



BINNY LIMITED

Estd 1799
CIN No. : L 17111TN1969PLC005736

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

16.11.2021

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 Annual General Meeting (AGM) held on Monday 15.11.2021 and Report of the Scrutinizer on e-voting.

This is for your information and record, please.

Thanking you

Yours Faithfully
For BINNY LIMITED

DIRECTOR (FINANCE) & CFO

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

Scrutinizer's Report

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

Dated: 16.11.2021

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 52nd Annual General Meeting of M/s. Binny Limited held on Monday, November 15, 2021 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 24, 2021 issued in accordance with General Circular No. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8 April 2020, 13 April 2020, 5 May 2020 and 13 January 2021 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India and ROC-CHN/96-AGM/2021 dated 23.09.2021 issued by the Registrar of Companies, Chennai for the 52nd Annual General Meeting (AGM) of the Members of the Company, held on Monday, November 15, 2021 at 11:00 A.M through video conferencing ('VC') / other audio visual means ('OAVM').

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

The notice dated 24th September 2021, 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 January 13, 2021 read with circulars dated May 5, 2020, April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular 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" Chennai editions on 22nd October, 2021.

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 52nd 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 Friday, November 12, 2021 (9.00 a.m. IST) to Sunday, November 14, 2021 (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. November 08, 2021 were entitled to vote on the resolutions (items no. 1 to 4 as set out in the notice of the 52nd 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:



Resolution No 1: Ordinary Resolution

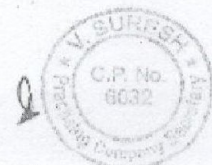
Ordinary Business: Adoption of Audited Financial Statements for the Financial Year ended March 31, 2021 together with the reports of the Board of Directors' and Auditors' thereon.

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes
		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	1,60,87,439	12	1,58,64,235	98.61	7	2,23,204	1.39	
Remote E-Voting at the AGM	4,38,004	5	4,36,004	99.54	1	2000	0.46	
Total	1,65,25,443	17	1,63,00,239	98.64	8	2,25,204	1.36	

Resolution No 2: Ordinary Resolution

Ordinary Business: Appointment of Director in place of Shri. 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
		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	1,60,87,439	12	1,58,64,235	98.61	7	2,23,204	1.39	
Remote E-Voting at the AGM	4,38,004	5	4,36,004	99.54	1	2000	0.46	
Total	1,65,25,443	17	1,63,00,239	98.64	8	2,25,204	1.36	



Resolution No 3: Ordinary Resolution

Special Business: Appointment of Smt. Madhaneswari Nandagopal (DIN: 00303297) as Non-Executive 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	1,60,87,439	11	1,58,63,635	98.61	8	2,23,804	1.39	
Remote E-Voting at the AGM	4,38,004	5	4,36,004	99.54	1	2000	0.46	
Total	1,65,25,443	16	1,62,99,639	98.64	9	2,25,804	1.36	

Resolution No 4: Ordinary Resolution

Special Business: Appointment of Shri. T Krishnamurthy (DIN: 02661966) as Whole-Time 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	1,60,87,439	12	1,58,64,235	98.61	7	2,23,204	1.39	
Remote E-Voting at the AGM	4,38,004	5	4,36,004	99.54	1	2000	0.46	
Total	1,65,25,443	17	1,63,00,239	98.64	8	2,25,204	1.36	

All the resolutions have been passed with requisite majority.

Thanking you,
Yours Faithfully,



V Suresh
Practising Company Secretary
CP No. 6032
UDIN: F002969C001446587

