

BINNY MILLS LIMITED

Regd Office : No. 4 , Karpagambal Nagar, Mylapore, Chennai - 600 004. Tamilnadu INDIA

e-mail : binnymills@bmlindia.com
website : www.bmlindia.com

CIN.:L17120TN2007PLC065807

Phone: +91-44-24992115
Fax: +91-44-24991777

25.09.2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001.

Dear Sir/Madam,

Sub: Outcome of 14th Annual General Meeting held on 24th September, 2021.

We hereby inform that the 14th Annual General Meeting of Binny Mills Limited was held on 24th September, 2021 at 3.00 P.M. through Video Conferencing ("VC") facility having the registered office of the Company at No.4, Karpagambal Nagar, Mylapore - 600004 at 3.00 P.M. as deemed venue for the meeting. In this regard we are enclosing herewith the following:

1. Summary of the proceedings of the Fourteenth Annual General Meeting of Binny Mills Limited as **Annexure A**.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For Binny Mills Limited

Sahana S

S. Sahana
Company Secretary



Encl: a/a

ANNEXURE - A

FOURTEENTH ANNUAL GENERAL MEETING OF BINNY MILLS LIMITED PROCEEDINGS

The Fourteenth Annual General Meeting of Binny Mills Limited was held on 24th September 2021 at 03.00 PM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The following directors were present at the Meeting:

- | | |
|-------------------------|----------------------|
| 1. Shri V.Rajasekaran | Managing Director |
| 2. Shri M.Parthasarathi | Independent Director |
| 3. Shri S.Natarajan | Director |

The following invitees were present at the Meeting:

- | | |
|-----------------------|---------------------|
| 1. Shri. N.Sowrirajan | Statutory Auditor |
| 2. Shri. K.Elangovan | Secretarial Auditor |
| 3. Shri. P. Sriram | Scrutinizer |

Ms. S. Sahana, Company Secretary of the Company was present at the meeting.

The meeting was attended by 34 members through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Since Shri. V.R. Venkataachalam, Chairman, was not present at the meeting, Shri. V. Rajasekaran, Managing Director took the Chair of the meeting and conducted the proceedings. After ascertaining that the requisite quorum of members were present through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), Chairman proceeded with the conduct of the business of the meeting.

Chairman stated that the 14th Annual Report for the year 2020-2021 containing the Notice calling the 14th Annual General Meeting of the Company has already been sent to the members who has registered their email ID with the RTA/ Company and that with consent of the members present, it was taken as read.

Chairman stated that in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided electronic voting facility to its members to cast their votes by remote e-voting (e-voting) on the resolutions moved in at the meeting. The Company has availed the e-voting services as provided by Central Depository Services (India) Limited (CSDL).

The Company has appointed Mr. Sriram Parthasarathy, Company Secretary in Practice, Chennai, as Scrutinizer for conducting the e-voting process in a fair and transparent manner.

The voting rights of Members shall be one vote for every equity share held by the members as on the cut-off date which is 17th September, 2021. Notice of the 14th Annual General Meeting was sent to all the Members, whose email ID were registered with the RTA as on 27th August, 2021.

E-voting by members was open to vote for three days viz., from Tuesday, the 21st September, 2021 at 9.00 a.m. (IST) to Thursday, 23rd September 2021 at 5.00 p.m. (IST). Members who have not already cast their vote by remote e-voting was provided with the same facility during the meeting.

On the basis of Scrutinizer's Report for the e-Voting dated 25th September, 2021, the chairman announced the Results of e-Voting stating that all the resolutions were passed with requisite majority.

The resolutions as set out in the Notice of the 14th Annual General Meeting of the Company that were duly approved by the members with requisite majority are recorded hereunder as the part of the proceedings of the 14th Annual General Meeting.

1. To receive, consider and adopt the Balance Sheet as at 31st March 2021 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Directors and the Auditors thereon.

The following resolution was passed as an **ordinary resolution**:

"RESOLVED THAT the Balance Sheet as at 31st March 2021 and the Statement of Profit and Loss for the year ended on that date, the statement of changes in equity for the year ended on that date and the Cash Flow Statement for the year ended 31st March 2021 and the Directors' Report and the Auditors' Report thereon, placed before the meeting, be and are hereby approved and adopted."

2. To appoint a Director in place of Shri. S. Natarajan (DIN: 00155988), who retires by rotation under section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment and in this regard to consider and if thought fit to pass, with or without modification, the following resolution as an Ordinary resolution.

The following resolution was as an **ordinary resolution**:

"RESOLVED THAT Shri. S. Natarajan (DIN: 00155988), Director, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation."

Chairman thanked the Members present for their active participation and announced that the meeting shall stand concluded. The meeting ended at 3:20 P.M. with a vote of thanks to the Chair.

For Binny Mills Limited



S. Sahana

Company Secretary

