

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

Date: 30/09/2026

The Secretary

The Calcutta Stock Exchange Ltd.

7, Lyons Range, Kolkata-700001

CSE Scrip Code: 012193

Sir, Madam

Sub: Disclosure of Voting Results of the 45th Annual General Meeting of Bindawala Banijya Ltd ('the Company') on 30th Day of September 2026 in terms of Regulation 44 of SEBI (Listings Obligations and Disclosure Requirements) Regulations, 2015.

The Voting Results of the 45th Annual General Meeting of the Members of Bindawala Banijya Ltd held on Wednesday, 30th September, 2026 at 02.00 P.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

Bindawala Banijya Limited
Bindawala Banijya Limited



Anurag Bindawala Director

Director

DIN: 00309635

Encl. as stated

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

BINDAWALA BANIJYA LTD

Disclosure of voting Results by listed entities in terms of Clause 44(3) of the Listing Agreement

Date of the AGM	:	30.09.2026
Total number of shareholders on Cut-off Date (23.09.2026)	:	10
No. of shareholders present in the meeting either in person or through proxy:	:	5
Promoter and promoter Group	:	4
Public	:	1
No. of shareholders attended the meeting through Video Conferencing	:	NA
Promoter and promoter Group	:	NA
Public	:	NA

Agenda – Wise disclosure			To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and the Auditors thereon. (Item No.-1)						
Resolution Required (Ordinary / Special)			Ordinary						
Whether promoter/promoter group are interested In the agenda / resolution			Yes						
Whether Resolution is pass or not			Yes						
Category	Mode of Voting	No. of Shares held (1)	No. of vote (2)	% of votes on outstanding shares (3)=[(2)/(1)]* 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes (6)=[(4)/(2)]*100	% of votes against on votes (7)=[(5)/(2)]*100	Invalid votes Nos. (8)
Promoter & Promoter Group	Remote E-Voting	553726	553726	100.00	553726	0	100.00	0.00	0
	E-Voting at EGM								
	Ballot Paper (if applicable)	0	0	0.00	0	0	0.00	0.00	0
	Total	553726	553726	100.00	553726	0	100.00	0.00	0
Public – Institutional holders	Remote E-Voting	0	0	0.00	0	0	0.00	0.00	0
	E-Voting at EGM								
	Ballot Paper (if applicable)								
	Total	0	0	0.00	0	0	0.00	0.00	0
Public – Non Institution	Remote E-Voting	4	4	100.00	4	0	100.00	0.00	0
	E-Voting at EGM								

Bindawala Banijya Limited



Director

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

	Ballot Paper (if applicable)								
	Total	4	4	100.00	4	0	100.00	0.00	0
Total		553730	553730	100.00	553730	0	100.00	0.00	0

Agenda – Wise disclosure			To consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the report of the auditors thereon. (Item No.-2)						
Resolution Required (Ordinary / Special)			Ordinary						
Whether promoter/promoter group are interested In the agenda / resolution			Yes						
Whether Resolution is pass or not			Yes						
Category	Mode of Voting	No. of Shares held (1)	No. of vote (2)	% of votes on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes (6)=[(4)/(2)]*100	% of votes against on votes (7)=[(5)/(2)]*100	Invalid votes Nos. (8)
Promoter & Promoter Group	Remote E-Voting	553726	553726	100.00	553726	0	100.00	0.00	0
	E-Voting at EGM								
	Ballot Paper (if applicable)	0	0	0.00	0	0	0.00	0.00	0
	Total	553726	553726	100.00	553726	0	100.00	0.00	0
Public – Institutional holders	Remote E-Voting	0	0	0.00	0	0	0.00	0.00	0
	E-Voting at EGM								
	Ballot Paper (if applicable)								
	Total	0	0	0.00	0	0	0.00	0.00	0
Public – Non Institution	Remote E-Voting	4	4	100.00	4	0	100.00	0.00	0
	E-Voting at EGM								
	Ballot Paper (if applicable)								
	Total	4	4	100.00	4	0	100.00	0.00	0
Total		553730	553730	100.00	553730	0	100.00	0.00	0

Bindawala Banijya Limited



Director

BINDAWALA BANIJYA LIMITED

CIN : L67120WB1981PLC033799

PHONE : 033-40030909/9831126063

E-MAIL : info@bindawala.com

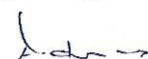
WEBSITE : WWW.bindawala.com

REGISTERED OFFICE :

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

Agenda – Wise disclosure			To appoint a Director in place of Mr. Anurag Bindawala (DIN: 00309635) who retires by rotation and being eligible, offer himself for re-appointment. (Item No.-3)						
Resolution Required (Ordinary / Special)			Ordinary						
Whether promoter/promoter group are interested In the agenda / resolution			Yes						
Whether Resolution is pass or not			Yes						
Category	Mode of Voting	No. of Shares held (1)	No. of vote (2)	% of votes on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes (6)=[(4)/(2)]*100	% of votes against on votes (7)=[(5)/(2)]*100	Invalid votes Nos. (8)
Promoter & Promoter Group	Remote E-Voting	553726	553726	100.00	553726	0	100.00	0.00	0
	E-Voting at EGM								
	Ballot Paper (if applicable)	0	0	0.00	0	0	0.00	0.00	0
	Total	553726	553726	100.00	553726	0	100.00	0.00	0
Public – Institutional holders	Remote E-Voting	0	0	0.00	0	0	0.00	0.00	0
	E-Voting at EGM								
	Ballot Paper (if applicable)								
	Total	0	0	0.00	0	0	0.00	0.00	0
Public – Non Institution	Remote E-Voting	4	4	100.00	4	0	100.00	0.00	0
	E-Voting at EGM								
	Ballot Paper (if applicable)								
	Total	4	4	100.00	4	0	100.00	0.00	0
Total		553730	553730	100.00	553730	0	100.00	0.00	0

Bindawala Banijya Limited



Director



N.K & ASSOCIATES
Company Secretaries

159, RABINDRA SARANI
9TH FLOOR,
KOLKATA-700 007
Mobile- 933 101 5252
E-MAIL- kothari.navin@yahoo.com

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 Chairman
Bindawala Baniya 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 45th Annual General Meeting ("AGM") of the Members of Bindawala Baniya Limited ("Company") held on Wednesday, 30th September 2026 at 02.00 P.M. (IST)

I, Navin Kothari, Practicing Company Secretary, proprietor of N.K & Associates was appointed by the Board of Directors of Bindawala Baniya Limited (hereinafter referred to as the "Company") at its meeting held on 05th September, 2026 as the Scrutinizer for the remote e-voting process as well as to scrutinize the voting conducted through ballot papers at the 45th Annual General Meeting ("AGM") pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI(LODR)] as amended.

As mentioned in the Notice, the proceedings of the AGM 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 (LODR) relating to voting on the resolutions contained in the notice calling AGM. My responsibility as the Scrutinizer of the voting process (through remote e-voting and 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, for the purpose of extending the facility of remote e-voting to the members of the Company on its 45th AGM.
- 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 45th AGM of the Company, which was held on September 30, 2026.
- The service provider had set up a remote electronic voting facility, and members may access the same at <https://www.evoting.nsdl.com>.
- The Company had uploaded all the items of the business to be transacted at the AGM 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 its members to cast their vote through remote e-voting.
- The Company had sent the Notice of the AGM along with the Annual Report 2025-26 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 Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.
- The Company completed the dispatch of the Notice of AGM by September 07, 2026 via e-mail to the members and the Annual Report via e-mail to the members by September 24, 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 Wednesday, September 23, 2026.
- As prescribed in the aforesaid Rules, the remote e-voting facility was kept open for three days from Sunday, September 27, 2026 at 9:00 a.m. to Tuesday, September 29, 2026 at 5:00 p.m. At the end of remote e-voting period, the remote e-voting facility was blocked by NSDL forthwith.

- At the end of remote e-voting period on September 29, 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 45th AGM of the Company held at the registered office of the company on Wednesday, September 30, 2026, members who had not cast their vote through remote e-voting and at the end of the discussion on the resolution(s) in the AGM allowed to vote using the facility of ballot papers during AGM. None of the votes was cast at the AGM through Ballot Papers.
- On September 30, 2026, after tabulating the votes cast electronically by the system provided by NSDL, the votes cast through the remote e-voting facility were duly unblocked at 02:26 p.m. by me as a Scrutinizer in the presence of two witnesses, as prescribed in sub-rule 4 (xii) of the said Rule 20. None of the voters cast their vote by ballot paper, and only the votes cast through remote e-voting were tabulated to determine the total votes cast by shareholders.
- The total number of voters who voted through remote E-voting was seven, and voting by ballot paper at the AGM 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 AGM.

The results of the remote e-voting together with that of the voting conducted at the AGM 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

ORDINARY BUSINESS**(i) Item No. 1 of the Notice (As an Ordinary Resolution)**

Adoption of Audited Standalone Financial Statements of the Company for the year ended March 31, 2026 together with the Reports of the Board of Directors and the Auditors thereon.

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 through Remote e-voting at the Annual General Meeting	7	553730	100	0	0	0	0

The resolution stands passed unanimously.

(ii) Item No. 2 of the Notice (As an Ordinary Resolution)

Adoption of Audited Consolidated Financial Statements of the Company for the year ended March 31, 2026 together with the report of the auditors thereon.

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 through Remote e-voting at the Annual General Meeting	7	553730	100	0	0	0	0

The resolution stands passed unanimously.

(iii) Item No. 3 of the Notice (As an Ordinary Resolution)

Re-appointment of Mr. Anurag Bindawala (DIN: 00309635) who retires by rotation and being eligible, offers himself for re-appointment.

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 through Remote e-voting at the Annual General meeting	7	553730	100	0	0	0	0

The resolution stands passed unanimously.

All the Resolutions mentioned in the AGM Notice dated September 7, 2026 as per the details above, stand passed unanimously under remote e-voting, and shareholders were given the option to vote at the 45th AGM through the ballot papers, but no votes were cast at the AGM, the resolution was deemed to be passed as on the date of the AGM.

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 were under my safe custody and will be handed over to the Company Secretary for safekeeping, 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)

Digitally signed by
Navin Kothari
Date: 2026.09.30
17:31:08 +05'30'

FCS No. 5935
CP No. 3725

Place: Kolkata
Date: 30.09.2026
UDIN: F005935H001683050
PEER REVIEW NO.: 8178/2026