

Date:

From

[Name and Address of the Member]

To,

Shri.M.Sathyanarayanan

Former Judge, High Court, Madras

The Chairman appointed by Hon'ble High Court, Madras

Binny Limited

No: 1, Cooks Road, Otteri, Perambur,
Chennai, Tamil Nadu– 600 012

Dear Sirs,

Sub: Notice u/s 160 of the Companies Act, 2013

In terms of the provisions of Section 160 of the Companies Act, 2013 (the 'Act'), a member shall give a notice in writing under his hand signifying the candidature of a person for the office of Director, along with the deposit of Rs. 1,00,000, which shall be refunded, if the person proposed gets elected as a director or gets more than 25 per cent of the total valid votes cast.

In view of the above, I, _____, Shareholder of the Company holding ___ equity shares of Rs. 10 each, hereby propose the candidature of _____ (DIN: _____), as Director of the Company at the Court directed Extra Ordinary General Meeting of the Company. Necessary Declarations/ Disclosures as obtained from the proposed Candidate under Companies Act,2013 and SEBI (LODR) are enclosed along with this Notice.

Thanking you,

Yours faithfully,

[Name and Signature]

Email ID _____ / Contact Nos: _____

Encl : 1. Declarations & Disclosures

2. Pay Order/ Demand Draft bearing No ____ dated ____ drawn on ____ Bank for Rupees One Lakh Only.
3. DP ID-Client ID: _____