



BINNY LIMITED

Estd 1799

CIN No. : L 17111TN1969PLC005736

Date : 09th April,2025

The Manager-Corporate Service Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400 001

Subject: Disclosure under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') - Voting Results of the for Extra ordinary General Meeting (EGM) held on 07th April,2025

Scrip Code: 514215

Dear Sir/Madam,

In continuation to our letter dated March 13,2025, we would like to inform that in compliance with the provisions of Regulation 44 of the SEBI LODR,applicable provisions of the Companies Act, 2013 and the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, approval of Shareholders of BINNY LIMITED (the '**Company**') was sought through the Notice of Extra Ordinary General Meeting dated March 06,2025 on the following proposals, by way of remote evoting, which commenced from Friday, April 04,2025 at 9:00 AM. (1ST) till Sunday, April 06,2025 at 5:00 P.M. (1ST):

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

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



BINNY LIMITED

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CIN No. : L 17111TN1969PLC005736

The Company had appointed Mr.I.B.Harikrishna of IBH & Co., Practising Company Secretaries (Membership No: F5829/ CP No:5302),to act as the Scrutinizer, to scrutinize the e-voting process in a fair and transparent manner. Accordingly, the Scrutinizer has submitted his Report on the remote e-voting. On the basis of Scrutinizer's Report, aforesaid resolutions proposed through the EGM Notice have been duly approved by the Members with requisite majority.

In view of the above, we hereby submit the Voting Results in the format prescribed under Regulation 44 of SEBI LODR and Scrutinizer's Report on the remote e-voting.

You are requested to take note of the above.

This intimation is being simultaneously uploaded on the website of the Company at <https://www.binnyltd.in/home.html>

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

DATE OF EGM

07TH APRIL 2025

Total Number of Shareholders as on record date 12081

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group: 0
Public 0

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group: 0
Public 38

AGENDA WISE DISCLOSURE

1.To Re-designate Mr. Satvanarayan Balakrishnan (DIN: 06620068) as the Whole Time

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?								
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 VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	12543626	12543626	100	12537876	5750	99.95	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
	SUB TOTAL	12543626	12543626	100	12537876	5750	99.95	0.05
PUBLIC-INSTITUTIONS	E-VOTING	449383	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	449383	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	9326401	4174075	44.76	4156648	17427	99.58	0.42
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		33605	0	33601	4	99.99	0.01
	SUB TOTAL	9326401	4207680	45.12	4190249	17431	99.59	0.41
GRAND TOTAL		22319410	16751306	75.05	16728125	23181	99.86	0.14

DATE OF EGM

07TH APRIL 2025

Total Number of Shareholders as on record date

12081

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group:

0

Public

0

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group:

0

Public

38

AGENDA WISE DISCLOSURE

2 To re-designate Mr. Shankaran Sundar Raman (DIN- 10808206) as an Independent director

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?								
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 VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	12543626	12543626	100	12537876	5750	99.95	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
	SUB TOTAL	12543626	12543626	100	12537876	5750	99.95	0.05
PUBLIC-INSTITUTIONS	E-VOTING	449383	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	449383	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	9326401	4174075	44.76	4156648	17427	99.58	0.42
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		33605	0	33601	4	99.99	0.01
	SUB TOTAL	9326401	4207680	45.12	4190249	17431	99.59	0.41
GRAND TOTAL		22319410	16751306	75.05	16728125	23181	99.86	0.14

DATE OF EGM

07TH APRIL 2025

Total Number of Shareholders as on record date

12081

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group:

0

Public

0

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group:

0

Public

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AGENDA WISE DISCLOSURE

3.To appoint Mr. R. Subramanian (DIN:10902239) as the Independent Director

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?								
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 VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER–GROUP	E-VOTING	12543626	12543626	100	12537876	5750	99.95	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
	SUB TOTAL	12543626	12543626	100	12537876	5750	99.95	0.05
PUBLIC-INSTITUTIONS	E-VOTING	449383	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	449383	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	9326401	4174075	44.76	4156648	17427	99.58	0.42
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		33605	0	33601	4	99.99	0.01
	SUB TOTAL	9326401	4207680	45.12	4190249	17431	99.59	0.41
GRAND TOTAL		22319410	16751306	75.05	16728125	23181	99.86	0.14

4.To appoint Mr. Kumaraguru (DIN: 10918702) as the Independent Director

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?								
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 VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER–GROUP	E-VOTING	12543626	12543626	100	12537876	5750	99.95	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
	SUB TOTAL	12543626	12543626	100	12537876	5750	99.95	0.05
PUBLIC-INSTITUTIONS	E-VOTING	449383	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	449383	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	9326401	4174075	44.76	4156648	17427	99.58	0.42
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		33605	0	33601	4	99.99	0.01
	SUB TOTAL	9326401	4207680	45.12	4190249	17431	99.59	0.41
GRAND TOTAL		22319410	16751306	75.05	16728125	23181	99.86	0.14

DATE OF EGM

07TH APRIL 2025

Total Number of Shareholders as on record date

12081

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group:

0

Public

0

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group:

0

Public

38

AGENDA WISE DISCLOSURE

5.To appoint Mr. Ramamurthy (DIN: 09213226) as the Independent Director

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?								
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 VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	12543626	12543626	100	12537876	5750	99.95	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
	SUB TOTAL	12543626	12543626	100	12537876	5750	99.95	0.05
PUBLIC-INSTITUTIONS	E-VOTING	449383	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	449383	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	9326401	4174075	44.76	4156648	17427	99.58	0.42
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		33605	0	33601	4	99.99	0.01
	SUB TOTAL	9326401	4207680	45.12	4190249	17431	99.59	0.41
GRAND TOTAL		22319410	16751306	75.05	16728125	23181	99.86	0.14

CONSOLIDATED REPORT OF THE SCRUTINIZER

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

To,
The Chairman of the Extra Ordinary General Meeting of
BINNY LIMITED
Having Registered Office at: o: 1, Cooks Road, Otteri, Perambur, Chennai, Tamil
Nadu, India, 600012

**EXTRA-ORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF BINNY
LIMITED HELD ON MONDAY, 07th APRIL, 2025 AT 11:00 NOON IST THROUGH
VIDEO CONFERENCING (“VC”)/OTHER AUDIO-VISUAL MEANS (“OAVM”)**

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 remote e-voting as mentioned in the EGM Notice & corrigendum to the EGM notice issued by the Company and also placed on the Company’s website pursuant to Section 108 of the Companies Act, 2013 (“the Act”) read with and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (“Rules”) in respect of resolutions contained in the Notice dated 06th March, 2025 of the EGM held on 07th April, 2025.

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and Rules relating to e-voting for the resolution contained in the Notice. My responsibility as a Scrutinizer is restricted to ensure that the voting process through 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 shareholders who are entitled to vote on the resolution placed for approval of the shareholders is 31st March, 2025, as per the EGM notice issued by the Company.
3. As prescribed in the Rules, the e-voting facility was kept open for three days from Friday, 04th April, 2025 (9:00 A.M. IST) till Sunday, 06th January, 2025 (05:00 P.M. IST).

4. As on the cut-off date i.e. 31st March, 2025, there were 12,081 Shareholders 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 Monday, 07th April, 2025, at 12:15 PM after the conclusion of the EGM, the votes cast through e-voting were unblocked by me on the CDSL e-voting portal.
7. The total votes cast in favour or against all the resolutions proposed in the EGM 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 AN ORDINARY RESOLUTION

TO RE-DESIGNATE MR. SATYANARAYAN BALAKRISHNAN (DIN: 06620068) AS THE WHOLE-TIME DIRECTOR:

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through e-voting at venue	Through remote e-voting	Through e-voting at venue	Through remote e-voting	Through e-voting at venue	Through remote e-voting
Number of Members voted	3	11	1	4	-	-
Number of Votes Cast by Members	33,601	1,66,94,524	4	23,177	-	-
% of total number of valid votes cast	99.86%		0.14%		-	

CONSOLIDATED RESULT ON VOTING ITEM NO: 1

As the majority number of votes were cast in favour of the resolution, I report that the Ordinary Resolution with regard to Item No. 1, as set out in the Notice of the EGM, is passed in favour of the resolution with requisite majority.

ITEM NO. 2: AS A SPECIAL RESOLUTION

TO RE-DESIGNATE MR. SHANKARAN SUNDAR RAMAN (DIN: 10808206) AS AN INDEPENDENT DIRECTOR:



Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through e-voting at venue	Through remote e-voting	Through e-voting at venue	Through remote e-voting	Through e-voting at venue	Through remote e-voting
Number of Members voted	3	11	1	4	-	-
Number of Votes Cast by Members	33,601	1,66,94,524	4	23,117	-	-
% of total number of valid votes cast	99.86%		0.14%		-	

CONSOLIDATED RESULT ON VOTING ITEM NO: 2

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. 2, as set out in the Notice of the EGM is passed in favour of the resolution with requisite majority.

ITEM NO. 3: AS A SPECIAL RESOLUTION

TO APPOINT MR. R. SUBRAMANIAN (DIN:10902239) AS THE INDEPENDENT DIRECTOR:

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through e-voting at venue	Through remote e-voting	Through e-voting at venue	Through remote e-voting	Through e-voting at venue	Through remote e-voting
Number of Members voted	3	11	1	4	-	-
Number of Votes Cast by Members	33,601	1,66,94,524	4	23,177	-	-
% of total number of valid votes cast	99.86%		0.14%		-	

CONSOLIDATED RESULT ON VOTING ITEM NO: 3

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. 3, as set out in the Notice of the EGM is passed in favour of the resolution with requisite majority.

ITEM NO. 4: AS A SPECIAL RESOLUTION
TO APPOINT MR. KUMARAGURU (DIN: 10918702) AS THE INDEPENDENT DIRECTOR:

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through e-voting at venue	Through remote e-voting	Through e-voting at venue	Through remote e-voting	Through e-voting at venue	Through remote e-voting
Number of Members voted	3	11	1	4	-	-
Number of Votes Cast by Members	33,601	1,66,94,524	4	23,177	-	-
% of total number of valid votes cast	99.86%		0.14%		-	

CONSOLIDATED RESULT ON VOTING ITEM NO: 4

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. 4, as set out in the Notice of the EGM is passed in favour of the resolution with requisite majority.

ITEM NO. 5: AS A SPECIAL RESOLUTION
TO APPOINT MR. RAMAMURTHY (DIN: 09213226) AS THE INDEPENDENT DIRECTOR:

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through e-voting at venue	Through remote e-voting	Through e-voting at venue	Through remote e-voting	Through e-voting at venue	Through remote e-voting
Number of Members voted	3	11	1	4	-	-
Number of Votes Cast by Members	33,601	1,66,94,524	4	23,177	-	-
% of total number of valid votes cast	99.86%		0.14%		-	



CONSOLIDATED RESULT ON VOTING ITEM NO: 5

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. 5, as set out in the Notice of the EGM is passed in favour of the resolution with requisite majority.

8. Based on the voting reported in the above table, all the resolutions are passed with requisite majority. I request the Chairman of the EGM to announce the results accordingly.
9. The said report is based on relevant records, including documents and information made available to me by the CDSL E-Voting platform and by the Company through electronic medium.
10. All the relevant electronic records of remote e-voting and e-voting during the EGM are under my safe custody until the Chairman considers, approves and signs the minutes of the EGM, and the same shall be handed over thereafter to the Company Secretary of the Company for safe keeping.

Thanking You,

**For IBH & Co.,
Company Secretaries**

I B

HARIKRISHNA

Digitally signed by
I B HARIKRISHNA
Date: 2025.04.08
16:35:13 +05'30'

**Place: Chennai
Date: 08/04/2025**

**CS I B Harikrishna
Company Secretary
Membership No.: F5829
C.P. No: 5302
FRN: 2011KR152500
PR No.: 1281/2021
UDIN: F005829G000057276**