



# BINNY LIMITED

Estd 1799

CIN No. : L 17111TN1969PLC005736

SEC/2018-19/SE/0013

September 28, 2018

Department of Corporate Services  
BSE Limited  
Phiroze Jee Jee Bhoy Towers  
Dalal Street  
Mumbai – 400 001

Dear Sir,

**Sub: Submission of Proceedings of the 49<sup>th</sup> Annual General Meeting held on September 28, 2018**

**Scrip Code No. 514215**

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Pursuant to Regulation 30 of Listing Regulations, 2015, we are forwarding herewith the Proceedings of the 49<sup>th</sup> Annual General Meeting of the Company held on Friday, 28<sup>th</sup> September 2018 at Vani Mahal (Obul Reddy Hall), 103, G.N. Chetty Road, T Nagar, Chennai 600017, at 10.00 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

CGTIN: 33AAACDZ5Z9G1Z0 Website: www.binnyltd.in



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**PROCEEDINGS OF THE 49<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON FRIDAY THE 28<sup>TH</sup> SEPTEMBER 2018, AT 10:00 A.M, AT VANI MAHAL (OBUL REDDY HALL), 103, G.N. CHETTY ROAD, T. NAGAR, CHENNAI – 600 017.**

**Time of Commencement: 10:00 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 49<sup>th</sup> Annual General Meeting (AGM) and introduced the Directors of the Company to the Shareholders. The Chairman informed that Shri. S Natarajan and Smt. Nilima Sathya Directors 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 358 holding 1,27,37,002 Shares  
Total Number of proxies and the number of shares represented by them 6 holding 9,28,661 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 49<sup>th</sup> AGM dated 13<sup>th</sup> August, 2018 was circulated to all the Members along with the Annual Report for the financial year 2017-18. With the consent of the Members present at the meeting, the notice of the 49<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 2018 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 2018 and its 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 25<sup>th</sup> September, 2018 (9:00 am) to 27<sup>th</sup> September, 2018 (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 Exchange and it will also be uploaded in the website of the 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: 11.45 A.M.**

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For BINNY LIMITED**



A handwritten signature in black ink, appearing to read "T. Krishnamurthy".

**(T. Krishnamurthy)**

**Chief Financial Officer and Company Secretary**