

BINANI INDUSTRIES LIMITED

Corporate Identity Number: L24117WB1962PLC025584

Registered Office: 37/2, Chinar Park, New Town, Rajarhat Main Road, P.O. Hatia, Kolkata-700157.

Tel.: +91 08100326795/08100126796 Website : www.binaniindustries.com

Corporate Office: Mercantile Chambers, 12, J.N. Heredia Marg, Ballard Estate, Mumbai-400001.

Tel.: 022-30263000/01/02 E-mail Id.: mumbai@binani.net

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that Fifty-Third Annual General Meeting ('AGM') of the Members of Binani Industries Limited will be held on Thursday, the 29th September, 2016 at 2.30 p.m. at Rotary Sadan, 94/2, Chowringhee Road, Kolkata -700 020, West Bengal to transact the businesses as mentioned in the Notice dated 29th July, 2016.

Annual Report for Financial Year 2015-16, containing inter alia, Notice of AGM, Financial Statements and Admission Slip & Proxy Form ('Annual Report') have been sent in electronic mode to the Members whose e-mail IDs are reregistered with the Company, Depository Participant(s) OR the Registrar and Share Transfer Agents. The Physical copy of Annual Report has been sent through permitted mode to all other Members at their registered address. The Company has already completed electronic transmission / physical despatch of Annual Report on 3rd September, 2016. The Annual Report shall also be available for inspection at the Registered Office of the Company during business hours on all working days of the Company upto the date of AGM.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to Members to exercise their right to vote on the Resolutions proposed to be passed at AGM by electronic means. The Company has availed electronic voting facility from Central Depository Services (India) Ltd ('CDSL').

The Members whose names appear in the Register of Members/List of Beneficial Owners as on Wednesday, 21st September, 2016 i.e. cut-off date for the purpose of voting for AGM, are entitled to vote on the Resolutions set forth in the Notice. The Members may cast their votes on electronic voting facility of CDSL from place other than the venue of the AGM ('remote e-voting') which will commence from 9.00 a.m. on Monday, 26th September, 2016 and ends at 5.00 p.m. on Wednesday, 28th September, 2016. The remote e-voting shall not be allowed thereafter.

Any person who becomes Member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date may obtain the user ID and password by sending a request at helpdesk.evoting@cdslindia.com or nagesh@binani.net or sushil.nair@binani.net. The detailed procedure for obtaining user ID and password is also described in the Notice of the AGM. If the Member is already Registered with CDSL for e-voting then he/she can use his/her existing user ID and password for casting the vote through remote e-voting.

The Members who have cast their vote using remote e-voting may attend the AGM but shall not be entitled to cast their vote again. The facility for voting through ballot shall also be made available at the AGM and Members attending the AGM who have not exercised their vote by remote e-voting shall be able to vote at the AGM through ballot.

The Notice of AGM and detailed instructions for remote e-voting are also available on the website of CDSL i.e. www.evotingindia.com/. In case of any queries regarding e-voting, Members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available under help section at www.evotingindia.com/ or contact CDSL at Telephone Number 18002005533 or send an e-mail at helpdesk.evoting@cdslindia.com or contact Mr. Nagesh Naik or Mr. K. Sushil Nair at Corporate Office or send an email at nagesh@binani.net or sushil.nair@binani.net

The results of the e-voting will be declared and communicated within 48 hours from the conclusion of the AGM to the stock exchanges where the shares of the Company are listed and the same along with the Scrutinizer's Report will be placed at the Company's website www.binaniindustries.com and that of CDSL viz. www.evotingindia.com.

Notice is also given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with the Rules framed thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, 21st September, 2016 to Thursday, 29th September, 2016 (both days inclusive) for the purpose of AGM.

For Binani Industries Limited

Sd/-

Visalakshi Sridhar

Place : Mumbai

Dated : 4th September, 2016

CFO, Manager and Company Secretary