



Office : 384-M, Dhabolkar Wadi, 5th Floor, Kalbadevi Rd., Mumbai - 400 002
Factory : Plot No. B-35, M. I. D. C., Dombivli - 421 203. Tel.: 95-251-2470291 / 2472605

Binayak Tex

• TEXTILE MANUFACTURERS
• EXPORTER & IMPORTER

Phone : 00-91-22-4054 2222
Fax : 00-91-22-2206 8385
E-mail : binayaktex@rediffmail.com

Processors Ltd.
(GOVT. RECOGNISED EXPORT HOUSE)

Date: 11.12.2019

CIN: L17110MH1983PLC030245

To,
BSE LIMITED
The Corporate Relationship Manager,
Department of Corporate Services,
BSE Ltd. P J Towers,
Dalal Street, Mumbai - 400001

Ref: Scrip Code - 523054


Sub: Submission of Scrutinizers Report for the EGM held on 10th December, 2019

Dear Sir,

In accordance with the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 we enclose herewith a copy of Scrutinizers Report for the EGM held on Tuesday, 10th December, 2019 at 384-M, Dhabolkarwadi, 5th Floor, Kalbadevi Road, Mumbai 400002.

We request you to kindly take the same on record.

Thanking you,

By order of the Board of Directors
For Binayak Tex Processors Limited

Mr Tarpan Shah
Company Secretary

Date : 10th December 2019

Registered Office :
384-M, Dhabolkarwadi, 5th Floor, Kalbadevi Road, Mumbai 400002



Sark & Associates

Company Secretaries

Unit No.215, Gundecha Ind. Complex, Akurli Road, Kandivali (E), Mumbai - 400 101. Tel.: +91-22-28844639 / 67337000
Email : compliance@sarkcs.in / Website : www.sarkcs.in

SCRUTINIZER'S REPORT

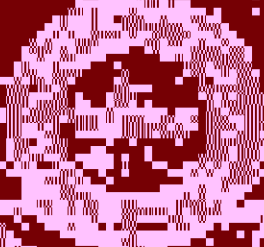
[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies
(Management and Administration) Rules, 2014]

Date: 11/12/2019

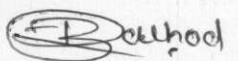
To,
The Chairman
Binayak Tex Processors Limited
384/ M 5th Floor, Dhabolkar Wadi,
Kalabadevi Rd, Mumbai: 400002.

Dear Sir,

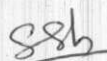
I, Sumit Khanna Partner of M/s. Sark & Associates, Company Secretary, having its registered office at
Unit No.215, Gundecha Industrial Estate,



4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com/>)
5. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Authorized Person for safe keeping.
6. After the closing of the poll by the Chairman, Ballot boxes kept for polling were locked in our presence with due identification marks placed by us.
7. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company.
8. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
9. The poll papers and all other relevant records relating were sealed and handed over to the Company Secretary/Director authorized by Board for safe keeping.



Witness 1



Witness 2

E-voting and Poll are as under:

in Remuneration of Mr Pradip Kumar Pachariwala , Managing Director of the Company:

Number of members voted through Electronic Voting System / Poll	Number of votes cast in favour of resolution through E-Voting / Poll	% of total number of votes cast in favour through E-Voting / Poll	Number of votes cast against the resolution through E-Voting / Poll	% of total number of votes cast against through E-Voting / Poll	Total number of members whose votes were declared invalid	Total number of votes cast by them	% of total number of Invalid votes cast against through E-Voting / Poll
14	448938	93.07	1	2.07	0	448939	0
14	33417	6.93	0	0	0	33417	0
28	482355	100	1	2.07	0	482356	0

in Remuneration of Mrs Heeradevi Pachariwala , Director of the Company :

Number of members voted through Electronic Voting System / Poll	Number of votes cast in favour of resolution through E-Voting / Poll	% of total number of votes cast in favour through E-Voting / Poll	Number of votes cast against the resolution through E-Voting / Poll	% of total number of votes cast against through E-Voting / Poll	Total number of members whose votes were declared invalid	Total number of votes cast by them	% of total number of Invalid votes cast against through E-Voting / Poll
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