



BINNY LIMITED

Estd 1799

10th July 2015

Bombay Stock Exchange Ltd.,
Department of Corporate Services
P.J.Towers,
Dalal Street,
Mumbai 400 001.

Kind Attention :Mr.Jeevan Noronha / Ms. Arpita Joshi

Dear Sir,

Sub: Corporate Governance Compliance Report for the quarter ended 30.06.2015

Scrip Code: 514215

With reference to the above subject, we are enclosing herewith Corporate Governance Compliance Report for the quarter ended 30.06.2015 as per Clause 49 as per the Listing Agreement.

Please take them on record.

Thanking you,

Yours faithfully,
For Binny Limited

T. Krishnamurthy
CFO & Company Secretary



Encl.: As above

Regd.Office :

No.1, Cooks Road, Perambur, Chennai - 600 012.

Tel No : 044-2662 1053, Fax : 044 - 2662 1056 E-mail : binny@binnyltd.in

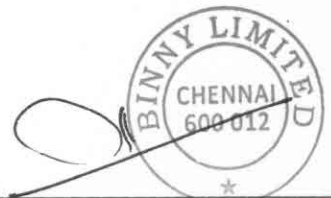
CIN:L17111TN1969PLC005736 Website: www.binnyltd.in



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Quarterly Compliance Report on Corporate Governance			
Name of the Company	BINNY LIMITED		
Quarter ended	30th JUNE 2015		
Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
II. Board of Directors	49 (II)	Yes	The Company does not have any subsidiary shall be complied with when applicable
(A) Composition of Board	49 (IIA)	Yes	
(B) Independent Directors	49 (IIB)	Yes	
(C) Non-executive Directors' Compensation & disclosures	49 (IIC)	Yes	
(D) Other provisions as to Board and Committees	49 (IID)	Yes	
(E) Code of Conduct	49 (IIE)	Yes	
(F) Whistle Blower Policy	49 (IIF)	Yes	
III. Audit Committee	49 (III)	Yes	
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	
(B) Meeting of Audit Committee	49 (IIIB)	Yes	
(C) Powers of Audit Committee	49 (IIIC)	Yes	
(D) Role of Audit Committee	49 (IIID)	Yes	
(E) Review of information by Audit Committee	49 (IIIE)	Yes	
IV. Nomination and Remuneration Committee	49 (IV)	Yes	
V. Subsidiary Companies	49 (V)	NA	
VI. Risk Management	49 (VI)	Yes	
VII. Related Party Transactions	49 (VII)	Yes	
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIII A)	Yes	
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	
(C) Remuneration of Directors	49 (VIII C)	Yes	
(D) Management	49 (VIII D)	Yes	
(E) Shareholders	49 (VIII E)	Yes	
(F) Proceeds from public issues, rights issue, preferential issues, etc.,	49 (VIII I)	NA	



Binny Limited			Cont. Sheet.....
IX. CEO/CFO Certification	49 (IX)	Yes	will be complied in the Annual Report
X. Report on Corporate Governance	49 (X)	Yes	will be complied in the Annual Report
XI. Compliance	49 (XI)	Yes	will be complied in the Annual Report

For Binny Limited,


 T. Krishnamurthy
 CFO & Company Secretary

