



# BINNY LIMITED

Estd 1799  
CIN No. : L 171111TN1969PLC005736

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

General information about company	
Scrip code	514215
NSE Symbol	
MSEI Symbol	
ISIN	INE118K01011
Name of the company	BINNY LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	15-11-2021
Start time of the meeting	11:00 AM
End time of the meeting	11:45 AM

Scrutinizer Details	
Name of the Scrutinizer	V SURESH
Firms Name	V SURESH
Qualification	CS
Membership Number	2969
Date of Board Meeting in which appointed	24-09-2021
Date of Issuance of Report to the company	16-11-2021

Voting results	
Record date	08-11-2021
Total number of shareholders on record date	10850
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	3
b) Public	58
<b>No. of resolution passed in the meeting</b>	<b>4</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

### Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2021, together with the Reports of the Board of Directors and the Auditors thereon.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16669317	15869317	95.2008	15863567	5750	99.9638	0.0362
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	16669317	15869317	95.2008	15863567	5750	99.9638	0.0362
Public-Institutions	E-Voting	745327	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	745327	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	4904766	656126	13.3773	436672	219454	66.5531	33.4469
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	4904766	656126	13.3773	436672	219454	66.5531	33.4469
<b>Total</b>		22319410	16525443	74.0407	16300239	225204	98.6372	1.3628
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint a Director in place of Shri. M Nandagopal (DIN: 00058710), who retires by rotation and, being eligible, offers himself for reappointment.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16669317	15869317	95.2008	15863567	5750	99.9638	0.0362
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		16669317	15869317	95.2008	15863567	5750	99.9638
Public-Institutions	E-Voting	745327	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		745327	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	4904766	656126	13.3773	436672	219454	66.5531	33.4469
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4904766	656126	13.3773	436672	219454	66.5531
Total		22319410	16525443	74.0407	16300239	225204	98.6372	1.3628
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Smt. Madhaneswari Nandagopal (DIN:00303297) as Non-Executive Director of the Company					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16669317	15869317	95.2008	15863567	5750	99.9638	0.0362
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		16669317	15869317	95.2008	15863567	5750	99.9638
Public-Institutions	E-Voting	745327	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		745327	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	4904766	656126	13.3773	436072	2200 54	66.4616	33.5384
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4904766	656126	13.3773	436072	2200 54	66.4616
Total		22319410	16525443	74.0407	16299639	2258 04	98.6336	1.3664
Whether resolution is Pass or Not.							Yes	

## Resolution (4)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of Shri. T Krishnamurthy DIN 02661966 as Whole time Director designated as Director (Finance) & CFO						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16669317	15869317	95.2008	15863567	5750	99.9638	0.0362
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		16669317	15869317	95.2008	15863567	5750	99.9638
Public-Institutions	E-Voting	745327	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		745327	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	4904766	656126	13.3773	436672	2194 54	66.5531	33.4469
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		4904766	656126	13.3773	436672	2194 54	66.5531
<b>Total</b>		22319410	16525443	74.0407	16300239	2252 04	98.6372	1.3628
<b>Whether resolution is Pass or Not.</b>							Yes	

**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.

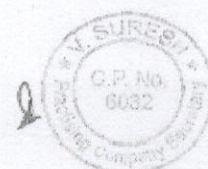
Dear Sir,

**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 52<sup>nd</sup> 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 52<sup>nd</sup> 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 24<sup>th</sup> 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 22<sup>nd</sup> 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 52<sup>nd</sup> 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 52<sup>nd</sup> 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**

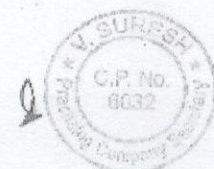
**Ordinary Business: Adoption of Audited Financial Statements for the Financial Year ended March 31, 2021 together with the reports of the Board of Directors' and Auditors' thereon.**

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	
<b>Total</b>	<b>1,65,25,443</b>	<b>17</b>	<b>1,63,00,239</b>	<b>98.64</b>	<b>8</b>	<b>2,25,204</b>	<b>1.36</b>	

**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	
<b>Total</b>	<b>1,65,25,443</b>	<b>17</b>	<b>1,63,00,239</b>	<b>98.64</b>	<b>8</b>	<b>2,25,204</b>	<b>1.36</b>	



**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	
<b>Total</b>	<b>1,65,25,443</b>	<b>16</b>	<b>1,62,99,639</b>	<b>98.64</b>	<b>9</b>	<b>2,25,804</b>	<b>1.36</b>	

**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	
<b>Total</b>	<b>1,65,25,443</b>	<b>17</b>	<b>1,63,00,239</b>	<b>98.64</b>	<b>8</b>	<b>2,25,204</b>	<b>1.36</b>	

All the resolutions have been passed with requisite majority.

Thanking you,  
Yours Faithfully,



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

