



BINNY LIMITED

Estd 1799
CIN No. : L 17111TN1969PLC005736

SEC/2023-24/SE/052

28TH December, 2023

Stock Code: BSE: 514215

BSE Limited,
Corporate Relationship Department,
2nd Floor, New Trading Wing, Rotunda Building,
P.J. Towers, Dalal Street,
Mumbai 400 001

Dear Sirs,

SUB: Proceedings of 54th Annual General Meeting held on 28th December,2023

This is further to our letter dated December 09,2023 and pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of 54th Annual General Meeting of the Company held on 28th December,2023 through Audio Video Means. You are requested to take above information on your records.

Thanking You.

Yours faithfully,

For **BINNY LIMITED**

M.Nandagopal

Managing Director & Executive Chairman

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



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SUMMARY OF PROCEEDINGS OF 54th ANNUAL GENERAL MEETING

The 54th Annual General Meeting of the Members of the Company was held on 28th December, 2023 at 11.00 a.m. through Video Conference (VC) / Other Audio-Visual Means (OAVM).

Shri. M. Nandagopal, Managing Director & Executive Chairman chaired the proceedings of the Meeting.

The number of shareholders as on record date 01st December, 2023 were 12323

The details of number of shareholders present in the meeting are as follows:

Category	Promoter and Promoter Group	Public	Total
In Person	NA	NA	NA
Through Proxy	NA	NA	NA
Video Conference	2	57	59
Total	2	57	59

The Chairman called the meeting to order as requisite quorum was present.

The Chairman introduced the Directors, Management Committee Members and the invitees present at the meeting.

The Chairman informed that the AGM was conducted through VC / OAVM. This meeting has been convened and being conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI).

The Chairman informed that the Company had tied up with Central Depository Services (India) Limited (CDSL) to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC / OAVM facility.

The Chairman informed the Members that the Report of Board of Directors, the Accounts for the financial year ended 31st March, 2023 and the Notice convening the 54th AGM were taken as read as the same had already been circulated to the Members.

The observations/qualification mentioned in the Audit Report was read.

The Chairman informed the Members that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced at 9.00 a.m. on Monday, 25th December, 2023 and ended at 5.00 p.m. on Wednesday, 27th December, 2023.

The Chairman informed the Members that the facility for voting through e-voting system was made available during the Meeting for Members who had not cast their vote prior to the Meeting.

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The Company had appointed Mr. V. Suresh, Practising Company Secretary, as the Scrutiniser for the purpose of scrutinising the process of remote e-voting held prior and e-voting during the AGM.

Thereafter, the following resolutions as set out in the Notice convening the 54th Annual General Meeting were proposed and seconded by the Members:

Sr. No,	Particulars	Type of Resolution
Ordinary Business :		
1.	Adoption of Financial Statements together with the Report of Board of Directors and Auditors thereon for the Financial Year ended 31st March, 2023	Ordinary resolution
Special Business :		
2.	Re- classification of M/s.. Tiger Farms and Enterprise Private Limited, from Promoter Category to Public Category	Ordinary resolution

On the invitation of the Chairman, Members who had registered themselves as speakers, addressed the meeting through VC/OAVM.

The Director (Finance) & CFO invited queries from the members during the meeting and the queries raised by the Members were answered and wherever required the necessary clarifications were provided by him.

Thereafter, the Chairman announced for voting to be taken electronically (e-voting) and requested Mr.V. Suresh, Practising Company Secretary, the Scrutiniser for the orderly conduct of the voting.

The Chairman announced that the e-voting results along with the consolidated Scrutiniser's report shall be informed to Stock Exchange and also be placed on the website of the Company, CDSL and Stock Exchange. The meeting concluded at 11.30 a.m. after being open for 15 minutes for e-voting to be completed.

With that Chairman thanked all the Members for their participation in the 54th Annual General Meeting and concluded with Vote of Thanks.

Kindly take the same on your record.

For BINNY LIMITED

M.Nandagopal
Managing Director & Executive Chairman

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