



BINNY LIMITED

Estd 1799

CIN No. : L 17111TN1969PLC005736

November 08, 2016

SEC/2016-17/SE/0031

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

Dear Sir,

Subject: Outcome of the BM-10 Board Meeting 08-11-2016
Security Code: 514215

We hereby submit that, the Board of Directors at their meeting held today, Tuesday, November 11, 2016 has transacted the following businesses:

1. The Board deferred the Agenda item “to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th September 2016”, as the Audit Committee Meeting could not take place for want of quorum.
2. Considered and approved to cancel the proposal of the Company for purchase of 37.20MW Wind Farm from M/s.Mohan Breweries and Distilleries Limited (MBDL), a related party and to recall the advance amount paid to MBDL in this regard.
3. Considered and approved the proposal of the Company to put up a new 50 MW Wind Farm Project subject to the approval of the shareholders for the alteration of Object Clause in the Memorandum of Association of the Company in this regard.
4. Considered and approved the alteration of the main-object clause in the Memorandum of Association of the Company for entering into the business of generation and distribution of power through renewable energy sources such as wind mills, solar system, Bio-Mass, Bio-Gas etc., subject to the approval of the Shareholders by way of Special Resolution through Postal Ballot pursuant to Section 13 of the Companies Act, 2013 read with relevant rules and all other applicable provisions if any, of the Act and SEBI Regulations.



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5. Approved the proposal to reconstitute the Audit Committee with the inclusion of one more Independent Director Shri. T. Radhakrishnan, making the total strength of Independent Directors to four.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For, **BINNY LIMITED**



T. Krishnamurthy
CFO & Company Secretary

