



Arman Financial Services Limited

501-504, SAKAR III, OPP. OLD HIGH COURT, OFF ASHRAM ROAD, AHMEDABAD-380 014. GUJARAT, INDIA
PH. : +91-79-40507000, 27541989 e-mail : finance@armanindia.com Web : www.armanindia.com CIN : L55910GJ1992PLC018623

Date: August 31, 2020

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400001
SCRIPT CODE: 531179

To,
National Stock Exchange of India Limited
"Exchange Plaza" C-1, Block G,
Bandra Kurla Complex,
Bandra, Mumbai- 400051
SYMBOL: ARMANFIN

Dear Sir,

REF: FINANCIAL RESULT

**SUB: SUBMISSION OF COPIES OF NEWSPAPER ADVERTISEMENT PURSUANT TO REGULATION
47 OF THE SEBI (LODR) REGULATIONS, 2015**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of financial results of the Company for the quarter ended June 30, 2020 published in the following newspapers on August 31, 2020:

1. Indian Express (English);
2. Financial Express (Gujarati)

Kindly take it on your record.

Thanking you,

Yours Faithfully,

For, Arman Financial Services Limited

Jaimish Patel
Company Secretary



TAKE SOLUTIONS LTD.
Establishing Business Efficiencies

Regd. Office: No. 27, Tank Bund Road, Nungambakam, Chennai - 600 034, Tamil Nadu.
CIN: L6300T0200PLC04538 Phone: 044-68110700 Fax: 044-68110800
Website: www.takeandsolutions.com

**NOTICE OF 18th ANNUAL GENERAL MEETING
E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the Nineteenth Annual General Meeting of the Shareholders of TAKE SOLUTIONS Limited will be held on Friday, September 25, 2020 at 4.30 p.m. through Video Conferencing (VC) / Other Audio-Visual Means ("OAVM"). The venue of the meeting shall be deemed to be the Registered Office of the Company at Office No. 27, Tank Bund Road, Nungambakam, Chennai-600034.

In view of the continuing Covid-19 pandemic and the restrictions imposed on the movement of people, the Ministry of Corporate Affairs ("MCA") has vide its Circular dated May 8, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (collectively referred to as "MCA Circulars") have permitted the holders of the shares of the Company ("AGM") through VCOAVM, without the physical presence of the Shareholders at a common venue. Accordingly, the AGM will be convened through VCOAVM and the businesses shall be transacted through voting by electronic means in compliance with applicable provisions of the Act read with applicable circulars. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Friday, September 18, 2020 only shall be entitled to avail the facility of remote e-voting or voting at the AGM. The Company has engaged Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means i.e. remote e-voting and voting on the date of the AGM. For detailed information on attending the AGM through VCOAVM, shareholders are requested to go through the Notice of AGM.

Pursuant to the applicable Circulars and Rule 20 of Companies (Management and Administration) Rules, 2014, the Annual Report 2019-20 and Notice of the 19th AGM are being sent in electronic mode to Shareholders whose e-mail address is registered with the Company/Registrar and Transfer Agents or with the Depository Participants. The above documents are also being made available on the website of the Company at www.takeandsolutions.com, BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and CDSL at www.evotingindia.com. The Shareholders are hereby informed that:

- The remote e-voting process shall commence on Friday, September 25, 2020, at 9:00 am, and ends on Thursday, September 24, 2020, at 5:00 pm. Shareholders may note that remote e-voting shall not be allowed beyond the above-specified time.
- During this period, existing shareholders and persons who have acquired shares and become shareholder of the company after the dispatch of notice, holding shares either in physical form or in dematerialized form as on the cut-off date Friday, September 18, 2020, may cast their vote electronically on the businesses set forth in the notice of the AGM through CDSL or an attorney of the AGM through VCOAVM.
- Shareholders who have cast their vote by remote e-voting prior to the AGM may attend/participate in the AGM through VCOAVM but shall not be entitled to cast their vote again.
- Shareholders may access the CDSL e-voting system at the website: <https://www.evotingindia.com> under shareholders login. The detailed instructions for the remote e-voting process and e-voting during the AGM are given in the Notice of the AGM.
- Shareholders are permitted to join the AGM through VCOAVM, 15 minutes before the scheduled time of commencement of the meeting and up to 15 minutes after such scheduled time.
- Those shareholders whose e-mail ids are not registered with the depositories for obtaining login details for e-voting are requested to send required details and documents as described in the Notice to Company's e-mail ID: investorrelations@takeandsolutions.com or to RTA's e-mail ID: rtas@takeandsolutions.com
- The documents referred to in the AGM notice are available for inspection. Shareholders may write to the Company's e-mail ID: investorrelations@takeandsolutions.com
- Mr. M. Alagar, Company Secretary in Practice (Membership No. FCS 7488) Corp. #196 has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- The details declared along with the Scrutinizer's Report shall be placed on the Company's website www.takeandsolutions.com and on the website of CDSL, www.evotingindia.com immediately after the declaration of result by the Chairman.

In case you have any queries or issues regarding e-voting, please refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk@evotingindia.com or contact Mr. Vinu Kumar (928261038) or Mr. Mohanraj (922-2302) or Mr. Rakesh Dahi (922-2305542).

**By Order of the Board
For TAKE SOLUTIONS Ltd.**
Place: Chennai
Date: August 31, 2020
A. Venkatarani
Company Secretary

IP Rings Ltd.
(A Member of the Amalgamations Group)
CIN: L28920TN199PLC020232
Regd. Office: D-11/12, Industrial Estate, Maramalai Nagar - 603 209.

NOTICE

Dear Member(s),

Notice is hereby given that the 29th Annual General Meeting of the Shareholders of the Company will be held on Thursday, the 24th September 2020 at 11:30 a.m. through the Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and e-voting facility. In view of the Covid-19 (Corona Virus) pandemic and in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) in the case of holding the general meetings of companies during this period.

2. Notice convening the meeting along with the Annual Report for the year 2019-20 will be sent to the members in soft form three e-mail on 01st September 2020 or 02nd September 2020 at 10:00 AM IST. The documents are available for inspection and members who wish to inspect the documents are requested to send their email to cs@iprings.com and investor@iprings.com mentioning their Name, Folio No./Client ID and DP ID, and the documents they wish to inspect, with a self-attested copy of their PAN card attached to the e-mail.

3. Further the necessary notice is given pursuant to Section 91 of the Companies Act, 2013 that the register of members and share transfer books will remain closed from 17th September 2020 to 24th September 2020 (both days inclusive) for the purpose of the AGM.

4. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (LODR) Regulations, 2015, (as amended from time to time), the Company has offered remote e-voting facility for transacting all the business items as mentioned in the notice to the 29th Annual General Meeting through the National Securities Depository Limited (NSDL) to enable the members to cast their votes electronically.

5. The remote e-voting commences on Monday the 21st September 2020 (09:00 a.m.) and ends on Wednesday the 23rd September 2020 (05:00 p.m.). No remote e-voting shall be allowed beyond the said date and time.

6. The Annual Report has been sent to all members whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on 31st August 2020 (cut-off date). However those persons who have become members of the Company after the cut-off date but before 17th September 2020 may obtain login ID and password by sending a request to the Registrar and Share Transfer Agent, BGS Consultancy Services at helpdesk@bgsindia.co.in or to the Company's cs@iprings.com

7. The facility for voting, through electronic voting system will also be made available at the meeting for members who have not already cast their vote prior to the meeting by remote e-voting. The members who have cast their vote prior to the meeting by remote e-voting may also attend the meeting and cast their vote by attending the AGM through VCOAVM. Mr. M. Alagar, Practicing Company Secretary has been appointed as the Scrutinizer for the remote e-voting process.

8. Members will be able to attend the AGM through VCOAVM or view the live webcast of the 29th AGM provided by NSDL at <https://www.evotingindia.com> by using their remote e-voting login credentials and selecting the EVEN No. 113805 of the Company. Further the members are requested to note that the facility for joining the AGM through VCOAVM will be opened 30 minutes before the scheduled time i.e. 11:30 a.m. on 24th September 2020 (Thursday) and the Company may close the window for joining the VCOAVM facility 30 minutes after the scheduled starting time of the AGM. Facility for joining the VCOAVM mode shall be available for members on first-come first-served basis.

9. Procedure to raise queries/ seek clarifications with respect to Annual Report:

As the AGM is being conducted through VCOAVM, members desiring any information relating to the annual accounts for the year ended 31st March 2020 requested to send an email to cs@iprings.com or investor@iprings.com at least 10 (Ten) days before the meeting, mentioning their name, Complete 16 digit demat account number/folio number, email address and mobile number.

10. Further members who would like to express their views or ask questions during the 29th AGM of the Company may register themselves as a speaker by sending e-mail to cs@iprings.com or investor@iprings.com by providing their name, DP ID and Client ID / folio number, PAN, mobile number and email address. Only those members who have registered themselves as a speaker will be allowed to express their views/ ask questions during the AGM and they may have to allow camera access during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

11. Any grievance relating to remote e-voting and participation in the 29th AGM through the VCOAVM mode could be addressed to CS/Anantha Subramanian, Company Secretary/Company Officer at the address given above (Contact Number: +91 98947 07438). In case of any queries, members are requested to refer the voting user manual for the shareholders available in the downloads section of <https://www.evotingindia.com>.

**By the Order of the Board
For IP Rings Ltd.**
Place: Chennai
Date: 31st August 2020
CS V. Anantha Subramanian
Company Secretary

SELAN EXPLORATION TECHNOLOGY LTD.
CIN: L17489DN1995PLC021445 Website: www.selanoil.com
Regd. Office: J-47/1, Shyam Vihar, Dindurpur, Najafgarh, New Delhi-110 043
E-mail: investors@selanoil.com; Tele Fax No.: 0124-4200326

Extract of Unaudited Financial Results for the Quarter ended June 30, 2020

PARTICULARS	Quarter Ended Jun 30, 2020 (Unaudited)		Quarter Ended Mar 31, 2020 (Audited)		Quarter Ended Jun 30, 2019 (Unaudited)		Year Ended Mar 31, 2020 (Audited)	
	(₹ in Lakhs)		(₹ in Lakhs)		(₹ in Lakhs)		(₹ in Lakhs)	
1. Total Income from Operations (net)	819	2,064	2,250	8,960				
2. Net Profit / (Loss) for the period before tax (after Exceptional and Extraordinary items)	(155)	(358)	1,176	3,227				
3. Net Profit / (Loss) for the period after tax (after Exceptional and Extraordinary items)	(5)	(326)	832	2,243				
4. Total Comprehensive Income (after tax)	(6)	(308)	832	2,267				
5. Equity Share Capital (face value ₹ 10/-)	1,520	1,520	1,520	1,520				
6. Reserves (excluding Revaluation Reserves as shown in the Balance Sheet of previous year)				31,256				
7. Earnings Per Share (before & after extraordinary items) of ₹ 10 each								
Basic:	(0.04)	(2.15)	5.36	14.64				
Diluted:	(0.04)	(2.15)	5.36	14.64				

Notes:
The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on the stock exchange website: www.bseindia.com and www.nseindia.com and on the Company's website: www.selanoil.com.

**Place: New Delhi
Date: 29 August 2020**
www.selanoil.com
R. KAPUR
Chairman
DIN:00017172

Arman Financial Services Limited
Regd. Office: 502-503, Sakar II, Opp. Old High Court, Off Ashram Road, Ahmedabad-380014. Ph: 079-40507000, 27541988 Email: finance@armanindia.com, Website: www.armanindia.com CIN: L55910GJ1992PLC018623

Extract of Standalone / Consolidated Unaudited Financial Results for the Quarter ended on 30.06.2020

Sr. No.	Particulars	3 Months Ended		Year Ended	
		30.06.2020 Unaudited	31.03.2020 Audited	30.06.2019 Unaudited	31.03.2020 Audited
CONSOLIDATED					
1	Total Income from Operations	4,905.73	5,481.50	4,778.29	21,150.70
2	Net Profit / (Loss) Before Tax & Exceptional Items	662.73	295.54	1,618.30	5,377.61
3	Net Profit / (Loss) Before Tax (After Exceptional items)	662.73	295.54	1,618.30	5,377.61
4	Net Profit / (Loss) After Tax (After Exceptional Item)	530.86	380.54	1,211.04	4,151.99
5	Total Comprehensive Profit / (Loss) after tax and				
6	Equity Share Capital	845.09	845.09	845.09	845.09
7	Reserve excluding Revaluation Reserves	523.57	425.41	1,159.40	4,204.65
8	Earnings per Share				
(a)	Basic Earning Per Share	6.28	5.11	17.42	55.80
(b)	Diluted Earning Per Share	6.26	5.09	13.73	55.54
STANDALONE					
1	Net Sales / Income from Operations	1,617.88	1,646.57	1,585.17	6,711.31
2	Profit Before Tax	396.59	181.10	638.22	2,282.61
3	Profit After Tax	325.51	215.35	523.35	1,823.77

NOTE: The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of quarterly financial results are available on the Stock Exchange websites: www.bseindia.com and www.nseindia.com and on the Company's website (www.armanindia.com).

For and on behalf of the Board of Directors
Sd/-
(Jayendra Patel)
Vice Chairman & Managing Director
DIN: 00018184

HATSUN AGRO PRODUCT LIMITED
CIN: L15499TN1986PLC012747

Regd. Office: Dornier, Door No.120A, Rajiv Gandhi Sala, (SEB) Naraina, Chennai - 600 097. Tel: 044-24511622, Fax: 044-24511122, Email: corporate@hatsunagro.in Website: www.hatsunagro.in

NOTICE

The Thirty Fifth Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Thursday, 24th September 2020 at 10:00 AM IST, in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

Notice is also hereby given pursuant to Section 108 of the Companies Act, 2013 that the business as set out in the notice of Annual General Meeting may be transacted by electronic voting and that the Company is pleased to offer e-voting facility to the members to cast their votes electronically on all resolutions set forth in the notice of meeting. The Company has engaged the services of National Securities Depository Limited (NSDL) to provide the e-voting facility.

In compliance with the relevant circulars, the Notice of AGM and financial statements for the financial year 2019-20, along with the Board's Report, Auditor's Report and other documents required to be attached thereto, have been sent on 28th August, 2020 to the Members of the Company whose email addresses are registered with the Company / Depository Participants. The aforesaid documents are also available on the Company's website at www.hap.in and on the website of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, the 23rd September 2020 to Thursday, the 24th September 2020 (both days inclusive) for the purpose of the AGM.

INSTRUCTION FOR REMOTE E-VOTING AND E-VOTING DURING AGM:

The Company is providing to its Members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of NSDL on the dates mentioned herein below ("remote e-voting").

Further, the facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their votes by remote e-voting will be able to vote at the AGM.

Information and instructions including details of user ID and password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for accessing the AGM through VCOAVM.

The manner of remote e-voting and voting at the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of AGM which is available as a part of Annual Report on the website of the Company www.hap.in and on the website of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of NSDL (agency for providing the remote e-voting facility) i.e. www.evotingindia.com.

The remote e-voting facility will be available during the following voting period:
Commencement of remote e-voting: 9:00 a.m. on Monday, 21st September, 2020
Conclusion of remote e-voting: 5:00 p.m. on Wednesday, 23rd September, 2020

The voting rights of Members will be reckoned as on Thursday, 17th September, 2020.

In case, a person has become a member of the Company after dispatch of notice of Annual General Meeting ID no. or before cut-off date for e-voting, i.e., Thursday, 17th September, 2020, he/she may write to NSDL on the Email ID evoting@nsdl.com in request for the User ID and Password. If the member is already registered with NSDL for e-voting, the member can use the existing User ID and Password for casting their vote through remote e-voting.

In case, members have any queries regarding e-voting, members may refer the frequently asked questions (FAQ) and e-voting user manual available at the download section of www.evotingindia.com or call on Toll Free No.: 1800-222-990 or send a request to Son Singh, Assistant Manager, NSDL at evoting@nsdl.com

Any voter received from the member before 5:00 P.M. IST on 23rd September, 2020 will not be valid and voting by electronic means shall not be allowed beyond 5:00 P.M. IST on 23rd September, 2020.

Members, who have not received Annual Report to attend the Company and obtain a duplicate thereof by email.

Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM, however those members shall not be entitled to cast their vote again at the AGM.

The Board of Directors at its meeting held on 21st July, 2020 has appointed Mr. N. Ramanaiah, Partner of M.S. Dharmapal & Associates, Practising Company Secretaries, Chennai, as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.

Mr. Son Singh, Assistant Manager, NSDL, at evoting@nsdl.com or in toll free No. 1800-222-990 are the persons responsible to address the grievances connected with the voting by electronic means. Contact details are as follows:
Son Singh, Assistant Manager, NSDL, E-Mail: evoting@nsdl.com or toll free No. 1800-222-990

Members may kindly note that the Chairman / the person authorized by him to announce the results on Friday, 25th September, 2020 at the Registered Office of the Company.

The results declared along with the Scrutinizer's Report will be placed on the Company's website www.hap.in and on the website of NSDL, www.evotingindia.com for information of the members, besides being communicated to the Stock Exchanges.

**By order of the Board
for HATSUN AGRO PRODUCT LIMITED**
Sd/-
G. Somasundaram
Company Secretary

IP Rings Ltd.
(A member of the Amalgamations Group)
Regd. Office: D-11/12, Industrial Estate, Maramalai Nagar - 603 209.
Phone: 044 - 2745 2816. Regd. Mail id: iprings@iprings.com Website: www.iprings.com
CIN: L28920TN199PLC020232

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020

Sl. No.	Particulars	Quarter Ended		Year Ended
		30.06.2020 Unaudited	31.03.2020 Audited	
1	Total Income from Operations	1,014.33	4,533.09	19,856.88
2	Net Profit / (Loss) for the period (before tax and exceptional items)	(712.23)	(113.65)	173.91
3	Net Profit / (Loss) for the period before tax (after exceptional items)	(712.23)	(113.65)	173.91
4	Net Profit / (Loss) for the period after tax (after exceptional items)	(514.09)	(109.13)	110.11
5	Total comprehensive income for the period (comprising profit/loss) for the period (after tax) and other comprehensive income (after tax)	(457.46)	(107.97)	193.99
6	Paid up Equity Share Capital	1,267.59	1,267.59	1,267.59
7	Other Equity			8,837.49
8	Earnings Per Share of ₹ 10/- each (for continuing and discontinued operations)			
a)	Basic	(4.06)	(0.86)	1.57
b)	Diluted	(4.06)	(0.86)	1.57

Notes:

- The above unaudited results were reviewed by the Audit Committee and approved by the Board of Directors at their Meeting held on August 28, 2020. The information for the year ended March 31, 2020 has been audited by the independent financial auditors. The financial statements to be approved by the Shareholders/Members at the ensuing Annual General Meeting. These financial statements are prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under section 133 of the Companies Act, 2013.
- The business activities reflected in the above financial results comprise of manufacturing and sale of automotive components. Accordingly, there is no other reportable segment as per Ind AS 108 (Operating Segments).
- The outbreak of Coronavirus (Covid-19) pandemic globally and in India is causing significant disturbance and slowdown of economic activity.
- In such a situation, the Company has taken due care in concluding on accounting judgements and estimates, viz., in relation to recoverability of receivables, assessment of impairment of assets and inventory for the quarter ended June 30, 2020, based on the internal and external information up to the date of approval of these financial results and expects to recover the carrying value of its assets. The actual impact of the global health pandemic may be different from that which has been estimated, as the COVID-19 situation evolves in India and globally. The Company continues to monitor the economic effects of the pandemic on the operations and take appropriate actions as and when required.
- The figures for the quarter ended March 31, 2020 are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the nine months ended December 31, 2019 which were subject to limited review by the statutory auditors.
- The Company's operations and financial results for the quarter have been adversely impacted by the lockdown imposed to contain the spread of COVID-19. The operations gradually resumed with requisite precautions during the quarter with limited availability of workforce and disrupted supply chain. The results for the quarter and therefore not comparable with those for the previous quarters.
- The previous period figures have been reclassified/re-grouped wherever necessary.

for IP Rings Ltd.
A. Venkataramani
Managing Director

BINNY MILLS LTD
CIN: L17120TN2007PLC065807
Registered Office: No.4, Karpagamalai Nagar, Mylapore, Chennai 600004.
Telephone No.044 24991518.
Website: www.binnymills.com e-mail: binnymills@binnymills.com

NOTICE OF 13TH ANNUAL GENERAL MEETING

Notice is hereby given that 13th Annual General Meeting (AGM) of the Shareholders of the Company will be held on Friday, the 25th September 2020 at 3.30 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility to transact the business, as set out in the Notice of the 13th AGM, in compliance with the applicable provisions of the Companies Act 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular").

In compliance with the Circulars of MCA and SEBI, electronic copy of notice of AGM and the Annual Report of the Company for the Financial Year 2019-2020 have been sent to all the members on 31st August, 2020 whose email ids were registered with the Company/RTA/Depository Participants. The Annual Report is also available on the company's website www.binnymills.com and on the website of BSE limited at www.bseindia.com.

Any such member who wishes to have a physical copy of the Annual Report may write to the Company and the same will be provided free of cost. Any member, who has not received the Annual Report or any investor who has become member of the Company after the dispatch of the Annual Report, may send a request to the Company Secretary at the Registered Office address for a copy of the Annual Report.

Proxy: Since this 13th AGM is being held pursuant to the MCA Circular through VC / OAVM facility, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the 13th AGM and hence the Proxy Form and Attendance Slip are not annexed to the Notice.

Book closure: NOTICE is also hereby given that pursuant to section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 19th September 2020 to Friday, 25th September 2020 (both days inclusive) for the purpose of the 13th Annual General Meeting.

E-Voting: Pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules 2014, as amended, and pursuant to regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering e-voting facility to its members. The Company has engaged the services of Central Depository Services (India) Ltd (CDSL) for providing e-voting facility to the members. The details are under:

- The Company has fixed 18th September 2020 as the "Cut-Off" date to ascertain the eligibility of members for e-voting.
- The members, whose names appear in the Register of Members / list of Beneficial Owners as on the Cut-off date i.e., 18th September 2020 are entitled to avail the facility of remote e-voting as well voting in the AGM. Any person, who acquires shares and becomes member of the Company after the dispatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and password by sending a request to investor@binnymills.com by mentioning the Folio No. / DP ID and Client ID no. If the member had already logged on to www.evotingindia.com and had voted on an earlier voting of any company, then your existing User ID and password can be used for casting the vote.
- The e-voting would commence on Tuesday, the 22nd September 2020 at 9 A.M. and will end on Thursday, the 24th September 2020 at 5 P.M. during which period the members may cast their vote electronically. Thereafter, the e-voting module shall be disabled by the CDSL.
- Those members who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through e-voting, shall be eligible to vote during the meeting.
- Members who have already cast their votes electronically shall not be allowed to vote again at the AGM. However, in case a member, who has cast his vote electronically votes as well as in the meeting, the vote cast in the meeting will be ignored.

Those members whose e-mail addresses are not registered with the Depositories for obtaining the Login credentials for e-voting are requested to send required details and documents by following instructions:

- For Physical shareholders - please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhaar Card) by email to investor@binnymills.com
- For Demat shareholders - please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account Statement (PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhaar Card) to binnymills@binnymills.com or agm@binnymills.com

The facility of joining the 13th AGM through VC/OAVM will be opened 15 minutes before the scheduled start time and will be open up to 15 minutes after the scheduled start time of the 13th AGM, i.e., from 03.15 p.m. to 03.45 p.m. by using the login credentials.

Any member who is not a member as on the cut-off date should treat this notice for information only.

Scrutiniser: The Company has appointed Shri P. Sriyam, Practising Company Secretary, Chennai, as Scrutiniser to scrutinise the e-voting process in a fair and transparent manner.

Results: The Results on resolutions shall be declared within 48 hours of the conclusion of the AGM of the Company, but not later than three days of the conclusion of the meeting. The results declared along with the scrutiniser's report shall be placed on the Company's website - www.binnymills.com and on the website of CDSL for information of the members and would also be communicated to the BSE Ltd.

Contact Details: In case of queries / grievances relating to e-voting, members may contact Mr. Rakesh Dadi, Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th floor, Marathon Futures, Mafatlal Mill Compounds, N. M. Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-3059542/43.

This public notice is also available on the Company's website www.binnymills.com.

for Binny Mills Ltd
S. Sahana
Company Secretary