated May 12, 2020 and ROC Circular dated 08.09.2020.



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" Chennai editions on 07th October, 2020.

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 resolutions contained in the Notice of 51st Annual General Meeting (AGM) 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 resolutions 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 e-voting period remained open from Tuesday, October 27, 2020 (9.00 a.m. IST) to Thursday, October 29, 2020 (5.00 p.m. IST) (both days inclusive).

The votes cast under remote e-voting facility were thereafter unblocked in presence of two witnesses who were not in employment of the Company.

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 AGM through VC / OAVM and who had not cast their vote earlier.

The members of the Company as on the "cut-off" date i.e. October 23, 2020 were entitled to vote on the resolutions (items no. 1 to 3 as set out in the notice of the 51st AGM of the Company.)

After the closure of remote e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM 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 each of the resolutions that were 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 AGM, was prepared.

The consolidated results are as follows:



A handwritten signature in blue ink, appearing to be "S".

Resolution No 1: Ordinary Resolution

Ordinary Business: Adoption of Audited Financial Statements for the Financial Year ended March 31, 2020 together with the reports of the Board of Directors' and Auditors' thereon.

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	1,66,83,359	21	1,24,46,919	74.61	6	42,36,440	25.39	-	-
Remote E-Voting at the AGM	10,780	4	1,239	11.49	2	9,541	88.51	-	-
Total	1,66,94,139	25	1,24,48,158	74.57	8	42,45,981	25.43	-	-

Resolution No 2: Ordinary Resolution

Ordinary Business: Appointment of Director in place of Mr. M Nandagopal (DIN:00058710), who retires by rotation and is eligible for re-appointment.

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	1,66,83,359	27	1,66,83,359	100	-	-	-	-	-
Remote E-Voting at the AGM	10,780	4	1,239	11.49	2	9,541	88.51	-	-
Total	1,66,94,139	31	1,66,84,598	99.94	2	9,541	0.06	-	-



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Resolution No 3: Ordinary Resolution

Ordinary Business: Re-appointment of M/s. Sagar & Associates, Chartered Accountants, Hyderabad, as the Statutory Auditors of the Company and fix their remuneration

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	1,66,83,359	27	1,66,83,359	100	-	-	-	-	-
Remote E-Voting at the AGM	10,780	4	1,239	11.49	2	9,541	88.51	-	-
Total	1,66,94,139	31	1,66,84,598	99.94	2	9,541	0.06	-	-

All the resolutions have been passed with requisite majority.

Thanking you,

Yours Faithfully,



V Suresh
Practising Company Secretary
CP No. 6032
UDIN: F002969B001110781