

BINANI INDUSTRIES LTD., Mumbai

Binani
BRAJ BINANI GROUP

Ref : BIL/Postal Ballot/372A/2011

Dated : December 12, 2011

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

Mr. Sanjiv Kapur, General Manager - DCS
Bombay Stock Exchange Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers
Dalal Street, Fort, Mumbai - 400 001
Code: 500059

Mr. Hari K
Asst. 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,

Sub : Result of the Postal Ballot held for increasing the overall limits for Guarantee/Securities, Inter-Corporate Loans and Investments up-to to Rs 6,250 Crores u/s 372A of the Companies Act, 1956.

This is to inform you that the Shareholders have approved the enhancement of the overall limits for Guarantee/Securities, Inter-Corporate Loans and Investments up-to Rs. 6,250 Crores as per the provisions of Section 372A of the Companies Act, 1956. The Special Resolution was passed through Postal Ballot and the result was declared today i.e. 12th December, 2011, at the Registered Office of the Company.

A copy of the result is enclosed herewith for your perusal.

Thanking you,

Yours faithfully,

For Binani Industries Limited


A. Babu
General Manager (Secretarial)

Encl : a

REGISTERED OFFICE: 37-2, Chinar Park, New Town, Rajarhat Main Road, P.O. Hatia, North 24 Parganas, Kolkata - 700 157, India
Tel: +91-33-4016 1800, 3756 2726

CORPORATE OFFICE: Mercantile Chambers, 12th Floor, 12, N. Hiranandani Marg, Ballard Estate, Mumbai - 400 001, India



BINANI INDUSTRIES LIMITED

Regd. Office: 37/2 Chinar Park, New Town Rajarhat Main Road, Kolkata 700 157

RESULTS OF POSTAL BALLOT

Results of the Postal Ballot as per the Scrutinizer's Report dated 9th December, 2011 for passing a Special Resolution for increasing the overall limits for the Guarantee/Securities, Inter-Corporate loans and investments upto Rs.6,250 Crores(Rupees Six Thousand Two Hundred and Fifty Crores) under Section 372 A of the Companies Act, 1956.

	No of valid votes cast	Percentage
A. In favour of Resolution	97,82,638	99.87%
B. Against the Resolution	12,333 *	0.13%
Total	97,94,971	100.00%

Total of 826 ballots were received by the scrutinizer for 97,96,316 votes, out of which 18 Ballots representing 1,345 votes were treated as invalid for various reasons as certified by the Scrutinizer. Total valid ballots received were 808 ballots for 97,94,971 votes.

COMMENT : The Resolution was passed with more than 3/4th majority

By the Order of the Board
for **BINANI INDUSTRIES LIMITED**

V Subramanian
Director

Place : Kolkata
Dated : 12th December, 2011 .

REGISTERED OFFICE : 37/2, Chinar Park, New Town, Rajarhat Main Road, P. O. Hatiara, North 24, Parganas, Kolkata - 700 157, India
Tel.: +91-33-4016 1800, 3256 2726

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

& MUMBAI OFFICE Tel.: +91-22-3026 3000 / 01 / 02, Fax : +91-22-2263 4960 Email: mumbai@binani.net Website: www.binani.com

SHIPPER <i>Bireni Industries Ltd</i>		ORIGIN <i>(CNP)</i>	CCU	DESTN <i>Mum</i>	DATE <i>12/12/11</i>
CUSTOMER CODE: <i>121-157</i>		CRV / DAL / PST / RBS / TRT			No. of Pieces <i>1</i>
MODE: AIR	CARGO	CONSIGNEE <i>B.S.E. LTD</i>			WEIGHT <i>m</i>
SURFACE		Mumbai - 01			Weight Charge
CONSIGNMENT NOTE NUMBER		DESCRIPTION OF CONTENTS (SAID TO CONTAIN)			Service Tax
		DOC / NDOC			TOTAL
CCU 8467609		DECLARED VALUE			
PLEASE QUOTE THE ABOVE C.NOTE NUMBER IN FUTURE CORRESPONDENCE		I hereby declare that this Consignment does not contain Personal Mail of any kind, any Contrabands, CASH, Jewellery etc.			CREDIT This is a Non negotiable Consignment Note Subject to Standard Conditions of Carriage. Carrier's liability limited to Rs. 100/- per consignment for any cause. P.T.O. for Terms & Conditions of carriage.
PROFESSIONAL		SIGNATURE			
COURIERS NETWORK LIMITED		SENDER'S NAME			
No. 5, 2nd Floor, Dr. Satyananda Roy Road, Behind Menaka Cinema, Rabindra Sarobar, KOLKATA - 700 029.		Received by consignee in good order			
Customer Care Phone : 033-24198334/35/36		NAME			STAMP
Cell : 09330837231, 09330858516		SIGNATURE			DATE
E-mail : ccuwb@tpcindia.com		Received by PROFESSIONAL COURIERS NETWORK LTD.			
<i>CNP</i>		DATE			TIME
		LATE FOR TODAY'S CONNECTION			A.M./P.M.
		CLEAR FOR TODAY'S CONNECTION			
		VISIT US AT http://www.tpcglobe.com			CONSIGNOR COPY

*consigned on 12-12-2011 from Kolkata -
Receipt enclosed FYI.*

*RECEIVED OF P. BALLOT OF BIL DECLARED ON 12/12/2011
SENT TO BSE AG NRE.*

News Paper cutting . FX

Binani
BKAJ BINANI GROUP

BINANI INDUSTRIES LIMITED

Regd. Office: 37/2 Chinari Park, New Town, Rajarhat Main Road, Kolkata 700157

RESULT OF POSTAL BALLOT

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Sd/-

V Subramanian
Director

Place : Kolkata

Dated: 12th December, 2011