Estd 1799
CIN No. : L 17111 TN 1969PLC005736

SEC/2023-24/SE/47
December 14, 2023
The Manager-Corporate Service Department
BSE Limited
PhirozeJeejeebhoy Towers,
Dalai Street, Mumbai-400 001

Scrip Code: 514215
Dear Sir/Madam,

Sub: Newspaper Advertisement-Notice of 54th Annual General Meeting, Remote Evoting information and Book Closure etc.

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) read with Para A of Part A of Schedule III

Please find attached herewith copies of newspaper advertisements published in the Business Standard (English\} and Makkal Kural (Tamil\}, both newspapers having electronic editions, regarding e-voting information and book closure for the 54th Annual General Meeting of the Company in terms of Section 108 of the Companies Act,2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours Faithfully,

## For BINNY LIMITED

Mi. Namolysel
M.Nandagopal

Managing Director \& Executive Chairman
Encl:aa


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| This is to inform that construction of Hospital cum Office by M/s. Iswarya Health Care at S.F.No. 293/1A1, Kottivakkam Village, Sholinganallur Taluk, Chennai District, Tamil Nadu has been granted environmental clearance by the State Environmental Impact Assessment Authority of Tamil Nadu (SEIAA). The copies of the said clearance are available with Tamil Nadu Pollution Control Board and may also be seen on the website of the State Environmental Impact Assessment Authority of Tamil Nadu at www.environmentclearance.nic.in <br> ISWARYA HEALTH CARE <br> 13/1, $1^{\text {st }}$ Main Road, Kasturibai Nagar, Adyar, Chennai - 600020. <br> ORIGINAL LAND/PROPERTY DOCUMENT LOST <br> I, A.Noorjahan Begum, Wife of Abdul Rajak, (AADHAR CARD NO. 2978 5230 0502), aged about 80 years, residing at No.8/60 Gandhi Nagar, Megarali Street, Vellalur, Coimbatore-641111, do hereby inform to the general public that, on 29.11.2023 at Opposite District Court Campus Coimbatore, Near Ganesh Bakery, I have lost the original land documents pertaining to my property registered in document No.4156/2007, dated District. If anyone finds the said document, please contact me over Phone No.94425-35513 or atthe following residential address. <br> A.Noorjahan Begum Wife of Abdul Rajak gar, Megarali Street, No.8/60 Gandhi Nagar, Megarail Street, Vellalur, Coimbatore-641111. |
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Protium Protium Finance Limited
Registered ofticice at : Nirlon Knowledge Park (NKP) B -2, Seventh Floor,
Pahadi Village, Off. The Western Express Highway, Cama Industrial estate,




 within 60 days from the date of receipot of the said notice.
The borrowers having failed to repay the amount, notice
The borrowers having tailed deeny the amount, notice is hereby given to the
borrowers and the public in general that the undersigned has taken possession


 and further interest thereon, plus costs, charges, expenses incurred
DESCRITION OF THE IMMOVABLE PROP PRTY
 ramnathampatta no. 766 , situtuated at no. now, Manellur village, Gummidipoond


$\underset{\substack{\text { Authorized Offici-er } \\ \text { (Protium Finance Ltd) }}}{\begin{array}{c}\text { St, }\end{array}}$


## BINNY LIMITED



## IMATION OF NOTICE OF 54TH ANHUAL GENERAL MEETING,

 REMOTE E-VOTING INFORMATION AND BOOK CLOSURENoTICE is hereby given that the 54th Annual General Meeting (AGM) of the Shareholders of Siny Limited will be held
on Thursday the 28 it December, 2023 at 11.00 a.m. through Video Conferencing (VC) or Other Aucio Visual Means (OAVV) pursuant to circular no. 2012020 dated May 05,202 read with circular nos. 1412020 dated April 08,2020 and 1712020 dated
 dated 29th November, 2023 convening the meeting. The AGM Notice and Annual Report comprising the Audited Financie
Statements forthe yearended 31st March, 2023, Directors' Report tand Auditors' Report thereon for the year ended as on the date (AGM documents) has been sent elecroniclly to such members whose e-mail addresses are reisterad with the
 Serices Limited. The above documents are also avaiable on the Company's websit e www. bin
thatno physical /hard copies oftheAGM documents would besentior provided, evenifrequested

## Members holding shares in deme theire-mail add

 registereed atheresses and mobile numbers with their respective DPs. Members holding shares in physical mode who have no RTA Company at investor@@cameoindia.com or binny@binyytd. in for receiving the AGM documents electronically,
Attematively the ren Altematively, the request with the above documents can be se
Building, No. 1 , lubb House Road, Anna Salai, Chennai 600002 .
Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration)
Rules, 2014 as amended, and Regulation 44 of the Listing Regulations, 2015 , the Company is offering remote E -voting facillty
 Tor transacting
The company
are as under:
a) The Noticice of the AGM has been sent toall the members whose names appear on the Register of Members/Register b) Any person who becomes members after dispatch of AGM Notice, but on or before the cut-of date i.e Frida jessy @cameoindia.com by mentioning thir Folio No. or DP id \& Client id NN.. However, ifa parson is already register
with CDSL fore-voting then
Amember whose name is recorded in the register of members or in the register of beneficial owners maintained by the
depositories as on the cut-off date i.e as on Friday, 0 sis December, 2023 ('Iigibile members') only shall be enitited to
 d) The remotee-voing will commencco on Monday, December 25, 2023at9.00AM.
f) The remote e-voting module shall be disabbed for voting thereafter and voting trrough electronic means shall not be
allowed thereater. Once the vote on a resolution is cast by a member, the member shall not be allowed to change subsequenty.
g) Amember can paricipate in the AGM through video conferencing / other audiovisual means even after exercising the

> will beallowed to vote throughe-voting system during theAGM.

Mr.V Suresh, Practicing Company Secretary, Chennai, has been appointed as Scrutiniser for the E-voting process and also
evooting system attheAGM.
Notice is as aso given pursuant to Section 91 of the Comparies $A C t, 2013$ read with Rule 10 of he Companies (Management and
Administration) Rules 2014, that the registe of Members and Shar Transfer

Detailed instructions to members sor registration of their e-mail addresses, manner of paricipating in the 54 th $A G M$ throus
VC $/$ OAVM including the manner of voting is set outin the Notice of the AGM. The Annual report along with Notice of AGM
 Anyquen/ a )

Place: Chennai
Date : 11.12 .2023 Managing Director \& EXxecutive Chaiman

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