Bindal Exports Limited

Date: September 28, 2019.

To,

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

Company Scrip code: - 540148

Sub: Proceedings of the 12th Annual General Meeting pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sir/Madam,

In compliance with Regulations 30(6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 20 15, this is to inform you that 12th Annual General Meeting (AGM) of the Members of the Company was held today i.e. Saturday, September 28, 2019 commenced sharp at 12.30 PM and concluded at 02:30 PM at the registered office of the company at Block No.270, Bindal house, Surat-Kadodara Road, Kumbharia Surat-395010.

The meeting was chaired by Mr. Ravindra Arya, Chairman & Managing Director of the Company. Total 18 members were personally present including 0 proxies and 4 Authorised Representatives attended the meeting as per the records of attendance.

Voting through Ballot process was conducted by the order of the Chairman, Mr. Dinesh Lunia, Partner - DSR & Associates, Company Secretaries, Ahmedabad - scrutinizer conducted voting through Ballot Process.

The Chairperson concluded the meeting stating that

- The Meeting was called, convened, held and conducted as per the provisions of the Companies act, 2013 & Secretarial Standards made there under.
- Results of the voting through Ballot Process at the AGM on the resolutions from Item No. I to 5 of the Notice of the AGM, will be announced within 48 hours of the conclusion of the meeting. In addition to the same, the voting results- shall also be placed on the

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CIN : US1109GJ2007PLC050915

website of the Company and shall be communicated to Big Share Services Private Limited & BSE Limited.

The following items of business, as per the Notice of AGM dated September 02, 2019, were transacted at the meeting:

1. Considered and adopted the audited financial statements of the company for the Financial Year ended 31st March, 2019 along with Boards' report and Auditors' Report thereon.
2. Appointed Mr. Anupam Arya (DIN: 00287676), who retires by rotation, and is eligible for reappointment.
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.
4. Regularization of Appointment of Mr. Aditya Joshi (DIN: 07718831) from Additional Independent Director to Independent Director
5. Approval of related party transactions for the period April 01, 2019 to March 31, 2020.

Thanking you,
Yours faithfully,

BINDAL EXPORTS LTD. SURAT

Kiran Goklani
Company Secretary