



# BINNY LIMITED

Estd 1799

BSE Limited  
Corporate Relationship Department  
P.J. Towers, Dalal Street  
Mumbai – 400 001

January 6, 2015

**Sub: Declaration of Results of Postal Ballot of Binny Limited - Script Code: 514215**

Dear Sir,

With reference to the captioned subject, Mr.V. Suresh, Practicing Company Secretary who was appointed as the Scrutinizer for the aforesaid Postal Ballot process (including e-voting) has submitted his report to the Executive Chairman today. In accordance with the said report, the shareholders have approved the Special Resolution pursuant to Section 180(1)(a) of the Companies Act, 2013 as embodied in the Postal Ballot Notice dated December 1, 2014 for entering into a Joint Development Agreement (JDA) with M/s.SPR Group, Chennai for development of an Integrated Township on Joint Development Model (JDA) at Company's CFS Land area of 63.91 acres located at Cooks Road, Perambur, Chennai with an overwhelming majority of 99.98% votes cast in favour of resolution.

The summary of results are as follows:

**Special Resolution:**

Item No in the Notice	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Rejected Votes	Votes Abstained
		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 for Approval of the shareholders for entering into a Joint Development Agreement (JDA) with M/s.SPR Group, Chennai for development of an Integrated Township on Joint Development Model (JDA) at Company's CFS Land area of 63.91 acres located at									

Regd.Office :

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

Tel No : 044-2662 1053, Fax : 044 - 2662 1056 E-mail : binny@binnyltd.in

CIN: L17111TN1969PLC005736

Cooks Road, Perambur, Chennai									
E-Voting	1,71,17,899	17	1,71,17,897	99.99	1	2	0.01	-	-
Postal Ballot	49,670	228	46,450	93.52	14	3,220	6.48	2,010	-
<b>TOTAL</b>	<b>1,71,67,569</b>	<b>245</b>	<b>1,71,64,347</b>	<b>99.98</b>	<b>15</b>	<b>3,222</b>	<b>0.02</b>	<b>2,010</b>	<b>-</b>

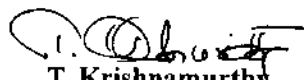
The results of the Postal Ballot were accordingly announced today. The certified true copy of the special resolutions as approved by the Shareholders is enclosed for your ready reference.

You are requested to take the above documents on your records.

Thanking you,

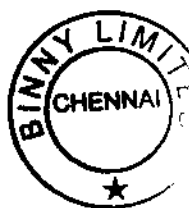
Yours faithfully

**For Binny Limited**



**T. Krishnamurthy**

**Chief Financial Officer & Company Secretary**



CC:

The Manager – Listing Compliance

Madras Stock Exchange Ltd.

No.30, Second Line Beach,

Chennai-600 001



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**CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED BY SHAREHOLDERS THROUGH POSTAL BALLOT ON 6<sup>TH</sup> JANUARY 2015**

**Special Business:**

**Item No. 1**

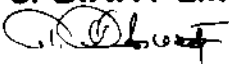
**To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:**

RESOLVED THAT pursuant to Section 180(1)(a) of the Companies Act, 2013, approval of the shareholders be and is hereby accorded to the Board of Directors of the Company to enter into a Joint Development Agreement (JDA) with M/s.SPR Group, Chennai for development of an Integrated Township on Joint Development Model (JDA) at its CFS Land Area of 63.91 acres located at Cooks Road, Perambur, Chennai, on such terms and conditions and with effect from such date as may be decided by the Board of Directors of the Company.

FURTHER RESOLVED THAT Shri M.Nandagopal, Executive Chairman and Shri Arvind Nandagopal, Managing Director of the Company be and are hereby authorized severally to finalise and execute the Joint Development Agreement (JDA) with M/s.SPR Construction Pvt. Ltd., No.57, Narayana Mudali Street, Chennai 600 079 (SPR Group Company), all such other agreements, Power of Attorney and other documents as the Board may deem necessary or required and to do all such other acts, deeds, matters and things which are incidental and consequential thereto or which may be considered necessary by the Board of Directors of the Company.

*//Certified True Copy//*

**For BINNY LIMITED**

  
**T. KRISHNAMURTHY**  
**Chief Financial Officer & Company Secretary**

Regd.Office :

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

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