

Ref: BIL/3001/2015
March 20, 2015

The Secretary
Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata 700 001.

General Manager-DCS
Bombay Stock Exchange Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J Towers,
Dalal Street, Fort, Mumbai 400001.
Code : 500059

Asstt. Vice President
National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor,
Plot No. C / 1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai 400 051.
Code: BINANIIND

Dear Sir,

Ref: Result of Postal Ballot and E-voting pursuant to Clause 35A

We refer to our letter No. PB/30.01.2015/BIL dated February 16, 2015, enclosing therewith the Postal Ballot Notice of the Company for seeking the consent of the Shareholders to the businesses listed therein, by Postal Ballot (which includes electronic voting) pursuant to Section 110 of the Companies Act, 2013, read with the Rules made thereunder.

Mr. Mohammed Aabid of M/s. Aabid & Co., Company Secretaries, appointed as Scrutinizer by the Board of Directors has submitted his Report dated 20th March, 2015, on Postal Ballots received from Members, to the Manager of the Company

The Manager has declared the results today, i.e. 20th March, 2015, based on the Report submitted by the Scrutinizer, stating that the following Resolutions have been passed through Postal Ballot (including electronic voting).

Item No.	Type of Resolution	Resolutions
1	Special	Increase the Authorized Share Capital of the Company, with consequential amendment in the Memorandum of Association of the Company.
2	Special	To issue and Offer of 1,20,00,000 0.01% Non-Cumulative Redeemable Preference Shares of ₹ 100 each on a Private Placement basis to the Promoter Company.
3	Special	Issuance of Corporate Guarantees and providing securities to the Lenders (Banks/Financial Institutions) in respect of Loans/credit facilities sanctioned to Binani Cement Limited, a Subsidiary Company

Binani Industries Limited

CIN: L24117WB1962PLC025584

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

Tel: +91 22 3026 3000 / 01 / 02 | **Fax:** +91 22 2263 4960 | **Email:** mumbai@binani.net | www.binaniindustries.com

Registered Office: 37/2, Chinara Park, New Town, Rajarhat Main Road, P. O. Hatiara, Kolkata - 700 157. India

Tel: +91 33 3262 6795 / 3262 6796.

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The results of the Postal Ballot as per format prescribed in Clause 35A of the Listing Agreement is attached as annexure to the letter.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For Binani Industries Limited



K.K. Saraf
President & Company Secretary

Encl: .a.a

cc to:
National Securities Depository Limited,
Trade World , Kamala Mill Compound,
2nd Flr, Senapati Bapat Marg,
Lower Parel, Mumbai 400 013.

Central Depository Services (India) Ltd.
Phiroze Jeejeebhoy Towers,
16th-17th Floor, Dalal Street,
Mumbai 400 023..

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BINANI INDUSTRIES LIMITED

Voting Results as per Clause 35A of Listing Agreement

Resolutions passed	Special Resolutions
Mode of Voting	Postal Ballot/e-voting
Date of Postal Ballot Notice	30 th January, 2015
Record date for reckoning voting rights	6 th February, 2015
Date of Dispatch of Notice	16 th February, 2015
Total No. of Shareholders on record date	47697

Resolution	Promoter /Public	No of Shares held	No of Votes Polled*	% of Votes polled on outstanding shares	No of Votes - in Favour	No of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Special Resolution for increasing the Authorized Share Capital of the Company, with consequential amendment in the Memorandum of Association of the Company	Promoter and Promoter Group	15175804	15175804	100.0000	15175804	0	100.0000	0.0000
	Public Institutional Holders**	817953	11394	1.3930	0	11394	0.0000	0.0000
	Public-Others	13602668	43226	0.3178	42524	702	98.3760	1.6240
	Total	29596425	15230424	51.4604	15218328	12096	99.9206	0.0794
Special Resolution for issue and Offer of 1,20,00,000 0.01% Non-Cumulative Redeemable Preference Shares of ₹ 100 each on a Private Placement basis to the Promoter Company.	Promoter and Promoter Group	15175804	15175804	100.0000	15175804	0	100.0000	0.0000
	Public Institutional Holders**	817953	11394	1.3930	0	11394	0.0000	0.0000
	Public-Others	13602668	41726	0.3067	40624	1102	97.3590	2.6410
	Total	29596425	15228924	51.4553	15216428	12496	99.9179	0.0821



