



# BINNY LIMITED

Estd 1799

CIN No. : L 17111TN1969PLC005736

29<sup>TH</sup> MAY, 2026

BSE Limited,  
Corporate Relationship Department,  
2nd Floor, New Trading Wing, Rotunda Building,  
P.J. Towers,  
Dalal Street,  
Mumbai 400 001

Stock Code: BSE: 514215

Dear Sirs,

**Sub: Proceedings of the Adjourned 56<sup>th</sup> Annual General Meeting held on Friday, 29<sup>th</sup> May, 2026 at 03:00 PM**

This is further to our letter dated April 20, 2026 pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of the Adjourned 56<sup>th</sup> Annual General Meeting of the Company held on Friday, 29<sup>th</sup> May 2026 at 03:00 PM through Audio Video Means.

You are requested to take above information on your records.

Thanking You.

Yours faithfully,

For **BINNY LIMITED**

Sathyanarayanan Balakrishnan  
Whole-time Director  
DIN No. 06620068



Regd. Office :

No.1, Cooks Road, Perambur, Chennai - 600 012. Tel No.: 044-2662 1053, e-mail : binnyho@binnyltd.in  
GSTIN : 33AAACB2529G1Z6 Website : www.binnyltd.in

**SUMMARY OF PROCEEDINGS OF THE ADJOURNED 56<sup>th</sup> ANNUAL GENERAL MEETING**

Adjourned 56<sup>th</sup> Annual General Meeting of the Members of the Company was held on Friday, 29<sup>th</sup> May, 2026 at 03:00 PM through Video Conference (VC) / Other Audio-Visual Means (OAVM).

Shri. Satyanarayanan Balakrishnan, Whole-time Director chaired the proceedings of the Meeting.

The number of shareholders as on record date May 22, 2026 were 12074

The details of number of shareholders present in the meeting are as follows:

| Category         | Promoter and Promoter Group | Public |
|------------------|-----------------------------|--------|
| In Person        | NA                          | NA     |
| Through Proxy    | NA                          | NA     |
| Video Conference | NA                          | 51     |
| Total            | NA                          | 51     |

The Chairman called the meeting to order as requisite quorum was present.

The Chairman introduced the Directors; Management Committee Members and the invitees present at the meeting.

The Chairman informed that the AGM was conducted through VC / OAVM. This meeting has been convened and being conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI).

The Chairman informed that the Company had tied up with Central Depository Services (India) Limited (CDSL) to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC / OAVM facility.

The Chairman informed the Members that the Notice convening the Adjourned 56<sup>th</sup> AGM were taken as read as the same had already been circulated to the Members.

The Chairman informed the Members that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended the remote e-voting facility to the Members of the Company in respect of the resolution to be passed at the Meeting. The remote e-voting commenced at 9.00 a.m. on Tuesday, 26<sup>th</sup> May, 2026 and ended at 5.00 p.m. on Thursday, 28<sup>th</sup> May, 2026.

The Chairman informed the Members that the facility for voting through e-voting system was made available during the Meeting for Members who had not cast their vote prior to the Meeting.



The Company had appointed Mr. P. Sriram, Practising Company Secretary, Partner, SPNP & Associates as the Scrutiniser for the purpose of scrutinising the process of remote e-voting held prior to and e-voting during the Adjourned 56<sup>th</sup> AGM.

Thereafter, the following resolution as set out in the Notice convening the Adjourned 56<sup>th</sup> Annual General Meeting were taken up.

| Sr. No,           | Particulars  | Type of Resolution  |
|-------------------|--|---------------------|
| Ordinary Business |  |                     |
| 1.                | Adoption of Financial Statements together with the Report of Board of Directors and Auditors thereon for the Financial Year ended 31st March, 2025 | Ordinary resolution |

On the invitation of the Chairman, Members who had registered themselves as speakers, addressed the meeting through VC/OAVM.

The Whole-time Director invited queries from the members during the meeting and the queries raised by the Members were answered and wherever required the necessary clarifications were provided.

Thereafter, the Chairman announced for voting to be taken electronically (e-voting) after the meeting and within 15 minutes from the end of the meeting and requested Mr. P. Sriram, Practising Company Secretary, from SPNP & Associates, the Scrutiniser for the orderly conduct of the voting.

The Chairman announced that the e-voting results along with the consolidated Scrutiniser's report shall be informed to Stock Exchange and also be placed on the website of the Company, CDSL and Stock Exchange. The meeting concluded at 03:40 PM. after being open for 15 minutes for e-voting to be completed.

With that Chairman thanked all the Members for their participation in the Adjourned 56<sup>th</sup> Annual General Meeting and concluded with Vote of Thanks.

The meeting concluded at 03:40 PM.

Kindly take the same on your record.

For **BINNY LIMITED**

  
Sathyanarayanan Balakrishnan  
Whole-time Director  
DIN No. 06620068

