

Ref: BIL/11.05/2015
June 23, 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/11.05.2015/BIL dated May 21, 2015, enclosing herewith the Postal Ballot Notice of the Company for seeking the consent of the Shareholders to the business 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 23rd June, 2015, on Postal Ballots received from Members, to the Director of the Company

The Director has declared the results today, i.e. 23rd June, 2015, based on the Report submitted by the Scrutinizer, stating that the following Resolution has been passed through Postal Ballot (including electronic voting).

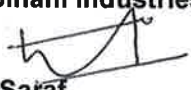
Item No.	Type of Resolution	Resolution
1	Special	To consider and approve variation in the terms of contract of Mr. Sushil Bhatte, Manager of the Company.

The results of the Postal Ballot as per format prescribed in Clause 35A of the Listing Agreement is annexed 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 Park, Mumbai 400 013.

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

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, Chinar Park, New Town, Rajarhat Main Road, P. O. Hatiara, Kolkata - 700 157. India

Tel: +91 33 3262 6795 / 3262 6796.

BINANI INDUSTRIES LIMITED
Voting Results as per Clause 35A of Listing Agreement

Resolutions passed	Special Resolution
Mode of Voting	Postal Ballot/e-voting
Date of Postal Ballot Notice	11 th May, 2015
Record date for reckoning voting rights	15 th May, 2015
Date of Dispatch of Notice	22 nd May, 2015
Total No. of Shareholders on record date	47818

Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Mode of Voting: (E-voting)							
Promoter and Promoter Group	15175804	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	817953	11394	1.3930	11394	0	100.0000	0.0000
Public-Others	13602668	22920	0.1685	22361	559	97.5611	2.4389
Total(A)	29596425	34314	0.1159	33755	559	98.3709	1.6291

Resolution No : 1 - To consider and approve variation in the terms of contract of Mr. Sushil Bhattar, 'Manager' of the Company.

Mode of Voting: (Poll)							
Promoter and Promoter Group	15175804	15175804	100.0000	15175804	0	100.0000	0.0000
Public Institutional Holders	817953	0	0.0000	0	0	0.0000	0.0000
Public-Others	13602668	5780	0.0425	5130	650	88.7543	11.2457
Total(B)	29596425	15181584	51.2953	15180934	650	99.9957	0.0043



Combine Voting							
Promoter and Promoter Group	15175804	15175804	100.0000	15175804	0	100.0000	0.0000
Public Institutional Holders	817953	11394	1.3930	11394	0	0.0000	0.0000
Public-Others	13602668	28700	0.2110	27491	1209	95.7875	4.2125
Total(A+B)	29596425	15215898	51.4113	15214689	1209	99.9921	0.0079

