

BINAYAK TEX PROCESSORS LIMITED

CIN : L17110MH1983PLC030245

Registered Office : 384-M, Dhabolkar Wadi, 5th Floor, Kalbadevi Road, Mumbai 400002

Email : binayaktex@rediffmail.com, website : www.binayaktex.com

Date: 03/10/2022

To,

BSE LIMITED

The Corporate Relationship Manager,

Department of Corporate Services,

BSE Ltd. P J Towers,

Dalal Street, Mumbai - 400001

Ref: Scrip Code - 523054

Sub: Submission of Scrutinizers Report for the AGM held on 30th September, 2022

Dear Sir,

In accordance with the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 we enclose herewith a copy of Scrutinizers Report for the AGM held on Friday, 30th September, 2022 at 3.00 p.m through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

The Company had appointed Sumit Khanna, Practicing Company Secretary as a Scrutinizer to scrutinize the Remote E voting and E - voting process. The Scrutinizer's Report received from him has been attached herewith and the same has been uploaded on the Company's website i.e. www.binayaktex.com

We request you to kindly take the same on record.

Thanking you,

For Binayak Tex Processors Limited

Yours faithfully



Tarpan Shah

Company Secretary & Compliance Officer

Sark & Associates
Unit No. 215, 2nd Floor, Gundecha Industrial Complex, Near Big Bazar, Akurli Road,
Kandivali East, Mumbai, Maharashtra 400101
Email Id : compliance@sarkcs.in , Contact No : 022-2844639

SCRUTINIZER'S REPORT
[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies
(Management and Administration) Rules, 2014]

Date: 03/10/2022

To,
The Chairman
Binayak Tex Processors Limited
384/M 5th Floor, Kalbadevi Road, Mumbai 400002

Dear Sir,

I, Sumit Khanna Managing Partner of M/s. Sark & Associates, Company Secretaries, having its office at Gala No. 215, Gundecha Industrial Estate, Near Growels Mall, Kandivali (East), Mumbai- 400101. have been appointed as a Scrutinizer of Binayak Tex Processors Limited ("the Company") for the purpose of scrutinizing the Re- E Voting and E-voting process in a fair and transparent manner as per the applicable provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Voting through E voting and Poll on the below mentioned resolutions passed at the 38th Annual General Meeting of the Equity Shareholders of Binayak Tex Processors Limited held on Friday, 30th September, 2022 at 3:00 P.M through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

We submit our report as under:

1. The period for E-voting remained open from Tuesday, 27th September, 2022 (9.00 A.M) to Thursday, 29th September, 2022 (5.00 P.M).
2. The Shareholders holding shares as on the "cut-off" date i.e. Friday, 23rd September, 2022 was entitled to vote on the proposed resolutions (item no. 1 to 6 as set out in the Notice of the 39th Annual General Meeting of Binayak Tex Processors Limited
3. The votes were unblocked on 01.10.2021 around 5.00 P.M. in the presence of two witnesses, who are not in the employment of the Company. They have signed below in Confirmation of the votes being unblocked in their presence.
4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of Central Depositories Services (India) Limited (www.evotingindia.com) and website of RTA (www.bigshareonline.com)

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5. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Authorized Person for safe keeping.
6. The Voting period for Remote E Voting Commenced on Tuesday, 27th September, 2022 (9.00 A.M) to Thursday, 29th September, 2022 (5.00 P.M). and NSDL E -Voting Platform was blocked thereafter and the votes cast under E Voting facility were unblocked in presence of two witness who were not in the employment of the company
7. I have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from NSDL E Voting system. I Now submit the E Voting report as under in respect of said resolutions

Details of Agenda: The modes of voting of all the resolutions were Remote E-voting and E voting conducted at the 39th Annual General Meeting were mentioned below

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8. The Results of Remote E-Voting and E Voting are as under:

Resolution 1 – Adoption of Audited Standalone Financial Statements consisting of the Balance Sheet as at March 31, 2022, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Explanatory Notes annexed to, and forming part of, any of the above documents together with the reports of the Board of Directors and the Auditors thereon as Ordinary Resolution

Type	Number of Members voted through Electronic Remote E Voting & E Voting System	Total Number of Member voted through Electronic Remote E Voting & E Voting System	Number of Members voted in favour through Electronic Remote E Voting & E Voting System	Number of votes cast in favour of resolution through Remote E Voting & E Voting System	% of total number of votes cast in favour through Remote E Voting & E Voting System	Number of Members voted against through Electronic Remote E Voting & E Voting System	Number of votes cast against the resolution through Remote E Voting & E Voting System	% of total number of votes cast against through Remote E Voting & E Voting System	Total number of members whose votes were declared invalid	% of total number of Invalid votes cast against through Remote E Voting & E Voting System
Remote-E Voting	25	429506	24	429505	99.99	1	1	0.01	0	0
E Voting	0	0	0	0	0	0	0	0	0	0
Total	25	429506	24	429505	99.99	1	1	0.01	0	0

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Resolution No. 2: Appointment of Managing Director in place of Mr. Pradipkumar Pacheriwala (DIN: 00767879), Managing Director, who retire by rotation in compliance of the provisions of Section 152 of the Companies Act, 2013 (hereinafter called "the Act") and being eligible, offers himself for re-appointment as Ordinary Resolution

Type	Number of Members voted through Electronic Remote E Voting & E Voting System	Total Number of Member voted through Electronic Remote E Voting & E Voting System	Number of Members voted in favour through Electronic Remote E Voting & E Voting System	Number of votes cast in favour of resolution through Remote E Voting & E Voting System	% of total number of votes cast in favour through Remote E Voting & E Voting System	Number of Members voted against through Electronic Remote E Voting & E Voting System	Number of votes cast against the resolution through Remote E Voting & E Voting System	% of total number of votes cast against through Remote E Voting & E Voting System	Total number of members whose votes were declared invalid	% of total number of Invalid votes cast against through Remote E Voting & E Voting System
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Resolution No. 3: Appointment of M/s. Sunderlal Desai & Kanodia , Chartered Accountants as Statutory Auditors of the Company till Agm to be held for financial year 2022-2023 and to fix their remuneration and to consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

Type	Number of Members voted through Electronic Remote E Voting & E Voting System	Total Number of Member voted through Electronic Remote E Voting & E Voting System	Number of Members voted in favour through Electronic Remote E Voting & E Voting System	Number of votes cast in favour of resolution through Remote E Voting & E Voting System	% of total number of votes cast in favour through Remote E Voting & E Voting System	Number of Members voted against through Electronic Remote E Voting & E Voting System	Number of votes cast against the resolution through Remote E Voting & E Voting System	% of total number of votes cast against through Remote E Voting & E Voting System	Total number of members whose votes were declared invalid	% of total number of Invalid votes cast against through Remote E Voting & E Voting System
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Resolution No. 4 : Approval of Borrowing Limits for the purpose of business of the Company as per Section 180(1)(c) as Special Resolution

Type	Number of Members voted through Electronic Remote E Voting & E Voting System	Total Number of Member voted through Electronic Remote E Voting & E Voting System	Number of Members voted in favour through Electronic Remote E Voting & E Voting System	Number of votes cast in favour of resolution through Remote E Voting & E Voting System	% of total number of votes cast in favour through Remote E Voting & E Voting System	Number of Members voted against through Electronic Remote E Voting & E Voting System	Number of votes cast against the resolution through Remote E Voting & E Voting System	% of total number of votes cast against through Remote E Voting & E Voting System	Total number of members whose votes were declared invalid	% of total number of Invalid votes cast against through Remote E Voting & E Voting System
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Resolution No. 5 : Approval of Creation of security on the properties of the Company, both present and future, in favour of lenders as per section 180 (1) (a) as Special Resolution

Type	Number of Members voted through Electronic Remote E Voting & E Voting System	Total Number of Member voted shares through Electronic Remote E Voting & E Voting System	Number of Members voted in favour through Electronic Remote E Voting & E Voting System	Number of votes cast in favour of resolution through Remote E Voting & E Voting System	% of total number of votes cast in favour through Remote E Voting & E Voting System	Number of Members voted against through Electronic Remote E Voting & E Voting System	Number of votes cast against the resolution through Remote E Voting & E Voting System	% of total number of votes cast against through Remote E Voting & E Voting System	Total number of members whose votes were declared invalid	% of total number of Invalid votes cast against through Remote E Voting & E Voting System
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Resolution No. 6 : Approval of Grant Intercorporate Loans and Investment as per Section 186 of Companies Act 2013 as Special Resolution

Type	Number of Members voted through Electronic Remote E Voting & E Voting System	Total Number of Member voted through Electronic Remote E Voting & E Voting System	Number of Members voted in favour through Electronic Remote E Voting & E Voting System	Number of votes cast in favour of resolution through Remote E Voting & E Voting System	% of total number of votes cast in favour through Remote E Voting & E Voting System	Number of Members voted against through Electronic Remote E Voting & E Voting System	Number of votes cast against the resolution through Remote E Voting & E Voting System	% of total number of votes cast against through Remote E Voting & E Voting System	Total number of members whose votes were declared invalid	% of total number of Invalid votes cast against through Remote E Voting & E Voting System
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E Voting	0	0	0	0	0	0	0	0	0	0
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Thanking you,
On behalf of SARK & Associates
Practising Company Secretaries

SUMIT JITENDER KHANNA
Digitally signed by SUMIT KHANNA
DN: cn=SUMIT KHANNA, o=SARK & ASSOCIATES, ou=Practising Company Secretaries, email=skhanna@sarkcs.in, c=IN

Sumit Khanna
M. No.-22135 CP - 9304

UDIN: A022135D001121563

Place : Mumbai

Dated: 03/10/2022