

Ref: AGM/51-2909.14/BIL
October 01, 2014

The Secretary
Calcutta Stock Exchange Limited
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,

Sub: Submission of information in terms of Clause 35A of the Listing Agreement

We would like to inform you that, the Members at the 51st Annual General Meeting (AGM) of the Company, held on Monday, 29th September, 2014 at Rotary Sadan, Kolkata 700 020 have passed all the Resolutions, as proposed by the Company with requisite majority.

We enclose in Annexure, information in terms of Clause 35A of the Listing Agreement for your record.

Thanking you,

Yours faithfully,
For Binani Industries Limited



K.K.Saraf
President & Company Secretary

Encl.:a.a

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. Hatihara, Kolkata - 700 157. India

Tel: +91 33 3262 6795 / 3262 6796.

ANNEXURE
Information in terms of Clause 35A of the Listing Agreement

Particulars	Remarks
Date of the Annual General Meeting	29th September, 2014
Total Number of Shareholders on Cut off date: 22nd August, 2014	Total No. of Shareholders: 47091
Number of Shareholders present in the Meeting either in person or through Proxy:	
(i) Promoters and Promoter Group	5 (Five)
(ii) Public	372 (Three Hundred and Seventy Two)
Number of Shareholders attended the Meeting through Video Conferencing	
(i) Promoters and Promoter Group	None
(ii) Public	None
Details of Agenda	As per the Notice convening 51st Annual General Meeting which is appended below:



BINANI INDUSTRIES LIMITED

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution No.1: To receive, consider and adopt the Balance Sheet as at 31st March, 2014 and Statement of Profit & Loss for the year ended on that date together with the Reports of the Directors and Auditors thereon.							
Resolution required: Ordinary Resolution [Ordinary Business]							
Mode of Voting: (E-Voting & Ballot Papers)							
Promoter and Promoter Group	15175804	15175804	100.00	15175804	0	100.00	0.00
Public Institutional Holders	801294	11394	1.42	11394	0	100.00	0.00
Public-Others	13619327	63044	0.46	62429	615	99.02	0.98
Total	29596425	15250242	51.53	15249627	615	100.00	0.00
Resolution - 2: To declare a dividend of Rs.3/- (Rupees Three Only) per Equity Share of the Company							
Resolution required: Ordinary Resolution [Ordinary Business]							
Mode of Voting: (E-voting & Ballot Papers)							
Promoter and Promoter Group	15175804	15175804	100.00	15175804	0	0.00	0.00
Public Institutional Holders	801294	11394	1.42	11394	0	100.00	0.00
Public-Others	13619327	62944	0.46	62944	0	100.00	0.00
Total	29596425	15250142	51.53	15250142	0	100.00	0.00
Resolution No. 3: To reappoint Mr. Braj Binani (DIN 00009165), as a Director.							
Resolution required: Ordinary Resolution [Ordinary Business]							
Mode of Voting: (E-voting & Ballot Papers)							
Promoter and Promoter Group	15175804	15175804	100.00	15175804	0	100.00	0.00
Public Institutional Holders	801294	11394	1.42	0	11394	0.00	100.00
Public-Others	13619327	62994	0.46	62264	730	98.84	1.16
Total	29596425	15250192	51.53	15238068	12124	99.92	0.08



Resolution - 4: To reappoint M/s. Kanu Doshi Associates, Chartered Accountants(Firm Registration No.104746W) as Statutory Auditors of the Company and to authorise the Board of Directors of the Company to fix their remuneration.

Resolution required: Ordinary Resolution [Ordinary Business]

Mode of Voting: (E-voting & Ballot Papers)

Promoter and Promoter Group	15175804	15175804	100.00	15175804	0	100.00	0.00
Public Institutional Holders	801294	11394	1.42	0	11394	0.00	100.00
Public-Others	13619327	62944	0.46	49909	13035	79.29	20.71
Total	29596425	15250142	51.53	15225713	24429	99.84	0.16

Resolution - 5: To appoint Mr. N. C. Singhal (DIN 00004916) as an Independent Director.

Resolution required: Ordinary Resolution [Special Business]

Mode of Voting: (E-voting & Ballot Papers)

Promoter and Promoter Group	15175804	15175804	100.00	15175804	0	100.00	0.00
Public Institutional Holders	801294	11394	1.42	11394	0	100.00	0.00
Public-Others	13619327	62769	0.46	49529	13240	78.91	21.09
Total	29596425	15249967	51.53	15236727	13240	99.91	0.09

Resolution - 6: To appoint Mr. Rahul Asthana (DIN 00234247) as an Independent Director.

Resolution required: Ordinary Resolution [Special Business]

Mode of Voting: (E-voting & Ballot Papers)

Promoter and Promoter Group	15175804	15175804	100.00	15175804	0	100.00	0.00
Public Institutional Holders	801294	11394	1.42	11394	0	100.00	0.00
Public-Others	13619327	61409	0.45	48194	13215	78.48	21.52
Total	29596425	15248607	51.52	15235392	13215	99.91	0.09

Resolution - 7: To appoint Mr. S. Sridhar (DIN 00004272) as an Independent Director.

Resolution required: Ordinary Resolution [Special Business]

Mode of Voting: (E-voting & Ballot Papers)

Promoter and Promoter Group	15175804	15175804	100.00	15175804	0	100.00	0.00
Public Institutional Holders	801294	11394	1.42	11394	0	100.00	0.00
Public-Others	13619327	62819	0.46	61879	940	98.50	1.50
Total	29596425	15250017	51.53	15249077	940	99.99	0.01



Resolution - 8 : To consider and approve the reappointment of Mr. Sunil Sethy (DIN 00244104) as Executive Vice Chairman & Managing Director with effect from November, 2013 to 31st March, 2014.						
Resolution required: Special Resolution [Special Business]						
Mode of Voting: (E-voting & Ballot Papers)						
Promoter and Promoter Group	15175804	15175804	100.00	15175804	0	100.00
Public Institutional Holders	801294	11394	1.42	11394	0	100.00
Public-Others	13619327	62894	0.46	62279	615	99.02
Total	29596425	15250092	51.53	15249477	615	100.00

Resolution - 9: To appoint Mr. Sushil Bhatnagar as a "Manager" of the Company for a period of 3 years effective 1st June, 2014.						
Resolution required: Ordinary Resolution [Special Business]						
Mode of Voting: (E-voting & Ballot Papers)						
Promoter and Promoter Group	15175804	15175804	100.00	15175804	0	100.00
Public Institutional Holders	801294	11394	0.00	11394	0	100.00
Public-Others	13619327	62794	0.46	62079	715	98.86
Total	29596425	15249992	51.53	15249277	715	100.00

Resolution - 10 : To grant authority to Board of Directors of the Company to borrow upto a limit of Rs.2500 Crores.						
Resolution required: Special Resolution [Special Business]						
Mode of Voting: (E-voting & Ballot Papers)						
Promoter and Promoter Group	15175804	15175804	100.00	15175804	0	100.00
Public Institutional Holders	801294	11394	1.42	11394	0	100.00
Public-Others	13619327	63024	0.46	61894	1130	98.21
Total	29596425	15250222	51.53	15249092	1130	99.99

Resolution - 11: To grant authority to the Board of Directors of the Company for creating charges/mortgages/hypothecations upto a sum of Rs.2500 Crores						
Resolution required: Special Resolution [Special Business]						
Mode of Voting: (E-voting & Ballot Papers)						
Promoter and Promoter Group	15175804	15175804	100.00	15175804	0	100.00
Public Institutional Holders	801294	11394	1.42	11394	0	100.00
Public-Others	13619327	63044	0.46	61814	1230	98.05
Total	29596425	15250242	51.53	15249012	1230	99.99



Resolution - 12: To adopt new Articles of Association of the Company.									
Resolution required: Special Resolution [Special Business]									
Mode of Voting: (E-voting & Ballot Papers)									
Promoter and Promoter Group	15175804	15175804	100.00	15175804	0	100.00	0.00		
Public Institutional Holders	801294	11394	1.42	11394	0	100.00	0.00		
Public-Others	13619327	63044	0.46	62439	605	99.04	0.96		
Total (A)	29596425	15250242	51.53	15249637	605	100.00	0.00		

