

**Date: April 10, 2024**

The General Manager-DCS  
BSE Limited  
Corporate Relations Department  
P.J. Towers, Dalal Street  
Fort, Mumbai - 400 001

Dear Sir/Madam,

**Sub: Disclosure of events or information – 60<sup>th</sup> Annual General Meeting of the Company held on Tuesday, September 26, 2023.**

We are in receipt of your email dated April 06, 2024 and submit the proceedings of the 60<sup>th</sup> Annual General Meeting held on Tuesday, September 26, 2023 with meeting concluding time.

Thanking you,

Yours faithfully,

**For Binani Industries Limited**

**Santwana Todi**  
**Company Secretary and Compliance Officer**

**Binani Industries Limited**

CIN: L24117WB1962P LCO25584

Corporate Office: Mercantile Chambers, 12, J. N. Heredia Marg, Ballard, Estate, Mumbai - 400 001, India.

Tel: +91 22 4126 3000 / 01 I Fax: +91 22 2264 0044 I [Email: mumbai@binani.net](mailto:mumbai@binani.net) I

[www.binaniindustries.com](http://www.binaniindustries.com) Registered Office: 37/2, Chinar Park, New Town, Rajarhat Main Road,

P.O. Hatiara, Kolkata - 700 157. India Tel: 08100326795 I Fax: +91 33 4008 8802

**Gist of Proceedings of the 60th Annual General Meeting [the "Meeting" 1 "AGM"] of Binani Industries Limited**

**1. Date and Time of the Meeting:**

The 60th AGM of the Company was held on Tuesday, September 26, 2023. The Meeting commenced at 11:00 A.M. through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM<sup>1</sup>).

**2. Proceedings in brief:**

- Mr. Rajesh Kumar Bagri, Director, chaired the proceedings of the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- Directors, Auditors and KMPs were present in the Meeting.
- The Chairman informed that the Meeting is being held through Video Conferencing as per the provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
- The Chairman informed that remote e-voting commenced at 10:00 a.m. (IST) on Saturday, September 23, 2023 and concluded at 5:00 p.m. (IST) on Monday, September 25, 2023.,
- The following businesses as set out in the Notice convening the 60th AGM were earlier put to vote through remote e-voting. The e-voting was again opened for the Members who were present in the Meeting and who did not cast their vote earlier.
- **ORDINARY BUSINESS:**
  1. Consideration and adoption of the audited financial statement including audited consolidated financial statements of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon.
  2. Re-appointment of Mr. Rajesh Kumar Bagri, as a Director of the Company, liable to retire by rotation.
- **SPECIAL BUSINESS:**
  3. Availing financial assistance in one or more tranches from one or more constituent of the Promoter Group of the Company in general and Triton Trading Company Private Limited - the immediate holding company of the Company in particular, as may be required for the ordinary and normal day-to-day operations of the Company at NIL rate of interest.

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3. Reply / clarifications were provided to the queries raised by the Members.
4. Members were informed that the Board of Directors of the Company had engaged the services of Link Intime India Private Limited for remote e-voting and had also appointed Mr. Mohammed Aabid of M/s. Aabid & Co., Practicing Company Secretaries, as the Scrutinizer for the purpose of scrutinizing e-voting process.
5. **Voting by Members:**
  - All the resolutions as set out in Notice calling the 60th AGM were passed with the requisite majority and are deemed to be passed on the date of the 60th AGM i.e. on September 26, 2023.
  - Results of remote e-voting are being disseminated to the Stock Exchanges and are also being uploaded on the website of the Company and Link Intime India Private Limited, the agency providing remote e-voting facility.
  - **The meeting Commence at 11:00 A.M and Concluded at 11:20 A.M.**

Note: These are not the minutes of the proceedings of the Annual General Meeting of the Company.

**Thanking you.**

**Yours faithfully,**

**For Binani Industries Limited**

**Santwana Todi**  
**Company Secretary & Compliance Officer**

**Binani Industries Limited**

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