



BINNY LIMITED

Estd 1799

CIN No. : L 17111TN1969PLC005736

BSE Limited
Corporate Relationship Department
P.J. Towers, Dalal Street
Mumbai – 400 001

March 31, 2015

Sub: Declaration of Results of Postal Ballot of Binny Limited - Script Code: 514215

Dear Sir,

With reference to the captioned subject, Mr.V. Suresh, Practicing Company Secretary who was appointed as the Scrutinizer for the aforesaid Postal Ballot process (including e-voting) has submitted his report to the Executive Chairman today. In accordance with the said report, the shareholders have approved the Special Resolution pursuant to Section 188 of the Companies Act, 2013 as embodied in the Postal Ballot Notice dated 11th February 2015 for purchase 7.07 acres of land situated at Valasaravakkam from M/s.Mohan Breweries and Distilleries Limited (MBDL), a Company under the same management with an majority of 79.37% votes cast in favour of resolution.

The summary of results are as follows:

Special Resolution:

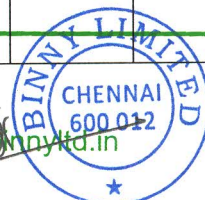
Item No in the Notice	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Rejected Votes	Votes Abstained
		No. of Share Holders (Folios)	No. of Shares	% of total number of valid votes cast	No. of Share Holders (Folios)	No. of Shares	% of total number of valid votes cast		
ITEM NO. 1: Approval of the shareholders authorizing the Board to purchase 7.07 acres of land situated at Valasaravakkam from M/s.Mohan Breweries and Distilleries Limited (MBDL), a Company under the same management, on such terms and conditions, as may be decided by the Board and to finalise and execute all such documents including agreements, deeds of assignment/conveyance and other documents as the Board may deem necessary or required and to do all such									

Redg. Office :

No. 1, Cooks Road, Perambur, Chennai - 600 012.

Tel No. : 044-2662 1053, Fax : 044-2662 1056 e-mail : binny@binnyltd.in, binnyho@binnyltd.in

Tin : 33490120005 Website: www.binnyltd.in



other acts, deeds, matters and things which are incidental and consequential thereto or which may be considered necessary by the Board									
E-Voting	16,920	4	16,010	94.62	2	910	5.38	-	-
Postal Ballot	12,09,600	202	9,57,431	79.15	11	2,52,169	20.85	84,633	-
TOTAL	12,26,520	206	9,73,441	79.37	13	2,53,079	20.63	84,633	-

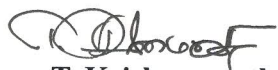
The results of the Postal Ballot were accordingly announced today. The certified true copy of the special resolutions as approved by the Shareholders is enclosed for your ready reference.

You are requested to take the above documents on your records.

Thanking you,

Yours faithfully

For Binny Limited



T. Krishnamurthy
Chief Financial Officer & Company Secretary





BINNY LIMITED

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CIN No. : L 17111TN1969PLC005736

CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED BY SHAREHOLDERS THROUGH POSTAL BALLOT ON 31st MARCH 2015

Special Business:

Item No. 1

To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution

“RESOLVED that pursuant to Section 188 of the Companies Act, 2013 and the revised clause 49 of listing agreement entered into by the Company with M/S. BSE Limited and applicable circulars and regulations issued by the Securities And Exchange Board of India (SEBI), the consent, authority and approval of the shareholders be and is hereby accorded to the Board to purchase 7.07 acres of land at Valasaravakkam, Chennai from M/s. Mohan Breweries and Distilleries Limited (MBDL), a Company under the same management, on such terms and conditions and with effect from such date, as may be decided by the Board and to finalise and execute all such documents including agreements, deeds of assignment/conveyance and other documents as the Board may deem necessary or required and to do all such other acts, deeds, matters and things which are incidental and consequential thereto or which may be considered necessary by the Board.”

“FURTHER RESOLVED that Shri M. Nandagopal, Executive Chairman and Shri Arvind Nandagopal, Managing Director of the Company be and are hereby severally authorised to execute the Agreement with Mohan Breweries and Distilleries Limited.”

//Certified True Copy//

For BINNY LIMITED

T. KRISHNAMURTHY
Chief Financial Officer & Company Secretary

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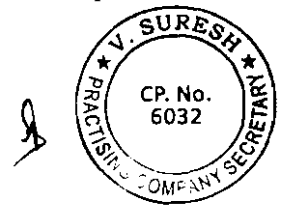
#28, 1st Floor, Ganapathy Colony, 11th Street, Teynampet, Chennai - 600 018.

Scrutinizer's Report

The Chairman
BINNY LIMITED
No: 1, Cooks Road,
Otteri, Perambur,
Chennai – 600012

Dear Sir,

1. I, V Suresh, a Company Secretary in practice, have been appointed as a scrutinizer by
 - (i) The Board of Directors of the Company for the purpose of scrutinising the Postal Ballot voting process in compliance with the Companies Act, 2013; and
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e- voting and Postal Ballot, on the resolutions contained in the Postal Ballot Notice dated February 11, 2015, pursuant to section 110 of the Companies Act, 2013. My responsibility as a scrutinizer for e-voting process and postal ballot process is restricted to presenting a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by M/s. Central Depository Services (India) Limited ("CDSL"), India and M/s. Cameo Corporate Services Ltd, Chennai, the authorized agencies engaged by the Company.
3. I, submit herewith my combined report on the results of e-voting together with postal ballot as under:-
 1. The Company has completed the despatch of postal ballot forms on 28th February 2015, to its Members whose name(s) appeared on the Register of Members/list of beneficiaries as on February 27, 2015.
 2. Postal Ballot has been conducted in compliance with the Companies Act, 2013.
 3. Particulars of all the postal ballot forms received from the Members in respect of physical voting have been entered in a register separately maintained for the purpose.
 4. All the postal ballot forms in respect of physical voting, received upto the close of working hours on Tuesday, March 31, 2015, (5:00 PM) the last date and time fixed by the company for receipt of the forms, were considered for my scrutiny.
 5. Postal ballot forms, received after the close of working hours of March 31, 2015 (5.00 PM) were not considered.
 6. Postal ballot forms returned undelivered aggregated to 124. These forms have been kept separately.



7. The e-voting period remained open from Monday, March 2, 2015 (9:00 AM) to Tuesday March 31, 2015 (5:00 PM).
8. The members of the Company as on the "cut-off" date, February 27, 2015 were entitled to vote on the resolutions in the Postal Ballot Notice.
9. The votes cast were unblocked on March 31, 2015 in the presence of 2 witnesses Ms. Subashree R S and Mr. Shaik Mohideen, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Subashree RS

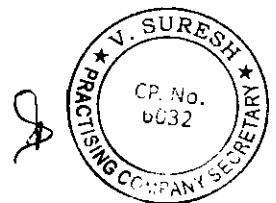
Ms. Subashree R S

Mr. Shaik Mohideen

Mr. Shaik Mohideen

Thereafter, the details of the Equity Share Holders, who voted "for", "against" each of the resolutions that were put to vote, were generated from the e-voting website of <https://www.evotingindia.com/> and based on such reports the results of the e-voting is generated.

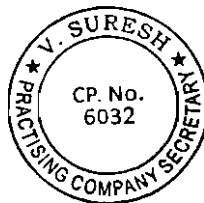
10. A summary of the e-voting and postal ballot forms received is given below:




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ITEM NO. 1:									
Special Resolution for Approval of the shareholders authorizing the Board to purchase 7.07 acres of land situated at Valasaravakkam from M/s.Mohan Breweries and Distilleries Limited (MBDL), a Company under the same management, on such terms and conditions, as may be decided by the Board and to finalise and execute all such documents including agreements, deeds of assignment/conveyance and other documents as the Board may deem necessary or required and to do all such other acts, deeds, matters and things which are incidental and consequential thereto or which may be considered necessary by the Board									
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TOTAL	12,26,520	206	9,73,441	79.37	13	2,53,079	20.63	84,633	-

11. 100 shares have been deducted from E-voting as the shareholder has voted through both e-voting and physical postal ballot.
12. The Resolution is passed as Special Resolution.
13. You may accordingly declare the result of the voting by Postal Ballot.

Place: Chennai
Date: 31.03.2015




V Suresh
Practising Company Secretary
C.P.No: 6032