



BINNY LIMITED

Estd 1799

CIN No. : L 171111TN1969PLC005736

26th September 2022
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: Details of Voting results of the 53rd Annual General Meeting of the Company held on 26th September 2022.

Pursuant to regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) 2015, we submit herewith the details regarding the Voting results of the business transacted at the 53rd Annual General Meeting of the Members of the Company on 26th September, 2022 at 11.00 A.M through Video Conferencing (VC) or Other Audio Visual Means (OAVM) as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide Circular Nos. No.2/2022 dated May 05 read with circular No.2/2021 dated January 13, 2021, Circulars No.19/2021 dated December 08, 2021, Circular No.21/2021 dated December 14, 2021 and Circular No.20/2020 dated May 05, 2020 in the prescribed format.

We enclose the consolidated report of the Scrutinizer on E-Voting and voting through Ballot paper at the AGM. A copy of the above is being uploaded in the website of the Company.

You are requested to kindly take the above information on record.

Thanking you,
Yours Faithfully

For **BINNY LIMITED**

Company Secretary

Regd. Office :

No. 1, Cooks Road, Perambur, Chennai - 600 012.

No.28, 1st Floor, Ganapathy Colony, IIIrd Street, Teynampet, Chennai - 600 018.

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, as amended]

Dated: 26.09.2022

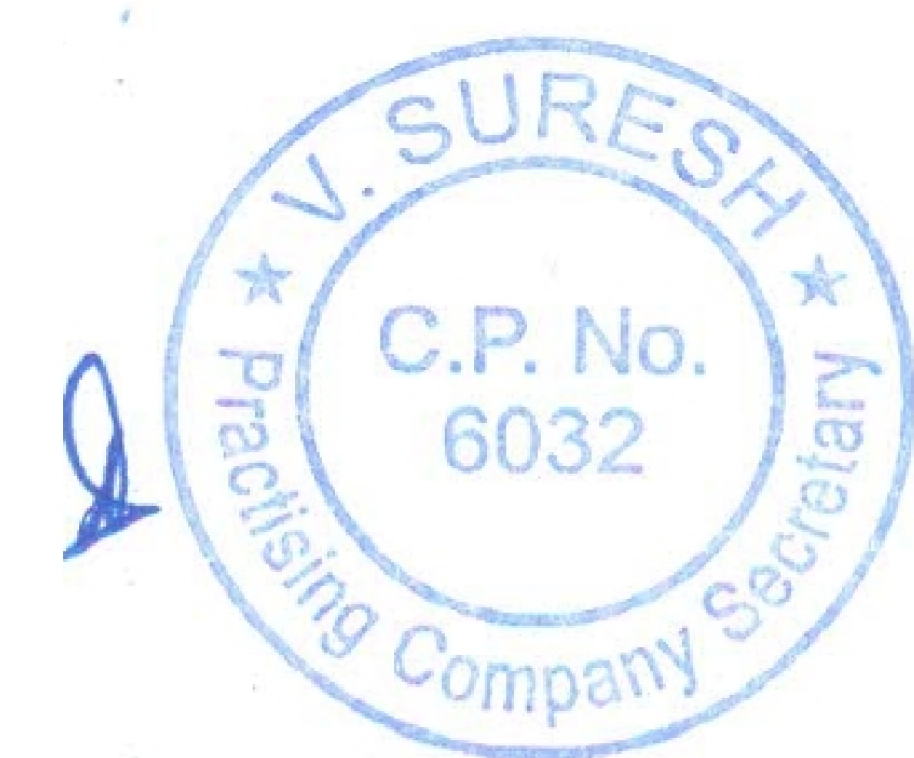
To,
The Chairman,
M/s. BINNY LIMITED,
No.1, Cooks Road, Otteri,
Perambur, Chennai – 600012.

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 53rd Annual General Meeting of M/s.Binny Limited held on Monday, September 26, 2022 at 11:00 A.M through video conferencing ('VC') / other audio visual means ('OAVM').

I, V Suresh, Practising Company Secretary, have 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 August 13, 2022 issued in accordance with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021 and all other relevant circulars issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (referred to as 'SEBI Circulars'), Government of India, for the 53rd Annual General Meeting (AGM) of the members of the Company, held on Monday, September 26, 2022 at 11.00 A.M through video conferencing ('VC') / other audio visual means ('OAVM').

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.



The notice dated 13rd August 2022, 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 aforesaid circulars.

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" edition on 03.09.2022.

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 53rd 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, September 23, 2022 (09:00 A.M. IST) to Sunday, September 25, 2022 (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.

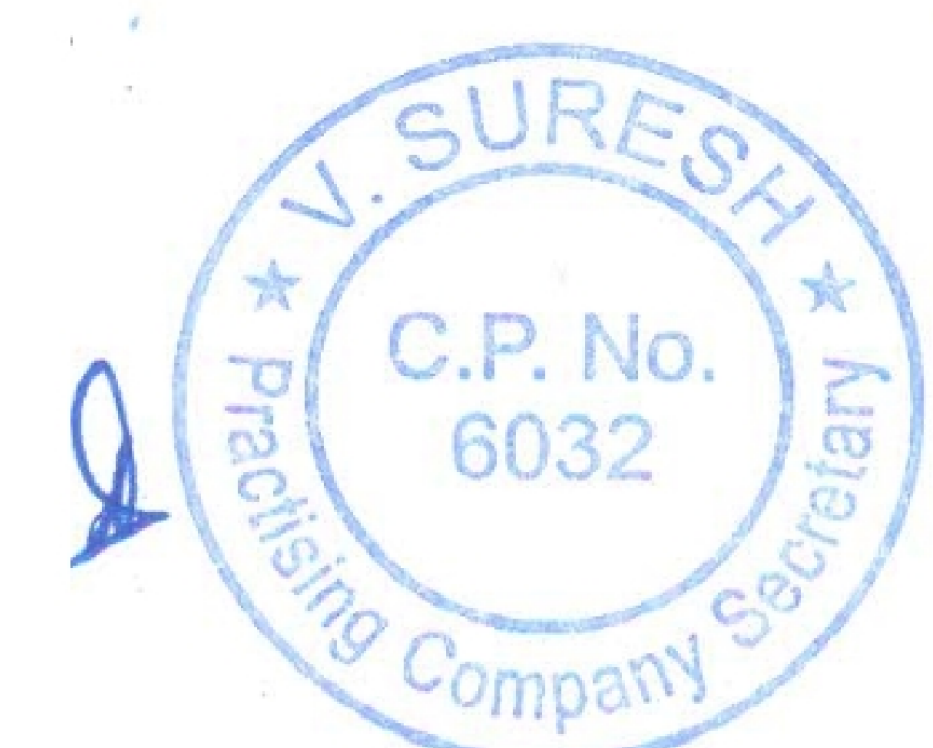
The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The members of the Company as on the "cut-off" date i.e. September 19, 2022 were entitled to vote on the resolutions (Items no. 1 and 2 as set out in the notice of the 53rd 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 Standalone Financial Statements of the Company for the financial year ended 31st March, 2022 and the reports of the Directors and Auditors thereon.

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained 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	1,66,97,368	22	1,66,72,360	99.85	6	25,008	0.15	-	-
E-Voting at AGM	2	2	2	100.00	-	-	-	-	-
TOTAL	1,66,97,370	24	1,66,72,362	99.85	6	25,008	0.15	-	-

Resolution No 2: Ordinary Resolution

Ordinary Business: Reappointment of Mr.M Nandagopal as Whole-time Director of the Company.

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained 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	1,66,97,368	22	1,66,72,360	99.85	6	25008	0.15	-	-
E-Voting at AGM	2	2	2	100.00	-	-	-	-	-
TOTAL	1,66,97,370	24	1,66,72,362	99.85	6	25,008	0.15	-	-

All the resolutions have been passed with requisite majority.

Thanking you,
Yours Faithfully,



V Suresh
Practising Company Secretary
CP No. 6032
UDIN: F002969D001046099

