



BINNY LIMITED

Estd 1799

CIN No. : L 17111TN1969PLC005736

July 08,2025

The Manager-Corporate Service Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Dear Sir/Madam,

Sub: Submission of voting results for Postal Ballot along with the Scrutinizer's Report pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code: 514215

In continuation of our letter dated June 04, 2025, and pursuant to Regulations 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the following Special Resolution has been passed by the Members of the Company with requisite majority on Friday, July 04, 2025, being the last date of the remote e-voting:

Sr.No.	Brief Description of Resolution
1.	Approval for Second Amended & Reinstated Joint Development Agreement (JDA)

In this connection, please find enclosed the voting results of the said Postal Ballot activity through remote e-voting pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (Annexure A) and Report of the Scrutinizer dated July 08, 2025 pursuant to Sections 108, 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (Annexure B).

The Postal Ballot results along with Scrutinizer's Report are being displayed on the notice board of the Company at its Registered Office and can also be accessed at Company's website at <https://www.binnyltd.in> and on the website of Central Depository Services (India) Ltd at <https://www.evotingindia.com>.

We would like to put out the E-voting results for easy understanding of the entire shareholders at large as below:

I Total Votes Cast:

S.No	No.of Shareholders	Number of votes	As a percentage
For	79	1,35,75,979	98.17
Against	14	2,53,109	1.83

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

The Resolution has been passed with an overwhelming majority of 98.17% of favorable votes as against the requirement of 75% in terms of Section 180(1)(a) of the Companies Act, 2013.

II Public Shareholders Alone


S.No	No.of Shareholders	Number of votes	As a percentage
For	76	10,38,103	80.76
Against	13	2,47,359	19.24

1. Under the provisions 37A of the SEBI LODR Regulation 2015, the special resolution shall be acted upon only if the votes cast by the public shareholders in favor of the resolution exceed the votes cast by such public shareholders against the resolution.
2. In this context, it may be noted that the number of votes casted by public equity shareholders of the company in favor of the resolution is 10,38,103 (80.76%) as against the number of votes against the resolution is 2,47,359 (19.24%). So, in the public shareholder's category also, the resolution has been passed with an overwhelming majority.
3. Under the provisions 37(A) of SEBI LODR (Second Amendment), Regulations 2023, M/s. SPR Constructions Pvt Ltd the developer, being a related party has abstained from voting.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations and disseminate appropriately.

Yours Faithfully,

For **BINNY LIMITED**


A M Nandagopal
 Legal Officer

Encl:a/a



Annexure A

BINNY LIMITED

Voting Result as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015		
Sr.No.	Particular	Details
1	Date of the Postal Ballot Notice.	May 14, 2025
2	Total number of shareholders as on record date.	As of cut-off date i.e. May 30, 2025, Company had 12,108 equity shareholders
3	Number of Shareholders present in the meeting either in person or through proxy. Promoters and Promoter Group: Public:	Not applicable as the Resolution was passed through Postal Ballot
4	Number of Shareholders attended the meeting through VC/OAVM (excluding webcast). Promoters and Promoter Group: Public:	Not applicable as the Resolution was passed through Postal Ballot
5	No. of resolutions passed in the meeting.	1(One) resolution passed through Postal Ballot

For BINNY LIMITED



A M Nandagopal
Legal Officer



1. Approval to enter into a Second Amended & Reinstated Joint Development Agreement (JDA) Resolution Required (Ordinary/Special)

NAME OF THE COMPANY: BIN-BINNY LIMITED		Special Resolution						
Whether promoter/promoter groups are interested in the agenda/resolution?		No						
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTES POLLED
PROMOTER AND PROMOTER-GROUP	E-VOTING	(1) 12543626	(2) 12543626	(3)=(2/1)*100 100	(4) 12537876	(5) 5750	(6)=(4/2)*100 96.95	(7)=(5/2)*100 0.05
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
PUBLIC-INSTITUTIONS	SUB TOTAL	12543626	12543626	100	12537876	5750	96.95	0.05
	E-VOTING	449383	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	449383	0	0	0	0	0	0
	E-VOTING	9326401	1285462	13.78	1038103	247359	80.76	19.24
	POLL		0	0	0	0	0	0
GRAND TOTAL	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	9326401	1285462	13.78	1038103	247359	80.76	19.24
		22319410	13829088	61.96	13575979	253109	98.17	1.83





IBH & Co
Company Secretaries

Annexure B

44/38, Veerabadran Street, 1st Floor,
Nungambakkam, Chennai - 600034.
Tel: 044 - 2825 4526
E-mail: hari@akshayacs.com

CONSOLIDATED REPORT OF THE SCRUTINIZER

**(Pursuant to Section 110 and 108 of the Companies Act, 2013) and Rule 20 of
the Companies (Management and Administration) Rules, 2014)**

To,
BINNY LIMITED
Having Registered Office at:
No: 1, Cooks Road, Otteri, Perambur, Chennai - 600012

**REPORT ON POSTAL BALLOT VOTING THROUGH ELECTRONIC VOTING OF
BINNY LIMITED**

I, **CS I B Harikrishna**, Practicing Company Secretary, was appointed as Scrutinizer by the Board of Directors of **M/s. BINNY LIMITED** (L17111TN1969PLC005736) ("**the Company**") for the purpose of scrutinizing the voting by Postal Ballot and through e-voting as mentioned in the Postal Ballot Notice issued by the Company and also placed on the Company's website pursuant to Section 110 read with Section 108 of the Companies Act, 2013 (the Act) read with Rule 20(4) and Rule 22(5) of the Companies (Management and Administration) Rules, 2014 as amended' ('Rules') and the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, in respect of resolutions contained in the Postal Ballot Notice dated 14th May, 2025.

The Management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to voting by Postal Ballot and remote e-voting for the resolution contained in the Notice. My responsibility as a Scrutinizer is restricted to ensure that the voting process through Postal Ballot and remote e-voting is conducted in a fair and transparent manner and to make a Consolidated Scrutinizer Report of the votes cast 'For' or 'Against' the resolutions contained in the Notice.





Report on Scrutiny:

1. The Company has entered into an arrangement with Central Depository Services (India) Ltd ("CDSL"), an Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means to all the Members who were eligible to take part in the remote e-voting.
2. The Cut-off date for the purposes of identifying the Members who are entitled to vote on the resolution placed for approval of the Members is 30th May, 2025, as per the Postal Notice issued by the Company.
3. As prescribed in the Rules, the Postal Ballot and e-voting facility was kept open for thirty days from Thursday, 05th June, 2025 (9:00 AM IST) till Friday, 04th July, 2025 (05:00 PM IST).
4. As on the cut-off date i.e. 30th May, 2025, there were 12,108 Members as per the BENPOS Report issued by the RTA, i.e., M/s. Cameo Corporate Services Limited.
5. CDSL, the agency, was responsible for providing the e-voting platform and maintaining the portal and providing access to Members, including facilitating members to cast their votes.
6. On Friday, 04th July, 2025, at 05:12 PM, the votes cast through remote e-voting were unblocked by me on the CDSL e-voting portal.
7. As on, end of working hours of 04th July, 2025, I have not received any Physical postal ballots from the Members of the Company.
8. The total votes cast in favour or against all the resolutions proposed in the Postal Ballot Notice are as under:

CONSOLIDATED REPORT ON RESULT OF VOTING, THROUGH ELECTRONIC MEANS i.e., REMOTE E- VOTING IS AS UNDER:

ITEM NO. 1: AS A SPECIAL RESOLUTION

Background and Shareholder Approval for Second Amended & Reinstated Joint Development Agreement (JDA)





IBH & Co
Company Secretaries

44/38, Veerabadran Street, 1st Floor,
Nungambakkam, Chennai - 600034.
Tel: 044 - 2825 4526
E-mail: hari@akshayacs.com

Through remote e-voting	Voted in favour of the resolution	Voted against the resolution	Votes invalid
Number of Members voted	79	14	-
Number of Votes Cast by Members	1,35,75,979	2,53,109	-
% of total number of valid votes cast	98.17%	1.83%	-

CONSOLIDATED RESULT ON VOTING ITEM NO: 1

As the number of votes cast in favour of the resolution was not less than three times the number of votes cast against, I report that the Special Resolution with regard to Item no.1 as set out in the Notice is passed in favour of the resolution with requisite majority.

9. The said report is based on relevant records including documents and information made available to me by CDSL E-Voting platform and by the Company through electronic medium.
10. I am herewith handing over all the records and other paper/documents relating to the Postal Ballot and e-voting for safe custody to the Company.

Thanking You,
For IBH & Co.,
Company Secretaries

Place: Chennai
Date: 08/07/2025



CS I B Harikrishna
Company Secretary
Membership No.: F5829
C.P. No: 5302
FRN:S2011KR152500
PR No.: 1281/2021
UDIN: F005829G000730003