BINNY MILLS LIMITED

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

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

CIN : L17120TN2007PLC065807

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

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

29.08.2025

Dear Sir/Madam,

<u>Sub:</u> Proceedings of 18th Annual General Meeting (AGM) of the Company held on 29th August 2025 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby inform that the 18th Annual General Meeting of Binny Mills Limited was held on 29th August 2025 at 03.00 P.M. through Video Conferencing /OAVM 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 18th Annual General Meeting of Binny Mills Limited.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For **Binny Mills Limited**

VENKATACHALAPATHY RAMASAMYUDAYAR VENKATACHALAM
Digitally signed by VENKATACHALAPATHY RAMASAMYUDAYAR VENKATACHALAM
Date: 2025.08.29 17:14:01 +05'30'

V.R. Venkatachalam
Chairman and Director
DIN: 00037524

Encl: as above

BINNY MILLS LIMITED
CHENNAI
600 004

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EIGHTEENTH ANNUAL GENERAL MEETING OF BINNY MILLS LIMITED PROCEEDINGS

The Eighteenth Annual General Meeting of Binny Mills Limited was held on 29th August 2025 at 03.00 PM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The following directors were present at the Meeting:

1.	Shri T.Yeswanth	Director & Chairman for the meeting
2.	Shri Ashwath Naroth	Independent Director

The following invitees were present at the Meeting:

1.	Shri Srinivasn	CDSL
2.	Shri S.R. Balasubramaniam	Partner of M/s. Elangovan & Associates, Secretarial Auditor (Scrutinizer)
3.	Smt. R Jecintha Arokya Mary	RTA, Cameo Corporate Services Limited
4.	Shri R.Kannan	Chief Financial Officer

Smt. G.Geetha, 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. T.Yeswanth the Director took the Chair of the meeting and conducted the proceedings.

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 18th 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 Tuesday, the 26th of August 2025 at 9.00 a.m. (IST) to Thursday, 28th August 2025 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.

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The Company Secretary informed that the 18th Annual Report for the year 2024-25 containing the Notice calling the 18th 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 2024-2025.

Further, the Company Secretary informed that, with the permission of the Shareholders, the Notice dated 31st July 2025 convening the 18th AGM and the Annual Report for Financial Year 2024-25, already circulated to the Shareholders on 7th August 2025, were taken as read.

The following Items/ Resolutions as set out in the AGM Notice dated 31st July 2025 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 31st March 2025, 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 31st March 2025 together with the Directors' Report and Auditors' Report thereon	**Ordinary Resolution**
2.	To appoint a Director in place of Shri V.R.Venkataachalam (DIN 00037524), 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**
3.	Appointment of Secretarial Auditor M/s. Elangovan & Associates Practising Company Secretary (COP No.3552), to consider, and if thought fit to pass with or without modification.	**Ordinary 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.

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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 03.45 P.M with a vote of thanks.

For **Binny Mills Limited**

VENKATACHALAPATHY RAMASAMYUDAYAR VENKATACHALAM

Digitally signed by VENKATACHALAPATHY RAMASAMYUDAYAR VENKATACHALAM
Date: 2025.08.29 17:14:31 +05'30'

V.R. Venkatachalam
Director
DIN: 00037524

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