



# BINNY LIMITED

Estd 1799  
CIN No. : L 17111TN1969PLC005736

SEC/2017-18/SE/0035

November 29, 2017

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

Dear Sir,

**Sub: Submission of Proceedings of the 48<sup>th</sup> Annual General Meeting held on November 29, 2017**

**Scrip Code No. 514215**

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Pursuant to Regulation 30 of Listing Regulations, 2015, we are forwarding herewith the Proceedings of the 48<sup>th</sup> Annual General Meeting of the Company held on Wednesday, 29th November 2017 at Kasturi Srinivasan Hall (Mini Hall), The Music Academy, New No.168, T.T.K. Road, Royapettah, Chennai 600014, at 11.00 A.M.

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

Yours faithfully,

For, BINNY LIMITED



(T. Krishnamurthy)  
Chief Financial Officer and Company Secretary

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





# BINNY LIMITED

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**PROCEEDINGS OF THE 48<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON WEDNESDAY THE 29<sup>TH</sup> NOVEMBER 2017, AT 11:00 A.M, AT KASTURI SRINIVASAN HALL (MINI HALL), THE MUSIC ACADEMY, NEW NO.168, T.T.K. ROAD, ROYAPETTAH, CHENNAI – 600 014.**

**Time of Commencement: 11:00 AM**

Shri M. Nandagopal, Executive Chairman of the Board Chaired the Meeting and called the Meeting to order.

The Chairman then welcomed the Members of the Company to the 48<sup>th</sup> Annual General Meeting (AGM) and introduced the Directors of the Company to the Shareholders. The Chairman informed that Mr. S Natarajan, Director, could not attend the meeting and explained the reason thereof.

Then the requisite quorum for convening a valid General Meeting under Section 103 of the Companies Act, 2013 was confirmed to be present.

## ATTENDANCE

Total Number of Shareholders Present including representatives 253 holding 11593633 Shares  
Total Number of proxies and the number of shares represented by them 12 holding 205759 shares

The Chairman acknowledged the attendance of the Statutory Auditors M/s. Sagar & Associates, Chartered Accountants and Secretarial Auditor Mr. V. Suresh, Practising Company Secretary.

The Members were informed that the necessary statutory registers, Audit Report and Secretarial Audit Report as required under Companies Act, 2013 were kept open at the meeting hall for inspection by the members.

The Chairman requested Mr. T. Krishnamurthy, Chief Financial Officer & Company Secretary (CFO & CS) to proceed with the formalities.

The CFO & CS stated that the Notice calling the 48<sup>th</sup> AGM dated 23<sup>rd</sup> October 2017 was circulated to all the Members along with the Annual Report for the financial year 2016-17. With the consent of the Members present at the meeting, the notice of the 48<sup>th</sup> AGM was taken as read.

The CFO & CS informed that the Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee was present in the Meeting.

The CFO & CS further informed the Members that the Auditor's Report and its Annexures for the year ended 31<sup>st</sup> March 2017 does not contain any qualifications, observations or comments or other remarks on the financial transactions or matters, which have any adverse effect on the functioning of the company. Therefore, as per section 145 of the Companies Act, 2013, the Auditor's Report and its annexures need not be read at the Annual General Meeting and with the permission of the members present the same was taken as read.



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Then the Chairman delivered his speech giving an overview on the performance for the Financial Year ended 31<sup>st</sup> March 2017, operations and future plans of the Company.

The Chairman then thanked the shareholders, Employees, Bankers and other agencies of the company for their continued whole-hearted support to the Company.

The Members were informed that, pursuant to Section 108 of the Companies Act, 2013, read with relevant rules, and Regulation 44 of the Listing Regulations, 2015 the Company has engaged the service of Central Depository Services Limited (CDSL) to provide the facility of remote e-Voting to the Members and has conducted the remote e-voting process from 26th November, 2017 (9:00 am) and ends on 28th November, 2017 (5:00 pm).

Also, the Company has provided the facility for voting at the AGM venue through ballots for Members who had not cast their vote through remote e-Voting.

It was also informed that, the consolidated results will be announced within 48 hours to the Stock Exchanges and it will also be uploaded in the website of Company and CDSL.

The CFO & CS invited queries from Members, related to Annual Report and about the general functioning of the Company. All the queries were satisfactorily answered by the Chairman and by the CFO & CS.

Thereafter the Chairman requested all the Members present at the meeting, who had not cast their vote through remote e-Voting to participate in Voting through Ballot and he further requested the Scrutinizer to distribute the Poll Papers and it was further informed that the polling process will be kept open for 15 minutes after the conclusion of the meeting.

With that, the Chairman thanked all the Members for their participation and concluded the meeting with vote of Thanks.

**Time of Conclusion: 12.20 P.M.**

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For, BINNY LIMITED



(T. Krishnamurthy)

Chief Financial Officer and Company Secretary

