K. ELANGOVAN,
MBA ML FCS FCMA
ELANGOVAN & ASSOCIATES
COMPANY SECRETARIES

NEW NO.10, OLD NO.71,
KASI ESTATE 2 ND STREET,
JAFFERKHANPET, CHENNAI -600083
Mob: 9444304990/9840311717
E mail:srbcos@gmail.com

CONSOLIDATED REPORT OF THE SCRUTINIZER
(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(xii) of the Companies (Management and Administration) Rules, 2014)

To,
THE CHAIRMAN,
BINNY MILLS LIMITED,
NO.4 (OLD NO.10), KARPAGAMBAL NAGAR,
MYLAPORE,
CHENNAI-600004.

ANNUAL GENERAL MEETING OF THE MEMBERS OF BINNY MILLS LIMITED HELD ON FRIDAY, 29TH AUGUST, 2025 AT 3 PM (IST) THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS ("VC"/OAVM")

The Ministry of Corporate Affairs ("MCA") vide its General Circular Nos.14/2020 dated April 08, 2020, CircularNo.17/2020 dated April 13, 2020, Circular No.20/2020 dated May 05, 2020, Circular No.02/2021 dated January 13, 2021, Circular No.19/2021 dated December 08, 2021,Circular No.21/2021 dated December 14, 2021, Circular No.02/2022 dated May 05, 2022 and Circular No.10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 ("MCA Circulars") and Circulars issued by the Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 and other subsequent circulars issued in this regard, has permitted the companies to hold the General Meetings through video conferencing ("VC") or other audio-visual means ("OAVM"), without the physical presence of the Members at a common venue.

THILLAINAYAGAM MUTHU RAMA YESWANTH
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CHAIRMAN

K. ELANGOVAN CP 3552 Company Secretary

K. ELANGOVAN
Company Secretary
C.P. No: 3552

Hence, in compliance with the above Circulars, the Annual General Meeting ('AGM') of the Company is being held through VC / OAVM. The deemed venue for the EGM shall be the Registered Office of the Company at No.4, Karpagambal Nagar, Mylapore, Chennai 600004.

In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 and MCA circulars, the appointment of proxy (ies) to attend and cast vote for the Members at this AGM was not necessary. Members were given the option of voting via remote e- voting and e-voting at the Meeting as detailed in the Notice of the AGM and the Members who attended the Meeting through VC/OAVM were counted for the purpose of reckoning the quorum under Section 103 of the Act.

I**,** K.Elangovan, Practicing Company Secretary, holding M.No.F1808 and CP No.3552 was appointed as Scrutinizer by the Board of Directors of **M/s. BINNY MILLS LIMITED**, CIN: L17120TN2007PLC065807 (''the Company") for the purpose of voting by electronic means (remote e-voting) and was also appointed as the scrutinizer for the purpose of e- voting at the Company's Annual General Meeting held on 29TH August, 2025 ("AGM") through video conferencing/ other audio visual means pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ('Rules') and pursuant to the Regulation 44 of the SEBI (Listing obligations and Disclosure Requirements) Regulations 2015, in respect of resolutions contained in the Notice of AGM dated 31st July, 2025.

The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to voting through electronic means i.e. by remote e-voting and e-voting at the AGM for the resolutions contained in the Notice. My responsibility as scrutinizer is restricted to ensure conduct of remote e-voting and e-voting at the AGM in fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast 'For' or 'Against' the resolutions stated in the Notice.

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CHAIRMAN

K. ELANGOVAN CP 3552 Company Secretary

K. ELANGOVAN
Company Secretary
C.P. No: 3552

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Report on scrutiny:

1. The Company has entered into an arrangement with Central Depository Services (India) Limited ("CDSL"), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means to all the members who were eligible to take part in the remote e-voting and e-voting at the AGM.

2. The cut-off date for the purposes of identifying the shareholders who will be entitled to vote on the resolution placed for approval of the shareholders was **22nd August, 2025**.

3. As prescribed in the Rules, remote e-voting facility was kept open for three days from **Tuesday, 26th August, 2025 (9:00 Hours IST)** till **Thursday, 28th August, 2025 (17:00 Hours IST)** preceding the date of the AGM.

4. As on the cut-off date i.e. 22nd August,2025 there were 8137 Shareholders.

5. At the end of remote e-voting period on 28st August, 2025 at 5.00 PM, voting portal of CDSL was blocked forthwith.

6. 31 Shareholders attended the AGM through VC/OAVM and were counted for the purpose of reckoning the quorum under Section 103 of the Act.

7. After the conclusion of the AGM on Friday, 29th August, 2025 at 3.45 P.M. (IST) the votes cast through remote e-voting and e-voting at the AGM were unblocked by me at 4.35 P.M in the presence of Mr.M.Chinnarasu and Mr.Sathish Kumar who are not employees of the company.

8. The voting records of votes cast at the AGM and remote e-voting records were reconciled with the records maintained by M/s. Cameo Corporate Services Limited the Registrar and Share Transfer Agents (RTA) of the Company along with the authorizations lodged with the RTA/Company. The voters were also scrutinized for the purpose of eliminating duplicate voting (i.e.) on remote e-voting as well as voting at the AGM through VC/OAVM.

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CHAIRMAN

K. ELANGOVAN CP 3552 Company Secretary

K. ELANGOVAN
Company Secretary
C.P. No: 3552

9. The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

CONSOLIDATED REPORT ON RESULT OF VOTING THROUGH ELECTRONIC MEANS AND E-VOTING AT THE AGM IS AS UNDER:

ORDINARY BUSINESS:

ITEM NO. 1: AS AN ORDINARY RESOLUTION

To receive consider and adopt the Audited Financial Statements of the company along with Auditors Report and Directors' Report thereon for the Financial Year ended 31st March 2025

(i) Voted in favour of the resolution:

Number of Members voted	Number of Votes Cast by Members	% of total number of valid votes cast
17	16,09,585	100%

(ii) Voted against the resolution:

Number of Members voted	Number of Votes Cast by Members	% of total number of valid votes cast
2	3	-

(iii) Invalid Votes:

Number of Members voted whose votes were declared invalid	Number of Votes Cast by Members
-	-

THILLAINAYAGAM MUTHU RAMA YESWANTH
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CHAIRMAN

K. ELANGOVAN COMPANY SECRETARY CP 3552
K. ELANGOVAN
Company Secretary
C.P. No: 3552

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CONSOLIDATED RESULT ON VOTING ITEM NO: 1

Percentage of Votes in Favor – 100%

Percentage of Votes against – 0%

ITEM NO.2: AS AN ORDINARY RESOLUTION:

To appoint a Director in place of Shri V R Venkataachalam DIN 00037524 who retires by rotation under section 152 of the Companies Act 2013 and being eligible offers himself for re appointment

(i) Voted in favour of the resolution:

Number of Members voted	Number of Votes Cast by Members	% of total number of valid votes cast
17	16,09,585	100%

(ii) Voted against the resolution:

Number of Members voted	Number of Votes Cast by Members	% of total number of valid votes cast
2	3	-

(iii) Invalid Votes:

Number of Members voted whose votes were declared invalid	Number of Votes Cast by Members
-	-

CONSOLIDATED RESULT ON VOTING ITEM NO: 2.

Percentage of Votes in Favor – 100%

Percentage of Votes against – 0%

THILLAINAYAGAM MUTHU RAMA YESWANTH Digitally signed by THILLAINAYAGAM MUTHU RAMA YESWANTH Date: 2025.09.01 11:01:06 +05'30'

CHAIRMAN

K. ELANGOVAN CP 3552 Company Secretary

K. ELANGOVAN
Company Secretary
C.P. No: 3552

ITEM NO.3: AS AN ORDINARY RESOLUTION:

Appointment of M/s Elangovan&Associates, Practising Company Secretaries, Chennai 600083, a peer reviewed firm as Secretarial Auditors of the company for a consecutive period of five financial years commencing from 2025-2026 to 2029-2030 at a remuneration as may be agreed between Board of Directors and the Secretarial Auditors."

(i) Voted in favour of the resolution:

Number of Members voted	Number of Votes Cast by Members	% of total number of valid votes cast
17	16,09,585	100%

(ii) Voted against the resolution:

Number of Members voted	Number of Votes Cast by Members	% of total number of valid votes cast
2	3	-

(iii) Invalid Votes:

Number of Members voted whose votes were declared invalid	Number of Votes Cast by Members
-	-

CONSOLIDATED RESULT ON VOTING ITEM NO: 3.

Percentage of Votes in Favor – 100%

Percentage of Votes against – 0%

THILLAINAYAGAM MUTHU RAMA YESWANTH
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Date: 2025.09.01 11:01:26 +05'30'

CHAIRMAN

K. ELANGOVAN CP 3552 Company Secretary

K. ELANGOVAN
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It is to be noted that

a. The shareholders/members who abstained from voting on specific resolutions under remote e-voting and e-voting at the AGM were not considered for reckoning valid votes.
b. The shareholders/members who have voted by way of remote e-voting and voted through e-voting at the AGM, then votes cast by him/ her by way of remote e-voting were only considered.

10 Based on the voting reported in the above table all resolutions are passed with requisite majority, I request the Chairman of the AGM to announce the results accordingly.

11 The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Chairman for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

K. ELANGOVAN
CP 3552
Company Secretary

K. ELANGOVAN
Company Secretary
C.P. No: 3552

K.ELANGOVAN
Practising Company Secretary
Membership No: F1808
CP NO: 3552
PEER REVIEW NO: 892/2020
UDIN: F001808G001119815

THILLAINAYAGAM MUTHU RAMA YESWANTH
Digitally signed by THILLAINAYAGAM MUTHU RAMA YESWANTH
Date: 2025.09.01 11:01:53 +05'30'

CHAIRMAN

Place: Chennai

Date: 30-08-2025