

BINDAWALA BANIJYA LIMITED

CIN : L67120WB1981PLC033799

PHONE : 033-40030909/9831126063

E-MAIL : info@bindawala.com

WEBSITE : WWW.bindawala.com

REGISTERED OFFICE :

ROOM NO. M-214, 2ND FLOOR,
64A, HEMANTA BASU SARANI,
KOLKATA-700 001

To
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range, Kolkata-700001
CSE Scrip Code: 012193

Date: 17/02/2026

Sir, Madam

Sub: Disclosure of Voting Results of the Extra-Ordinary General Meeting of BindawalaBanijya Ltd ('the Company') on 16th Day of February 2026 in terms of Regulation 44 of SEBI (Listings Obligations and Disclosure Requirements) Regulations, 2015

The Voting Results of the Extra-Ordinary General Meeting of the Members of BindawalaBanijya Ltd held on Monday, 16th February, 2026 at 11.00 A.M., at the registered office of the company is enclosed in the prescribed format Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report.

The above is submitted for information and record please.

Thanking You,

Yours faithfully,

For BindawalaBanijya Ltd.

Anurag Bindawala

Director

DIN: 00309635

Encl. as stated

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BINDAWALA BANIJYA LTD

General Information about Company	
Scrip Code	012193
CSE Symbol	BINDAWALA BANIJYA LTD
ISIN	INE371E01019
Name of the Company	BindawalaBanijya Ltd
Type of Meeting	Extra Ordinary General Meeting (EGM)
Date of the Meeting	16 th February , 2026
Start time of the meeting	11.00 A.M.
End time of the meeting	11.21 A.M

Scrutinizer Details	
Name of the Scrutinizer	Navin Kothari
Firms Name	M/s N.K. & Associates
Qualification	CS
Membership Number	FCS 5935
Date of Board Meeting in which appointed	29-12-2025
Date of Issuance of Report to the company	16.02.2026

Disclosure of voting Results by listed entities in terms of Clause 44(3) of the Listing Agreement	
Date of the EGM	16-02-2026
Record Date / Cut Off Date	: 09-02-2026
Total number of shareholders on Record Date	: 10
No. of shareholders present in the meeting either in person or through proxy:	: 5
Promoter and promoter Group	: 4
Public	: 1

Agenda – Wise disclosure		1) To appoint Mr. Ajay Mahipal (DIN: 01611227), as an Independent, Non-Executive Director of the Company for a term of Five (5) consecutive years.							
Resolution Required (Ordinary / Special)		Special							
Whether promoter/promoter group are interested In the agenda / resolution		No							
Whether Resolution is pass or not		Yes							
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of vote s agai nst (5)	% of votes in favour on votes polled(6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100	Invali d votes Nos. (8)
Promoter & Promoter Group	E-Voting	553726	553726	100.00	553726	0	100.00	0.00	0.00
	E-Voting at EGM	0	0	0	0	0	0	0.00	0.00
	Ballot Paper (if	0	0	0.00	0	0	0.00	0.00	0.00

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	applicable)								
	Total	553726	553726	100.00	553726	0	100.00	0.00	0.00
Public – Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	E-Voting at EGM	0	0	0.00	0	0	0	0.00	0
	Ballot Paper (if applicable)	0	0	0.00	0	0	0	0.00	0
	Total	0	0	0.00	0	0	0.00	0.00	0
Public – Non Institution s	E-Voting	4	4	100.00	4	0	100.00	0.00	0
	E-Voting at EGM	0	0	0.00	0	0	0	0.00	0
	Ballot Paper (if applicable)	0	0	0.00	0	0	0	0.00	0
	Total	4	4	100.00	4	0	100.00	0.00	0
Total		553730	553730	100.00	553730	0	100.00	0.00	0.00

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairperson
Bindawala Banijya Limited
Room No. M-214, 2nd Floore,
64A, Hemanta Basu Sarani,
Kolkata-700001

Sub: Consolidated Scrutinizer's Report on remote e-voting and voting through ballot papers conducted during the Extra Ordinary General Meeting ("EGM") of the Members of Bindawala Banijya Limited ('Company') held on Monday, 16th February, 2026 at 11.00 A.M. (IST)

I, Navin Kothari, Practicing Company Secretary, proprietor of N.K & Associates was appointed by the Board of Directors of Bindawala Banijya Limited (hereinafter referred to as the "**Company**") at its meeting held on 29th December, 2025 as the Scrutinizer for the remote e-voting process as well as to scrutinize the voting conducted through ballot papers at the Extra Ordinary General Meeting ("**EGM**") pursuant to Section 108 of the Companies Act, 2013 ("**Act**") read with Rules 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and in accordance with Regulation 44 of the Securities and Exchange Board of India ("**SEBI**") (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ("**Listing Regulations**").

As mentioned in the Notice, the proceedings of the EGM will be conducted at the Registered Office of the Company. The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules thereunder and SEBI Listing Regulations relating to voting on the resolutions contained in the notice calling EGM. My responsibility as the Scrutinizer of the voting process (through remote e-voting/ballot paper), was restricted to scrutinize the voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the remote e-voting system provided by NSDL, the service provider.



Report on Scrutiny:

- The Company had appointed National Securities Depository Limited (**NSDL**) as the service provider, to facilitate remote e-voting to the members of the Company.
- The service provider had provided a system for recording the votes of the members electronically through remote e-voting on all the items of the business sought to be transacted in the EGM of the Company, which was held on February 16, 2026.
- The service provider had set up remote electronic voting facility and members may access the same at <https://www.evoting.nsdl.com>.
- The Company uploaded the only item of the business to be transacted at the EGM on the website of the Company, its Service Provider and also on the websites of Stock Exchanges viz. The Calcutta Stock Exchange Limited to facilitate their members to cast their vote through remote e-voting.
- The Company had *inter-alia*, advertised in the newspapers, asking members who have not registered their e-mail addresses with the Company/ Depository Participant(s) to do so and to the extent, details were provided by the shareholders within the relevant cut-off date were considered for sending the Notice of the EGM.
- The Company had sent the Notice of the EGM and remote e-voting details by e-mail to members whose e-mail addresses were made available by the Depositories or were registered with the Company. The Notices sent through e-mail contained the detailed procedure to be followed by the members for casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.
- The Company completed the dispatch of Notice of EGM via e-mail and other permitted modes to the members by January 21, 2026.
- The cut-off date for the purposes of identifying the members who will be entitled to vote on the resolutions placed for approval of the members was Monday, February 9, 2026.



- As prescribed in the aforesaid Rules, the remote e-voting facility was kept open for three days from Friday, February 13, 2026 at 9:00 a.m. to Sunday, February 15, 2026 at 5:00 p.m. At the end of remote e-voting period, the remote e-voting facility was blocked by NSDL forthwith.
- As prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had released an advertisement, after completion of dispatch of Notice of EGM which was published 21 days before the date of the EGM on January 22, 2026 in English language in 'Financial Express' Newspaper, (all India edition) and on January 22, 2026 in Bengali language in 'Ekdin' Newspaper (Kolkata edition). The notice published in the newspaper carried the required information as specified in sub rule 4 (v) (a) to (h) of Rule 20 of the Companies (Management and Administration) Rules, 2014.
- At the end of remote e-voting period on February 15, 2026 at 5.00 p.m., the remote e-voting portal of the service provider was blocked forthwith.
- NSDL provided me the names, DP ID / folio numbers and shareholding of the members who had cast their votes through remote e-voting.
- At the EGM of the Company held at the registered office of the company on Monday, February 16, 2026, members who had not casted their vote through remote e-voting and at the end of discussion on the resolution(s) in the EGM allowed to vote using facility of ballot papers during EGM.
- On February 16, 2026 after tabulating the votes cast electronically by the system provided by NSDL, the votes cast through remote e-voting facility was duly unblocked at 11:21 a.m. by me as a Scrutinizer in the presence of Ms. Nikhat Ambari and Ms. Shreya Shaw who acted as the witnesses. None of the voter cast their vote through ballot papers and only the votes cast through remote e-voting was tabulated for the purpose of considering the total votes cast by shareholders.
- I did not find any invalid votes.
- After voting by electronic means, the votes casted through remote e-voting process was tabulated for the purpose of considering the total votes casted by the shareholders through both ways.
- The total number of voters who voted through remote E-voting was Seven and voting by ballot paper at the EGM was Nil.



- Thereafter, I as a scrutinizer duly compiled details of the remote e-voting carried out by the members and voting done by ballot paper at the EGM.

The results of the remote e-voting together with that of the voting conducted at the EGM by way of ballot papers are as under:

Details	Remote E-voting	Voting through Ballot paper	Total Voting
Number of members who cast their votes	7	0	7
Total number of Shares held by them	553730	0	553730

SPECIAL BUSINESS

(i) Item No. 1 of the Notice (as a Special Resolution)

Approval of the appointment of Mr. Ajay Mahipal (DIN: 01611227), as an Independent, Non- Executive Director of the Company for a term of Five (5) consecutive years;

Manner of voting (i)	Votes in favour of the resolution			Votes against the resolution			Invalid votes Nos. (viii)
	No. of Members voted (ii)	No. of Votes. (iii)	As a % of total number of valid votes (Favour and Against) (iv = iii/ (iii+vi)* 100	No. of Members voted (v)	No. of Votes. (vi)	As a % of total number of valid votes (Favour and Against) (vii = vi/ (iii+vi)* 100	
Total votes	7	553730	100	0	0	0	0



through Remote e-voting							
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No. of Members Abstained	No. of Votes
0	0

The resolution stands passed unanimously.

The Resolution mentioned in the EGM Notice dated 21, January, 2026 as per the details above stands passed unanimously under remote e-voting and shareholders were given option to vote at the EGM through the ballot papers but no votes were casted at the EGM, hence resolution deemed to be passed as on the date of the EGM.

I hereby confirm that I am maintaining the soft copy of the Registers received from NSDL in respect of the votes cast through remote e-voting by the members of the Company. All other relevant records relating to remote e-voting and electronic voting is under my safe custody and will be handed over to the Company Secretary for safe keeping, after the Chairman considers, approves and signs the minutes of the Meeting.

Thanking You,
Yours faithfully

For N.K. & ASSOCIATES
Company Secretaries

Navin Kothari

Navin Kothari
(Proprietor)



FCS No. 5935

CP No. 3725

UDIN: F005935G003941231

PEER REVIEW NO.: 1384/2021

Place: Kolkata

Date: 16.02.2026

The following were the witnesses to the unblocking the votes cast through remote e-voting.

1. *Nikhat Ambari.*

Ms. Nikhat Ambari

Address:

Flat no. 7A, Tower 4A
Starwood Housing Society
Kolkata-700157

2. *Shreya Shaw*

Ms. Shreya Shaw

Address:

12/25
lokenath jhowtalla road
Kolkata-700157

