

Date: 4<sup>th</sup> December, 2018

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

General Manager – DCS  
Bombay Stock Exchange Limited  
Corporate Relationship Department,  
1st Floor, New Trading Ring,  
Rotunda Building,  
P.J. Towers, Dalal Street,  
Fort, Mumbai-400001

The Asst. Vice President  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai – 400051

Sir,

**Sub: Submission of published copies of Notice of Annual General Meeting and E-Voting Information**

Enclosed please find herewith the photocopies of the newspaper cuttings of "The Business Standard" and "Aajkal" both dated 30<sup>th</sup> November, 2018, publishing the Notice of Annual General Meeting and E-Voting Information for the 55<sup>th</sup> Annual General Meeting of the Members of the Company to be held on Monday, the 24<sup>th</sup> December, 2018 at 11.00 a.m. at Rabindra Tirtha, Premises No. 35-1111, Major Arterial Road, 3rd Rotary, New Town, Kolkata – 700156.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For **Binani Industries Limited**



**Visalakshi Sridhar**  
Managing Director, CFO & Company Secretary

Encl: As above

## **Binani Industries Limited**

CIN: L24117WB1962PLC025584

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

Tel: +91 22 3026 3000 / 01 / 02 | Fax: +91 22 2263 4960 | Email: mumbai@binani.net | www.binaniindustries.com

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

Tel: 08100326795 / 08100126796 | Fax: +91 33 4008 8802

websites to keep themselves updated regarding clarifications/amendments/line-extensions, if any.

Date: 30/11/2018 Place: Hyderabad Assistant General Manager

**BINANI INDUSTRIES LIMITED**  
Corporate Identity Number: (28117)WB1961PLC015584  
Registered Office: 37/2, China Park, New Town,  
Rajarhat Main Road, P.O. Haliuro, Kolkata - 700157.  
Tel: +91 00100326295  
Corporate Office: Mercantile Chambers, 12, L.N. Heredia Marg,  
Ballard Estate, Mumbai - 400001. Tel: 022-30263000/03/02  
E-mail Id: mumbai@binani.net

**NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that Fifty-Fifth Annual General Meeting (AGM) of the Members of Binani Industries Limited will be held on Monday, the 24<sup>th</sup> December, 2018 at 11.00 a.m. at Rabindra Tirtha, Premises No. 35-1111, Major Arterial Road, 3rd Rotary, New Town, Kolkata - 700156 to transact the businesses as mentioned in the Notice dated 23rd November, 2018.

Annual Report for Financial Year 2017-18, containing *inter alia*, Notice of AGM, Financial Statements and Admission Slip & Proxy Form ('Annual Report') have been sent in electronic mode to the Members whose e-mail IDs are registered with the Company, Depository Participant(s) OR the Registrar and Share Transfer Agents. The Physical copy of Annual Report has been sent through permitted mode to all other Members at their registered address. The Company has already completed electronic transmission / physical despatch of Annual Report on 28<sup>th</sup> November, 2018. The Annual Report shall also be available for inspection at the Registered Office and Corporate Office of the Company during business hours on all working days of the Company upto the date of AGM.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to Members to exercise their right to vote on the Resolutions proposed to be passed at AGM by electronic means. The Company has availed electronic voting facility from National Securities Depository Limited ('NSDL').

The Members whose names appear in the Register of Members/List of Beneficial Owners as on Monday, 17<sup>th</sup> December, 2018 i.e. cut off date for the purpose of voting for AGM, are entitled to vote on the Resolutions set forth in the Notice. The Members may cast their votes on electronic voting facility of NSDL from place other than the venue of the AGM ('remote e-voting') which will commence from 9.00 a.m. on Friday, 21<sup>st</sup> December, 2018 and ends at 5.00 p.m. on Sunday 23<sup>rd</sup>, December, 2018. The remote e-voting shall not be allowed thereafter.

Any person who becomes Member of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off date may obtain the user ID and password by sending a request at [helpdesk.evoting@nsdl.co.in](mailto:helpdesk.evoting@nsdl.co.in) or [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in). The detailed procedure for obtaining user ID and password is also described in the Notice of the AGM. If the Member is already registered with NSDL for e-voting then he/she can use his/her existing user ID and password for casting the vote through remote e-voting.

The Members who have cast their vote using remote e-voting may attend the AGM but shall not be entitled to cast their vote again. The facility for voting through ballot shall also be made available at the AGM and Members attending the AGM who have not exercised their vote by remote e-voting shall be able to vote at the AGM through ballot.

The Notice of AGM and detailed instructions for remote e-voting are also available on the website of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com). In case of any queries regarding e-voting, Members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available under help section at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact NSDL at Telephone Number 180022990 or send an e-mail at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact Mrs. Vahini Kanojiya at Corporate Office or send an email at [vahini@binani.net](mailto:vahini@binani.net).

The results of the e-voting will be declared and communicated within 48 hours from the conclusion of the AGM to the stock exchanges where the shares of the Company are listed and the same along with the Scrutiner's Report will be placed at the Company's website [www.binaniindustries.com](http://www.binaniindustries.com) and that of NSDL viz. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Notice is also given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with the Rules framed thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Monday, 17<sup>th</sup> December, 2018 to Monday 24<sup>th</sup> December, 2018 (both days inclusive) for the purpose of AGM.

Place: Mumbai For Binani Industries Limited  
Dated: 30<sup>th</sup> November, 2018 Managing Director, CFO and Company Secretary  
Visalakshi Sridhar

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