



Bindal Exports Limited

Date: September 28, 2019

To,
The Secretary,
The BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai 400023

Company Scrip code: - 540148

Subject : Voting Results of 12th Annual General Meeting of the Company held as
on September 28, 2019.
Reference : Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirement)
Regulations, 2015.

Pursuant to Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith Voting Results of the businesses transacted at Twelfth Annual General Meeting of the members of Bindal Exports Limited held on Saturday, 28th September, 2019 at 12:30 p.m. at the Registered office of the company at Block No.270, Bindal house, Surat-Kadodara Road, Kumbharia Surat-395010.

Further, Pursuant to the provisions of the Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, Report of the Scrutinizer dated September 28, 2019 is also enclosed herewith.

You are requested to kindly take the same on record.

Thanking You.

For Bindal Exports Limited

Ravindra Kumar Arya
Managing Director
DIN-00033067

Encl: Voting Result
Scrutinizer Report

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★ A Govt. Recognized Export House ★

Voting Results

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

----- | Annual General Meeting | -----

| | |
|--|---|
| Date of AGM | 28/09/2019 |
| Book Closure Date | September 21, 2019 to September 28, 2019 (both days inclusive). |
| Total Number of Shareholders as on cutoff date: | 82 |
| Number of shareholders present in meeting either in person or through proxy: | |
| Promoters & Promoter Group | 7 |
| Public | 11 |
| Number of shareholders attended the meeting through Video Conferencing | |
| Promoters & Promoter Group | No video conferencing facility was made available to the shareholders. |
| Public | |

Agenda-wise

Given below is the agenda wise result of votes polled at the meeting.

Resolution No.1

To receive, consider and adopt the Audited Financial Statements of the company for the financial year ended on 31st March, 2019 together with the report of the Board of Directors & Auditors' thereon.

| Resolution Required (Ordinary/Special) | | | | | Ordinary | | | |
|--|---------------------|------------------------|-------------------------|---|-----------------------------|---------------------------|--|---|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | | No | | | |
| Category | Mode of Voting | No. of Shares held (1) | No. of Votes Polled (2) | % of Votes polled on Outstanding Shares (3) = $\frac{(2)}{(1)} * 100$ | No. of Votes- in Favour (4) | No. Of Votes- Against (5) | % of Votes in favour on votes polled (6) = $\frac{(4)}{(2)} * 100$ | %of Votes against on votes polled (7) = $\frac{(5)}{(2)} * 100$ |
| Promoter & Promoter Group | Remote E- Voting | 3352400 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll / Ballot paper | | 3352400 | 100 | 3352400 | 0 | 100 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Institutions | Remote E- Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll / Ballot paper | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Non Institutions | Remote E- Voting | 360000 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll / Ballot paper | | 360000 | 100 | 360000 | 0 | 100 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | | 3712400 | 3712400 | 100 | 3712400 | 0 | 100 | 0 |

| Detail of Invalid votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Institutions | 0 |
| Public Non-Institutions | 0 |

The Resolution was passed as Ordinary Resolution.

Resolution No.2

To Appoint Mr. Anupam Arya (DIN: 00287676), who retires by rotation, and is eligible for reappointment.

| Resolution Required (Ordinary/Special) | | | | | Ordinary | | | |
|--|---------------------|------------------------|-------------------------|---|---------------------------------|---------------------------|--|---|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | | Yes (Anupam Arya is interested) | | | |
| Category | Mode of Voting | No. of Shares held (1) | No. of Votes Polled (2) | % of Votes polled on Outstanding Shares (3) = $\frac{(2)}{(1)} * 100$ | No. of Votes- in Favour (4) | No. Of Votes- Against (5) | % of Votes in favour on votes polled (6) = $\frac{(4)}{(2)} * 100$ | %of Votes against on votes polled (7) = $\frac{(5)}{(2)} * 100$ |
| Promoter & Promoter Group | Remote E- Voting | 3351210 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll / Ballot paper | | 3351210 | 100 | 3351210 | 0 | 100 | 0 |
| | Postal Ballot | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Institutions | Remote E- Voting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll / Ballot paper | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Non Institutions | Remote E- Voting | 360000 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll / Ballot paper | | 360000 | 100 | 360000 | 0 | 100 | 0 |
| | Postal Ballot | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | | 3711210 | 3711210 | 100 | 3711210 | 0 | 100 | 0 |

| Detail of Invalid votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Institutions | 0 |
| Public Non-Institutions | 0 |

The Resolution was passed as Ordinary Resolution.

Resolution No. 3

Re-appointment of M/s. SNK & Co., Chartered Accountants, bearing (Registration No.109176W), as a Statutory Auditors of the Company from the conclusion of this Annual General Meeting until the conclusion of the Annual General Meeting to be held in the financial year 2024.

| Resolution Required (Ordinary/Special) | | | | | Ordinary | | | |
|--|---------------------|------------------------|-------------------------|---|-----------------------------|---------------------------|--|---|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | | No | | | |
| Category | Mode of Voting | 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 |
| Promoter & Promoter Group | Remote E- Voting | 3352400 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll / Ballot paper | | 3352400 | 100 | 3352400 | 0 | 100 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Institutions | Remote E- Voting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll / Ballot paper | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Non Institutions | Remote E- Voting | 360000 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll / Ballot paper | | 360000 | 100 | 360000 | 0 | 100 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | | 3712400 | 3712400 | 100 | 3712400 | 0 | 100 | 0 |

Detail of Invalid votes

| Category | No. of Votes |
|------------------------------------|--------------|
| Promoter and Promoter Group | 0 |
| Public Institutions | 0 |
| Public Non-Institutions | 0 |

The Resolution was passed as Ordinary Resolution.

Resolution No. 4

Regularization of Appointment of Mr. Aditya Joshi (DIN: 07718831) from Additional Independent Director to Independent Director

| Resolution Required (Ordinary/Special) | | | | | Ordinary (Special Business) | | | |
|--|---------------------|------------------------|-------------------------|--|-----------------------------|---------------------------|---|--|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | | No | | | |
| Category | Mode of Voting | No. of Shares held (1) | No. of Votes Polled (2) | % of Votes polled on Outstanding Shares (3) = $\frac{(2)}{(1)} \times 100$ | No. of Votes- in Favour (4) | No. Of Votes- Against (5) | % of Votes in favour on votes polled (6) = $\frac{(4)}{(2)} \times 100$ | %of Votes against on votes polled (7) = $\frac{(5)}{(2)} \times 100$ |
| Promoter & Promoter Group | Remote E- Voting | 3352400 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll / Ballot paper | | 3352400 | 100 | 3352400 | 0 | 100 | 0 |
| | Postal Ballot | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Institutions | Remote E- Voting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll / Ballot paper | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Non Institutions | Remote E- Voting | 360000 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll / Ballot paper | | 360000 | 100 | 360000 | 0 | 100 | 0 |
| | Postal Ballot | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | | 3712400 | 3712400 | 100 | 3712400 | 0 | 100 | 0 |

| Detail of Invalid votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Institutions | 0 |
| Public Non-Institutions | 0 |

The Resolution was passed as Ordinary Resolution.

Resolution No. 5

Approval of related party transactions for period 2019-20.

| Resolution Required (Ordinary/Special) | | | | | Ordinary (Special Business) | | | |
|--|---------------------|------------------------|-------------------------|---|-----------------------------|---------------------------|--|---|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | | No | | | |
| Category | Mode of Voting | 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) = $\{(5)/(2)\} * 100$ |
| Promoter & Promoter Group | Remote E- Voting | 3352400 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll / Ballot paper | | 3352400 | 100 | 3352400 | 0 | 100 | 0 |
| | Postal Ballot | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Institutions | Remote E- Voting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll / Ballot paper | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Non Institutions | Remote E- Voting | 360000 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll / Ballot paper | | 360000 | 100 | 360000 | 0 | 100 | 0 |
| | Postal Ballot | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | | 3712400 | 3712400 | 100 | 3712400 | 0 | 100 | 0 |

| Detail of Invalid votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Institutions | 0 |
| Public Non-Institutions | 0 |

The Resolution was passed as Ordinary Resolution.