



BINNY LIMITED

Estd 1799

CIN No. : L 17111TN1969PLC005736

14/03/2025

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")- Newspaper Advertisement titled "Notice of the 36th Annual General Meeting and E-Voting Information"

Scrip Code: 514215


Dear Sir/Madam,

Please find attached, copy of the newspaper advertisement titled "Notice of the Extraordinary General Meeting and E-Voting Information" published in Business Line (English) and Makkal Kural (Tamil) newspapers on 13th March, 2025.

This is for your information and records

Yours Faithfully,

For **BINNY LIMITED**


(A.M.Nandagopal)
Legal Officer



Regd. Office :

No. 1, Cooks Road, Perambur, Chennai - 600 012.

Tel No. : 044-2662 1053, Fax : 044-2662 1056 e-mail : binnyho@binnyltd.in

GSTIN: 33AAACB2529G1Z6 Website: www.binnyltd.in

RBI unveils framework for recognising SROs in account aggregator ecosystem

KEY ROLE. Self-regulatory organisations must operate with credibility, objectivity and responsibility

Our Bureau
Mumbai

The Reserve Bank of India (RBI) on Wednesday unveiled a framework for recognising self-regulatory organisations (SROs) in the account aggregator (AA) ecosystem, while also inviting applications for the recognition of SRO-AAs.

Non-banking financial companies (NBFCs)-AAs undertake the business of account aggregation — retrieve/collect specified financial information from financial information providers (FIPs) falling under the purview of various financial sector regulators (FSRs) and aggregate, consolidate and present such information to the customers or financial information users (FI-Us).

Under the framework, an SRO-AA should be set up as a not-for-profit company registered under Section 8 of the Companies Act, 2013.



THE GUIDELINES. Under the framework, an SRO-AA should be set up as a not-for-profit company registered under Section 8 of the Companies Act, 2013

The applicant should have/demonstrate to achieve a minimum net worth of ₹2 crore within one year after recognition as an SRO-AA by the RBI, or before commencement of operations as an SRO-AA, whichever is earlier. Thereafter, the SRO-AA has to maintain the minimum required net worth on an ongoing basis.

The shareholding of the SRO-AA should be sufficiently diversified and no entity can hold 10 per cent or more of its paid-up share capital, either singly or acting in concert

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According to the framework, the SRO-AA is expected to operate with credibility, objectivity and responsibility under the overall oversight of the RBI, to promote healthy and sustainable development of the AA ecosystem.

THE RESPONSIBILITIES
The RBI said it is expected that the SRO-AA functions above self-interest of any

sort and addresses larger concerns of the ecosystem and financial system as a whole.

“To maintain credibility, the SRO-AA should operate independently, free from the influence of any single member or group of members. This would ensure refined decision-making and prevent the organisation from being swayed by the interests of a dominant few,” per the framework.

Further, the SRO-AA should maintain impartiality, avoid conflicts of interest and ensure unbiased oversight over its members.

“The independence of the SRO-AA would enhance its reputation as a neutral and reliable entity, essential for gaining the trust and confidence of both participants and financial sector regulators. “While acting as the industry representative, the SRO-AA is expected to ensure equitable and transparent treatment for all its members,” per the framework.

A day after diabetes drug Empagliflozin goes off patent, generics go to town with it

PT Jyothi Datta
Mumbai

Drugmakers have begun to roll-out their generic versions of diabetes drug Empagliflozin, a day one after the innovative blockbuster drug from Boehringer Ingelheim (BI) went off patent protection. At least three domestic drugmakers have already announced their versions of Empagliflozin — Alkem, Glenmark and Mankind Pharma — and more companies are expected to follow. The three launches have crashed the price of the drug by 80-90 per cent.

BI sells its global \$8 billion-grossing drug under the name Jardiance (Empagliflozin) and its journey in India had included taking legal recourse to restrain generics from launching their versions of the product, before their patent had



lapsed. The company is expected to continue with its product in the Indian market, despite the entry of generics.

PRICE DROP
Rajeev Juneja, Mankind Pharma Vice Chairman and Managing Director, told select media that his company's version of Empagliflozin would be priced at 90 per cent less than the innovator price, i.e., about ₹5.50 for a 10 mg tablet,

compared to ₹59 for the innovator product. This is possibly one of the largest price drops for a diabetes product, he said. India has the second largest number of people living with diabetes, about 100 million, after China. The estimated size of the domestic market for Empagliflozin is about ₹700 crore. Juneja said the company was able to keep its price low, as it made the active pharmaceutical ingredients, as well.

In its announcement, Alkem Laboratories said it was launching generic Empagliflozin and its combinations in India under the brand name “Empanorm” “at prices that are approximately 80 per cent lower than the innovator products.” The company further said, it's product would have an anti-counterfeit security band on the pack besides QR codes “that provide prescribing information and addi-

tional patient education information on diabetes, heart failure, and chronic kidney disease in 11 languages.”

Glenmark Pharmaceuticals said its version of the SGLT2 inhibitor product was being launched as Glempa, and in multiple strengths — Empagliflozin 10/25 mg, besides fixed-dose combinations (FDCs)—Glempa-L (Empagliflozin 10/25 mg + Linagliptin 5 mg) and Glempa-M (Empagliflozin 12.5 mg + Metformin 500/1000 mg).

These medications are designed to improve glycemic control in adults with Type II diabetes, while reducing cardiovascular outcomes in these patients with a heart-indicated risk, a note from Glenmark said. The company has three treatment options to facilitate treatment flexibility and effectiveness, it added.

WayCool Foods inducts new head to focus on consumer goods business

Sindhu Hariharan
Chennai

Amid its financial woes, agri-tech start-up WayCool Foods is said to have appointed a new CEO to steer the company back on growth path. The move comes at a time when automotive veteran and former Royal Enfield CEO Vinod K Dasari has approached the National Company Law Tribunal (NCLT), Chennai, and the petition is listed for hearing on Thursday.

Dasari is listed as a director at WayCool as per its FY23 financials. His son Sanjay Dasari is also one of the original co-founders of the start-up, but he left the company last year.

Subramanian Srinivasan, FMCG executive who worked previously at Preethi Kitchen Appliances, Marico and other firms, is the new



CEO of WayCool, sources in the know said. His focus will be on driving the start-up's consumer goods business for overall growth. This will also help WayCool Co-Founder Karthik Jayaraman focus on driving the company's fundraising efforts and monetising the various subsidiaries, the sources added.

As for Dasari's plea, sources said it relates to funds he loaned the start-up, the value for which could not be ascertained. “The case comes up for hearing on Thursday and it is likely that more people, including employees and vendor partners,

may join in depending on how it pans out,” one of the creditors of the start-up said.

FINANCIAL STRESS
While WayCool started as an agri and supply chain tech start-up that sold to B2B customers, the company later developed its own consumer brands for staples, fresh produce and dairy products such as Madhuram, KitchenJi, Freshy's, and others. The Chennai-based start-up has been under financial stress and undertaken rounds of layoffs in the last one year. Former employees that *businessline* spoke to said variable pay of over two years along with full and final settlements are also pending. The company is also working to settle payments to vendors and other partners.

WayCool representatives declined to comment. *businessline's* queries to Vinod Dasari and WayCool's in-

vestor Lightrock also remain unanswered at the time of print.

Backed by VC firm Lightrock, Lightbox, International Finance Corporation, FMO, and others, WayCool has raised over \$200 million till date and has been trying to close new equity funding for over two years now. The start-up, however, was able to recently raise debt from Grand Anicut by way of non-convertible debentures at a steep interest rate. As per its FY23 financials sourced from PrivateCircle, WayCool recorded consolidated revenue of ₹1,251 crore. The start-up had 8 subsidiaries as of FY23.

WayCool was valued close to \$800 million in its last round. Lightrock and Lightbox together hold around 60 per cent stake in the start-up and are said to be closely involved in operations currently.

Ola Electric may turn EBITDA positive by Q1

Our Bureau
Bengaluru

EV player Ola Electric expects to achieve an EBITDA breakeven in its automotive segment by the first quarter of FY26.

The company stated that it has reduced costs by ₹90 crore per month through the implementation of its Network Transformation and Opex Reduction Program. As part of this initiative, Ola Electric shut down all regional warehouses and shifted to a direct distribution model, shipping vehicles, spare parts, and accessories from its factory directly to stores. It has also automated registration and other processes while enhancing productivity.

The company's shares closed at ₹51.11, up by 0.39 per cent on the BSE.

thehindubusinessline.
Classifieds

TENDERS

E-TENDER

HOMCO Kerala invites online Tenders for the following: Machineries, Raw Materials etc.

1. Supply, Installation, Commissioning and Validation of a, IBR Steam Boiler
b, Alcohol Storage Tanks & its Distribution System
c, Bulk packing Line for Tablets
2. White Petroleum Jelly IP
3. Pharma Grade Cane Sugar
4. Lactose IP/BP/USP/HMS HOLLAND

For more details visit our website
www.homco Kerala.com
www.etenders.kerala.gov.in
Contact: 0477-2258012, 9497590284 (Project Engineer) Sd/- Managing Director
The Kerala State Homoeopathic Co-Operative Pharmacy Ltd.
Pathirappally, Alappuzha - 688521

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TEL No: 040-23235501 / 02. E-mail: info@tgfed.in

Notice No. P&P/Mech Works Kallurgudem/809/2025-26 Dt: 11.03.2025

E-TENDER NOTICE

TGOILFED, Hyderabad invites E-tender from potential and reputed Contractors for "Design, Supply, Fabrication, Erection & Commissioning of 15 TPH Expandable to 60 TPH with 15TPH Saturated Boiler and 180KLD Capacity ETP on Turnkey Basis" at Kallurgudem (V), Vemsur (M), Khammam Dist, Telangana State, India. NOTE: (1) Publish of E-Tender: Dt: 12.03.2025 at 05:00 PM. (2) Pre-Bid Meeting on Dt:19.03.2025 at 03:00 PM Head office, Hyderabad. (3) Last Date for uploading e-Tender was upto 27.03.2025 at 3:00 PM. (4) All Details related to Tender will be available in e-Tender Website: <https://tender.telangana.gov.in> Sd/- MANAGING DIRECTOR

V. Ramakrishna Sons Private Limited

CIN: U65993TN1956PTC003207

Regd. Office: Old No.5, New No.9,
First Crescent Park Road, Gandhi Nagar,
Adyar, Chennai 600 020.

NOTICE OF LOSS OF SHARE CERTIFICATES

Notice is hereby given that the following Equity Share Certificate(s) of the Company have been reported as lost/misplaced and the registered shareholder(s) or their legal heir(s) have applied to the Company for the issue of duplicate share certificate(s).

Shareholder's and/or Claimant's Name	Folio No.	Certificate No(s).	Distinctive Nos.	No. of shares
Mr.R.PRABHU "Jothi", 53/54, Race Course Road, Coimbatore-641 018	10	139	40705-44832	4128
Mr.VIKRAM RAMAKRISHNA "Jothi", 53/54, Race Course Road, Coimbatore-641 018	12	145	38401-38448	48

The Public is hereby warned against purchasing or dealing with these securities in any way any person(s) having any claim in respect of the aforesaid Equity Shares Certificate(s), should immediately send full details with documentary evidence to the Company's Administrative Office at No.2, Dr. P.V. Cherian Crescent, Egmore, Chennai 600 008, so as to reach us within 15 days from the date of publication of this Notice, failing which the Company will proceed to issue duplicate share certificate(s) without further information.

Please note that no claims will be entertained by the Company with respect to the aforesaid equity share certificate(s) subsequent to the issue of duplicate(s) thereof.

For V. RAMAKRISHNA SONS PRIVATE LIMITED
V. KAVITHA DUTT
Director

Place : Chennai
Date : 12.03.2025

TATA
TATA POWER
(Corporate Contracts Department)

The Tata Power Company Limited, Smart Center of Procurement Excellence, 2nd Floor, Sahar Raveling Station, Near Hotel Leela, Sahar Airport Road Andheri (E), Mumbai 400 059, Maharashtra, India (Board Line: 022-67173917) CIN: L28920MH1919PLC000567

NOTICE INVITING TENDER (NIT)

The Tata Power Company Limited invites tender from eligible vendors for the following tender package (Two-part Bidding) in Mumbai.

A) Outline Agreement (OLA) of 01 year for construction of Transmission tower foundation (Raft) at Badalapur for NHA1 project. (Package Reference CC25SVPO53)

Interested and eligible bidders for above Tender Packages to submit Tender Fee and Authorization Letter on or before 1500 hrs. Of 20th March 2025, Thursday.

For downloading the Tender documents (Including the procedure for participation in the tender), please visit the Tender section on the website <https://www.tatapower.com>. Future corrigendum (if any), to the above NIT/tender will be informed on the Tender section on website <https://www.tatapower.com> only.

THE TRAVANCORE-COCHIN CHEMICALS LIMITED
(A Government of Kerala Undertaking)
P.B. No.4004, Udyogamandal P.O., Kochi-683 501, Kerala, India
Phone : 0484-2546289, 2546515.
CIN: U24299KL1951SGC001237, GSTIN : 32AAACA6207B1Z1
Email: purchase@tccckerala.com, Website: www.tccckerala.com

E-TENDER

Invites E-Tender for the following through:<https://etenders.kerala.gov.in>. All relevant details, Tender Document and Corrigendum if any, can be downloaded from the above website only.

Sl. No.	Tender ID	Description	Last Date of Submitting Offer
1	2025_TCCL_748570_1	Request for Proposal (RFP) for Procurement of 22 MW (AC) of Hybrid/Vanilla RE Power through Group Captive mode (Off-site)	03.04.2025

Sd/- Asst. General Manager (Materials)

GOVERNMENT OF KERALA
DISASTER MANAGEMENT DEPARTMENT
INVITATION FOR EXPRESSION OF INTEREST

Expression of Interest is invited from reputed firms empanelled with the Comptroller and Auditor General of India for appointment as an Independent Financial Auditor for the Wayanad Township Project of the Government of Kerala. The selected firm will be responsible for conducting the financial and compliance audit of the Project Implementation Unit (PIU). For further details and to collect the Tender Document, please email your details to wayanadtowship@gmail.com or call 9539701531.

Sd/-
Special Officer- Project Implementation Unit
Wayanad Township Project

Kempagowda INTERNATIONAL AIRPORT (BANGALURU)

Name and Address of the entity seeking Proposal:
BANGALORE INTERNATIONAL AIRPORT LIMITED
BIAL Project Office, Kempagowda International Airport, Devanahalli, Bengaluru - 560 300
Web: www.bengaluruairport.com

NOTICE TO EXPRESSION OF INTEREST (EOI)

Tender Title	Short description of Scope of Work
KIA West Metro Station (KWMS) - CIVIL, ARCHITECTURAL, FINISHES & STRUCTURAL STEEL CANOPY WORK	The construction of KIA West Metro station (KWMS) - Civil, Architectural & finishes works includes major scope of Blockwork, Plastering, Flooring, stone cladding, Painting, Handrail, Ceiling, Waterproofing, Door & frame, Glass Partition, Canopy works including structural steel & standing Seam roof system etc. & associated works.

Pre Qualification Criteria & other Information: Available on BIAL website www.bengaluruairport.com under Tenders section.
Submission Due Date & Time for all the above: 24th March 2025 at IST 17:00 Hours.
Note: Any Further Addendums to this EOI shall be made available in BIAL website.
Applicants who are interested shall express their interest through E-Mail: projecttenders@bialairport.com. To submit EOI, register and login to BIAL E-Tendering website (<https://www.bialtenders.com>) under event ID: 3283
Name and address of the entity seeking EOIs:
Vice President – Procurement & Contracts
Bangalore International Airport Ltd.,
BIAL Project Office,
Kempagowda International Airport,
Devanahalli, Bengaluru - 560 300
Email: projecttenders@bialairport.com
Phone No: 080 – 66782431
www.bengaluruairport.com

BINNY LIMITED

CIN: L17111TN1989PLC005738

Regd. Office: No.1, Cooks Road, Perambur, Chennai 600 012. Tel: 044 - 26621053; Fax: 044 - 26621056
E-mail: liaison@binnytd.in Website: www.binnytd.in

EXTRA ORDINARY GENERAL MEETING OF THE COMPANY
TO BE HELD THROUGH VIDEO CONFERENCING (VC) /
OTHER AUDIO VISUAL MEANS (OAVM) E-VOTING
INFORMATIONS AND BOOK CLOSURE DATES

NOTICE is hereby given that the Extra Ordinary General Meeting of the Binny Limited (the Company) is scheduled to be held on Monday, 07th April, 2025 at 11.00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and 20/2020 dated 5th May, 2020, 13th January, 2021, 8th December, 2021, 14th December, 2021, 5th May, 2022, 28th December, 2022, 25th September, 2023, 09/2024 dated 19th September 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars") and applicable provisions of the Companies Act, 2013 (the 'Act') and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and other circulars issued by SEBI from time to time, to transact the Ordinary businesses as set out in the Notice dated 06th March, 2025 of EGM. Members attending the EGM through VC/OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Act.

In Compliance with the MCA Circulars and SEBI circulars, the Notice of the EGM have been sent by electronic mode only to those Members whose email addresses are registered with the Company / Registrar and Share Transfer Agents or their respective Depository Participants.

REMOTE E-VOTING:

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2015 and Regulation 44 of the SEBI (LODR) the company is providing its members the facility to exercise their right to vote at the EGM by electronic means on all the businesses set forth in the Notice of the EGM through remote e-voting services provided by CDSL. The detailed instructions for the remote e-voting facility are contained in the Notice of the EGM which has been sent to the Members.

The details pursuant to the provisions of the Companies Act and Rules are given hereunder:

1. Cut off date for the purpose of remote e-voting is Monday, 31st March, 2025

2. Period of e-Voting : E-voting starts from 9.00 AM on 04th April, 2025 and ends at 5.00 PM on 06th April, 2025. Please note that the remote e-voting will not be allowed beyond the above mentioned time and date.

3. Persons who have acquired shares and become the members of the Company after the dispatch of the Notice of the EGM and holding shares as on the cut-off date i.e. 31st March, 2025 may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of the EGM.

4. Notice of the EGM is available on the Company's website at www.binnytd.in and website of the CDSL www.evotingindia.com.

5. A person 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 only, shall be entitled to avail the facility of remote e-voting as well as the voting in the EGM. However if the person is already registered with the CDSL for remote e-voting, the existing User ID and password shall be used for casting votes.

6. Members attending the EGM who have not cast their vote(s) by remote e-voting will be able to vote at the EGM through E-voting at the EGM (Insta Poll).

7. Members who have casted their votes through remote e-voting may also attend the EGM through VC/ OAVM facility but shall not be entitled to cast their votes again at the EGM.

8. The procedure for e-voting, attending the EGM through VC/ OAVM facility and registration of E-mail ID by the shareholders has been provided in the Notice of the EGM. The same is available on the website of the Company www.binnytd.in, website of the CDSL www.evotingindia.com and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

9. If you have any queries or issues regarding attending the EGM and e-voting from the CDSL e-voting system, you can write an email to the helpdesk www.evotingindia.com.

For BINNY LIMITED
Sd/-
Satyanarayanan Balakrishnan
Whole Time Director
Place : Chennai
Date : 12.03.2025
DIN: 06620068

சுப்பம்/-
சத்யநாராயணன் பாஸ்கிருஷ்ணன்
முழு நேர இயக்குனர்
DIN: 06820068