



# BINNY LIMITED

Estd 1799

SECTL/2013

November 19, 2013

BSE Limited  
Corporate Relationship Department  
P.J. Towers, Dalal Street  
Mumbai – 400 001

Script Code: 514215

Re: **Declaration of Results of Postal Ballot of Binny Limited**

Dear Sir/Madam,

This has further reference to our letter dated 17<sup>th</sup> October 2013.

In this regard, please note that Mr.M.Rathinakumar, M Rathinakumar & Co, Company Secretaries who was appointed as the Scrutinizer for the aforesaid Postal Ballot process has submitted his report to the Executive Chairman today. In accordance with the said report, the shareholders have approved the Special Resolution as embodied in the Postal Ballot Notice dated 17<sup>th</sup> October 2013 for effecting transfer, sale or otherwise dispose of 14.16 acres of land at Perambur Barracks Road, Perambur, Chennai -600 012 in full or in part pursuant to Section 293 (1)(a) of the Companies Act, 1956 / presently governed by Section 180 (1)(a) of the Companies Act, 2013., with an overwhelming majority of 93.50 % votes as detailed hereunder :

**Votes in favour of the Resolution** : 11,680,119  
**Votes against the Resolution** : 812,650

The results of the Postal Ballot were accordingly announced today.

We enclose herewith

- Detailed Results of Postal Ballot in the format as prescribed under Clause 35A of the Listing Agreement and
- Certified True Copy of the special resolution as approved by the Shareholders.

You are requested to take the above documents on your records.

Thanking you,

Yours faithfully  
For BINNY LIMITED,

P.K.Sundaresan  
CFO and Company Secretary



# BINNY LIMITED

Estd 1799

## Postal Ballot Results (As per Clause 35A of Listing Agreement)

**Details of Agenda:** Special Resolution for approval for effecting transfer, sale or otherwise dispose of 14.16 acres of land at Perambur Barracks Road, Perambur, Chennai -600 012 in full or in part pursuant to Section 293 (1)(a) of the Companies Act, 1956/presently governed by Section 180 (1)(a) of the Companies Act, 2013

**Resolution required: Special Resolution**

**Mode of Voting: Postal Ballot**

**Date of Passing: 19 November 2013**

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No.of Votes - in favour (4)	No.of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	16689220	12452330	74.61	11641530	810800	93.49	6.51
Public - Institutional Holders	2075685	0	0				
Public-Others	3554505	40439	1.14	38589	1850	95.43	4.57
Total	22319410	12492769	55.97	11680119	812650	93.50	6.50

For Binny Limited

**P.K.Sundaresan**  
**CFO AND COMPANY SECRETARY**

Regd.Office :

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

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