

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

22.05.2025

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

Dear Sir/Madam,

Sub: Proceedings of 1st Extra ordinary Annual General Meeting (AGM) (F.Y. 2025-26) of the Company held on 22nd May 2025 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby inform that the 1st Extra Ordinary General Meeting (F.Y. 2025-26) of Binny Mills Limited was held on **May 22, 2025 at 12.00 Noon** 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 Extra Ordinary General Meeting (F.Y. 2025-26) 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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EXTRA ORDINARY GENERAL MEETING OF BINNY MILLS LIMITED PROCEEDINGS

The Extra Ordinary General Meeting of Binny Mills Limited was held on 22nd May 2025 at 12.00 PM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The following directors were present at the Meeting:

- | | |
|---------------------------------|--|
| 1. Shri Yeswanth Thillainayagam | Non Executive- Director & Chairman for the Meeting |
| 2. Shri Richard Henry | Independent Director |
| 3. Shri Ashwath Naroth, | Independent Director |

The following invitees were present at the Meeting:

- | | |
|------------------------------|---|
| 1. Shri. G.Suresh | Representative of M/s. Ramesh & Ramachandran, Statutory Auditor |
| 2. Shri. K. Elangovan | Partner of M/s. Elangovan & Associates, Secretarial Auditor |
| 3. Shri S.R. Balasubramaniam | Partner of M/s. Elangovan & Associates, Secretarial Auditor |

Smt. S.Vivekanandan, Assistant Company Secretary of the Company was present at the meeting.

The Assistant 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. Yeswanth Thillainayagam, 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 Assistant Company Secretary stated that the EGM 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 Monday, the 19th of May 2025 at 9.00 a.m. (IST) to Wednesday, 21st 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.

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The Company Secretary informed that the notice of Extra Ordinary General meeting has already been sent to the members who have registered their email ID with the RTA.

Further, the Assistant Company Secretary read out the notice of EGM.

The following Items/ Resolutions as set out in the EGM Notice dated 22nd May 2025, were transacted at the AGM:

S.no	Item/Resolution	Type of Resolution
Special Business		
1.	Mr. Appointment of Mr. Ashwath Naroth(DIN: 05343532) as independent director of the company.	Special Resolution
2.	Mr. Appointment of Mr. T. Yeswanth (DIN: 01236613) as non-executive non-Independent Director of the Company.	Ordinary Resolution
3.	Approval of grant/renew loan to TCP Limited pursuant to Sections 185 and 186 of Companies Act, 2013:	Special Resolution
4.	Approval of loan to TCP Limited under Regulation 23 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.	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.

It is informed that there were no speaker shareholder.

The Assistant CS on behalf the Chairman thanked the Members present for their active participation and announced that the meeting shall stand concluded. The meeting ended at 12.27 P.M. with a vote of thanks.

For Binny Mills Limited

V.R. Venkatachalam
Director
DIN: 00037524



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