



BINNY LIMITED

Estd 1799

November 17, 2015

Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jee Jee Bhoy Towers
Dalal Street
Mumbai – 400 001

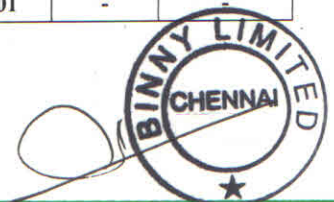
Dear Sir,

Sub: Declaration of Results of Postal Ballot & E-Voting - Scrip Code No. 514215

With reference to the captioned subject, Mr. V. Suresh, Practicing Company Secretary who was appointed as the Scrutinizer for the aforesaid Postal Ballot Process (including e-voting) has submitted his report to the Executive Chairman. In accordance with the said report, the Shareholders have approved the Special Resolution pursuant to Section 13 of the Companies Act, 2013 as embodied in the Postal Ballot Notice dated May 27, 2015 for Alteration of Object Clause of Memorandum of Association of the Company to include more specifically and exhaustively Real Estate activities, for entering into and carrying on Real Estate activities with an majority of 99.99% votes cast in favour of the Resolution.

The summary of results are as follows:

Particulars	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Rejected Votes	Votes Abstained
		No. of Share Holders (Folios)	No. of Shares	% of total number of valid votes cast	No. of Share Holders (Folios)	No. of Shares	% of total number of valid votes cast		
Special Resolution under Section 13 of the Companies Act, 2013 for alteration of the Main Objects Clause of the Memorandum of Association of the Company									
E-Voting	42,55,335	19	42,55,335	100	-	-	-	-	-
Postal Ballot	1,24,41,845	58	1,24,41,795	99.99	1	50	0.01	-	-
TOTAL	1,66,97,180	77	1,66,97,130	99.99	1	50	0.01	-	-



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

The Results of the Postal Ballot were accordingly announced today. The Certified true copy of the Special Resolution as approved by the Shareholders is enclosed for your ready reference.

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

Yours faithfully,

For, BINNY LIMITED



(T. Krishnamurthy)

Chief Financial Officer and Company Secretary





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CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED BY SHAREHOLDERS THROUGH POSTAL BALLOT ON NOVEMBER 14, 2015

SPECIAL BUSINESS:

Item No: 1

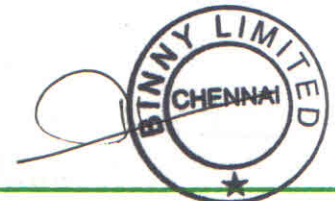
To consider and, if thought fit, to pass with or without modification, the following Resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Section 4, 13 and all other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Incorporation) Rules, 2014 (including any amendment thereto or re-enactment thereof) and subject to necessary approval(s) if any, from the competent authorities, the approval of the Company be and is hereby given for effecting the following amendments in the existing Clause (III) of the Main Objects Clause of the Memorandum of Association of the Company, dealing with the objects of the Company:

a) Inserting the following new Clause (ix) to Clause (xi) under Clause III(A) after existing Clause (viii) of the Memorandum of Association:

(ix) To carry on the business activities as real estate developers of land, buildings, structures, residential apartments, commercial plots, industrial plots and sheds, roads, bridges, channels, culverts and to act as builders, real estate agents, property developers, consultants, contractors, engineers, architect, interior designers, design managers, contractors, sub-contractors, buyers/sellers and transferors for all types of constructions and developments work for private sector, government departments, semi government departments and to provide value added consultancy services on engineering, industrial and technical matters to all forms of industries and to act as total solution providers, importers, dealers in distributors of all kinds of building material, furnishings.

(x) To construct, execute, carryout, equip, support, maintain, operate, improve, work, develop, administer, manage, control and superintend within or outside the country any where in the world all kinds buildings, houses and other constructions or conveniences of all kinds, which expression in this memorandum includes roads, railways, and tramways, docks, harbours, Piers, wharves, canals, serial runways and hangers, airports, reservoirs, embankments, irritations, reclamation, improvements, sewage, sanitary, water, gas, electronic light, power supply works, and hotels, cold storages, warehouses, cinema houses, markets, public and other buildings and all other works and conveniences of public or private utility, to apply for purchase or otherwise acquire any contracts, decrease, concessions, for or in relation to the construction, execution, carrying out equipment, improvement, administration, or control of all such works and conveniences as aforesaid and to undertake, execute, carry out, dispose of or otherwise turn to account the same.



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(xi) To carry on business as house, land and estate agents, and to arrange or undertake the sale, purchase or, advertise for sale or purchase, assist in selling or purchasing and find or introduce purchaser or vendors of and to manage land building and other property whether belonging to the company or not, and to carry on the trade or business of dealing in and agents for lands, buildings, factories, house, flats and other residential commercial properties and construct, maintain and alter residential commercial and industrial plots and properties and give them on lease rent or otherwise.

//Certified True Copy//

For BINNY LIMITED



T. KRISHNAMURTHY
Chief Financial Officer & Company Secretary