



BINNY LIMITED

Estd 1799
CIN No. : L 17111TN1969PLC005736

SEC/2022-23/SE/008

August 17,2022

Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jee Jee Bhoy Towers
Dalal Street
Mumbai – 400 001

Dear Sir,

**Sub: Result of Postal Ballot Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation,2015
Scrip Code No. 514215**

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 11th July,2022 is enclosed herewith along with the Report of the Scrutinizer.

The resolutions mentioned in the Postal Ballot Notice dated 11th July,2022 has been, deemed to be approved and passed with requisite majority on August 16,2022 which was the last date for E-Voting/Receipt of Postal Ballot Forms.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **BINNY LIMITED**


Company Secretary

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

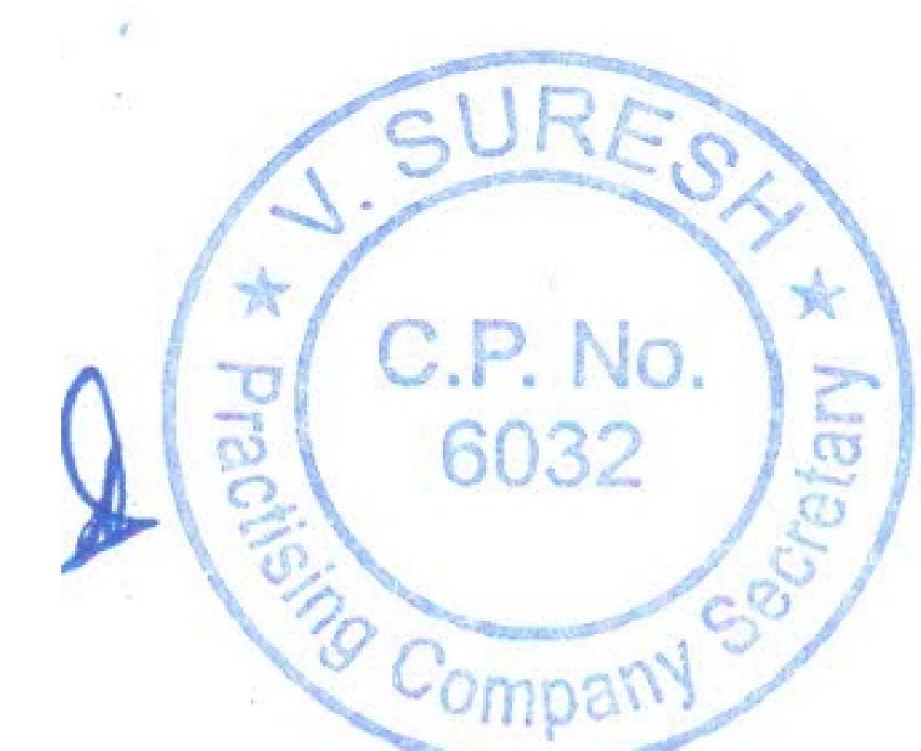
Scrutinizer's Report

The Chairman
BINNY LIMITED
No: 1, Cooks Road, Otteri, Perambur,
Chennai – 600 012.

Dear Sir,

Scrutinizer's Report on postal ballot voting by way of remote voting by electronic means in respect of passing of the special resolution set-out in the postal ballot notice dated 11.07.2022.

1. I, V Suresh, a Company Secretary in practice, have been appointed as a scrutinizer by the Board of Directors of the Company for the purpose of scrutinising 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 special resolution contained in the postal ballot notice dated 11.07.2022 ("Notice") issued in accordance with General Circular Nos.14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and Circular No. 20/2021 dated December 8, 2021, issued by Ministry of Corporate Affairs (MCA), Government of India (hereinafter referred to as "MCA Circulars").
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 read with relevant Rules thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to Postal Ballot e- voting, on the Special resolution contained in the Postal Ballot Notice pursuant to section 108 & 110 of the Companies Act, 2013 and rules thereunder. My 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" or "abstained" the resolution stated above, based on the reports generated from the e-voting system provided by Central Depository Services India Limited, the authorized agency engaged by the Company.
3. I, submit herewith my report on the results of e-voting together with postal ballot as under:-
 1. The Postal Ballot notices was sent through email on 12.07.2022 to all the Shareholders, whose name(s) appeared on the Register of Members/list of beneficiaries as on 08.07.2022.

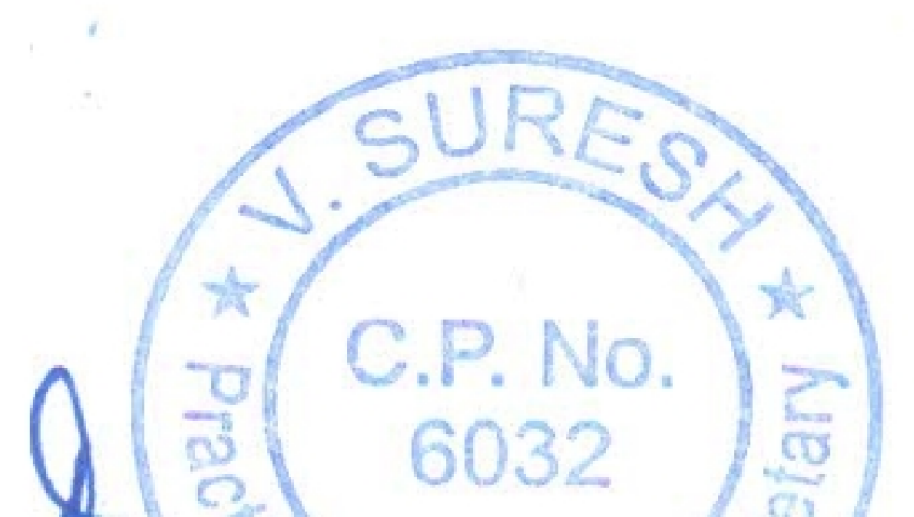


2. Postal Ballot has been conducted in compliance with the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. The Public Advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in an English Newspaper (Business Standard) and in a vernacular newspaper (Makkal Kural) having a wide circulation, in their respective editions dated 15.07.2022.
4. The e-voting period remained open from Monday, 18th July 2022 (9:00 A.M.) to Tuesday, 16th August 2022 (5.00 PM).
5. The members of the Company as on the "cut-off" date i.e. 08.07.2022 were entitled to vote on the Special resolution in the Postal Ballot Notice.
6. The Corporate members have provided the copy of the resolution passed at the Board of Directors for authorisation to exercise their votes through e-voting.
7. The votes cast were unblocked on 16.08.2022 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" or "abstained" in respect of the Special Resolution that was put to vote, were generated from the e-voting website of Central Depository Services India Limited (i.e.) www.evotingindia.com and based on such reports the results of the e-voting is generated.

8. I submit herewith the Scrutinizer's Report on the results of the remote e-voting for postal ballot, based on the report generated from 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 (Folios)	No. of Shares	% of total number of valid votes cast	No. of Share Holders (Folios)	No. of Shares	% of total number of valid votes cast	
ITEM NO. 1: Special Resolution. Approval for Enter into a Joint Development Agreement With M/s. Radiance Realty Developers India Limited or development of its Land at Selva Street M M Nagar, Valasaravakkam, Chennai-600 087.	1,67,06,466	34	1,67,04,915	99.99	7	1,551	0.01	-
Total E-Voting	1,67,06,466	34	1,67,04,915	99.99	7	1,551	0.01	-



Item No. in the Notice	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Abstained Votes
		No. of Share Holders (Folios)	No. of Shares	% of total number of valid votes cast	No. of Share Holders (Folios)	No. of Shares	% of total number of valid votes cast	
ITEM NO. 2:								
Special Resolution.								
Approval for Sale, transfer, dispose off its Windmill lands to an extent of 600 acres situated at Vadakkankulam Village, Radhapuram Taluk, Tirunelveli District, Tamilnadu or in any other.	1,67,06,466	31	1,66,97,703	99.95	10	8,763	0.05	-
Total E-Voting	1,67,06,466	31	1,66,97,703	99.95	10	8,763	0.05	-

9. The Special Resolutions is passed with requisite majority.

10. You may accordingly declare the result of the voting by Postal Ballot.

Place: Chennai
Date: 17.08.2022



V. Suresh

V Suresh
Practising Company Secretary
C.P.No: 6032
UDIN: F002969D000805397