



BINNY LIMITED

Estd 1799

CIN No. : L 17111TN1969PLC005736

Date:07.04.2025

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

Subject: Proceedings of the Extra ordinary General Meeting (EGM) held on 07th April,2025
Scrip Code: 514215

Dear Sir/Madam,

We wish to inform you that the EGM of the Company was held on Monday, April 07, 2025, through Video Conference.

Pursuant to the Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed proceedings of the Extra Ordinary General Meeting.

This is for your information and records.

Yours Faithfully,

For **BINNY LIMITED**

(A.M.Nandagopal)
Legal Officer



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



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PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF BINNY LIMITED HELD ON MONDAY, APRIL 7th, 2025 AT 11.00 A.M. THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

Director's present:

S.No.	Name	Designation
1	Mr. SATHYANARAYANAN BALAKRISHNAN	Whole Time Director
2	Mr. NUTRAJAN RAMESH	Director
3	Mr. RICHARD WILLIAM JAMES	Director
4	Mr. R. SUBRAMANIAN	Independent Director
5	Mr. N. KUMARAGURU	Independent Director

Others in Attendance

Mr. SRIRAM

Mr. I.B. HARIKRISHNA

Practicing Company Secretary

Scrutinizer

Mr. Nutrajan Ramesh, Director of the Company chaired the meeting. The Chairman welcomed all shareholders and informed that the Extra Ordinary General Meeting ("EGM") of the shareholders of the Binny Limited (the "Company") is being held through video conference in accordance with provisions of the Companies Act, 2013 and the Rules made thereunder, SEBI Regulations and circulars issued by the Ministry of Corporate Affairs. The requisite quorum being present in terms of the circulars issued by MCA and Section 103 of the Companies Act, 2013, the Chairman called the meeting to order. The Chairman informed that, with the consent of the shareholders, the Notice of the EGM, was taken as read. The Chairman then welcomed the Directors and other officers to the EGM of the Company. Thereafter, the Chairman introduced all the Directors who had joined the EGM along with him and the Directors who have joined through VC.

The Company had provided the remote e-voting facility from April 4, 2025 9:00 a.m. (IST) to April 6, 2025, 5:00 p.m. (IST) to cast the votes electronically on all resolutions set forth in the Notice of the EGM. Shareholders who had not cast their votes electronically and who were participating in the EGM had an opportunity to cast their votes during the meeting and 30 minutes after the conclusion of the meeting, through the e-voting system provided by CDSL.

The Board of Directors had appointed **Mr. I.B. Harikrishna**, Partner IBH & Co. as the scrutinizer to supervise the e-voting process. The result of the voting of all resolutions would be announced by the Company, within the regulatory timeline and would be made available on the website of the Company, website of stock exchange (BSE) and on the website of CDSL.

All documents referred to in the notices pertaining to the agenda set out in the notices/ explanatory statements, the Register of Directors and Key Managerial Personnel, the Register of Contracts or Arrangements, were made available electronically for inspection, upon request by the shareholders during the EGM.

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The following businesses as set out in the Notice of the EGM, were transacted through remote e-voting and e-voting during the EGM.

Sl. No	Resolution	Type of Resolution
Special Business		
1	To Re-designate Mr. Sathyanarayanan Balakrishnan (DIN: 06620068) as the Whole Time Director from the position of Non-Executive Non- Independent Director for a period of 5 years with effect from 08th January, 2025.	Ordinary Resolution
2	To re-designate Mr. Shankaran Sundar Raman (DIN: 10808206) as an Independent director from the position of Non-Executive - Independent Director, for a period of 3 years with effect from 10th January, 2025.,	Special Resolution
3	To approve and appoint Mr. R. Subramanian (DIN:10902239) as an Independent Director, for a period of 3 years with effect from 23rd January,2025	Special Resolution
4	To approve and appoint Mr. N. Kumaraguru (DIN: 10918702) as an Independent Director, for a period of 3 years with effect from 23rd January,2025	Special Resolution
5	To approve and appoint Mr. Ramamurthy. N (DIN: 09213226) as an Independent Director, for a period of 3 years with effect from 23rd January,2025	Special Resolution

Thereafter, the Chairman opened the Question & Answer (Q&A) session for the registered speaker shareholders to seek clarification or offer any comments related to the resolutions or any other matter concerning the Company. The speaker expressed his view and thereafter, the Chairman informed the Shareholders that the e-voting is open for an additional 30 (Thirty) minutes time after the conclusion of the EGM to enable the Shareholders to cast their vote who have not casted their vote yet.

The Chairman conveyed his Greetings to all the shareholders for attending the EGM of the Company and declared the meeting as concluded. Around 38 shareholders were present in the EGM through Video Link. The Meeting concluded at 11:35 A.M. (IST).

For BINNY LIMITED

Legal Officer.



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