



BINNY LIMITED

Estd 1799

CIN No. : L 17111TN1969PLC005736

PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF THE COMPANY HELD ON SATURDAY THE 14TH MAY 2022, AT 11:00 A.M CONDUCTED THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

Time of Commencement: 11:00 AM

Shri M. Nandagopal, Executive Chairman of the Board chaired the Meeting and called the Meeting to order.

The Chairman then welcomed the Members of the Company to the Extra Ordinary General Meeting (EGM) which was held through VC/ OAVM as permitted by Ministry of Corporate Affairs and introduced the Directors of the Company who had participated through various locations through VC/OAVM to the Shareholders.

Then the requisite quorum for convening a valid General Meeting under Section 103 of the Companies Act, 2013 was confirmed to be present.

The Chairman informed that the Meeting was held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs and the Securities Exchange Board of India.

The Chairman acknowledged the attendance of Secretarial Auditor Mr. V. Suresh, Practicing Company Secretary who had participated through electronic mode

The Chairman informed that as permitted, soft copies of the EGM notice dt 20.04.2022 had been sent electronically to the Members holding shares in dematerialized mode and whose e-mail addresses are available with the Depository Participant(s) as well as to all the Members holding shares in physical mode whose e-mail addresses are registered with the Company/RTA for communication purposes

The Chairman requested Mr. T. Krishnamurthy, Director (Finance) & CFO to proceed with the formalities.

The Director (Finance) & CFO stated that the Notice calling the EGM dated 20th April,2022 was circulated to all the Members of the Company. With the consent of the Members present at the meeting, the notice of the EGM was taken as read.

The Chairman stated that Dr. Durai Raja was appointed as an Independent Director w.e.f.14th February,2022 in the Board Meeting subject to the provisions of the Companies Act, 2013.However, it is mandatory to obtain the approval from the shareholders through **special resolution** to his confirm his appointment as an Independent Director for the term of 5 Years.

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The Members were informed that, pursuant to Section 108 of the Companies Act, 2013, read with relevant rules, and Regulation 44 of the Listing Regulations, 2015 the Company has engaged the service of Central Depository Services Limited (CDSL) to provide the facility of remote e-Voting to the Members and has conducted the remote e-voting process from 11th May,2022 (9:00 am) to 13th May,2022 (5:00 pm).

Also, the Company has provided the facility for voting through e-voting system at the EGM to the Members who had not cast their vote through remote e-Voting.

It was also informed that the consolidated results will be announced within two working days to the Stock Exchange and it will also be uploaded in the website of the Company and CDSL.

The Chairman then invited questions from Members who had previously registered themselves as 'Speakers'. The Director (Finance) & CFO invited queries from the members during the meeting and the queries were raised and the same were answered and wherever required, necessary clarifications were provided by the Director (Finance) & CFO.

Thereafter the Chairman requested all the Members present at the meeting, who had not cast their vote through remote e-Voting to participate in Voting through e-voting system.

With that, the Chairman thanked all the Members for their participation and concluded the meeting with vote of Thanks.

Time of Conclusion: 11.20 A.M

Kindly take the same on your record.

Thanking you,

Yours faithfully

For BINNY LIMITED



K.Senthilkumar
Company Secretary