

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: +91-44-24991518
+91-44-29556340

18.07.2024

To,
The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip code: 535620

Re: Submission of copies of Newspaper Advertisement:

Dear Sir/Madam,

Please find attached herewith copies of the advertisement on the updation/registration of the email IDs of the shareholders, published in newspapers viz., Financial Express, Chennai (English Edition) and in Malai Malar, Chennai (Tamil Edition) on 18th July 2024.

This is for your kind information and records.

Thanking You.
Yours faithfully,

For Binny Mills Limited



V.R. Venkatachalam
Director
DIN: 00037524

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BINNY MILLS LTD

Registered Office: No.4, Karpagamalai Nagar, Mylapore, Chennai 600004.
Corporate Identity Number (CIN): L17120KT2007PLC069507
Website: www.bmlindia.com; E mail id: binnymills@bmlindia.com
Telephone: No.248991518.

INFORMATION REGARDING THE 17TH ANNUAL GENERAL MEETING (AGM) OF BINNY MILLS LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO VISUAL MEANS (OAVM), NOTICE FOR UPDATION OF EMAIL ID, MOBILE NUMBER

1. The 17th Annual General Meeting ("AGM") of Binny Mills Limited will be held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with latest MCA Circular General Circular No. 09/2023 dated 25th September 2023 and latest SEBI Circular SEBI/HO/CFD/CFD-POD-2/P/CR/2023/167 dated October 7, 2023 to transact the business as will be set out in the Notice of the AGM. Members will be able to attend the AGM only through VC/OAVM, the details of which will be given in the Notice of the 17th AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the Quorum under section 103 of the Companies Act, 2013.

2. Members may please note that in compliance with the relevant circulars, the 17th Annual Report of the Company, for the Financial year 2023-24, containing therein the Notice for the 17th AGM, the Directors' Report and the Auditors' Report and the Financial Statements of the Company for the year ended 31st March 2024 and other documents required to be annexed / attached thereto, will be sent to the members of the Company at their e-mail address registered with the Company or with their Depository Participants. The 17th Annual Report will also be available on the website of the Company at www.bmlindia.com and on the website of the Stock Exchange BSE Ltd at www.bseindia.com

3. Manner of registering / updating e-mail address, mobile number and other requisite details if any:
 In case the Shareholder's e-mail ID is already registered with the Company or with the Company's Registrar and Share Transfer Agent ("RTA"), M/s Cameo Corporate Services Ltd or with their Depositories, the Annual Report and the log-in details for e-voting will be sent to their registered e-mail address.

In case the Shareholder has not registered his or her or their e-mail address with the Company or with the RTA or with their Depositories, and / or not updated their mobile number or other requisite details, the following instructions are to be followed:

a. Please click on the following link of our RTA – Cameo Corporate Services Ltd: <https://investors.cameoindia.com> fill in the details and submit.

b. In case of shares that are held in Demat mode, the Shareholders may contact their Depository Participant ("DP") and register their e-mail address, mobile number and other relevant details as per the procedure advised by their DP which is mandatory while e-Voting & joining virtual meetings through Depository.

c. The Cut-off date to ascertain the names of the shareholders for dispatch of the 17th AGM Notice and the 17th Annual Report of the Company is 19th July 2024, 5 P.M.

For Binny Mills Ltd
V.R Venkatachalam
Chairman
DIN: 00037524

Place: Chennai
 Date: 18-07-2024

MapmyIndia MAPS C.E.I. INFOSYSTEMS LIMITED

CIN: L74690DL1989PLC066551

Regd. Office: First, Second and Third Floor Plot No.237 Old Industrial Estate, Phase-II, 110 020, Sector-9, Durgam Cheruvu, Hyderabad-500043, India
Website: www.mapmyindia.com, Email: cef@mapmyindia.com, Tel No.: +91 11 40007990

Notice of 29th Annual General Meeting (AGM), Remote e-voting Information and Book Closure intimation

Notice is hereby given that the 29th Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Friday, 26th day of August 2024 at 11:00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The Company has completed the dispatch of the Notice of 29th AGM Annual Report containing the Standalone & Consolidated Audited Financials for the year ended 31st March 2024 and the Reports of the Auditors and Directors along with Report on Corporate Governance to the members, on 17th July 2024 through the electronic means to the Members whose e-mail IDs are registered with the Company / Depository Participants for communication purposes.

The AGM is being convened in due compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder read with the MCA's General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 15, 2020, 22/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 26, 2023 respectively. In relation to "Clarification on Passing of Ordinary and special resolutions by companies under the Companies Act, 2013" and the rules made thereunder on account of the email posted by Covid-19, General Circular No. 29/2020 dated May 5, 2020, General Circular Nos. 02/2021 and 03/2021 dated January 3, 2021 and December 14, 2021, 02/2022 dated May 5, 2022, 10/2022 dated December 28, 2022 and 09/2023 dated September 26, 2023 respectively in relation to "Clarification on holding of annual general meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)", (collectively referred to as "MCA Circulars" and Circular Nos. SEBI/HO/CFD/CMD/ICIR/2020/079, SEBI/HO/CFD/CMD/ICIR/2020/081, SEBI/HO/CFD/CMD/ICIR/2020/083 and SEBI/HO/CFD/CMD/ICIR/2020/084 dated May 12, 2020, SEBI/HO/CFD/CMD/ICIR/2020/085 dated May 12, 2020, SEBI/HO/CFD/CMD/ICIR/2020/086 dated May 12, 2020, SEBI/HO/CFD/CMD/ICIR/2020/087 dated May 12, 2020, SEBI/HO/CFD/CMD/ICIR/2020/088 dated May 12, 2020, SEBI/HO/CFD/CMD/ICIR/2020/089 dated May 12, 2020, SEBI/HO/CFD/CMD/ICIR/2020/090 dated May 12, 2020, SEBI/HO/CFD/CMD/ICIR/2020/091 dated May 12, 2020, SEBI/HO/CFD/CMD/ICIR/2020/092 dated May 12, 2020, SEBI/HO/CFD/CMD/ICIR/2020/093 dated May 12, 2020, SEBI/HO/CFD/CMD/ICIR/2020/094 dated May 12, 2020, SEBI/HO/CFD/CMD/ICIR/2020/095 dated May 12, 2020, SEBI/HO/CFD/CMD/ICIR/2020/096 dated May 12, 2020, SEBI/HO/CFD/CMD/ICIR/2020/097 dated May 12, 2020, SEBI/HO/CFD/CMD/ICIR/2020/098 dated May 12, 2020, SEBI/HO/CFD/CMD/ICIR/2020/099 dated May 12, 2020, SEBI/HO/CFD/CMD/ICIR/2020/100 dated May 12, 2020, SEBI/HO/CFD/CMD/ICIR/2020/101 dated May 12, 2020, SEBI/HO/CFD/CMD/ICIR/2020/102 dated May 12, 2020, SEBI/HO/CFD/CMD/ICIR/2020/103 dated May 12, 2020, SEBI/HO/CFD/CMD/ICIR/2020/104 dated May 12, 2020, SEBI/HO/CFD/CMD/ICIR/2020/105 dated May 12, 2020, SEBI/HO/CFD/CMD/ICIR/2020/106 dated May 12, 2020, SEBI/HO/CFD/CMD/ICIR/2020/107 dated May 12, 2020, SEBI/HO/CFD/CMD/ICIR/2020/108 dated May 12, 2020, SEBI/HO/CFD/CMD/ICIR/2020/109 dated May 12, 2020, SEBI/HO/CFD/CMD/ICIR/2020/110 dated May 12, 2020, SEBI/HO/CFD/CMD/ICIR/2020/111 dated May 12, 2020, SEBI/HO/CFD/CMD/ICIR/2020/112 dated May 12, 2020, SEBI/HO/CFD/CMD/ICIR/2020/113 dated May 12, 2020, SEBI/HO/CFD/CMD/ICIR/2020/114 dated May 12, 2020, SEBI/HO/CFD/CMD/ICIR/2020/115 dated May 12, 2020, SEBI/HO/CFD/CMD/ICIR/2020/116 dated May 12, 2020, SEBI/HO/CFD/CMD/ICIR/2020/117 dated May 12, 2020, SEBI/HO/CFD/CMD/ICIR/2020/118 dated May 12, 2020, SEBI/HO/CFD/CMD/ICIR/2020/119 dated May 12, 2020, SEBI/HO/CFD/CMD/ICIR/2020/120 dated May 12, 2020, SEBI/HO/CFD/CMD/ICIR/2020/121 dated May 12, 2020, SEBI/HO/CFD/CMD/ICIR/2020/122 dated May 12, 2020, SEBI/HO/CFD/CMD/ICIR/2020/123 dated May 12, 2020, SEBI/HO/CFD/CMD/ICIR/2020/124 dated May 12, 2020, SEBI/HO/CFD/CMD/ICIR/2020/125 dated May 12, 2020, SEBI/HO/CFD/CMD/ICIR/2020/126 dated May 12, 2020, SEBI/HO/CFD/CMD/ICIR/2020/127 dated May 12, 2020, SEBI/HO/CFD/CMD/ICIR/2020/128 dated May 12, 2020, SEBI/HO/CFD/CMD/ICIR/2020/129 dated May 12, 2020, SEBI/HO/CFD/CMD/ICIR/2020/130 dated May 12, 2020, SEBI/HO/CFD/CMD/ICIR/2020/131 dated May 12, 2020, SEBI/HO/CFD/CMD/ICIR/2020/132 dated May 12, 2020, SEBI/HO/CFD/CMD/ICIR/2020/133 dated May 12, 2020, SEBI/HO/CFD/CMD/ICIR/2020/134 dated May 12, 2020, SEBI/HO/CFD/CMD/ICIR/2020/135 dated May 12, 2020, SEBI/HO/CFD/CMD/ICIR/2020/136 dated May 12, 2020, SEBI/HO/CFD/CMD/ICIR/2020/137 dated May 12, 2020, SEBI/HO/CFD/CMD/ICIR/2020/138 dated May 12, 2020, SEBI/HO/CFD/CMD/ICIR/2020/139 dated May 12, 2020, SEBI/HO/CFD/CMD/ICIR/2020/140 dated May 12, 2020, SEBI/HO/CFD/CMD/ICIR/2020/141 dated May 12, 2020, SEBI/HO/CFD/CMD/ICIR/2020/142 dated May 12, 2020, SEBI/HO/CFD/CMD/ICIR/2020/143 dated May 12, 2020, SEBI/HO/CFD/CMD/ICIR/2020/144 dated May 12, 2020, SEBI/HO/CFD/CMD/ICIR/2020/145 dated May 12, 2020, SEBI/HO/CFD/CMD/ICIR/2020/146 dated May 12, 2020, SEBI/HO/CFD/CMD/ICIR/2020/147 dated May 12, 2020, SEBI/HO/CFD/CMD/ICIR/2020/148 dated May 12

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