

BINANI INDUSTRIES LIMITED
Voting Results as per Clause 35A of Listing Agreement

Resolutions passed	Special Resolution
Mode of Voting	Postal Ballot/e-voting
Date of Postal Ballot Notice	11 th May, 2015
Record date for reckoning voting rights	15 th May, 2015
Date of Dispatch of Notice	22 nd May, 2015
Total No. of Shareholders on record date	47818

Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Resolution No : 1 - To consider and approve variation in the terms of contract of Mr. Sushil Bhattar, 'Manager' of the Company.							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	15175804	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	817953	11394	1.3930	11394	0	100.0000	0.0000
Public-Others	13602668	22920	0.1685	22361	559	97.5611	2.4389
Total(A)	29596425	34314	0.1159	33755	559	98.3709	1.6291

Mode of Voting: (Poll)							
Promoter and Promoter Group	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Promoter and Promoter Group	15175804	15175804	100.0000	15175804	0	100.0000	0.0000
Public Institutional Holders	817953	0	0.0000	0	0	0.0000	0.0000
Public-Others	13602668	5780	0.0425	5130	650	88.7543	11.2457
Total(B)	29596425	15181584	51.2953	15180934	650	99.9957	0.0043



Combine Voting						
	15175804	15175804	100.0000	15175804	0	100.0000
Promoter and Promoter Group	15175804	15175804	100.0000	15175804	0	100.0000
Public Institutional Holders	817953	11394	1.3930	11394	0	0.0000
Public-Others	13602668	28700	0.2110	27491	1209	95.7875
Total(A+B)	29596425	15215898	51.4113	15214689	1209	99.9921
						0.0079

