



Bindal Exports Limited

30th September, 2020

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

SUB: VOTING RESULTS AND CONSOLIDATED REPORT OF THE SCRUTINIZER OF 13TH ANNUAL GENERAL MEETING HELD ON WEDNESDAY, 30TH SEPTEMBER, 2020

Dear Sir,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith details regarding the voting result of business transacted at 13th AGM in the prescribed format.

We are also enclosing the consolidated report of the scrutinizer on voting through ballot paper at the 13th AGM venue.

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



Enclosed: As Above

★ A Govt. Recognized Export House ★

Office :

Bindal House, Kumbharia, Surat-Kadodara Road, SURAT - 395 010, Gujarat, India.

Tel. : +91 261 2640706, Fax : +91 261 2640705

Website : www.bindalmill.com, E-mail : info@bindalmill.com

Factory :

P-216, Kadodara Char Rasta, Kadodara, Tal. Palsana, Dist. Surat - 394 327, India.

Tel. : +91 2622 271009, 273109, 272801

CIN : US1109GJ2007PLC050915

General information about company	
Scrip code	540148
NSE Symbol	
MSEI Symbol	
ISIN	INE564V01013
Name of the company	BINDAL EXPORTS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2020
Start time of the meeting	12:30 PM
End time of the meeting	02:30 PM



Scrutinizer Details	
Name of the Scrutinizer	JINENDRA JAIN
Firms Name	JINENDRA
Qualification	CS
Membership Number	A52319
Date of Board Meeting in which appointed	28-08-2020
Date of Issuance of Report to the company	30-09-2020



Voting results	
Record date	18-09-2020
Total number of shareholders on record date	83
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
b) Public	22
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	



Resolution(1)									
Resolution required: (Ordinary / Special)			Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of resolution considered			To receive, consider and adopt the audited financial statements of the company for the Financial Year ended 31st March, 2020 along with Boards' report and Auditors' Report thereon.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	3352400							
	Poll		3352400	100	3352400	0	100	0	
	Postal Ballot (if applicable)								
	Total		3352400	3352400	100	3352400	0	100	0
Public- Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting	576000							
	Poll		576000	100	576000	0	100	0	
	Postal Ballot (if applicable)								
	Total		576000	576000	100	576000	0	100	0
Total		3928400	3928400	100	3928400	0	100	0	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution									



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(2)									
Resolution required: (Ordinary / Special)			Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of resolution considered			To appoint Director in place of Mr. Apurva Arya (DIN: 06558623), who retires by rotation, and being eligible, offers himself for reappointment.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	3352400							
	Poll		3352400	100	3352400	0	100	0	
	Postal Ballot (if applicable)								
	Total		3352400	3352400	100	3352400	0	100	0
Public- Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting	576000							
	Poll		576000	100	576000	0	100	0	
	Postal Ballot (if applicable)								
	Total		576000	576000	100	576000	0	100	0
Total		3928400	3928400	100	3928400	0	100	0	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution									



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(3)									
Resolution required: (Ordinary / Special)			Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of resolution considered			To consider re-appointment of Statutory Auditors.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	3352400							
	Poll		3352400	100	3352400	0	100	0	
	Postal Ballot (if applicable)								
	Total		3352400	3352400	100	3352400	0	100	0
Public-Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting	576000							
	Poll		576000	100	576000	0	100	0	
	Postal Ballot (if applicable)								
	Total		576000	576000	100	576000	0	100	0
Total		3928400	3928400	100	3928400	0	100	0	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution									



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Related Party Transaction				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	576000						
	Poll		576000	100	576000	0	100	0
	Postal Ballot (if applicable)							
	Total		576000	576000	100	576000	0	100
Total		576000	576000	100	576000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(5)									
Resolution required: (Ordinary / Special)			Special						
Whether promoter/promoter group are interested in the agenda/resolution?			Yes						
Description of resolution considered			To decide overall Managerial Remuneration						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	1303050							
	Poll		1303050	100	1303050	0	100	0	
	Postal Ballot (if applicable)								
	Total		1303050	1303050	100	1303050	0	100	0
Public- Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting	576000							
	Poll		576000	100	576000	0	100	0	
	Postal Ballot (if applicable)								
	Total		576000	576000	100	576000	0	100	0
Total		1879050	1879050	100	1879050	0	100	0	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution									



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





JINENDRA JAIN & ASSOCIATES

(ACS, B.Com, LL.B)

1077-78 KOHINOOR MARKET, NEAR KAMELA DARWAJA,

RING ROAD, SURAT 395002, GUJARAT

E-mail ID: jinendrajain7177@gmail.com

Contact No.: +91 7405101453

FORM NO. MGT.13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

Shri Ravindra Kumar Arya

Chairman & Managing Director

Bindal exports Limited

13TH Annual General Meeting of the Company held on Wednesday, 30th September, 2020
at 12:30 PM IST.

Dear Sir,

I, Jinendra Jain, Proprietor at Jinendra Jain and Associates, appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the 13th Annual General meeting of the Equity Shareholders of Bindal exports Limited, held on Wednesday, 30 September 2020 at 12:30 PM IST, submit our report based on Agenda as on Notice of AGM dated 28th August, 2020.

The Management of the Company is responsible for the Compliance of the requirements of section 108 of the Companies act, 2013 along with rule 20 of the Companies (Management and Administration) rules, 2015. My responsibility as a Scrutinizer is only to the extent of making the Report for ascertaining votes casted in favour/against for respective resolutions.

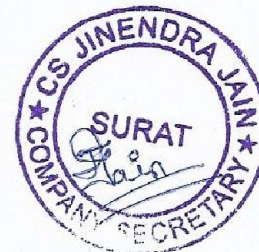
The Company has not availed e-voting facility process as it is not mandated for SME platform listed Companies. The voting process was done through ballot process to record the votes of the Shareholders present

1. After the time fixed for closing of the poll by the Chairman (Time limit for voting through Ballot Paper 01:00 PM to 02:00 PM IST) , one (1) ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
- ~~3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.~~

OR

I/We did not find any poll papers invalid.

Membership No. 52319
C. P. No. 20148



4. The result of the Poll is as under:

Ordinary Business				
Item No. 01: Ordinary resolution		No. of Members	No. of valid Votes	% of total valid votes casted
To receive, consider and adopt the audited financial statements of the company for the Financial Year ended 31st March, 2020 along with Boards' report and Auditors' Report thereon.	Assent/For /in favour	25	3928400	100
	Dissent/against	0	0	0
	Total	25	3928400	100
	Invalid Votes	0	0	0
Ordinary Business				
Item No. 02: Ordinary resolution		No. of Members	No. of valid Votes	%
To appoint Director in place of Mr. Apurva Arya (DIN: 06558623), who retires by rotation, and being eligible, offers himself for reappointment.	Assent/For /in favour	25	3928400	100
	Dissent/against	0	0	0
	Total	25	3928400	100
	Invalid Votes	0	0	0
Ordinary Business				
Item No. 03: Ordinary resolution		No. of Members	No. of valid Votes	%
To consider re-appointment of Statutory Auditors	Assent/For /in favour	25	3928400	100
	Dissent/Against	0	0	0
	Total	25	3928400	100
	Invalid Votes	0	0	0
Special Business				
Item No. 04: Ordinary resolution		No. of Members	No. of valid Votes	%
To approve Related Party Transaction	Assent/For /in favour	18	576000	100
	Dissent/Against	0	0	0
	Total	18	576000	100
	Invalid Votes	0	0	0
Note: Promoter Group being Interested abstained from voting on this resolution.				



Membership No. 52319
C. P. No. 20148

Item No. 05: Special resolution		No. of Members	No. of valid Votes	%
To decide overall Managerial Remuneration	Assent/ For /in favour	21	1879050	100
	Dissent/ Against	0	0	0
	Total	21	1879050	100
	Invalid Votes	0	0	0

Note: Mr. Ravindra Arya, Ravindra Arya HUF, Mr Anupam Arya and Mrs. Savita Ravindra Arya, being Interested abstained from voting on this resolution.

Based on the aforesaid results, Ordinary/special Resolutions contained in Items 1 to 5 have passed with Requisite majority.

5. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

You may accordingly declare the voting results to whosoever concerned in the matter.

Thanking you,
Yours faithfully,

FOR JINENDRA JAIN & ASSOCIATES
Company Secretary



CS JINENDRA KUMAR JAIN
Company Secretary
M. No: A52319
C.O.P: 20148
UDIN: A052319B000816808



Membership No. 52319
C. P. No. 20148

Place: Surat
Date: 30th September, 2020