Bindal Exports Limited

Date: September 28, 2021.

To,
Department of Corporate Service,
Bombay Stock Exchange Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001
Script Code: 540148
ISIN : INE564V01013

SUB: SUMMARY OF PROCEEDINGS OF 14TH ANNUAL GENERAL MEETING HELD ON 28/09/2021

Dear Sir,

Pursuant to Regulation 30 read with Schedule III - Part A of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of 14th Annual General Meeting of the company.

You are requested to take note of the same and disseminated to all concerned.

Thanking you

Yours faithfully,
FOR AND ON BEHALF OF
BINDAL EXPORTS LIMITED

Kapadia

(Dhruvi Shyam Kapadia)
Company Secretary & Compliance Officer
ACS - 61947

BINDAL EXPORTS LIMITED SURAT

Enclosed: As Above

Office :
Bindal House, Kumbharia, Surat-Kadodara Road, SURAT - 395 010, Gujarat, India.
Tel. : +91 261 2640706, Fax : +91 261 2640705
Website : www.bindalexports.com, E-mail : info@bindalexports.com

Factory :
P-216, Kadodara Char Rasta, Kadodara, Tal. Palsana, Dist. Surat - 394 327, India.
Tel. : +91 2622 271009, 273109, 272801
CIN : L51109GJ2007PLC050915

Bindal Exports Limited

Summary of Proceedings of 14th Annual General Meeting held on 28th September, 2021

The 14th Annual General Meeting (AGM) of the members of Bindal Exports Limited ("the Company") was held on the Tuesday, 28th September, 2021 at Block No. 270, Bindal House, Nr. Kumbharia bus Stand, Surat Kadodara Road, Surat 395010, Gujarat.

Mr. Ravindra Arya, Chairman & Managing Director of the Company took the chair at 12:00 p.m. and announced that as the requisite Quorum for the meeting was present and therefore the meeting was called in order. The Chairman welcomed the members to the 14th Annual General Meeting of the Company and introduced the directors present at the meeting. Thereafter, the Chairman delivered speech. The Notice of AGM and Director's Report were taken as read with the permission of the members present. Auditor's Report was read before the meeting for discussion on the Annual Accounts. The Chairman then, invited the members for asking any queries/concerns on the company's account and business. All the queries raised were responded to the satisfaction of the members present at meeting.

Voting through Ballot paper was made available at the AGM venue. Mr. Jinendra Jain of M/s. Jinendra Jain & Associates, Practicing Company Secretaries, Surat was acting as the Scrutinizer for scrutinizing the voting process at AGM venue through ballot paper in a fair and transparent manner.

The following items of business as per Notice of AGM dated 24.08.2021 were transacted through voting by ballot paper at the AGM venue.

ORDINARY BUSINESS

1.	To receive, consider and adopt the audited financial statements of the company for the Financial Year ended 31st March, 2021 along with Boards' report and Auditors' Report thereon. (Ordinary Resolution)
2.	To appoint Director in place of Mr. Anupam Ravindra Arya (DIN: 00287676), who retires by rotation, and being eligible, offers himself for reappointment. (Ordinary Resolution)
3.	Re-appointment of Statutory Auditors of the Company and fix their Remuneration (Ordinary Resolution)

SPECIAL BUSINESS

4.	Regularization of Appointment of Ms. Hiral Vaghasiya (DIN: 09069710) from Additional Independent Director to Independent Director. (Ordinary Resolution)

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5. To approve Related Party Transaction for the period April 01, 2021 to March 31, 2022. (Ordinary Resolution)
6. To Increase the overall managerial remuneration (Special Resolution)

The Company Secretary then requested to members those who are present at the meeting to cast their vote through ballot paper. The members then casted their votes on the ballot papers and deposited the same in the ballot boxes placed at the meeting hall. The Company Secretary briefed the member that the ballot voting at AGM Venue will be announced within 48 hours of conclusion of AGM and also intimated to the stock exchanges where equity shares of the Company are listed and will be posted on the website of the Company.

The Chairman then thanked the members for attending the meeting and declared the meeting as closed. Thereafter, the meeting concluded at 1:30 p.m.

This is for your information and records.

Thanking you,
Yours faithfully,

FOR BINDAL EXPORTS LIMITED

Kapadia

(Dhruvi Shyam Kapadia)
Company Secretary & Compliance Officer
ACS - 61947

BINDAL EXPORTS LIMITED SURAT

Date: 28th September, 2021
Place: Surat

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