

# BINDAWALA BANIJYA LIMITED

CIN : L67120WB1981PLC033799

PHONE : 033-40030909/9831126063

E-MAIL : [info@bindawala.com](mailto:info@bindawala.com)

WEBSITE : [WWW.bindawala.com](http://WWW.bindawala.com)

REGISTERED OFFICE :

ROOM NO. M-214, 2<sup>ND</sup> FLOOR,

64A, HEMANTA BASU SARANI,

KOLKATA-700 001

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

Date: 17/02/2026

Dear Sir(s)/Madam(s),

**Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) –{ Proceedings of the Extra Ordinary General Meeting (EGM) for the Financial Year 2025-26 of Bindawala Banijya Ltd. (the “Company”)**

In furtherance to our intimation dated 29<sup>th</sup> December, 2025 and dispatch of notice dated 21<sup>st</sup> January, 2026 and in terms of Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III thereof, please find enclosed the Proceedings of the Extra Ordinary General Meeting for the Financial Year 2025-26 of the Company held on Monday, 16<sup>th</sup> February, 2026 11.00 A.M Indian Standard Time, at the registered office of the Company is enclosed and the EGM concluded at 11.21 A.M

The above is submitted pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for information and record please.

Thanking You,

**Yours faithfully,**

**For Bindawala Banijya Ltd.**

**Anurag Bindawala**

**Director**

**DIN: 00309635**

**Encl as above**

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## **Sub: Proceedings of the Extra-Ordinary General Meeting of the Bindawala Banijya Ltd ('the Company') held on 16<sup>th</sup> February 2026 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The Extra Ordinary General Meeting ("EGM") of the Members of **Bindawala Banijya Ltd.** (the "Company") was convened and held on Monday, 16<sup>th</sup> February, 2026 at 11.00 A.M Indian Standard Time, at the registered office of the Company from 11.00 A.M. to 11.21 A.M

Shri Bhagwan Das Bindawala, Chairman & Managing Director of the Company ('The Chairman') chaired the EGM as per the provisions of the Articles of Association of the Company, the Companies Act, 2013 and applicable Secretarial Standards issued by the Institute of Company Secretaries of India. He welcomed the Directors and Shareholders at the EGM of the Company. Total 5 number of Member personally present in the meeting. The Company Secretary and Compliance Officer confirmed that the requisite quorum was present at the EGM. The requisite quorum being present, the Chairman declared the EGM open.

The Chairman informed the Members that the Statutory Registers as per the applicable provisions of the Companies Act, 2013 and any other document(s) referred to in the Notice of the EGM along with the Explanatory Statement were available for inspection by the Members and the same had continued to be open and accessible for inspection during the continuance of the EGM.

Thereafter, the Chairman introduced the other Directors and the Company Secretary and Compliance Officer attending the EGM of the Company.

Thereafter, the Chairman placed before the EGM, Only One resolutions as set out in the Notice of the EGM for the approval of Members.

The Chairman informed the Members that as per the statutory provisions, the Company had offered e-voting facility including remote e-voting to its Members. The remote e-voting had commenced on Friday, 13<sup>th</sup> February, 2026 at 09:00 A.M. and concluded on Sunday, 15<sup>th</sup> February, 2026 at 05:00 P.M.

The Chairman further informed the Members that as per the statutory provisions, the remote e-voting had already been carried out with respect to the items of business only one

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resolution , as stated in the Notice of EGM. He further stated that the Members who had not cast their vote through remote e-voting can cast their Vote during the course of EGM.

The Chairman informed that the Board of Directors of the Company had appointed Shri Navin Kothari, Proprietor of M/s. N. K & Associates, Company Secretaries (Membership No. FCS 5935 and Certificate of Practice no. 3725) as Scrutinizer for scrutiny of the votes cast through the remote e-voting facility and e-voting facility provided during the EGM, in a fair and transparent manner and that he would submit the Consolidated Scrutinizer's Report within the stipulated time. Thereafter, the Chairman informed that the Results of the e-voting shall be notified to the Stock Exchanges, where the Equity Shares of the Company are listed i.e. The Calcutta Stock Exchange Limited and will also be uploaded on the website of the Company.

The Chairman invited the Members to raise any of their queries or issues relating to the agenda of the EGM. With respect to the queries, observations and clarifications sought by the Members, necessary clarifications/responses were given by the Chairman.

Thereafter, the following items of Special Business as set out in the Notice of the EGM were proposed for the consideration of the Members:

S.No	Agenda Items	Type of Resolution
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.	Special

The Chairman thereafter concluded the discussions on the resolutions as set out in the Notice of the EGM and thanked all the Members for their participation at the EGM. The EGM was concluded with vote of thanks to the Chair.

It is hereby confirmed that the EGM was called, convened, held and conducted as per the provisions of the Companies Act, 2013, the Rules notified thereunder, the MCA Circular, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (ICSI).

The EGM of the Company concluded at 11.21. A.M.