

27th December, 2022

The Secretary
Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata-700001.

General Manager – DCS
Bombay Stock Exchange Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai-400001

The Asst. Vice President
National Stock Exchange of
India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai –
400051

Dear Sirs/Madam,

Sub: Disclosure under Regulation 30 and 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 (“Listing Regulations”)- Brief proceedings and details of voting results of the Postal Ballot

Further to our letter dated 24th November, 2022 and pursuant to Regulation 30 of the Listing Regulations, we wish to inform you that the outcome of the Special Resolution as given in the notice of the postal ballot dated 18th November, 2022, by way of a brief proceeding of the Postal Ballot conducted is attached herewith.


Further, pursuant to Regulation 44(3) of the Listing Regulations, we are submitting herewith the details regarding the voting results of the Postal Ballot conducted along with the Report of the Scrutinizer.

The above information is also being uploaded on the Website of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Binani Industries Limited**


Visalakshi Sridhar
Managing Director, CFO & Company Secretary
DIN07325198



Encl: As above

Binani Industries Limited

CIN: L24117WB1962PLC025584

Corporate Office: Mercantile Chambers, 12, J. N. Heredia Marg, Ballard, Estate, Mumbai - 400 001, India.

Tel: +91 22 4126 3000 / 01 / 02 | **Fax:** +91 22 2263 4960 | **Email:** mumbai@binani.net | www.binaniindustries.com

Registered Office: 37/2, Chinar Park, New Town, Rajarhat Main Road, P.O. Hatiara, Kolkata - 700 157, India

Tel: 08100326795 / 08100126796 | **Fax:** +91 33 4008 8802

DETAILS OF THE PROCEEDINGS OF THE POSTAL BALLOT

SI No	Particulars	Details
1.	Date of Notice of Postal Ballot	18 th November, 2022
2.	Cut- off Date for voting	18 th November, 2022
3.	E-Voting system provided by	National Securities Depository Limited
4.	Total No. of Shareholders as on Cut-off Date	43124
5.	Total No. of shareholders who voted by means of e-voting for Resolution 1	
	a. Promoters & Promoters Group	6
	b. Public Institution	0
	c. Public Non Institutions	206

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RESULT OF THE POSTAL BALLOT

Sl	Agenda	Resolution (Ordinary / Special)	Mode of Voting	Remarks
1.	To sell /lease the assets held by the Company	Special	E-voting	Passed with requisite majority

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Binani Industries Limited

Resolution Required : (Special)		1 - To Sell/Lease the assets held by the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	16503654	16437879	99.6015	16437879	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		16437879	99.6015	16437879	0	100.0000	0.0000
Public Institutions	E-Voting	653895	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	14208626	105452	0.7422	29406	76046	27.8857	72.1143
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		105452	0.7422	29406	76046	27.8857	72.1143
Total		31366175	16543331	52.7426	16467285	76046	99.5403	0.4597



REPORT OF SCRUTINIZER

(Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management & Administration) Rules 2014 as amended by Companies (Management & Administration) Rules 2015

Date: 27th December, 2022

To,
The Chairman,
Binani Industries Limited
37/2, Chinar Park, New Town, Rajarhat, Main Road,
P.O. Hatiara, Kolkata –700157, West Bengal

Sub: Scrutinizer Report of E-Voting/ Notice of Postal Ballot of the Company

Dear Madam/Sir,

I, Mohammed Aabid, Partner at Aabid & Co., Practicing Company Secretaries had been appointed as the Scrutinizer by the Board of Directors of **Binani Industries Limited** (hereinafter referred as 'the Company') for the purpose of scrutinizing the process of voting through remote e-voting of Postal Ballot of the Company pursuant to Section 108 & Section 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management & Administration) Rules 2014 as amended by the Companies (Management & Administration) Rules 2015 in respect of the below mentioned resolutions proposed through notice dated 18th November, 2022.

Pursuant to Section 102 of the Companies Act, 2013 in respect of resolutions to be passed by the shareholders of the Company voting by electronic means was sent to Stock Exchanges i.e. CSE, NSE and BSE on the 24th November, 2022 and to the shareholders on 25th November, 2022.

The Postal Ballot Notice for passing the special businesses along with statement setting out material facts under Section 102 of the Companies Act, 2013 in respect of resolutions proposed as special business to be passed by the shareholders of the Company through Postal ballot process including voting by electronic means was sent to the shareholders on 25th November, 2022. The Company has availed services of National Securities Depository Limited ("NSDL") (herein after called "the NSDL") to provide e-voting facility to its Members.

The Shareholders of the Company holding shares either in physical or dematerialized form as on the Cut-off Date i.e. Friday, November 18, 2022, were entitled to vote on the proposed resolutions as set out at item nos. 1 in the Notice for postal ballot of the Company.



The voting period for e-voting commenced on Sunday, November 27, 2022 at 9.00 a.m. and ended on Monday, December 26, 2022 at 5:00 p.m. and e-voting system of NSDL was blocked immediately and the votes cast under e-voting facility were then unblocked.

I have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from the NSDL e-voting system.

I now submit my report on the results of e-voting conducted in relation to the Resolutions as under.

ORDINARY BUSINESS

Item No. 1: Special Resolution

To sell /lease the assets held by the Company.

I. Voted in favour of the resolution:

	Number of members voted through electronic voting system	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote E-voting	142	16467285	99.54
Total	142	16467285	99.54

II. Voted against the resolution:

	Number of members voted through electronic voting system	Number of Votes cast(Shares)	% of total number of valid votes cast
Remote E-voting	70	76046	0.46
Total	70	76046	0.46

III. Invalid votes: **NIL**



The above resolution has been passed with requisite majority of votes.

The Register, all other papers and relevant records relating to electronic voting shall remain in our' safe custody until the Chairman considers the same are handed over to the Compliance Officer for safe keeping.

Yours Faithfully,
For Aabid & Co.
Company Secretaries



Mohammed Aabid
FCS: F6579;
C.O.P No.: 6625;
UDIN: A023466D0028099117
Date: 27th December, 2022
Place: Mumbai

Countersigned

For Binani Industries Limited



Chairman

