

Date: July 19, 2023

The Secretary
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata- 700001

General Manager- DCS
BSE Limited,
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai- 400001
Code: 500059

Asst. Vice President
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai- 400051
Code: BINANIIND

Dear Sir/ Madam:

Re: Declaration of result of Resolutions passed through Postal Ballot

Further to our letter dated June 15, 2023, we wish to inform that pursuant to section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the members of the Company have duly approved, through e-voting and voting through Postal Ballot the special business as specified in the Postal Ballot Notice dated June 15, 2023.

The details of the voting results in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Scrutinizer's Report is enclosed.

We request you to kindly bring the aforesaid information to the notice of your members.

Kindly take the same on record.

Thanking You.

Yours Faithfully,

For Binani Industries Limited

**Ashish Dhirajlal
Turakhia**

Digitally signed by Ashish Dhirajlal Turakhia
DN: c=IN, o=Personal,
2.5.4.20=f995ebfe5109ebb85bd3ba0ab6df6f68e0298d7d3f20a909
3caa7ecf63142ebd, postalCode=400056, st=Maharashtra,
serialNumber=edec9128caa5657a112aa358c276f9fddbc35ef8072
c89d125c87e42c3704, cn=Ashish Dhirajlal Turakhia
Date: 2023.07.19 11:50:31 +05'30'

**Ashish Turakhia
Company Secretary & Compliance Officer**

Binani Industries Limited

CIN: L24117WB1962PLC025584

Corporate Office: Mercantile Chambers, 12, J. N. Heredia Marg, Ballard, Estate, Mumbai - 400 001, India.

Tel: +91 22 4126 3000 / 01 | Fax: +91 22 2264 0044 | Email: mumbai@binani.net | www.binaniindustries.com

Registered Office: 37/2, Chinar Park, New Town, Rajarhat Main Road, P.O. Hatia, Kolkata - 700 157, India

Tel: 08100326795 | Fax: +91 33 4008 8802

General information about company

Scrip code	500059
NSE Symbol	BINANIIND
MSEI Symbol	NOT LISTED
ISIN	INE071A01013
Name of the company	BINANI INDUSTRIES LTD
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-07-2023
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	Mr. Mohammed Aabid
Firms Name	Aabid & Co.
Qualification	CS
Membership Number	6579
Date of Board Meeting in which appointed	25-05-2023
Date of Issuance of Report to the company	19-07-2023

Voting results

Record date	09-06-2023
Total number of shareholders on record date	41717
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter promoter group are interested in the agenda resolution?				No				
Description of resolution considered				Appointment of Mrs. Pankti Yogesh Patel Poojari (DIN: 10049146) as an Independent Woman 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	16503654	16495004	99.9476	16495004	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16503654	16495004	99.9476	16495004	0	100
Public-Institutions	E-Voting	653745	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		653745	0	0	0	0	0
Public- Non Institutions	E-Voting	14208776	7490	0.0527	6000	1490	80.1068	19.8932
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14208776	7490	0.0527	6000	1490	80.1068
Total		31366175	16502494	52.6124	16501004	1490	99.991	0.009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	<p>The above table refers to the voting results of only the equity shareholders of the Company.</p> <p>Other than the above, in terms of Section 47(2) of the Companies Act, 2013, on account non- payment of dividend, Triton Trading Company Private Limited (TTCPL) the sole Preference Shareholder of the Company holding 1,22,98,000 - 0.01% Non-Cumulative Redeemable Preference Shares of Rs. 100/- shares fully paid up has a right to vote on all resolutions placed before the Company.</p> <p>Accordingly, the notice of the postal ballot was also sent to the preference shareholder and they have also voted in favour of the resolution.</p>



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Milin Jagdish Ramani (DIN: 07697636) as an Independent 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	16503654	16495004	99.9476	16495004	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16503654	16495004	99.9476	16495004	0	100
Public-Institutions	E-Voting	653745	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		653745	0	0	0	0	0
Public- Non Institutions	E-Voting	14208776	7460	0.0525	5970	1490	80.0268	19.9732
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14208776	7460	0.0525	5970	1490	80.0268
Total		31366175	16502464	52.6123	16500974	1490	99.991	0.009
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution							Textual Information(1)	



Text Block

Textual Information(1)

The above table refers to the voting results of only the equity shareholders of the Company.

Other than the above, in terms of Section 47(2) of the Companies Act, 2013, on account non- payment of dividend, Triton Trading Company Private Limited (TTCPL) the sole Preference Shareholder of the Company holding 1,22,98,000 - 0.01% Non-Cumulative Redeemable Preference Shares of Rs. 100/- shares fully paid up has a right to vote on all resolutions placed before the Company.

Accordingly, the notice of the postal ballot was also sent to the preference shareholder and they have also voted in favour of the resolution.

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Ashish Turakhia DIN: (02601110) as the Manager 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	16503654	16495004	99.9476	16495004	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16503654	16495004	99.9476	16495004	0	100
Public-Institutions	E-Voting	653745	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		653745	0	0	0	0	0
Public- Non Institutions	E-Voting	14208776	7460	0.0525	5970	1490	80.0268	19.9732
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14208776	7460	0.0525	5970	1490	80.0268
Total		31366175	16502464	52.6123	16500974	1490	99.991	0.009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



Text Block

Textual Information(1)	<p>The above table refers to the voting results of only the equity shareholders of the Company.</p> <p>Other than the above, in terms of Section 47(2) of the Companies Act, 2013, on account non- payment of dividend, Triton Trading Company Private Limited (TTCPL) the sole Preference Shareholder of the Company holding 1,22,98,000 - 0.01% Non-Cumulative Redeemable Preference Shares of Rs. 100/- shares fully paid up has a right to vote on all resolutions placed before the Company.</p> <p>Accordingly, the notice of the postal ballot was also sent to the preference shareholder and they have also voted in favour of the resolution.</p>
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Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



**VOTING DETAILS OF PREFERENCE SHAREHOLDERS FOR THE POSTAL BALLOT
NOTICE DATED JUNE 15, 2023**

**1. APPOINTMENT OF MRS. PANKTI YOGESH PATEL POOJARI (DIN:10049146) AS
INDEPENDENT WOMAN DIRECTOR OF THE COMPANY (SPECIAL RESOLUTION)**

In terms of Section 47 (2) of the Companies Act, 2013, on account of non- payment of Dividend, Triton Trading Company Private Limited (TTCPL) the sole Preference Shareholder of the Company holding 12298000- 0.01% Non-Cumulative Redeemable Preference Shares of Rs. 100/- shares fully paid up has a right to vote on all resolutions placed before the Company.

Accordingly, the notice of the postal ballot was also sent to the Preference Shareholder and they have also voted in favour of the Resolution. Their voting details are as under:

Preference Shareholder (Single shareholder):

Sr. No	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- in against	%of votes in favour of votes polled	% of votes against on polled
1.	E-voting	12298000	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Physical		12298000	100	12298000	0	100	0
	Total		12298000	12298000	100	12298000	0	100

**2. APPOINTMENT OF MR. MILIN JAGDISH RAMANI (DIN: 07697636) AS AN
INDEPENDENT DIRECTOR OF THE COMPANY (SPECIAL RESOLUTION)**

In terms of Section 47 (2) of the Companies Act, 2013, on account of non- payment of Dividend, Triton Trading Company Private Limited (TTCPL) the sole Preference Shareholder of the Company holding 12298000- 0.01% Non-Cumulative Redeemable Preference Shares of Rs. 100/- shares fully paid up has a right to vote on all resolutions placed before the Company.

Accordingly, the notice of the postal ballot was also sent to the Preference Shareholder and they have also voted in favour of the Resolution. Their voting details are as under:

Preference Shareholder (Single shareholder):

Sr. No	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- in against	%of votes in favour of votes polled	% of votes against on polled
1.	E-voting	12298000	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Physical		12298000	100	12298000	0	100	0
	Total		12298000	12298000	100	12298000	0	100



3. **APPOINTMENT OF MR. ASHISH TURAKHIA (DIN: 02601110) AS THE MANAGER OF THE COMPANY (ORDINARY RESOLUTION)**

In terms of Section 47 (2) of the Companies Act, 2013, on account of non- payment of Dividend, Triton Trading Company Private Limited (TTCPL) the sole Preference Shareholder of the Company holding 12298000- 0.01% Non-Cumulative Redeemable Preference Shares of Rs. 100/- shares fully paid up has a right to vote on all resolutions placed before the Company.

Accordingly, the notice of the postal ballot was also sent to the Preference Shareholder and they have also voted in favour of the Resolution. Their voting details are as under:

Preference Shareholder (Single shareholder)

Sr. No	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- in against	%of votes in favour of votes polled	% of votes against on polled
1.	E-voting	12298000	0	0	0	0	0	0
	Poll		0	0	00	0	0	0
	Physical		12298000	100	12298000	0	100	0
	Total	12298000	12298000	100	12298000	0	100	0



REPORT OF SCRUTINIZER

(Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management & Administration) Rules, 2015 as amended from time to time)

Date: 19th July, 2023

To,
The Chairman,
BINANI INDUSTRIES LIMITED
37/2, Chinar Park, New Town,
Rajarhat Main Road P.O Hatigara
Kolkata 700157 West Bengal

Sub: Scrutinizer Report on postal ballot voting by remote e-voting means and also by post in respect of passing of the resolutions contained in the Notice dated 15th June, 2023.

Dear Sir,

I, CS Mohammed Aabid, partner of Aabid & Co. Practicing Company Secretaries based in Mumbai has been appointed as Scrutinizer by the Board of Directors of Binani Industries Limited (the "Company") for the purpose of scrutinizing the Postal Ballot voting conducted by way of remote e-voting ("voting") in a fair and transparent manner on the resolution contained in the postal ballot notice dated June 15, 2023 ("Notice") issued in accordance with General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021, 20/2021 dated 8th December 2021, 3/2022 dated 5th May 2022 and 11/2022 dated 28th December 2022 issued by the Ministry of Corporate Affairs ("MCA") U. Government of India (hereinafter referred to as the "MCA Circulars"), Secretarial Standard on the General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") and any other applicable law, rules and regulations (including any statutory modification(s) or reenactment(s) thereof).

The Company had on June 15, 2023 dispatched the Postal Ballot Notice dated June 15, 2023 along with the Statement stating out material facts under Section 102 of the Act via e-mail to the Shareholders whose names appeared in the Register of Members/List of Beneficial Owners as received from Depositories and whose e-mail addresses were registered with the Company/Depositories.

The Company has availed services of Link Intime India Private Limited (hereinafter called "the LIPI") to provide remote e-voting facility to its members.

My responsibility as a scrutinizer for voting process is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" by the members in respect of the resolution contained in the Notice. My report is based on verification of data and reports generated from the voting system provided by Link Intime India Private Limited, the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically till the time fixed for closing of the e-voting access till 05:00 pm. on July 18, 2023.

The Members of the Company holding shares either in physical or dematerialized form as on the Cut-off Date i.e. June 9, 2023, were entitled to vote on the proposed resolution as set out in the Postal Ballot Notice.



The voting period for e-voting commenced on Monday, June 19, 2023 at 10:00 A.M., and ended on Tuesday, July 18, 2023 at 5:00 P.M. and remote e-voting system of LIHPL was blocked immediately thereafter. Votes cast through remote e-voting means votes received till Tuesday, July 18, 2023 up to 05:00 P.M. were considered.

I have scrutinized and reviewed the voting through remote e-voting means and votes tendered therein based on the data downloaded from the LIHPL e-voting system.

I now submit my report on the results of post and remote e-voting means of postal ballot conducted in relation to the Resolution as under.

SPECIAL BUSINESS

1. APPOINTMENT OF MRS. PANKTI YOGESH PATEL POOJARI (DIN:10049146) AS INDEPENDENT WOMAN DIRECTOR OF THE COMPANY (SPECIAL RESOLUTION)

Equity Shareholders:

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
Promoter and Promoter Group	E-Voting	16503654	16495004	99.9476	16495004	0	100	0
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		16495004	99.9476	16495004	0	100	0
Public Institutions	E-Voting	653745	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institutions	E-Voting	14208776	7490	0.052	6000	1490	80.10	19.89
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		7490	0.052	6000	1490	80.10	19.89
Total		31366175	16502494	52.61	16501004	1490	99.99	0.009

In terms of Section 47 (2) of the Companies Act, 2013, on account of non-payment of Dividend, Triton Trading Company Private Limited (TTCPL) the sole Preference Shareholder of the Company holding 12298000- 0.01% Non-Cumulative Redeemable Preference Shares of Rs. 100 - shares fully paid up has a right to vote on all resolutions placed before the Company.

Accordingly, the notice of the postal ballot was also sent to the Preference Shareholder and they have also voted in favour of the Resolution. Their voting details are as under:



Preference Shareholder (Single shareholder):

Sr. No	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- in against	%of votes in favour of votes polled	% of votes against on polled
1.	E-voting	12298000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Physical		12298000	100	12298000	0	100	0
	Total	12298000	12298000	100	12298000	0	100	0

2. APPOINTMENT OF MR. MILIN JAGDISH RAMANI (DIN: 07697636) AS AN INDEPENDENT DIRECTOR OF THE COMPANY (SPECIAL RESOLUTION)**Equity Shareholders:**

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
Promoter and Promoter Group	E-Voting	16503654	16495004	99.9476	16495004	0	100	0
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		16495004	99.9476	16495004	0	100	0
Public Institutions	E-Voting	653745	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institutions	E-Voting	14208776	7490	0.052	5950	1540	79.43	20.56
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		7490	0.052	5950	1540	79.43	20.56
Total		31366175	16502494	52.61	16500954	1540	99.99	0.009

In terms of Section 47 (2) of the Companies Act, 2013, on account of non- payment of Dividend, Triton Trading Company Private Limited (TTCPL) the sole Preference Shareholder of the Company holding 12298000- 0.01% Non-Cumulative Redeemable Preference Shares of Rs. 100 - shares fully paid up has a right to vote on all resolutions placed before the Company.

Accordingly, the notice of the postal ballot was also sent to the Preference Shareholder and they have also voted in favour of the Resolution. Their voting details are as under



Preference Shareholder (Single shareholder):

Sr. No	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- in against	%of votes in favour of votes polled	% of votes against on polled
1.	E-voting	12298000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Physical	12298000	100	12298000	0	100	0	
	Total	12298000	12298000	100	12298000	0	100	0

3. APPOINTMENT OF MR. ASHISH TURAKHIA (DIN: 02601110) AS THE MANAGER OF THE COMPANY (ORDINARY RESOLUTION)**Equity Shareholders:**

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
Promoter and Promoter Group	E-Voting	16503654	16495004	99.9476	16495004	0	100	0
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		16495004	99.9476	16495004	0	100	0
Public Institutions	E-Voting	653745	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institutions	E-Voting	14208776	7460	0.052	5970	1490	0.048	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		7460	0.052	12303970	1490	80.02	19.97
Total		31366175	16502464	52.61	16500974	1490	99.99	0.009

In terms of Section 47 (2) of the Companies Act, 2013, on account of non- payment of Dividend, Triton Trading Company Private Limited (TTCPL) the sole Preference Shareholder of the Company holding 12298000- 0.01% Non-Cumulative Redeemable Preference Shares of Rs. 100/- shares fully paid up has a right to vote on all resolutions placed before the Company.

Accordingly, the notice of the postal ballot was also sent to the Preference Shareholder and they have also voted in favour of the Resolution. Their voting details are as under:



Preference Shareholder (Single shareholder)

Sr. No	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- in against	%of votes in favour of votes polled	% of votes against on polled
1.	E-voting	12298000	0	0	0	0	0	0
	Poll		0	0	00	0	0	0
	Physical		12298000	100	12298000	0	100	0
	Total	12298000	12298000	100	12298000	0	100	0

The Register, all other papers and relevant records relating to electronic voting and physical mode of the aforesaid Postal Ballot were handed over to the Compliance Officer for safe keeping.

Thanking You
Yours Faithfully,

For Aabid & Co.
Company Secretaries


Mohammed Aabid
Partner

Membership No.: F6579
C.P. No.: 6625
UDIN: F006579E000637825

Place: Mumbai
Date: 19th July, 2023





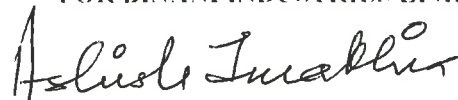
Witness 1
Mohammed Shahim



Witness 2
Zuber Ahmed



COUNTERSIGNED
FOR BINANI INDUSTRIES LIMITED



ASHISH TURAKHIA
COMPANY SECRETARY & COMPLIANCE OFFICER