



BINNY LIMITED

Estd 1799

CIN No. : L 17111TN1969PLC005736

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

March 31, 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 188 of the Companies Act, 2013 as embodied in the Postal Ballot Notice dated 11th February 2015 for purchase 7.07 acres of land situated at Valasaravakkam from M/s.Mohan Breweries and Distilleries Limited (MBDL), a Company under the same management with an majority of 79.37% 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: Approval of the shareholders authorizing the Board to purchase 7.07 acres of land situated at Valasaravakkam from M/s.Mohan Breweries and Distilleries Limited (MBDL), a Company under the same management, on such terms and conditions, as may be decided by the Board and to finalise and execute all such documents including agreements, deeds of assignment/conveyance and other documents as the Board may deem necessary or required and to do all such									

Redg. Office :

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

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

Tin : 33490120005 Website: www.binnyltd.in



other acts, deeds, matters and things which are incidental and consequential thereto or which may be considered necessary by the Board									
E-Voting	16,920	4	16,010	94.62	2	910	5.38	-	-
Postal Ballot	12,09,600	202	9,57,431	79.15	11	2,52,169	20.85	84,633	-
TOTAL	12,26,520	206	9,73,441	79.37	13	2,53,079	20.63	84,633	-

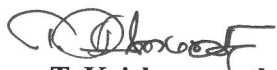
The results of the Postal Ballot were accordingly announced today. The certified true copy of the special resolutions as approved by the Shareholders is enclosed for your ready reference.

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





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CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED BY SHAREHOLDERS THROUGH POSTAL BALLOT ON 31st MARCH 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 188 of the Companies Act, 2013 and the revised clause 49 of listing agreement entered into by the Company with M/S. BSE Limited and applicable circulars and regulations issued by the Securities And Exchange Board of India (SEBI), the consent, authority and approval of the shareholders be and is hereby accorded to the Board to purchase 7.07 acres of land at Valasaravakkam, Chennai from M/s. Mohan Breweries and Distilleries Limited (MBDL), a Company under the same management, on such terms and conditions and with effect from such date, as may be decided by the Board and to finalise and execute all such documents including agreements, deeds of assignment/conveyance 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.”

“FURTHER RESOLVED that Shri M. Nandagopal, Executive Chairman and Shri Arvind Nandagopal, Managing Director of the Company be and are hereby severally authorised to execute the Agreement with Mohan Breweries and Distilleries Limited.”

//Certified True Copy//

For BINNY LIMITED

T. KRISHNAMURTHY
Chief Financial Officer & Company Secretary

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