

BINNY MILLS LIMITED

Regd Office : No. 4, Karpagambal Nagar, Mylapore, Chennai - 600 004. Tamil Nadu, India.

e-mail : binnymills@bmlindia.com

CIN : L17120TN2007PLC065807

Phone: +91-44-24991518

website : www.bmlindia.com

+91-44-29556340

20.08.2024

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

Dear Sir/Madam,

Sub: Proceedings of 17th Annual General Meeting (AGM) of the Company held on 20th August 2024 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby inform that the 17th Annual General Meeting of Binny Mills Limited was held on 20th August 2024 at 12.00 P.M. through Video Conferencing ("VC") facility having the registered office of the Company at No.4, Karpagambal Nagar, Mylapore - 600004 as deemed venue for the meeting. In this regard we are enclosing herewith the following:

1. Summary of the proceedings of the 17th Annual General Meeting of Binny Mills Limited.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For Binny Mills Limited

V.R. Venkatachalam
Chairman and Director
DIN: 00037524



Encl: as above

Admn. Office: No. 9, Stephenson Road, Perambur, Chennai - 600 012.

e-mail: binnymills.chennai@gmail.com binnymillslimited@gmail.com Mobile : +91- 9600078319

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SEVENTEENTH ANNUAL GENERAL MEETING OF BINNY MILLS LIMITED PROCEEDINGS

The Seventeenth Annual General Meeting of Binny Mills Limited was held on 20th August 2024 at 12.00 PM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The following directors were present at the Meeting:

- | | |
|------------------------|---|
| 1. Shri M. Padmanabhan | Independent Director & Chairman of the Audit Committee |
| 2. Shri Viyash Perumal | Independent Director & Chairman of the Stakeholder Relationship Committee |
| 3. Shri Richard Henry | Independent Director |
| 4. Shri N. Prasanna | Director & Chairman for the Meeting |

The following invitees were present at the Meeting:

- | | |
|--------------------------------|---|
| 1. Shri. Sundar | Representative of M/s. Ramesh & Ramachandran, Statutory Auditor |
| 2. Smt Premalatha | Representative of M/s. Ramesh & Ramachandran, Statutory Auditor |
| 3. Shri Komalakrishnan | Representative of M/s. Ramesh & Ramachandran, Statutory Auditor |
| 4. Shri. K. Elangovan | Partner of M/s. Elangovan & Associates, Secretarial Auditor |
| 5. Shri S.R. Balasubramaniam | Partner of M/s. Elangovan & Associates, Secretarial Auditor |
| 6. Shri P. Sriram | Partner of M/s. Prowis Corporate Services Private Limited, Scrutinizer of the meeting |
| 7. Smt. R Jecintha Arokya Mary | RTA, Cameo Corporate Services Limited |

Smt. K. Aarthi, Company Secretary of the Company was present at the meeting.

The Company Secretary introduced the Directors, Auditors, and other invitees present at the meeting and welcomed all the Shareholders.

Since Shri. V.R. Venkataachalam, Chairman, was not present at the meeting, Shri. N. Prasanna, the Director took the Chair of the meeting and conducted the proceedings.



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After ascertaining that the requisite quorum of members was present through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), the Chairman proceeded with the conduct of the business of the meeting.

The Company Secretary stated that the 17th AGM is conducted in accordance with the circulars and Guidelines issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI")

The Company Secretary informed that E-voting by members was open to vote for three days viz., from Saturday, the 17th of August 2024 at 9.00 a.m. (IST) to Monday, 19th August 2024 at 5.00 p.m. (IST). Members who have not already cast their vote by remote e-voting were provided with the same facility during the meeting.

The Company Secretary informed that the 17th Annual Report for the year 2023-24 containing the Notice calling the 17th Annual General Meeting and Financial statements of the Company has already been sent to the members who have registered their email ID with the RTA.

Thereafter, the Chairman welcomed all the members for attending the Annual General Meeting virtually. Sir gave brief highlights of the Company's performance in the financial year 2023-2024.

Further, the Company Secretary informed that, with the permission of the Shareholders, the Notice dated 16th July 2024 convening the 17th AGM and the Annual Report for Financial Year 2023-24, already circulated to the Shareholders on 26th July 2024, were taken as read.

The following Items/ Resolutions as set out in the AGM Notice dated 16th July 2024, were transacted at the AGM:

S.no	Item/Resolution	Type of Resolution
Ordinary Business		
1.	Consideration and adoption of the audited financial statements of the Company comprising the Balance Sheet as at 31 st March 2024, the Statement of Profit and Loss for the year ended on that date, the statement of changes in Equity and the Cash Flow Statement for the year ended 31 st March 2024 together with the Directors' Report and Auditors' Report thereon	Ordinary Resolution
2.	To appoint a Director in place of Shri N. Prasanna (DIN: 01684876), 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	Ordinary Resolution

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Special Business		
3.	Regularization of Additional Director, Shri M. Padmanabhan (DIN: 00101997) by appointing him as Independent Director of the Company	Special Resolution
4.	Regularization of Additional Director, Shri Perumal Viyash (DIN: 08350502) by appointing him as Independent Director of the Company.	Special Resolution
5.	Regularization of Additional Director, Shri Richard Henry (DIN: 05258395) by appointing him as Independent Director of the Company.	Special Resolution
6.	To approve the Alteration of Articles of Association (AOA) of the Company	Special Resolution

It was further informed that the Scrutiniser would submit a consolidated Scrutiniser's Report on remote e-voting and e-voting at the AGM of the total votes cast in favour or against, if any, not later than two working days of conclusion of the Meeting. The same will also be placed on the website of the Company, Central Depository Services (India) Ltd and will be disseminated to the Stock Exchange, i.e. BSE Limited.

Shareholders who had registered themselves as Speakers were invited to express their views/ raise questions, if any. All the queries of the Shareholders were responded to their satisfaction.

The Chairman thanked the Members present for their active participation and announced that the meeting shall stand concluded. The meeting ended at 12.30 P.M. with a vote of thanks.

For Binny Mills Limited

V.R. Venkatachalam
Director
DIN: 00037524

