



BINNY LIMITED

Estd 1799

CIN No. : L 17111TN1969PLC005736

SEC/2024-25/SE/013

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

May 07,2024

Scrip Code: 514215

Dear Sir/Madam,

Subject: Result of Postal Ballot Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation,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 28th March,2024 is enclosed herewith along with the Report of the Scrutinizer.

The resolutions mentioned in the Postal Ballot Notice dated 28th March,2024 has been, deemed to be approved and passed with requisite majority on May 04,2024 which was the last date for EVoting/Receipt of Postal Ballot Forms.

The Exchange is requested to take the same on record.

Yours Faithfully,

For **BINNY LIMITED**

M.NANDAGOPAL

Managing Director & Executive Chairman

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

To,
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 resolutions set-out in the notice dated 28th March, 2024 through Postal Ballot.

1. We, Mr. V Suresh, Senior Partner of M/s. V Suresh Associates , Practising Company Secretaries, 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 resolutions contained in the postal ballot notice dated 19th March, 2024 ("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, Circular No 3/2022 dated May 5, 2022 and General Circular No. 10/2022 & 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs (MCA), Government of India (hereinafter referred to as "MCA Circulars") and SEBI vide its circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 (collectively referred to as "SEBI Circulars").
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to Postal Ballot process through remote e- voting, on the resolutions contained in the Postal Ballot Notice pursuant to the provisions of Sections 108 & 110 of the Companies Act, 2013 and Rules thereunder. Our 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 Services (India) Limited ("CDSL") the authorized agency engaged by the Company.



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

1. The Postal Ballot notices were sent through email on 03rd April, 2024 to all the Shareholders, whose name(s) appeared on the Register of Members/list of beneficiaries as on Friday, 29th March, 2024.
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 04th April, 2024.
4. The e-voting period remained open from Friday, 05th April, 2024 (9.A.M. IST) and ends on Saturday, 04th May, 2024 (5:00 P.M IST).
5. The members of the Company as on the "cut-off" date i.e. Friday, 29th March, 2024 were entitled to vote on the resolutions in the Postal Ballot Notice.
6. The Corporate members have provided the copy of the resolutions passed at the Board of Directors for authorization to exercise their votes.
7. The votes cast were unblocked on Saturday, 04th May, 2024, at 5.00 P.M in the presence of 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 Services (India) Limited ("CDSL") (i.e.) <https://www.evotingindia.com/> based on such reports the results of the e-voting is generated.

8. We submit herewith the Scrutinizer's Report on the results of the remote e-voting for postal ballot, based on the report generated from M/s. Central Depository Services (India) Limited (CDSL) 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	No. of Shares	% of total number of valid votes cast	No. of Share Holders	No. of Shares	% of total number of valid votes cast	
ITEM NO. 1: Special Resolution. Appointment of Mr. Rajeev Bakshi (DIN: 00032253) as (Independent and Non-Executive) Director of the Company for a period 5 years with effect from 05 th February, 2024 upto 04 th February, 2029	1,30,09,718	22	1,25,51,018	96.47	9	4,58,700	3.53	-
Total E-Voting	1,30,09,718	22	1,25,51,018	96.47	9	4,58,700	3.53	-

Item No. in the Notice	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Abstained Votes
		No. of Share Holders	No. of Shares	% of total number of valid votes cast	No. of Share Holders	No. of Shares	% of total number of valid votes cast	
ITEM NO. 2: Special Resolution. Appointment of Mrs. Jamuna (DIN: 10550658) as (Independent and Non-Executive) Director of the Company for a period 5 years with effect from 05 th February, 2024 upto 04 th February, 2029	1,30,09,718	23	1,29,87,018	99.82	8	22,700	0.18	-
Total E-Voting	1,30,09,718	23	1,29,87,018	99.82	8	22,700	0.18	-




9. All the special resolutions were passed with requisite majority.
10. You may accordingly declare the result of the voting by Postal Ballot.



For V Suresh Associates

V Suresh
Senior Partner

Practising Company Secretaries

C. P. NO.6032

Peer Review Code: 667/2020

UDIN: F002969F000325401

Place: Chennai

Date: 07.05.2024