



BINNY LIMITED

Estd 1799

CIN No. : L 17111TN1969PLC005736

31st December 2025

BSE Limited,
Corporate Relationship Department,
2nd Floor, New Trading Wing, Rotunda Building,
P.J. Towers,
Dalal Street,
Mumbai 400 001

Stock Code: BSE: 514215

Dear Sirs,

Sub: Proceedings of 56th Annual General Meeting held on Wednesday 31st December 2025 at 2.30 pm.

This is further to our letter dated 10th December 2025 pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of 56th Annual General Meeting of the Company held on Wednesday December 31, 2025 at 2.30 pm through Audio Video Means. You are requested to take above information on your records.

Thanking You.

Yours faithfully,

For **BINNY LIMITED**

Sathyanarayanan Balakrishnan
Whole-time Director



Regd. Office :

No.1, Cooks Road, Perambur, Chennai - 600 012. Tel No.: 044-2662 1053, e-mail : binnyho@binnyltd.in
GSTIN : 33AAACB2529G1Z6 Website : www.binnyltd.in



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SUMMARY OF PROCEEDINGS OF 56th ANNUAL GENERAL MEETING

The 56th Annual General Meeting of the Members of the Company was held on Wednesday, December 31, 2025 at 2.30 p.m. through Video Conference (VC) / Other Audio-Visual Means (OAVM).

Shri. Satyanarayanan Balakrishnan, Whole-time Director chaired the proceedings of the Meeting.

The number of shareholders as on record date December 24, 2025 were 12096

The details of number of shareholders present in the meeting are as follows:

Category	Promoter and Promoter Group	Public	Total
In Person	NA	1	1
Through Proxy	NA	NA	NA
Video Conference	NA	42	42
Total		43	43

The Chairman called the meeting to order as requisite quorum was present.

The Chairman introduced the Directors, Committee Members and the invitees present at the meeting.

The Chairman informed that the AGM was conducted through VC / OAVM. This meeting has been convened and being conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI).

The Chairman informed that the Company had tied up with Central Depository Services (India) Limited (CDSL) to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC / OAVM facility.

The Chairman informed the Members that the Notice convening the 56th AGM were taken as read as the same had already been circulated to the Members.

The Chairman informed the Members that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced at 9.00 a.m. on Sunday, 28th December, 2025 and ended at 5.00 p.m. on Tuesday, 30th December, 2025.

The Chairman informed the Members that the facility for voting through e-voting system was made available during the Meeting for Members who had not cast their vote prior to the Meeting.



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The Company had appointed Mr. P. Sriram, Practising Company Secretary, Partner, SPNP & Associates as the Scrutiniser for the purpose of scrutinising the process of remote e-voting held prior to and e-voting during the AGM.

Thereafter, the following resolutions as set out in the Notice convening the 56th Annual General Meeting were taken up.

Sr. No,	Particulars	Type of Resolution
Ordinary Business		
1.	Adoption of Financial Statements together with the Report of Board of Directors and Auditors thereon for the Financial Year ended 31st March, 2025 - Deferred	Ordinary resolution
2.	Appointment of a director in place of Mr. Nutrajan Ramesh (DIN: 00356383) Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment	Ordinary resolution
Special Business		
3.	Pursuant to Section 180(1)(a) of the Companies Act, 2013, to enter into a Joint Development Agreement (JDA) with M/s.Osian Construction Private Limited, Chennai	Special resolution
4.	To take note of affidavit of compliance before Securities Appellate Tribunal (SAT), Mumbai, the settlement between Binny Limited and Mohan Breweries & Distilleries Limited ("MBDL")	Special resolution
5.	To remove Mr. Rajeev Bakshi (DIN: 00032253) from the office of Independent Director pursuant to Section 115 read with Section 169 of the Companies Act, 2013	Special resolution
6.	To remove Ms. Jamuna (DIN: 10550658) from the office of Independent Director pursuant to Section 115 read with Section 169 of the Companies Act, 2013	Special resolution

The members took note of the reasons for not placing the financials for FY 2024-25 contained in the Notice of the AGM and hence deferred this item of business to a later date.



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On the invitation of the Chairman, Members who had registered themselves as speakers, addressed the meeting through VC/OAVM.

The Whole-time Director invited queries from the members during the meeting and the queries raised by the Members were answered and wherever required the necessary clarifications were provided.

Thereafter, the Chairman announced for voting to be taken electronically (e-voting) after the meeting and within 15 minutes from the end of the meeting and requested Mr. P. Sriram, Practising Company Secretary, from SPNP & Associates, the Scrutiniser for the orderly conduct of the voting.

The Chairman announced that the e-voting results along with the consolidated Scrutiniser's report shall be informed to Stock Exchange and also be placed on the website of the Company, CDSL and Stock Exchange. The meeting concluded at 4.00 p.m. after being open for 15 minutes for e-voting to be completed.

With that Chairman thanked all the Members for their participation in the 56th Annual General Meeting and concluded with Vote of Thanks.

The meeting concluded at 4.00 pm.

Kindly take the same on your record.


Sathyanarayanan Balakrishnan
Whole-time Director



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