

BINANI INDUSTRIES LIMITED

Corporate Identity Number: L24117WB1962PLC025584

Registered Office: 37/2, Chinar Park, New Town, Rajarhat Main Road, P.O.Hatiara,
Kolkata - 700 157. Tel.: 033-3262 6795/96

Corporate Office: Mercantile Chambers, 12, J. N. Heredia Marg, Ballard Estate, Mumbai - 400 001.
Tel.: 022-22617491/92 E-mail Id.:contact@vsnl.com

NOTICE OF ANNUAL GENERAL MEETING WITH E-VOTING INFORMATION AND FOR BOOK CLOSURE

NOTICE is hereby given that Fifty-Second Annual General Meeting ("AGM") of the Members of Binani Industries Limited will be held on Saturday, the 19th December, 2015 at 3.30 p.m. at Rotary Sadan, 94/2, Chowringhee Road, Kolkata -700 020 to transact the businesses as mentioned in the Notice dated 24th October, 2015.

Annual Report for Financial Year 2014-15, 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 registered with the Company or the Depository Participant(s). Physical copy of Annual Report has been sent through courier/ registered post to all other Members at their registered address. The Company has already completed electronic transmission / physical despatch of Annual Report on 23rd November, 2015. The Annual Report shall also be available for inspection at the Registered Office and Corporate 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, 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 Friday, 11th December, 2015 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 Wednesday, 16th December, 2015 and end at 5.00 p.m. on Friday, 18th December, 2015. 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 rajesh.hegde@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 the Company, www.binaniindustries.com and also that 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. Rajesh Hegde, Sr. Manager (Secretarial) at Corporate Office or send an email at rajesh.hegde@binani.net

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and the Rules framed there under, notice is hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 11th December, 2015 to Saturday, 19th December, 2015 (both days inclusive) for the purpose of AGM and payment of dividend, if declared at the AGM, to the eligible members.

For Binani Industries Limited

Sd/-

Visalakshi Sridhar

CFO, Manager and Company Secretary

Mumbai, 25th November, 2015