

Date: 30th September, 2024

To,
Department of Corporate Service,
Bombay Stock Exchange Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001a

Script Code: 540148
ISIN: INE564V01013

Subject: Proceedings of 17th Annual General Meeting under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30, Part - A of Schedule - III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the 17th Annual General Meeting of Bindal Exports Limited was held on Monday, 30th September, 2024 at the registered office of the company situated at Plot No. 270, Bindal House, kumbharia, Surat-Kadodara Road, Surat, Gujarat, India, 395010 at 01:00 Noon.

Requisite quorum being present, the meeting was called to order at 01:00 Noon (IST).

In this regard, please find enclosed the following:

1. Summary of 17th AGM proceedings pursuant to Part A of Schedule III under Regulation 30 of the Listing Regulations is enclosed herewith.

The voting result of various resolutions will be declared by the chairman upon receipt of Scrutinizer's report and the same will be uploaded on the website of the Company and shall be intimated to BSE in due course.

The Annual General Meeting Commenced at 01:00 P.M. and Concluded at 01.30 P.M. You are requested to kindly take the same on record.

Thanking You

for and on behalf of
BINDAL EXPORTS LIMITED

CS Pratibha Bhutra
Company Secretary & Compliance Officer

SUMMARY OF PROCEEDINGS OF THE 17th ANNUAL GENERAL MEETING OF THE COMPANY

The 17th Annual General Meeting of Bindal Exports Limited was held on Monday, 30th September, 2024 at the registered office of the company situated at Plot No. 270, Bindal House, kumbharia, Surat-Kadodara Road, Surat, Gujarat, India, 395010 at 01:00 Noon.

Mr. Ravindrakumar Kanhaiyalal Arya, Chairman & Managing Director, welcomed the Members and other attendees at the AGM. He further introduced the Directors and KMP of the Company, including himself, attending the AGM of the Company.

Name	Designation
Ravindrakumar Kanhaiyalal Arya	Managing Director
Anupam Ravindra Arya	Whole Time Director
Apurva Ravindra Arya	Non-Executive Director
Aditya Bhai Joshi	Non-Executive Independent Director
Khushboo Agarwal	Additional Independent Director
Ramavatar Sharma	CFO
CS Pratibha Bhutra	Company Secretary

The Members were informed, that M/s. M.D. Baid & Associates, Company Secretaries, had been appointed as Scrutinizer to scrutinize the vote cast through the remote e-voting platform and voting through polling paper at the AGM.

Members attending are counted for the purpose of quorum and the notice of this AGM had been sent only through electronic mode to the members. The notice is also available on the website of the company and stock exchange.

The requisite quorum being present, the chairman called the meeting to order.

Mr. Ravindrakumar Kanhaiyalal Arya, Chairman addressed the members.

Mr. Ravindrakumar Kanhaiyalal Arya, thereafter, thanked all the Members for their participation at the AGM and team members for their ongoing support and commitment to the company.

The following business as set out in the Notice convening the AGM of the Company was taken as read with the permission of the Members of the Company as the same was earlier circulated to the Members.

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on 31st March, 2024 including the audited Balance Sheet as at 31st March, 2024, Profit & Loss Statement for the financial year ended on that date together with the Reports of Board of Directors' and Auditors' thereon.



2. To appoint a director in place of Mr. Anupam Ravindra Arya (DIN: 00287676), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers him for re-appointment.
3. To Appoint M/s. S M R N & Co., Chartered Accountants (FRN: 0143313W) as the Statutory Auditor of the Company.

SPECIAL BUSINESS

4. To Appoint/Regularize Mrs. Khushboo Agarwal, as an Independent Director of the Company.
5. To Appoint/Regularize Mr. Anupam Ravindra Arya, as Whole-time Director of the Company.
6. To approve Related Party Transaction with M/s Jaybharat Filaments Pvt Ltd
7. To approve Related Party Transaction with M/s Bindal Silk Mills Pvt Ltd.
8. To approve Related Party Transaction with M/s Bindal Exim Pvt Ltd.
9. To Re-Appoint/Regularize Mr. Adityabhai Jagdishbhai Joshi, as an Independent Director of the Company.

The Company Secretary informed the members that the e-voting platform was open from Friday, 27th September, 2024 to Sunday, 29th September, 2024 and those who have not voted through e-voting were requested to vote during the AGM through polling paper and, post which the process of counting of votes shall be initiated, in terms of applicable provisions of law.

The Company Secretary informed the members that, no request had been received from the shareholders for registration as speakers for the meeting and also, no queries had been received from the shareholders.

The voting result of various resolutions will be declared by the chairman upon receipt of Scrutinizer's report and the same will be uploaded on the website of the Company and shall be intimated to BSE in due course.

07 Shareholders were present in the AGM. The proceedings of the present AGM concluded at 01:30 P.M.

Kindly take the above information on records and disseminate.

**For and on behalf of
BINDAL EXPORTS LIMITED**

**CS Pratibha Bhutra
Company Secretary & Compliance Officer
ACS - 54754**